MEMORANDUM

May 22, 2024

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

FROM: Adela de la Torre, President

Re: Action Memo, University Senate meeting, dated April 9, 2024

I approve the following action from the University Senate, which they took at their April 9, 2024 meeting:

4.1.1. Academic Notice
Approve this policy update passed (34 Y | 17 N | 10 Abstain).

4.2.1. Referral 22/23_19 Update Policy Language related to Committees Part 1 of 2
Second Reading; Secondary motion to amend the policy as presented to ensure that the UCC Committee remains in the SEC passed (58 Y | 1 N | 9 Abstain); The original motion with the approved amendment, passed (55 Y | 0 N | 8 Abstain).

4.2.2. Bylaws 1: Addition of definitions of staff and managers
Second Reading; Motion to approve updated Bylaws 1.0 passed by unanimous consent. A second motion to approve the Constitution 4.0 updates to incorporate the updated staff and managers definition passed by unanimous consent.

4.3.1. Staff Emeritus Status
Approved by unanimous consent.

4.5.1. First-time Charter for Transportation Advisory Committee (Senate-appointed); Approved by unanimous consent.

4.6.1. Graduate Programs
Approved by unanimous consent.

4.7.1. Programs
Approved by unanimous consent.