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THE PRESIDENT

and au

MEMORANDUM

April 25, 2022

TO: Wil Weston, Chair

SDSU Senate

FROM: Adela de la Torre, President

RE: Action Memo- University Senate Meeting – December 7, 2021

I approve the following actions from the University Senate which they took at their December 7, 2021 meeting.

- 6.1. Elections for Faculty and Staff for the VP for Research and Innovation Search Committee
- 6.2. CCE ACTION: Committee Appointments
- 6.3. Report December 2021 graduation candidates
- 6.4. Environment and Safety Committee (E&S) Endorsement of Committee
- 6.5. Academic Calendar Update 2022 2023 for Senate ratification
- 6.6. Constitution and Bylaws Action Item "Order of Business (Agenda)" 2nd reading Bylaw amendment was approved without objection meeting the 2/3's requirement.
- 6.7. Faculty Affairs Committee (FA) Action Item: Revision to Policy File: Reappointment, Tenure, and Promotion: Journal Metrics
- 6.8. Staff Affairs Committee (SAC) Report