DATE: July 17, 2023

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

FROM: Adela de la Torre, President

RE Action Memo - University Senate Meeting of May 2 and May 4, 2023

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I approve the following actions from the University Senate, which they took during their meeting of May 2 and May 4, 2023:

4.2. Proposed Policy File Bylaw Amendment: Annual IV Senate Meeting

Motion approved (42 Y | 19 N | 10 Abstain)

4.3.1. Emeritus Policy

Motion approved (49 Y | 7 N | 11 Abstain)

4.3.2. Administrative Drops

Motion approved (36 Y | 18 N | 5 Abstain)

4.3.3. Course Prerequisites

Motion approved (49 Y | 1 N | 9 Abstain)

4.4.1. Substitutes - Second Reading

Approved by unanimous consent.

4.5.1. Staff Emeritus Status

Approved by unanimous consent.

4.6.1. SDSU Academic/Holiday Calendar 2024-2025

Approved by unanimous consent.

4.6.2. Grid Calendar 2024-2025

Approved by unanimous consent.

4.7.1. Emeritus Status

Approved by unanimous consent.

4.8.1. SDSU Center and Institute Policy and Guidelines

Approved by unanimous consent.

4.9. Approval of Graduate Candidates

Approved by unanimous consent.