



THE PRESIDENT

MEMORANDUM

April 25, 2022

TO: Wil Weston, Chair
SDSU Senate

FROM: Adela de la Torre, President

RE: Action Memo- University Senate Meeting – February 1, 2022

I approve the following actions from the University Senate which they took at their February 1, 2022 meeting.

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- 6.1. Emeritus Status Conferrals to four Professors and/or Lecturers
 - 6.2. Emeritus Status Appeal for Lecturer, following an approved motion with the following vote- 37 yes, 15 no and 26 abstentions.
 - 6.3. ACTION: Constitution & Bylaws Committee Resolution Bylaw Requirements (second reading), which was approved with the following vote- 44 yes, 3 no, 24 abstentions.
 - 6.4. ACTION: Academic Policy & Planning Committee Recommendation to Clarify “Early” Tenure Policies & Implementation
 - 6.5. ACTION: Rescind Senate Academic Calendar vote of December 7, 2021
 - 6.6. ACTION: Graduate Council Recommendations
 - a) Graduate Council update of membership language for the policy file
 - b) Removal of incorrect language for Graduate Council section in the policy file
 - 6.7 Committee on Sustainability Recommendations
 - b) ACTION: Request to add a Representative from the Department of Energy &

Sustainability

6.8. ACTION: Liberal Studies Committee.

Request to change the composition of the Liberal Studies committee

6.9. ACTION: University Research Council

Change membership in policy file—University Research Council

I receive, with gratitude, the following actions from the University Senate which they took at their February 1, 2022 meeting.

6.7. Committee on Sustainability

a) ACTION: Resolution, Commendation of Laura Shinn