San Diego State University 5500 Campanile Drive San Diego, CA 92182-8000 O: 619 594-5201

## **MEMORANDUM**

November 5, 2024

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

FROM: Adela de la Torre, President

Re: Action Memo, University Senate meeting, dated October 8, 2024

I approve the following action from the University Senate, which they took at their October 8, 2024 meeting:

an na

## 4.2.1. Staff Emeritus

Approved by unanimous consent.

## 4.3.1. AY 2024-25 Senate Agenda Goals

A motion to add GenAl as a topic in the list under "The Future of Teaching and Service goal was accepted by unanimous consent. Motion to approve the Annual Senate Agenda Goals for 2024-25 passed ( $55 \text{ Y} \mid 6 \text{ N} \mid 7 \text{ Abstain}$ ).

5.1. SDSU University Senate Resolution Supporting a Constitutional Referendum to Add Dedicated Lecturer Seats to the Academic Senate of the California State University System Motion to approve the resolution passed (37 Y | 2 N | 5 Abstain).