



The President

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## 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

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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.