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THE PRESIDENT

MEMORANDUM

May 7, 2020

To: Mark Wheeler, Chair

SDSU Senate

From: Adela de la Torre, President Mul 442

I approve the following actions from the Senate meetings on April 7, 2020 and April 16, 2020.

1. The Senate approved a resolution providing undergraduate students in the College of Engineering with a waiver for General Education courses in Area D and Area E.

2. The Senate approved the following revisions to the Senate Constitution as it concerns elected Staff and MPP Senators:

Constitution – 4.1 Elected Members

4.14 Staff (8)

- 4.141 There shall be six non–Management Personnel Plan (MPP) staff senators elected from permanent non-MPP staff. One staff senator position shall be reserved for an SDSU Imperial Valley staff member. The electorate shall consist of permanent and temporary non-MPP staff, including probationary staff.
- 4.142 There shall be two non–represented (Foundation, Aztec Shops, etc.) staff.
- 4.15 Managers There shall be one two Management Personnel Plan (MPP) staff senators elected from MPP staff, Classes 1 and 2. The electorate shall consist of all MPP staff, Classes 1 and 2.
- 3. The Senate approved the following revisions to the Bylaws, changing the name and the membership of the standing Senate Committee on Academic Resources and Planning:
 - 3.4 Committee on University Resources and Planning
 - 3.41 Membership (18)

3.411 Ex officio: Associate Vice President for Academic Affairs – Resource Management, Vice President for Business and Financial Affairs or designee, Vice President for URAD or designee, Vice President for Information Technology or designee, Vice President of for Student Affairs and Diversity and Innovation or designee, and Vice President of Graduate Affairs or designee.

- 4. The Senate approved the addition of language defining the Staff Lifetime Contribution to the University Award to the Staff Awards section of the Policy File.
- 5. The Senate approved the addition of language defining Staff Emeritus Status to the Staff section of the Policy File.
- 6. The Senate approved additional Emergency Grading Policies for the Spring 2020 semester, specifically focused on Credit/No Credit courses.