



The President

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## MEMORANDUM

February 27, 2022

TO: Dr. Nola Butler-Byrd, Chair, University Senate

FROM: Adela de la Torre, President

Re: Action Memo, University Senate meeting, dated February 7 and 9, 2023

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I approve the following action from the University Senate, which they took at their February 7 and 9, 2023 meeting:

6.1.1. PBAC Committee Charter Revision

Motion approved (40 Yes | 0 No | 20 Abstain)

6.2.1. Review membership & electorate in light of update to bylaws

Approved by unanimous consent.

6.4.1. Update to Intercollegiate Athletics Council Policy File Charter

Approved by unanimous consent.

6.5.1. Lecturer Affairs Committee Charter

Approved by unanimous consent.

7.1.1. Religious Holiday Accommodations

Motion approved (25 Yes | 16 No | 10 Abstain)

7.3.1. Staff Emeritus Nominations

Approved by unanimous consent.

7.4.1. Graduate Programs

Approved by unanimous consent.

7.5.1 Tenure-Track Planning Committee Policy and Processes

Motion approved (16 Yes | 13 No | 19 Abstain)

7.6. AY2024/25 Academic Calendar

Motion approved ( 32 Yes | 3 No | 9 Abstain)

7.7.1. Faculty Emeritus Nominations

Approved by unanimous consent.