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THE PRESIDENT

**MEMORANDUM**

May 31, 2022

**TO:** Wil Weston, Chair  
SDSU Senate

**FROM:** Adela de la Torre, President

**RE:** Action Memo- University Senate Meeting – May 3 and 5, 2022

I approve the following actions from the University Senate, which they took at their May 3 and May 5, 2022 meeting.

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6.2. Approval of Graduation Candidates  
Motion was accepted without objection.

6.3. Constitution and Bylaws

a. Deans defined as Update of “Faculty Definitions”; Requests for Additional Ex-Officio voting Senate Members Dean of College of Graduate Studies and non-voting VP of IT (second reading)  
Motion was approved without objection

b. Amend Membership of the Committee on Committees and Elections (Second reading)  
Motion was approved without objection.

c. FAC membership (second reading)  
Motion was approved without objection.

d. Amend Senate Executive Committee (SEC) Membership Policy to Reflect Parliamentarian & Senate Analyst (second reading)  
Motion was approved without objection.

6.4. Freedom of Express Committee (FE)

Amend Article 8 & Appendix B of SDSU's Building & Grounds Regulations regarding amplified sound rules

Motion was approved - 36 yes, 11 no, 13 abstentions

6.5. Faculty Honors and Awards Committee (FHAC) Emeritus Status

Motion was approved without objection.

6.6. Staff Affairs Committee (SA) Staff Emeritus Requests

Motion was approved without objection.

6.9. Policy & Planning (AP&P) and Faculty Affairs (FA)

Campus RTP Policy Recommendations for College-level Policy

Motion to adopt recommendations was approved without objection.

6.10. Academic Policy and Planning Committee (AP&P)

a. Tenure Track Planning Committee Policies

Motion was accepted without objection.

b. CSO-Priority-Registration

Motion to provide priority registration was approved without objection.

6.11. Diversity, Equity, and Inclusion Committee (DEI) Membership

Motion was approved with 27 yes, 5 no, 6 abstentions

6.12. Sustainability Committee (SC)

a. Change title in the Sustainability Committee's roster from "Director: Facilities, Planning, Design and Construction" to "AVP: Real Estate, Planning and Development (or designee)

Motion is approved without objection.

b. Add two sections to the Sustainability Policy that cover zero waste and recycled products

Motion is approved without objection.