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THE PRESIDENT

MEMORANDUM

May 30, 2018

To: Marcie Bober-Michel, Chair
SDSU Senate

From: Sally Roush, President 

I approve the following actions from the Senate meeting on April 3, 2018.

1. Item 7.1 Resolution recognizing Dean Monte Mehrabadi

The Senate approved a Resolution honoring Dean Monte Mehrabadi; Associate Dean Eugene Olevsky read it aloud in its entirety. The Officers wish to acknowledge the Engineering faculty who helped us craft this very special document.

2. Item 7.2 Report of the Committee on Academic Policy & Planning

The Senate approved the AP&P report written in response to a referral from the Senate Officers in Fall 2017 (and later revised); the Committee was specifically charged with examining the curriculum approval process. Report recommendations are briefly detailed below:

- For the University Senate to constitute a task force to review the current process and then identify/realize opportunities to clarify expectations and workflow.
- Concurrently, for the Provost (as Chief Academic Officer) to:
 - Set an 8-month timeline from course proposal submission to inclusion in the General Catalog or Graduate Bulletin.
 - Move to web-based, fully accessible formats for the General Catalog and Graduate Bulletin.
 - Authorize cost-benefit and fit-gap analyses for improving CurricUNET or migrating to an alternative third-party solution.
 - Resource the development of training and support for proposal originators as well as those involved in the curriculum proposal process.

3. Item 7.3 Report of the Committee on Constitution and Bylaws

The Senate approved the CBL report, which was a response to four different referrals.

Referrals from Senate Officers

The Senate approved modifications to Section 4.13 of the Bylaws; specifically, the number of balloting business days was reduced from eight to five. A second revision ensured that balloting would be conducted online only; the Senate Office will not accept printouts of a ballot.

The Senate approved a modification to Section 5.3(f) of the Constitution; specifically, it called for removal of the statement that the Senate Secretary supervise the Senate staff. In accordance with that

section of the Policy file, approval was re-confirmed by a vote of the faculty (tenured / tenure-track) conducted via Qualtrics the following week.

Consultation referrals with the Division of Academic Engagement and Student Achievement

The Senate approved DAESA's request to re-integrate the Graduation and Retention Subcommittee into Undergraduate Council; by extension, Subcommittee members will become members of the Undergraduate Council.

The Senate approved DEASA's request to replace *Director of Composition* with *Chair of Rhetoric and Writing Studies or designee* as a member of the Undergraduate Writing Subcommittee of the Undergraduate Curriculum Committee (which itself is a subcommittee of Undergraduate Council).

4. Item 7.4 Report of the Committee on Faculty Honors and Awards

The Senate approved emeritus status for the following faculty:

George N. Dionisopoulos, Professor of Communication; August 1, 2018, 33 years

Charles J. Friedrichs, Associate Professor of Music and Dance; June 1, 2018, 35 years

Sue A. Hadley, Associate Professor of Nursing; August 21, 2018; 33 years

Stuart D. Henry, Professor of Public Affairs; August 20, 2018, 11 years

Yoshiko Higurashi, Professor of Linguistics and Asian/Middle Eastern Languages; August 21, 2018, 35 years

Robert F. McGivern, Professor of Psychology; August 1, 2018, 27 years

Brian H. Spitzberg, Professor of Communication; July 1, 2018, 29 years