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THE PRESIDENT

MEMORANDUM

June 11, 2019

To: Mark Wheeler, Chair
SDSU Senate

From: Adela de la Torre, President

I approve the following actions from the Senate meeting on May 7, 2019.

1. Item 7.1 Graduation Report from Enrollment Services

The Senate approved the list of degree candidates (both graduate and undergraduate) who had applied late and thus did not appear on the initial list forwarded to faculty for their review and approval.

[Please see Minutes, page 7]

2. Item 7.2 Senate/SEC Calendar for Ay 2019/20

The Senate approved the proposed meeting calendar for AY 2019/20; note that 2020 is a leap year and Spring Break is scheduled for the last week of March.

3. Item 7.7 Constitution of the AY 2019/20 Committee on Committees and Elections

The Senate approved the constitution of CCE for the next academic year; Senator Allison Vaughn will once again serve as Chair. CCE members represent each of the seven Colleges on the main campus, as well as SDSU Imperial Valley and the Library; each of the three largest units (CAL, PSFA, Sciences) has two representatives while the others have one. [Please see Minutes, page 9]

4. Item 7.8 Report from the College of Extended Studies Advisory Council

The Senate approved an expedited process for approving programs (degrees, certificates) for delivery via the College of Extended Studies. This “fast-tracking” is a trial to determine whether or not it truly allows Departments and Schools to more quickly launch innovative degrees or certificates likely to attract a large number of students. If successful, Senate would be asked to approve a permanent solution.

5. Item 7.9 Report from the Constitution and Bylaws Committee

The Senate approved revision of a policy focused on the use of audiovisual materials (UNIVERSITY POLICIES → Faculty → Academic Responsibilities → 1.0 Audiovisual Materials. Specifically, it eliminates the mandatory requirement to forewarn students of content may be deemed offensive; the warning is now optional. In addition, the term *audiovisual* was replaced with *instructional* throughout the section.

6. Item 7.10 Report from the Faculty Honors and Awards Committee

The Senate approved emeritus status for the following individuals.

- Gregory Durbin, Professor of Theatre, Television, and Film, August 21, 2019, 30 years.
- Gangaram Singh, Professor of Management, August 31, 2014, 15 years.
- Helen Noble, Lecturer of Statistics, August 22, 2019, 35 years.
- Valerie Barker, Lecturer of Journalism and Media Studies, August 22, 2018, 17 years.

cc: Marcie Bober-Michel, Immediate Past Senate Chair