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THE PRESIDENT

**MEMORANDUM**

March 21, 2019

To: Marcie Bober-Michel, Chair  
SDSU Senate

From: Adela de la Torre, President

I approve the following actions from the Senate meeting on February 5, 2019.

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**1. Item 8.1 Report of the College of Extended Studies Advisory Council**

The College of Extended Studies Advisory Council is now reactivated – thanks to the efforts of Allison Vaughn (Chair, Committee on Committees and Elections). New members could not proceed, however, without revisions to the Council’s membership and duties/functions. The changes are recapped here.

Membership (17 [previously 13], one of whom must be a member of the Senate)

Additional members:

- Library and Information Access representative
- Division of Academic Affairs (Technology) representative
- Undergraduate Curriculum Committee representative
- CES staff representative (not eligible to serve as Committee Chair
- Dean of the College of Extended Studies (non-voting)

Note that one of the eight faculty (representing each of the Academic Colleges and SDSU Imperial Valley) must serve as Chair

Revised functions

The Council shall (a) assist in the development of policies, procedures, and directions for present and future self-support education programs, including special sessions; (b) review and recommend self-support programs with the Dean of Extended Studies and make recommendations to the appropriate university entity; (c) communicate the strategic purpose and functions of self-support programs to faculty and the general community; and (d) assist in analyzing issues and opportunities regarding self-support and recommend actions to promote student success.

**2. Item 8.2 Report of the Committee on Committees and Elections**

The Senate approved recent member appointments to both Standing Committees and other committees and councils. Chair Vaughn continues to work with AS to place students on committees.

The Scholarships Committee is nearly reconstituted; additional members to secure include administrators (2), faculty (2), students (2), and a Campanile Foundation representative.



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### 3. Item 8.3 Report from the Constitution and Bylaws Committee

The Senate approved a revision to the Bylaws (1.0 Definitions→1.4 Ex-officio Members of the Senate) to include the Assistant President for Educational Effectiveness as a nonvoting ex-officio member.

The Senate approved a revision to the Bylaws (1.0 Definitions→1.4 Ex-officio Members of the Senate) to include five additional ex-officio members (all nonvoting): Vice President/Business and Financial Affairs; Vice President/University Relations and Development; Associate Vice President/Faculty Advancement; Associate Vice President/Resource Management; and Associate Vice President/Faculty Diversity and Inclusion (also serving as the University's Chief Diversity Officer).

The Senate approved a revision to the Constitution (4.0 Membership and Electorate→4.14 Staff) to increase the number of seats for (non-MPP) staff to six (from four); to ensure balance, the new members will be added over a two-year period. **A vote of probationary and tenured faculty affirmed this action.**

The Senate approved a revision to the Constitution (4.0 Membership and Electorate→4.12 Lecturers) to increase the number of seats for lecturers to eight (from four)—with no more than two people representing a single College or SDSU Imperial Valley; to ensure balance, the new members will be added over a two-year period. **A vote of probationary and tenured faculty affirmed this action.**

### 4. Item 8.4 Report from the Committee on Faculty Honors and Awards

The Senate approved emeritus status for the following faculty:

**Nadine Bezuk**, Professor of Teacher Education  
December 29, 2018, 31 years.

**Gary Grudnitski**, Professor of Accounting  
December 31, 2018, 30 years

**Veronica Shapovalov**, Professor of European Studies  
January 1, 2019, 30 years

### 5. Item 8.5 Report from the Committee on General Education Curriculum and Assessment

The Senate approved the follow new courses.

Chair **Sha** noted that the report below features the last classes to “qualify” for the 2019/20 General Catalog.

**GEN S 147.** Data Literacy: Human Choices Behind the Numbers (3) [GE] (II. Foundations of Learning→A. Natural Sciences and Quantitative Reasoning→4. Mathematics/Quantitative Reasoning). *New course.*

**LING 251.** Dialects of English (3) [GE] (II. Foundations of Learning→B. Social and Behavioral Sciences). *New course.*

**HUM 201.** The Body: Identity, Crisis, Resistance (3) [GE] (III. Lifelong learning and Self-Development). *New course.*

**LGBT 101.** Introduction to LGBTQ+ Studies (3) [GE] (III. Lifelong learning and Self-Development). *New course.*

**LING 252.** Language Across the Lifespan (3) [GE] (III. Lifelong learning and Self-Development). *New course.*

**ENV S 302.** Climate Change Solutions (3) [GE] (IV. Explorations of Human Experience→A. Natural Sciences). *New course.*



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**ASIAN 353.** Language and Social Interaction in China (3) [GE] (IV. Explorations of Human Experience→B. Social and Behavioral Sciences). *Change to description, general education, prerequisite, title.*

**CHIN 353.** Language and Social Interaction in China (3) [GE] (IV. Explorations of Human Experience→B. Social and Behavioral Sciences). *Change to description, general education, prerequisite, title.*

**LATAM 425.** Illness, Health, and Healing in Latin America (3) [GE] (IV. Explorations of Human Experience→B. Social and Behavioral Sciences). *New course.*

**ENGL 401.** Childhood's Literature (3) [GE] (IV. Explorations of Human Experience→C. Humanities). *Change to description and staffing formula.*

**\*HUM 413.** Theory in the Humanities (3) [GE] (IV. Explorations of Human Experience→C. Humanities). *New course.*

**\*Cultural diversity course**