

# SENATE NOVEMBER 1, 2016

# **Table of Contents**

0. 1. 2.	. Minutes (Cadiero-Kaplan)			
3.	Announcements (Bober-Michel)			
	3.1	Action Memos		
	3.2	Campus Development Committee		
	3.3	CSU Chairs Meeting		
	3.4	Freedom of Expression Task Force		
	3.5	November tasks: launch Maloy and Aztec Shops reviews		
	3.6	SDSUid / faculty		
	3.7	Travel restrictions		
	3.8	Wang Family Award		
4.	Acade	mic Affairs (Enwemeka)		
5.	SEC's Report			
	5.1	Referral Chart	14	
	5.2	Update / faculty gift policy		
	5.3	Resolution in support of Prop 55	15	
	5.4	CSU Academic Conference (February 2017)		
6.	Old Bu	ısiness		
7.	New B	susiness: Action Items		
	7.1	Committee on Committees and Elections (Green)	16	
	7.2	Constitution and Bylaws: Email policy for students (Csomay)	21	
	7.3	Faculty Honors and Awards (Ozturk)	23	
	7.4	General Education (Mattingly)	24	
	7.5	Graduate Council (Balsdon) – <b>2:45 pm time certain</b>	25	
8.	New Business: Consent Calendar (Information Items / Committee Reports)			
	8.1	AR & P (Conaty / James-Ward)	26	
	8.2	Campus Development Committee	27	
	8.3	CFA Report (Toombs)	29	
	8.4	Undergraduate Curriculum Committee (Verity)	31	
	8.5	University Relations and Development Report (Carleton)	40	



- 9. Other Information Items
  - 9.1 GE reform (Shultz)
- 10. Other Business
- 11. Adjournment



# San Diego State University Senate Minutes (Corrected)

AL 101 2:00 to 4:30 pm

The Senate was called to order @ 2:03 pm.

### **Members present:**

Officers: Bober-Michel, Ornatowski, Cadiero-Kaplan

Arts and Letters: Blanco, Perez, Esbenshade, Imazeki, Foad, McCall, Putman, Csomay,

Mattingly, Abdel-Nour, Clo

Business Administration: Fleming, Gill

Coach: Crawford

**Education:** Brandon, James-Ward, Green, Bresciani **Engineering:** Engin, Ozturk, May-Newman, Morsi

Health and Human Services: Kressler

**Imperial Valley:** 

Lecturers: Barker, Lozada-Santone, Justice, Moberly

Library: Weston
MPP I & II: Acfalle
Parliamentarian: Eadie

Professional Studies & Fine Arts: Sha, Cirino, Conaty, Humphrey, Durbin, Sasidharan

Sciences: Reeder, Vaughn, Interlando, Ponomarenko, Xie

**Staff:** Preciado, Attiq, Aguilar (IV)

**University Services:** Sakai

Administration: Shultz, Enwemeka, Balsdon, Welter

**Associated Students:** Ebiriekwe

**CFA:** Toombs

**ASCSU:** 

1. Agenda (Cadiero-Kaplan)

MSP To approve the agenda for the Senate's November 1, 2016 meeting.

2. Minutes (Cadiero-Kaplan)

**MSP** To approve the minutes for the Senate's October 4 Senate meeting—with two additional attendees: Peter (Business) and Lewison (Sciences).

# 3. Announcements (Bober-Michel)

### 3.1 Action Memos

The President approved actions taken at the September 6 and October 4 Senate meetings.

## 3.2 Campus Development Committee

CDC will present at the December Senate meeting; its Annual Report is part of our Consent Calendar for this month.

# 3.3 CSU Chairs meeting

The meeting was held on October 20 in Long Beach. A centralized GE reform effort was part of the discussion, and AVP Shultz will expand on this later today (item 9.1 on our Agenda).

The group also learned of a proposed centralized policy on academic freedom; the process described was somewhat autocratic, with little input to be solicited from the individual campuses. We would have to conform to any new CSU policy—which is somewhat concerning. We'll discuss this more in depth at our next Chairs meeting on December 1.

Other discussion items included the 2025 Graduation Initiative and the proposed 5% tuition increase for AY 2017/18.

**Ornatowski**: Noted that CSSA turned down the Chancellor's request for a tuition increase. Discussion of a potential tuition increase will continue at the November Board of Trustees meeting.

# 3.4 Senate's Excellence in Teaching Award

Announcement went out last week and nominations are open. Please see the Senate website for the timeline, nomination form, and criteria.

### 3.5 Freedom of Expression Task Force

We met as a group last week – with some consensus on what we will deliver. Presentationally, we'll develop a web area that is integrated into the One SDSU Community site ((<a href="http://one.sdsu.edu/student\_affairs/onesdsu/">http://one.sdsu.edu/student\_affairs/onesdsu/</a>) that Student Affairs already supports. Three branches will be associated with each major theme or issue we address:

Learn More About It: Connects site visitors to policies, regulations, etc.

*Talk to Someone About It:* Connects site visitors to people and groups with whom the issues can be discussed.

Participate In It: Connects visitors to activities on campus (for students, staff, and faculty) with which the issue or theme is aligned.

The idea is integrate freedom of expression issues into the campus fiber via clubs, activities, events and courses already available.

We may be able to apply for and receive one-time money to build this out, but we'll need to prepare a proposal for submission to President Hirshman.

We hope to get our plans more finalized at the next meeting (December 2)—and I'll update the Senate on December 6.

### 3.6 November tasks

The Dean Maloy review will get underway shortly; the first step, of course, is to form the Review Committee. The Senate will assist with selection of the staff representative. Once that task is completed, we'll begin planning for the review of Aztec Shops (likely early Spring 2017).

**Preciado**: Inquired about permanent staff participation on committees. **Bober-Michel** noted that the Senate receives the appropriate staff contact information directly from HR.

## 3.7 SDSUid / faculty

Messaging will start going out to faculty, staff, and students through the Portal and other venues, advising them to claim their accounts since, during the Spring semester, several applications (i.e., PeopleSoft, BlackBoard, Web Portal) will be integrated into the system. Messaging about SDSUid will also be promoted in the Student Union, Library and other spaces people frequent.

Eduroam (wifi server) is also available to faculty with the SDSUid. Eduroam is far more secure than the current SDSU wireless network and can be used on any campus with the same protocol.

**Csomay**: Asked for summary information about the features (and benefits) of SDSUid. **Bober Michel** will ask Xanthos to this info as part of the messaging plan.

**Bober-Michel:** Noted that there will be a mechanism for alumni to keep their email accounts active by "opting in" once they graduate. Faculty and staff, too, will have to opt in to keep their accounts after retiring. She reiterated that Google remains our email solution for faculty and staff—and access continues, of course, to all other Google apps.

#### 3.8 Travel restrictions

Agnes Wong Nickerson (in BFA) is the person to contact with questions about the restrictions; the policy goes into effect on January 1—concurrent with the state regulation. Travel restrictions affect only stateside funds – but someone with foundation money can refuse to travel to any location on the state list.

#### 3.9 Wang Family Award

The process is moving forward, and we should know the awardee(s) in a month or two.

## 3.10 National Center for Faculty Development & Diversity (Brooks)

SDSU is now an institutional member of this organization, which provides a bevy of resources faculty will find useful. Below is an excerpt from the home page (http://www.facultydiversity.org/):

The National Center for Faculty Development and Diversity is an independent professional development, training, and mentoring community of over 90,000 graduate students, post-docs, and faculty members. We are 100% dedicated to supporting academics in making successful transitions throughout their careers. We offer on-campus workshops, professional development training, and intensive mentoring programs.

About 200 faculty are now signed up; 50 attended the first meeting. Look for follow-up messaging from the Faculty Advancement; it promotes an opportunity to sign up for weekly writing challenge sessions.

#### 3.11 Committee of the Whole discussion @ SEC

As Senate members requested in October, SEC discussed the ramifications of policy changes that have financial impacts. Both this year and last, we have enacted policy (RTP/changes in course evaluation; course forgiveness) with development and implementation consequences. In the future, we'll likely refer these to AR&P whose members can determine fiscal impacts. Returning to the course evaluation example, modifications to the survey templates led to significant development work for Enrollment Services, CTL mentoring, etc.

### 4. Academic Affairs (Enwemeka)

Details are available in the handout appended to these minutes; below are the highlights.

- 4.1 Update on Administrative Leadership Searches
  - Dean, College of Health and Human Services

The Search Committee has been formed, and meetings have already been held. In addition the ad was placed in the Chronicle of Higher Education. Co-chairs are Drs. Hala Madanat and Maria Zuniga.

We have engaged Korn Ferry as our executive search firm; it is also assisting with the College of Business/Dean search. Our effort to engage Isaacson Miller did not work out.

Dean, College of Business

The Search Committee has been formed and charged; the ad is nearly finalized. The chair is Dr. Bruce Reinig.

• Dean of Imperial Valley Campus

The Search Committee recently met to finalize the pool for campus visits.

#### 4.2 Administrative Reviews

# Dean Etschmaier, Library

The survey launched on September 15 and closed September 30.

Face to face interviews have been completed; the ADC interview was conducted on October 5.

Written comments to the committee were due on October 3.

The final review report is being prepared.

#### Vice President Welter

The survey launched on October 4 and closed on October 1.

All interviews have been completed (campus community leaders, ADC).

SSRL is now compiling the data.

- 4.3 The first round of applications for the **Building on Inclusive Excellence** hires have been received and are being reviewed by the campus Task Force on the Recruitment and Retention of Underrepresented Faculty. Applicants are from CAL, PSFA, and Sciences. The Task Force plans to submit its rankings on Friday (November 4).
- 4.4 All faculty searches have been activated. Business, in fact, has already made one offer. As everyone knows, the College is now known as the Fowler College of Business in honor of Ron and Alexis Fowler whose recent \$25 million gift is the largest donation in SDSU's history.
- 4.5 Update on CSU Graduation Initiative 2025

SDSU targets – 54%: 4-year graduation rate; 86%: 6-year graduation rate; no achievement gap.

Several student success initiatives will be pursued to accomplish these new targets by 2025.

Our 6-year graduation leaped to 74.1% in AY 2015/16 (from an all-time high of 68.5% reached in AY 2014/15).

- 5. Officers' Report (Ornatowski)
  - 5.1 Referral chart: CBL has an action item today on the provision of student email accounts by the University.
  - 5.2 Update / faculty gift policy. **Mark Wheeler** and **Mark Freeman** have proposed policy to ensure that gifts to faculty do not inadvertently influence the curriculum. SEC suggested they see input from URAD, and that meeting is set for mid-November.
  - 5.3 Resolution in support of Prop 55:

**Ornatowski** read the resolution in full – noting that several other CSU campuses have prepared similar documents.

**MSP** 

5.4 CSU Academic Conference (February 2017): This event will be held at SDSU (February 9 and 10); it was revived last year after a long absence – and held at the Chancellor's Office. Attendees will include the Chancellor and leadership across the CSU system; many trustees and leaders from all campuses will participate. Bill Eadie serves as the local host.

**Esbenshade:** Requested that a committee to evaluate the new wait list system be added to the referral chart, most likely to AP&P.

**Bober-Michel**: Noted that Sandra Cook has presented feedback at both SEC and Senate, but missing from those reports are the metrics against which impacts are being measured; clearly, we need those in place.

**Esbenshade** (and others) also mentioned improvement suggestions that Enrollment Services should consider, for example: *major* as a priority filter and access to a Bb area where professors can anonymously contact wait list students about course information. We should also know system constraints so we are aware of suggestions that simply can't be implemented. **Sha** noted that Chairs and Directors do have contact info for wait list students.

**Ornatowski** Reminded us that he provided Cook with a "request" list from CAL faculty,

Preciado: Noted:

- that AP&P might be the Committee to which we direct such concerns including how best to bring them to administration.
- that it is important for the Senate to remain independent, and not have its policy recommendations vetted, vetoed or changed to meet/follow Administration.

  Ornatowski clarified that Senate must also be cognizant of making recommendations that are impossible to implement (for example, requesting a policy that requires technologies that aren't available to the University.

**Chie:** Believes it's critical for us to interface with the programmers who work with the technology behind our many systems. In far too many cases, they make assumptions about information accuracy that ends up compromising the very updates we're trying to make. For example, some programs haven't formally updated their prerequisites – thus wrong/outdated information is programmed.

**Bober-Michel**: Agreed to have the Officers consider **Esbenshade's** request for a referral, with the issue then coming forth to SEC.

- 6. Old Business
- 7. New Business: Action Items
  - 7.1 Committees and Elections (Green):

**Green** presented a new Google drive structure that allows Committee Chairs to update their membership, service terms, meeting days/times, etc. An overview document (view only) automatically updates as changes are made. This process

*dramatically* improves the labor-intensive (and all manual) process that CCE has used for years.

Another improvement is that a CCE member is assigned to each committee; this person is also listed in the document. Additionally, AS Chief Justice Zachary Albrecht has access to add student names to each of the committees.

The system's developer (Andrea Saltzman-Martin, COE IT Coach/Instructional Designer) created a video job aid for users.

**Bober-Michel**: Emphasized that this system will allow our lists to be current and updated in real time.

**Preciado**: Asked what the process is for filling vacancies—faculty vacancies in particular. He asked how faculty in the Colleges are apprised of and recruited – especially faculty on the IV campus. **Green** reiterated that each CCE member is assigned to 3 or 4 different committees and that individual contacts Chairs and Directors to determine who can be elected. In addition, the CCE lead emails colleagues in Colleges to solicit interest. CCE brings names to Senate for approval after voting itself (important, of course, in situations with multiple "applicants"). In terms of IVC, Jochen Kressler has been working with the IVC Interim Dean (Ponce) to solicit interest and place folks where they need to be. Full representation is a challenge since IVC is so small. Presently all Senators are assigned to at least one committee.

Senate members recognized Green's work and applauded her leadership.

**MP** 

# 7.2 Constitution and Bylaws (Csomay)

The update merely confirms that SDSU will provide email to students – and this email address will serve as the *only* one by which all university-related communications are transmitted.

**MP** 

# 7.3 Faculty Honors and Awards (Ozturk)

FHA recommends emeritus status for three long-time lecturers: Bryson, McKenzie, and Morgan.

MP

## 7.4 General Education (Mattingly):

GE recommends approval of a new course that satisfies a GE requirement for cultural diversity (IV: Explorations of Human Experience).

MP

### 7.5 Graduate Council (Balsdon)

Basically, this proposal is about replacing our partner in the Computational Science doctorate (Claremont Graduate University) with another (UC/Irvine).

Finances primarily motivate the request. CGU is very expensive and UCI is willing to underwrite some tuition expenses and stipends. But there is an academic benefit as well—with UCI faculty significantly more engaged with students. To move forward, the proposal needs both Chancellor's Office and campus approval. The Chancellor's Office suggested Senate be the approving body.

In terms of student impact, there will be a one-year closeout period, with both universities cooperating to ensure students are able to complete their degree programs.

As there is no process in place regarding joint program partner changes, Balsdon asked the Chair of AP&P to informally review the proposal with committee members. **Hopkins** shared the proposal with members as an information item and he received no objections to it moving forward as outlined.

**Preciado**: Noted that the proposal was also informally shared with AR&P and members asked for assurance that it was cost-neutral. **Balsdon** confirmed that it has no resource impact; in fact, we will realize savings.

MP

8. New Business: Consent Calendar (Committee Reports)

**MSP** To receive reports on the Consent Calendar.

- 8.1 AR&P (Conaty/James-Ward)
- 8.2 Campus Development Committee
- 8.3 CFA Report (Toombs)
- 8.4 Undergraduate Curriculum (Verity)
- 8.5 University Relations and Development (Carleton)

MSP To accept all reports on the Consent Calendar.

#### 9. Other Information Items

9.1 GE reform (Shultz):

We are going to launch our effort even though the CSU might be undertaking a similar study. She reminded us that modifications we suggest could potentially impact the community colleges and even the UC system—and that would inevitably call for updates in our articulation agreements. We need to think creatively, but there are only so many degrees of freedom.

The system-level committee will be formed in January 2017. She will be in Long Beach the week of 11/7 and hopes to hear more about it.

The initial (small) group is set to meet on Friday, November 18—and its work will inform both the composition of the larger Steering Committee (to be formed in Spring) and that group's charge.

Members: Ebiriekwe (AS), Schultz, Bober-Michel, Atterton, Bedau, Buono, Butler-Byrd, Dean, Deutschman, Eadie, Enwemeka, Etschmaier, Herrera, Mattingly, Samarkos, Schellenberg, Youssef.

**Csomay:** Expressed concern that we were starting ahead of the CSU effort. Both **Schultz** and **Enwemeka** feel we should move forward—recognizing that the CSU and SDSU have similar *but not identical* interests and priorities. We're attending, in part, to WASC recommendations – so we have a path to follow. We generally agree that our GE requirements need to be more contemporary than what they are now.

**Bober-Michel**: Added (based on discussion at the CSU Chairs meeting), that the CSU focus is broad – and, at least for now – more about comparing campuses and determining where gaps and overlaps exist.

**Sha:** Asked that Schultz ensure the group includes faculty who are teaching or have taught GE classes.

#### 10. Other Business:

**Bober-Michel:** Informed the Senate that she is now keeping a shadow copy of the Policy File that includes changes on which we've taken action and for each, a reference to the month and year the revision was approved.

### 11. Adjournment

The Senate adjourned @ 3:30 pm.



# San Diego State University Senate Agenda

November 1, 2016 AL 101 2:00 to 4:30 pm

		2.00 to 1.50 pm				
1.	Age	enda (Cadiero-Kaplan)	Copy of Agenda			
2.	Min	utes (Cadiero-Kaplan)				
3.	Ann	nouncements (Bober-Michel)				
	3.1	Action Memos				
	3.2	Campus Development Committee				
	3.3	CSU Chairs meeting				
	3.4	Freedom of Expression Task Force				
	3.5	3.5 November tasks: launch Maloy and Aztec Shops reviews				
	3.6	SDSUid / faculty				
	3.7	Travel restrictions				
	3.8	Wang Family Award				
4.	Aca	demic Affairs (Enwemeka)				
5.	SEC	SEC's Report				
	5.1	Referral chart	3			
	5.2	Update / faculty gift policy				
	5.3	Resolution in support of Prop 55	4			
	5.4	CSU Academic Conference (February 2017)				
6.	Old	Business				
7.	Nev	New Business: Action Items				
	7.1	Committees and Elections (Green)	5			
	7.2	Constitution and Bylaws - Email policy for stu	idents (Csomay)10			
	7.3	Faculty Honors and Awards (Ozturk)	14			
	7.4	General Education (Mattingly)	15			
	7.5	Graduate Council (Balsdon) – 2:45 pm time c	ertain16			

8.	New Business: Consent Calendar (Committee Reports)			
	8.1 AR&P (Conaty/James-Ward)	15		
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9.	Other Information Items			
	9.1 GE reform (Shultz)			
10.	Other Business			

11. Adjournment

Committee	Date	Item	Referred by
Academic Policy and Planning	December 2016	Propose revisions to the Policy File that would clearly articulate university policies and procedures regarding academic misconduct.	Officers
Constitution and Bylaws	December 2016	Student Email Policy	Officers

# RESOLUTION IN SUPPORT OF PROPOSITION 55: TAX EXTENSION TO FUND EDUCATION AND HEALTHCARE

**RESOLVED**: That the San Diego State University Senate support Proposition 55 on the California November 2016 ballot: Tax Extension to Fund Education and Healthcare; and be it further

**RESOLVED**: That this resolution be distributed to the CSU Board of Trustees, the Academic Senate CSU, Campus Senate Chairs, the California State Student Association (CSSA), the California Faculty Association (CFA), Governor Brown, Senate President pro Tempore of the California State Senate, the Speaker of the California State Assembly and the Yes on Prop 55 campaign.

**RATIONALE**: In 2012 California voters passed Proposition 30 that created temporary increases in the sales tax and income taxes on the top 2% of California income earners. Those tax increases are due to expire in 2018. There was no direct funding for the CSU in Prop 30, but had it failed, there would have been a \$250 million cut in funding for the system.

Proposition 55 extends the temporary income tax increase for twelve more years and directs the increased revenues to K-12 schools, California Community Colleges, and health care programs. The Legislative Analysts Office estimates that Prop 55 will raise \$4 billion to \$9 billion each year from 2019 through 2030, depending upon the economy. No direct funding for the CSU is tied to Prop 55. However, without the additional revenue to the general fund, public higher education may face \$4 billion in budget cuts. As the Academic Senate CSU stated in it resolution AS-3267-16/FGA, "Predictable state support for other education partners is critical to preserving stable funding for the CSU." The San Diego State University Senate joins the CSU Board of Trustees, the Academic Senate CSU, the California Faculty Association, the California State Student Association, and the Sonoma State University Senate in support of Prop 55.

#### Sources

Official California Voter Information Guide http://voterguide.sos.ca.gov/en/propositions/55/title-summary.htm

CSU Board of Trustees Committee Governmental Relations, "Proposition 55: Tax Extension to Fund Education and Healthcare," Agenda Item 1, September 20-21, 2016 <a href="https://www.calstate.edu/bot/agendas/sep16/govrel.pdf">https://www.calstate.edu/bot/agendas/sep16/govrel.pdf</a>

AS-3267-16/FGA Support of Proposition 55 on the November 2016 Ballot: Tax Extension to Fund Education and Healthcare http://www.calstate.edu/acadsen/Records/Resolutions/2016-2017/documents/3267.shtml

California Faculty Association: Yes on 55 <a href="http://www.calfac.org/proposition-55">http://www.calfac.org/proposition-55</a>

TO: Senate

FROM: Tonika Duren Green, Chair, Committee on Committees and Elections

DATE: October 26, 2016 RE: Action Items

CCE Members are working with committee chairs, Associate Students, and staff to fill vacancies. There are several committees that have vacancies, but many vacancies have been filled (or reappointments made) over the last two months. The greatest need is filling student vacancies/appointments.

The CCE moves to approve the following appointments/reappointments to the Senate Committees (marked with an asterisk along with committee chairs) with terms to begin and end as noted below. Additionally, we provide a list of terms that need reappointments or new appointments.

Thank you to all committee chairs that have provided updated rosters. This makes our job easier! If you have updated rosters please email them to me.

In an effort to recruit students, please email me a paragraph explaining the purpose of your committee, meeting times, and committee member commitment/responsibilities. I am working closely with Zackary Albrecht, AS Chief of Staff to fill student positions.

We end this report with a list of Senators who are not currently serving on a committee. Senators have been contacted and we hope to have full Senate committee representation by the end of October.

### **NEW COMMITTEE CHAIR APPOINTMENTS**

# GE Curriculum and Assessment

\*Chair: Doreen Mattingly

### Student Media Advisory

\*Giselle Luevanos

# FACULTY/STAFF/STUDENT APPOINTMENTS AND REAPPOINTMENTS AND VACANCIES

\*Names marked with an asterisk need approval for reappointment or appointment

# Academic Policy and Planning All vacancies filled

- \*Chimezie Ebiriekwe
- \*Nancy Nguyen

# Academic Resources and Planning Need IVC rep and 2 students

Need IVC Rep

\*Jose Preciado (Staff) term renewed May 2019

2 students needed

# AS Facilities Senate Member Appointed

\*Crawford, Carin (Senate) appointed Sept, 2016 term ends May 2019

# **Bookstore Advisory** 1 student

- \*Jessica Robinson, CHHS new appointment (term ending May 2019)
- \*Ben Delbick, AS Student

# Campus Development Need 2 faculty

Needs 2 faculty (open)

\*Carmel Alon (AS Student Designee for Jamie Miller)

# Committee on Committees and Elections Need 1 Faculty (ENG)

\*Sarah Elkind (A&L)

# Constitution and Bylaws Need 1 Student

\*Khaled Morsi reappointed terms May 2019

1 student needed

# Copyrights and Patents All Vacancies Filled

Reappointments:

- \*Douglas Grotjahn reappointed-term ends May 2019
- \*Karen May-Newman reappointed-term ends May 2019
- \*Yusuf Ozturk reappointed-term ends May 2019
- \*William Tong reappointed- term ends May 2019
- \*Marilee Bresciani term ends May 2019 (Senate)
- \*Sam Kassegene term ends May 2019
- \*Gail Robinson term ends May 2019
- \*Lisa Kath term ends May 2019
- \*Samuel Kassegne reappointed term ends May 2019

# Disability Access and Compliance All faculty/staff vacancies filled needs 1 student

1 additional student needed

\* Christine Horton student appointment (Graduate Student EDU)

# Diversity, Equity, and Outreach All faculty/staff and student vacancies filled

- \*Rachel Muntz (Student)
- \*Arnelle Sambile (Student)

# Environment and Safety Need 2 faculty and 2 students

Rebecca Egipto term ended May 2016

Sherry Ryan term ended May 2016

Eunha Hoh term ending May 2017

#### 2 students needed

#### **Extended Studies**

roster under construction

## Faculty Affairs Need 1 faculty

- \*Nellie Tran appointed August 2016 (replaced Brent Taylor)
- \*Paula Peter appointed Sept 2016 term ends May 2019

Larry Beck-term ended 2015 (reappointment or new replacement needed)

## Faculty Honors and Awards Need 2 alumni and 1 student

## Fee Advisory Need 6 students

# Freedom of Expression All faculty vacancies filled, need 4 students

- \*Carmelo Interlando (Senator and Professor of Mathematics, SCI)-1 year appoint (replacing J. Graubart)
- \*Steve Barbone reappointed term ends May 2019
- \*Madhavi McCall reappointed term ends May 2019
- \*Mark Freeman reappointed term ends May 2019
- \*Mark Wheeler reappointed term ends May 2019
- 4 students needed (Mark Freeman is working with President of AS to fill student vacancies)

# GE Curriculum and Assessment Needs 1 IVC faculty and 1 student

- \*George Youssef (ENG) new appointment term ends May 2019
- \*Larry Verity extended appointment term ends May 2019

### Graduate Council needs IVC faculty member, all student vacancies filled

New Appointments:

- \*Damon Fleming (BUS)
- \*Nikhil Varaiya (BUS)
- \*Marva Cappello (EDU)
- \*Chuck Degeneffe (EDU)
- \*Khaled Morsi (ENG)
- \*Vanessa Malcarne (SCI)
- \*Rita Bauman (GRA)

students Crystal English (DOC) and Llewelyn Labio (Masters)

#### **Honorary Degrees**

Elsa Romero (President of SDSU Alumni Association) need replacement or reappointment

# Instructional and Information Technology Need 2 faculty and 1 rep

Yusuf Ozturk term ended May 2016

Bob Hoffman term ended May 2015

Need rep from Academic Affairs Information Technology Coordinator (or designee)

# Intercollegiate Athletic Council Need 6 faculty (4 need to be Presidential Appointee), 1 community member, 3 students, and 1 alumnus)

- \*Fred Kolkhorst reappointed as chair, term ends May 2019
- \*Beth Pollard appointed term ends May 2019

Ben Bagnas term ended May 2015

Susan Cayleff term ended May 2015

Joyce Gattas term ended May 2015

Patrick Papin term ended May 2015

Doug Stow term ended May 2016

# **International Programs-under construction**

# Liberal Studies All faculty and staff vacancies filled 1 student needed

1 student needed

# Library and Information Access Need 1 faculty and 2 students

### Reappointments:

- \*Lana Buskirk recommended for appointment
- \*David Engstrom (possible reappointment)
- \*Keven Deldago—reappointment
- \*Leslie Seiters—reappointment
- \*AS Students: Michael Cline and Keagan Casey

Need replacement for Soh-Leong Lim-retired (EDU)

### **Scholarships Committee-roster under construction**

# SDSU Press Editorial Board All vacancies filled

# Staff Affairs All Vacancies Filled

- \*Frederick Conway, Anthropology (CAL) appointed term ending May 2019
- \*John Mercurio, Staff (CAL) appointed term ending May 2019
- \*Amy Newell, AS (Student)

#### Student Affairs-roster under construction

### Student Grievance Needs 1 admin, 1 faculty and 4 students

- \*Mark Wheeler (Fac Full-time) reappointed term ends May 2019
- \*Hisham, Foad

Julie Williams (Fac Full-time) term ended May 2016

Rayanne Williams (Admin Full time) term ended May 2015

- \*Zackary Albrecht, AS Chief of Staff (student)
- \*Christopher Thomas, AS Recreation and Wellness Commissioner (student)
- 4 students needed

### Student Health Advisory Board-Senate member needed

\*Eric Walsh Buhi appointed, term ends May 2019

# Student Learning Outcomes Needs 3 faculty

Larry Verity (HHS) term ended May 2016 Mike Sabath (IVC) term ended May 2016

Stephen Schellenberg (Chair) term ended May 2016

# Student Media Advisory-Need 5 students and Designees

- \*Alexander Shapiro Associated Students Vice President for Finance reappointed
- \* Christina Brown Associated Students Executive Director) reappointed
- \*Barbara Mueller (Member of Journalism Program) reappointed, term ends May 2019
- \*Amy Schmitz reappointed, term ends May 2019
- \*Mariana De Maia reappointed, term ends May 2019
- \* Megan Collins, University President Designee
- \*Dylan Colliflower, AS Student

### Sustainability Need 1 faculty and 2 students

\*Chris Kjonas (representative for Nora Shultz) Bruce Appleyard term ended May 2015 2 students

### **Teacher Education Advisory Council-roster under construction**

#### **Undergraduate Council-***Needs IVC Representative*

### Undergraduate Curriculum All faculty and student vacancies filled

- \*Steve Barbone (A&L) reappointed term ends May 2019
- \*David DeBoskey (BUS) new appointment term ends May 2019 replacing Tita Gray
- \*Regina Brandon (EDU) reappointed, term ends May 2019
- \*Cathie Atkins (SCI) reappointed, term ends May 2019
- \*Sandra Cook (AVP Academic Sciences) new appointments, term ends May 2019 (Stephanie Samuels, designee)

Magdalena Altamirano (IVC) term ended May 2019

Patty Masengale (AS representative)

Michael Kagan (AS Student)

# University Research Council Needs 6 Faculty (2 from PFSA), IRB Rep, Grad Research Affairs Rep

- \*Marilee Bresciani (EDU) reappointed
- \*Ege Engin (ENG) rep, appointed October 2016 term ends May 2019

5

October 11, 2016

To: University Senate/Senate Executive Committee

From: Eniko Csomay, Chair of Constitution and Bylaws Committee

Action: Adopt proposed changes in language to the Policy File concerning the email policy for

students.

The Senate Officers have approached the Constitution and Bylaws Committee to review the proposal to change language in the Senate Policy File pertinent to the email policy for students following the implementation of the new Microsoft all-in-one system.

Rationale: Students included the new all-in-one Microsoft system will be given an SDSU account in order that all constituents on campus (including faculty, staff, and administrators) communicate through a valid and reliable account directly associated with the University (SDSU).

Recommended changes: Deletions are crossed out, and additions are underlined.

#### Student Official E-Mail Address Use Policy

- 1.0 University Responsibility
- 1.1 E-mail is an official means of communication with San Diego State University students.
- 1.2 A student's official e-mail address is retained as part of the student's record. Official e-mail addresses will be confidential directory information unless the student requests otherwise.
- 1.3 Confidentiality regarding student records is protected under the Family Educational Rights and Privacy Act of 1974 (FERPA). All use of official e-mail addresses will be consistent with FERPA and other applicable state and federal laws.
- 1.4 Official e-mail addresses may be used by university staff and faculty for communications that meet the academic and administrative needs of the university. Official e-mail addresses shall not be used for solicitations.
- 1.5 Official e-mail addresses shall not be used for notification of disciplinary hearings or any legal actions involving the court system.
- 1.6 Operational procedures for official e-mail address usage shall be provided by Enrollment Services and subject to review by the Instructional and Information Technology Committee of the Senate.
- 1.7 The university shall will provide a student with an e-mail account to use as his or her official e-mail address for SDSU related communication.
- 2.0 Student Responsibility'

2. Latt is the responsibility of the student to ensure his or her official e-mail address is functional and able to receive e-mail from San Diego State University. "Mailbox full," or Spam blockers are not acceptable reasons for missing university messages.

2.2 Each admitted and matriculated student is expected to check his or her official e-mail address in order to stay current with university communications.

**Deleted:** 2.1 Each student is expected to supply an individual and private e-mail address to Enrollment Services for use as an official e-mail address. Upon request the university shall provide a student with an email

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2.1 Each student is expected to supply an individual and private e-mail address to Enrollment Services for use as an official e-mail address. Upon request the university shall provide a student with an email account to use as his or her official e-mail address. If a student wishes to use a non-San Diego State University e-mail address as his or her official e-mail address, he or she may do so, provided that the address is owned by and private to the student.

October 13, 2016

TO: SEC/Senate

FROM: Yusuf Ozturk, Chair, Faculty Honors and Awards Committee

SUBJECT: Emeritus Status

The Faculty Honors and Awards committee recommends that the Senate approve emeritus status for the following lecturers. Support letters are attached:

Name

College

1. Liane Bryson
20 years of service

2. Randi Elise McKenzie
36 years of service

3. Patricia Morgan
32 years of service

College of Professional Studies and Fine Arts
Rhetoric and Writing Studies

Sincerely,

Yusuf Ozturk

Chair, Faculty Honors and Awards Committee

TO: Senate Executive Committee / Senate

FROM: Doreen J. Mattingly, Chair

General Education Curriculum and Assessment Committee

DATE: October 12, 2016

RE: GENERAL EDUCATION PROGRAM

#### Action

### IV. EXPLORATIONS OF HUMAN EXPERIENCE

#### C. Humanities

New course.

# \*CLASS 360. Sex, Gender, and the Erotic in the Ancient World (3) [GE]

Prerequisites: Completion of the General Education requirement in Foundations of Learning II.C., Humanities required for nonmajors. Recommended: Rhetoric and Writing Studies 200 with a grade of C (2.0) or better.

Women's lives and experiences in ancient Greek and Roman history and literature. Gender/feminist theory and application to readings of ancient texts and material culture. Ancient attitudes toward love and sexual activity. Gender identity, homosexuality, and pederasty.

Report prepared and respectfully submitted by Curriculum Services on behalf of the General Education Curriculum and Assessment Committee.

<sup>\*</sup>Cultural diversity course

Date: October 6, 2016
To: The Senate

From: The Graduate Council

Subject: Action

JDP in Computational Science, change of partner institution

#### Background:

The PhD in Computational Science was established in 2002 as a joint doctoral program (JDP) administered between the SDSU Computational Science Research Center (CSRC) and Claremont Graduate University (CGU). The CSRC is an interdisciplinary center with over 60 associated and affiliated faculty from the biosciences, earth sciences, engineering, physical sciences, computer science, statistics, and applied mathematics. The PhD program added a Computational Statistics concentration in 2008, and has graduated more than 50 students to date. The interdisciplinary training students acquire is in exceptionally high demand; graduates of the program are employed in universities, national laboratories, and industry.

The partnership with CGU is strained by tuition increases at the private university since 2002. Program leadership at SDSU began exploring an alternative partnership several years ago, and an agreement with the Schools of Information and Computer Science and College of Engineering at UC Irvine is expected to earn approval from the UCI Senate and the office of the UC President this academic year. The attached executive summary is from that proposal.

The new partnership offers a substantial cost saving for SDSU. The agreement stipulates that UC Irvine will provide tuition and stipend support for all program students during enrollment at UCI. Additionally, UCI offers greater breadth of participating faculty expertise and coursework than CGU.

#### Process:

The CSU Dean for Academic Programs advised that the proposed change in partnership requires Chancellor's office approval following appropriate campus approval. The campus was further advised that approval could be organized by an ad hoc action item originating from the Graduate Council.

Once approved by the CSU and UC, the program will terminate the CGU partnership under the terms of the original agreement, requiring 1 year notice. The agreement also specifies that SDSU and CGU will honor commitments to students enrolled in the program at the time of termination.

#### Action:

The Graduate Council seeks approval from the SDSU Senate for the existing Joint Doctoral Program in Computational Science to be administered under a new partnership with UC Irvine.

October 16, 2016

TO: Marcie Bober-Michel, Senate Chair

FROM: Donna Conaty, AR&P co-chair

Cheryl James-Ward, AR&P co-chair

RE: September and October 2016 AR&P Committee Report

AR&P has two primary responsibilities 1) review and approve university requests that require expenditure of one time funds for a myriad of reasons, and 2) make general policy recommendations regarding present and future resource decisions. Both of these responsibilities may include review and approval of curricular items tied to funding. Therefore, we began this academic year with the committee learning and reviewing the budget process and funding stream for SDSU with presentations from VP Tom McCarron, Business and Financial Affairs and &P member Cristal Little.

At the October 11, 2016, AR&P meeting four curriculum proposals were discussed and/or approved. Below is a summary of the meeting notes regarding the curriculum proposals.

- o BA Degree in Liberal Arts and Sciences, Islamic and Arabic studies. All approved.
- New degree, MS in Big Data Analytics. Two new courses and 3 units of AT for Program Director. AR&P will recommend for approval as long as no new resources are required from Academic Affairs.
- New degree, MS Degree in Computer Science. No budget implications thus recommend approval.
- Somatic Studies Minor in the Dance Division. No budget implications thus recommend approval.

# CAMPUS DEVELOPMENT COMMITTEE MINUTES

Tuesday, September 20, 2016

CHAIR:

Laura Shinn, Director, Facilities Planning, FPD&C

MEMBERS PRESENT:

John Putman, History & International Business Steven Kiczek, Library & Information Access

Brandon Weber, Associated Students

Teresa Cisneros-Donahue, College of Business

Eric Elson, SDSU Foundation

MEMBERS ABSENT:

Robert Schulz, Business and Financial Affairs Edward Aguado, Geography, Arts and Letters Takis Mitropoulos, Civil, Constr. & Environ. Eng.

The meeting was called to order by the Chair, Laura Shinn at approximately 9:40 a.m.

#### Agenda Item:

### 1. Synopsis of a few of the last meetings

# September 8<sup>th</sup> 2015

Update on Capital Projects (Information Item)

Naming of Day Quadrangle at EIS Complex (Information Item)

CES Classroom Renovation (Passed – Unanimously)

Student Recreation Field (Passed - Unanimously)

#### October 12, 2015

Cal Coast Credit Union Open Air Theater Renovation (Passed - Unanimously)

Confucius Institute (Passed – Unanimously)

#### November 10, 2015

Vehicular Wayfinding (Passed – Unanimously)

#### December 8, 2015

Tour of completed project: Zura Hall

#### February 9, 2016

Tour of project under construction: South Campus Plaza

#### April 12, 2016

Update on Capital Projects (Information Item)

#### May 10, 2016

Turf Removal Projects (Information Item)

# 2. Status of Other Current Projects

- a. Extended Studies Renovation 3<sup>rd</sup> Floor \$4.5M -- completed 8/16.
- b. Recreation Field \$3.5 M -- multi-purpose synthetic turf field completed July 2016.
- c. Open Air Theater -- \$3.8 M replaces restrooms and concession stands completion March 2017.
- d. Confucius Institute -- \$3.5M, 5,740 GSF construction began April 2017 completion April 2017.

- e. Destination SDSU Vehicular/Parking Signage; Ph I (campus streets) installed in late September/early October; Ph II (City Streets) requires permits. Main gateway -- \$1 M; \$400K for pedestrian and roadway improvements. Completion: October 2016.
- f. Turf Removal: Centennial Mall -- \$300,000 TPC reduces grass and provide usable seating areas; 150,000 Gallons of water saved. Construction start: July 2016; completion: September 2016.
- g. South Campus Plaza 600 beds; 35,000 SF retail; 6 stories, \$143M. Completion: early 2017.
- h. Engineering & Interdisciplinary Sciences -- \$79.4 M, 82,000 GSF; under construction, occupy: Jan. 2018.

#### 3. Additional Project Updates

Gender Neutral Restrooms

- 11 existing ones were signed, additional ones identified
- Three are to be added:

Peterson Gym: September 2016 to December 2016 Calpulli Center: September 2016 to December 2016 Love Library: December 2016 to February 2017

• Tenochca Maintenance Projects:

Phase 1 completed August 2016 Phase 2 & 3 to begin January 2017 to August 2018

# 4. Emerging Projects

- PSFA Refresh
- Tenochca /Tula Community Space & Conference Center
- Capital Requests
  - a. Infrastructure Upgrade Phase I Electrical
  - b. Don Powell Theater ADA Replacement
- Additional Housing?
- Master Plan for Arts District

Information Item

The meeting was adjourned at approximately 10:20 a.m. The next meeting will be Tuesday, October 18<sup>th</sup>, 2016. Touring the Engineering & Interdisciplinary Sciences is on the agenda for the next meeting.

To: Senate

From: Charles Toombs, Chapter President, CFA

Date: 26 October 2016

Re: Information Item

### **CFA Report:**

# **Bargaining Update**

Yes, it was only last spring that together we won, just before a strike, and faculty got good raises among other things. And now, we are preparing for the launch of contract talks on our successor contract. To get ready for those negotiations, which begin in Summer 2017, CFA wants to know what you think. "All CFA members are invited to participate," explains Antonio Gallo, chair of the CFA Contract Development & Bargaining Strategy Committee. "We need to know what's on your mind."

Please go to calfac.org to take the survey. It only takes about 15 minutes to complete; respondents will remain confidential.

If you have a colleague who has yet to join CFA, please encourage him or her to become a CFA member and complete the survey.

# **Prop 55**

Proposition 55, the California Children's Education and Health Care Protection Act, would accomplish many things for education in California, including:

- Generate an estimated \$4 billion to \$9 billion in revenue each year to public schools in the state.
- Allow the regressive sales tax portion of a 2012 initiative to expire, providing a tax cut for millions of working Californians.
- Extend current income tax rates on the wealthiest Californians for 12 more years, directing 89% of its revenues to K-12 education and 11% to the state's community colleges.

- Help protect funding for public higher education in California. Prop 55 would free up money in the General Fund for other needs, such as funding for the California State University system and other vital services.
- Without 55, the CSU could face a \$250 million annual cut to its base budget. Passage of Prop 55 will help provide stability to the CSU's annual base funding.

# **CFA Contact Information**

Please feel free to contact our campus California Faculty Association office at any time if we can provide assistance, whether on a contract rights issue or other matter. Our campus CFA chapter has a Faculty Rights Committee, composed of faculty volunteers, and we are available to talk with faculty colleagues about individual situations and assist in resolving issues. We can be reached at cfa@mail.sdsu.edu or x42775.

To: Senate Executive Committee / Senate

From: Larry S. Verity, Chair

Undergraduate Curriculum Committee

Date: October 12, 2016

Re: 2017-2018 General Catalog

### **INFORMATION** (5I-11-16)

# ADMINISTRATION, REHABILITATION AND POSTSECONDARY EDUCATION

1. Change in program.

Administration, Rehabilitation and Postsecondary Education

**Leadership Development Minor** 

(Minor Code: 08271) (SIMS Code: 331907)

The minor in leadership development consists of a minimum of 15 units to include Administration, Rehabilitation and Postsecondary Education 205, 207, 403, 404, 405; and six units of electives selected from Asian Studies 480, Business Administration 350, Communication 307, 371, 485, 492, International Security and Conflict Resolution 324, Management 475, Philosophy 329, 330, 332 [or Sustainability 332], 340, Psychology 319, 320, 321, Public Administration 330, 340, 480, or other upper division elective courses with consent of the adviser.

Remainder of description (no change)

Change(s): ASIAN 480, B A 350, COMM 307, 485, 492, ISCOR 324, MGT 475, PSY 319, 320, 321 were added as elective options. POL S 375 was removed as an elective option.

#### AFRICANA STUDIES

1. New course.

Africana Studies

WRITING IN VARIOUS SETTNG (C-3)

AFRAS 305W. Writing in Various Settings (3)

Prerequisites: Satisfies Graduation Writing Assessment Requirement for students who have completed 60 units; completed Writing Placement Assessment with a score of 8 or higher (or earned a C [2.0] or higher in Rhetoric and Writing Studies 280, 281, or Linguistics 281 if score on WPA was 7 or lower); and completed General Education requirements in Composition and Critical Thinking. **Proof of completion of prerequisites required:** Test scores or verification of exemption; copy of transcript.

Compose effective texts for a wide range of situations in and out of the university. Adjust textual elements for specific audiences, purposes, and settings. Enhance critical

reading and writing skills by exploring how content contributes to meaning and effectiveness

## **CHEMISTRY**

1. New course.

Chemistry

CHEM APPS OF CALC PHYS (C-4)

CHEM 210. Chemical Applications of Calculus and Physics (1)

Chemical problems that utilize calculus and physics relevant to upper division chemistry. Chemical rate laws, chemical thermodynamics, and molecular quantum mechanics. Recommended if a grade of C- (1.7) or below was received in Mathematics 150, 151, 252, Physics 195, or 196.

# **CLASSICS**

1. New course.

Classics

SEX GENDER EROTIC ANCIENT (C-2)

CLASS 360. Sex, Gender, and the Erotic in the Ancient World (3) [GE]

Prerequisites: Completion of the General Education requirement in Foundations of Learning II.C., Humanities required for nonmajors. Recommended: Rhetoric and Writing Studies 200 with a grade of C (2.0) or better.

Women's lives and experiences in ancient Greek and Roman history and literature. Gender/feminist theory and application to readings of ancient texts and material culture. Ancient attitudes toward love and sexual activity. Gender identity, homosexuality, and pederasty.

#### **DANCE**

1. New course.

Dance

FRESHMAN SEMINAR (C-5)

DANCE 140. Freshman Seminar (1)

Introduction to concepts, theories, and best current practices of dance as a contemporary art form.

2. New course.

Dance
DANCEMAKING I (C-7)
DANCE 145. Dancemaking I (3)
Six hours of activity.

Practice of compositional, generative, and performance aspects of dancemaking from classical to contemporary perspectives. Ecosystem of encouragement, learning, and support through shared processes of making dances. Not open to students with credit in Dance 253, 255, and 256. (Formerly numbered Dance 250, or 253 and 255, or 253 and 256.)

#### 3. New course.

#### Dance

CONTACT IMPROVISATION I (C-7)

DANCE 156. Contact Improvisation I (1)

Two hours of activity.

Somatic perspectives on gravity, momentum, weight sharing, and other laws of physics. Duet improvisational skills to include partnering that requires immediacy, responsiveness, and trust.

#### 4. New course.

#### Dance

SOMATIC MOVEMENT PRAC I (C-7)

DANCE 190. Somatic Movement Practices I (1)

Two hours of activity.

Body-mind practices focused on first-person experience of movement. Awareness of sensations and perceptions are cultivated through the practice of somatic systems to include Bartenieff Fundamentals, Body-Mind Centering, and the Feldenkrais Method. Maximum credit three units.

#### 5. New course.

#### Dance

DANCEMAKING II (C-7)

DANCE 245. Dancemaking II (3)

Six hours of activity.

Prerequisite: Dance 145.

Continued practice of compositional, generative, and performance aspects of dancemaking from classical to contemporary perspectives. Ecosystem of encouragement, learning, and support through shared processes of making dances. (Formerly numbered Dance 350, or 353 and 354.)

#### 6. Deactivation of course.

#### Dance

DANCE 250. Dance Making I (3)

One lecture and four hours of activity.

Prerequisite: Dance 241.

Traditional and contemporary principles, methods and practices of choreography, and improvisational dance making. Dance activity explores practices and orchestrates all aspects of composition and dance performance. May be repeated once. Not open to students with credit in Dance 253, 255, and 256. (Formerly numbered Dance 253 and 255 or 253 and 256.)

Change(s): Course is being replaced by Dance 145.

#### 7. New course.

#### Dance

DANCEMAKING III (C-7)

DANCE 345. Dancemaking III (3)

Six hours of activity.

Prerequisites: Dance 245 and upper division standing in dance.

Traditional and contemporary methods, practices, and principles of choreography and improvisational dancemaking. Practices and orchestrations of all aspects of composition and dance performance.

#### 8. Deactivation of course.

#### Dance

DANCE 350. Dance Making II (3)

One lecture and four hours of activity.

Prerequisites: Dance 250 and upper division standing in dance.

Traditional and contemporary principles, methods and practices of choreography, and improvisational dance making. Dance activity explores practices and orchestrates all aspects of composition and dance performance. (Formerly numbered Dance 353 and 354.)

Change(s): Course is being replaced by Dance 245.

9. Changes to course description, prerequisite, staffing formula, title, and units.

#### Dance

CONTACT IMPROVISATION II (C-7)

DANCE 356. Contact Improvisation II (1)

Two hours of activity.

Prerequisite: Dance 156 with a grade of C (2.0) or better.

Continuing somatic approaches to gravity, momentum, weight sharing, and other laws of physics. Further development to duet improvisational skills to include partnering that requires immediacy, responsiveness, and trust. Maximum credit three units.

Change(s): Description updated from Weight sharing, gravity, and momentum. Duet improvisational skills to include partnering work that requires trust, responsiveness, and immediacy. Maximum credit six units. to what is reflected above. Prerequisite updated

from Dance 250 to 156. Staffing formula updated from C-4 to C-7. Title updated with a *II* appended. Units updated from two to one.

10. Changes to course description, prerequisite, staffing formula, title, and units.

Dance

SOMATIC MOVEMENT PRAC II (C-7)

DANCE 390. Somatic Movement Practices II (1)

(Same course as Music 390)

Two hours of activity.

Prerequisite: Dance 190 and 290 [or Music 290] with a grade of C (2.0) or better in each course.

Continuing body-mind practices focused on first-person experience of movement. Increasing awareness of sensations and perceptions are cultivated through additional practices of somatic systems to include Bartenieff Fundamentals, Body-Mind Centering, and the Feldenkrais Method. Maximum credit three units.

Change(s): Description updated from *Analysis, investigation, and physical realization of movement theory systems to include body modalities of yoga, Pilates, Alexander technique.* to what is reflected above. Dance 190 added as a prerequisite. Staffing formula updated from to C-4 to C-7. Title updated from *Somatic Practices for Performers* to what is reflected above. Units updated from two to one.

## 11. Change in program.

Dance

Dance Major

With the B.F.A. Degree in Applied Arts and Sciences

(Major Code: 10082) (SIMS Code: 666571)

Paragraphs 1-5 (no change)

**Preparation for the Major.** Dance 100D, 140, 145, 156, 171, 181, 190, 210, 221 (four units), 241 (12 units), 245, 289, 290 [or Music 290]; Biology 100. (41 units)

Dance 145, 290 [or Music 290] must be completed with a grade of C (2.0) or better.

To qualify for upper division study, students must pass a Junior Level Review.

Language Requirement. (no change)

**Graduation Writing Assessment Requirement.** (no change)

**Major.** A minimum of 40 upper division units to include Dance 345, 356, 365 (two units), 371, 380, 385, 390 [or Music 390], 410, 421 (four units), 441 (12 units), 453, 471, 481; and two additional units selected from one of either Dance 356 or 390 [or Music 390].

Change(s): Dance 140, 145, 156, 190, 245 were added to the preparation for the major section, while Dance 183 and 250 were removed. In the major section, Dance 345 and the option of either 356 or 390 were added while Dance 350 was removed.

12. Change in program.

Dance

**Dance Major** 

With the B.A. Degree in Liberal Arts and Sciences

(Major Code: 10081) (SIMS Code: 666517)

Paragraphs 1-5 (no change)

**Preparation for the Major.** Dance 100D, 140, 145, 156, 171, 181, 190, 221 (four units), 241 (six units), 245, 289, 290 [or Music 290]; Biology 100. (33 units)

Dance 290 [or Music 290] must be completed with a grade of C (2.0) or better.

Language Requirement. (no change)

**Graduation Writing Assessment Requirement.** (no change)

**Major.** A minimum of 25 upper division units to include Dance 345, 371, 380, 385, 390 [or Music 390] (two units), 410 (two units), 441 (six units), 481; and three units of upper division dance electives.

Change(s): Dance 100D, 140, 145, 156, 190, 245 were added to the preparation for the major section, while Dance 250 was removed. In the major section, Dance 345 and two units of Dance 390 and 410 were added while Dance 350 was removed.

### **EDUCATION**

1. New course.

Education

FOUNDATIONS CULTURAL COMP (C-2)

ED 203. Foundations of Cultural Competency (3)

Developing intercultural skills, establishing intercultural relationships, serving as an ally against discrimination, and understanding culture in order to participate in a global society.

#### EXERCISE AND NUTRITIONAL SCIENCES

1. Change to grading method, staffing formula, and units.

Exercise and Nutritional Sciences

(C-I)

ENS 465. Seminar in Organization and Administration in Athletic Training (3)

Prerequisite: Exercise and Nutritional Sciences 389A.

Professional issues in athletic training discipline, including topics in organization and administration.

Change(s): Credit/no credit grading option was removed. Staffing formula changed from C-5 to C-1, Units increased from two to three.

#### **GERONTOLOGY**

#### 1. New course.

Gerontology

BIOLOGY OF AGING (C-4)

GERO 310. Biology of Aging (3)

Prerequisite: Gerontology 101 or 250.

Biological aging processes and their impact on the development of disease in later life. Definitions and concepts of age-associated diseases, approaches to prevent or reverse the adverse effects of biological aging to promote healthy span, characteristics of biological aging in various body systems, lifespans, mortality rates and senescence, and theories of aging.

# 2. Change in program.

Gerontology

Gerontology Major

With the B.A Degree in Liberal Arts and Sciences

(Major Code: 21043) (SIMS Code: 551902)

Paragraphs 1-2 (no change)

Preparation for the Major. (no change)

Language Requirement. (no change)

**Graduation Writing Assessment Requirement.** (no change)

**International Experience.** (no change)

**Major.** A minimum of 36 upper division units to include Gerontology 310, 360, 370, 380, 400A, 520, Social Work 381, 391; and 12 units selected with approval of the adviser from Gerontology 400B, 496, 499, and 596 (when appropriate); Communication 321, Exercise and Nutritional Sciences 433, General Studies 420, Psychology 380, 456; Public Health 362, Social Work 382\*, 483A\*.

Change(s): GERO 310 and 380 were added to the list of required courses and GERO 350 and 402 were removed. COMM 321, PSY 456, and P H 362 were added as elective options.

### 3. Change in program.

Gerontology

Gerontology Minor (SIMS Code: 551901)

The minor in gerontology consists of a minimum of 18 units selected from Gerontology 101, 310, 360, 370, 380, 400A, 499, 520, 596; Exercise and Nutritional Sciences 433; General Studies 420; Psychology 380; Social Work 120, 381.

Reminder of description (no change)

Change(s): GERO 310 and 380 were added to select from list; GERO 350 and 402 were removed.

<sup>\*</sup> Prerequisites waived.

### 4. Change in program.

Gerontology

Applied Gerontology Certificate (Offered only in the College of Extended Studies) (SIMS Code: 551903)

Paragraphs 1-6 (no change)

# **Certificate Requirements** (no change)

# **Required Courses for the Certificate Program**

A minimum of 12 semester units must be selected from four of the five following areas, inclusive of the practicum:

I. Introduction to Gerontology

Gerontology 101. Introduction to Human Aging (3)

II. Biological Aspects of Aging

Gerontology 310. Biology of Aging (3)

III. Psychological Aspects of Aging

Psychology 350. Abnormal Psychology (3)

IV. Sociological Aspects of Aging

Gerontology 380. Social Issues of Aging (3)

V. Practicum

Gerontology 400A or 400B. Practicum in Gerontology (3) (Cr/NC)

**Elective Courses** 

A minimum of six semester units selected from the following:

Gerontology 360. Diversity and Aging (3)

Gerontology 370. Images of Aging in Contemporary Society (3)

Gerontology 499. Special Study (1-3)

Gerontology 520. Analysis of Programs for the Aging (3)

Gerontology 596. Advanced Special Topics in Gerontology (1-4)

Women's Studies 310. Global Cultures and Women's Lives (3)

Change(s): Biological aspects of aging area added, along with the GERO 310 course. GERO 250 and 350 replaced with GERO 380 in the sociological aspects of aging area. GERO 402 removed as an elective option.

# **HEALTH AND HUMAN SERVICES**

#### 1. New course.

Health and Human Services

INTERNATIONAL EXPERIENCE (C-8)

HHS 290. International Experience (1)

Practical work experience in a health-related field. Work done under joint direction of activity sponsor and instructor. Approved international internships may count

towards international experience requirement for majors in the College of Health and Human Services only.

### SOCIAL WORK

1. Change to units.

Social Work

SWORK 489A. Field Experience in Social Work (4-8) Cr/NC

Prerequisites: Completion of all 300-level social work courses; Social Work 381 and 382 with a grade of C (2.0) or better and consent of instructor; arrangements made during prior semester with director of undergraduate field education. Concurrent registration in Social Work 483A for students taking 489A and Social Work 483B for students taking 489B.

A minimum of eight units (four in Social Work 489A and four in Social Work 489B) is required. Students spend 16 hours per week per semester in practice field assignments in selected social work agencies or settings.

Change(s): Units updated from 3-9 to 4-8.

Report prepared and respectfully submitted by Curriculum Services on behalf of the Undergraduate Curriculum Committee.

TO: SEC

FROM: Mary Ruth Carleton, Vice President, University Relations and Development

DATE: October 18, 2016

RE: Information

# The Campaign for SDSU:

The Campaign for SDSU has now reached the \$729M benchmark. The following are gifts of note since the last report:

The Boeing Company gifted \$50,000 to the Troops to Engineers Program in the College of Engineering.

Mary Curran, an alumna and TCF Board Member, made a \$10,000 gift to support the SDSU Athletic Director Excellence Fund.

Alumna Michele Schlecht made a \$15,000 pledge to establish the Michele Schlecht MFA Musical Theatre Scholarship in the College of Professional Studies and Fine Arts.

A \$30,000 gift from alumnus Dennis Cruzan and his wife, Janet, will support the Aztec Club Director's Cabinet.

Pave-Tech, Inc. made a \$30,000 gift supporting Athletics.

Alumnus Darren Greenhalgh and Teresa, his wife, made a \$25,000 pledge to name the Greenhalgh Family Student Study Area in the Engineering and Interdisciplinary Sciences Complex in the College of Engineering.

The following are gifts supporting the 2016 Aztec Club Fund Drive: \$12,800 from Alumni Paul and Dian Denyer; \$11,700 from Matt Spathas; \$7,400 from Alumnus Jeffrey Smith; \$6,000 from Alumnus William Dietz and his wife, Sherry; \$5,950 from Richard and Cristin Warfield and \$5,500 from Glenn and Lynne Rossman.

The Filanc Family Trust made gifts totaling \$20,800 supporting Athletics.

Faculty Emeriti Glen and Betty Broom have increased their planned gift by \$1,000,000 adding funding to the Glenn M. Broom Center for Professional Development in Public Relations and establishing the Betty Broom Faculty Research Endowment fund within the School of Nursing.

Alumni Timothy and Krista Day made a \$275,000 gift-in-kind that will support the Engineering and Interdisciplinary Sciences Complex.

Alumnus and TCF Board Chair, Jack McGrory, made a \$6,731 gift to support the TCF Campaign Fund.

Dr. Eli Comay and his wife, Helen, made a \$30,000 gift to support the Josh A. Comay Endowed Scholarship in Child Development in the College of Education.

Alumnus Luis Cruz made gifts totaling \$10,000 to support the CBA Dean's Fund and the Dean's Strategic Initiative Fund in the College of Business Administration.

Fred Solomon, an alumnus, gifted \$7,600 toward Los Angeles Regional Council Endowed Scholarships in Undergraduate Studies.

Alumnus Christopher Pendleton pledged \$50,000 to establish the Christopher Michael Pendleton Endowed MIS Scholarship in the College of Business Administration.

A \$5,000 gift-in-kind from Doug Highsmith will provide support to the Love Library Special Collections.

Tom Page has pledged \$600,000 to establish the Thomas and Evelyn Page Dean of the College of Business Administration Endowment.

# Campaign, Presidential & Special Events:

President Hirshman and Vice President Carleton hosted the annual dinner for The Campanile Foundation at the La Jolla Beach and Tennis Club on Wednesday, September 7. Nearly 90 guests attended the dinner, which included 12 past board members and 26 current board members, including three new board members. Men's head basketball coach delivered a compelling presentation on leadership and success. A day-long retreat was held the following day for current board members and campus leaders.

The annual Tower Society appreciation reception was held at Jack McGrory (The Campanile Foundation Board Chair) and Una Davis' La Jolla home. The purpose of this annual event is to steward Tower Society members, who have donated over \$50,000 to San Diego State. Over 140 guests attended the annual event and were entertained by the SDSU Marching Band and Dance/Cheer teams as well as student performers from SDSU's School of Music.

A welcome reception for Dan Montoya, the new Assistant Vice President for Alumni Engagement was held after the Alumni board meeting and provided an opportunity for current and past Alumni board members and campus community members to meet Dan and learn more about his vision for Alumni Engagement.

Dr. Hirshman hosted a reception for members of the President's Latino Advisory Council at the University House. This was an informal gathering for Council members to share ideas and brainstorm on new and innovative ways to work together moving forward.

# **Media Relations:**

2016-17 Marketing and Communications Key Metrics Goals

	Month
SDSU NewsCenter	
Visitors	55,695
Page Views	87,827
Twitter	
Followers	
Impressions (paid)	99,892
Clicks (organic)	3,455
Clicks (paid)	4,346
Facebook	
Fans	
Impressions (paid)	820,816
Likes/Comments (organic)	42,850
Clicks (paid)	24,358
,	,
YouTube	
Views (organic)	5,779
Views (paid)	
Instagram	
Followers	20,900
Likes (organic)	16,800
Impressions (paid)	NA NA
Video views (paid)	NA NA
Tideo Views (para)	11/1
Media Relations	
Total Clips	1,530
National Hits	163
Major Hits	28
Merit	
Students Reached	306
High Schools reached	190
Social Media Impressions	304
Community Relations	
Community Members brought	
to campus for event or activity	
Significant individual meetings	
and interactions in the	
community	

*goal met
Year to Date
114,608
170,324
68,256
165,129
5,156
12,610
104,907
1,343,344
109,962
38,025
21,108
32,358
20,900
38,833
-
-
5,264
520
73
0.624
9,634
64.605
64,605
32
71
42

Annual Goals	
SDSU NewsCenter	
Visitors	440,000
Page Views	720,000
rage views	720,000
Twitter	
Followers	65,000
Impressions (paid)	5,000,000
Clicks (organic)	6,500
Clicks (paid)	61,000
Facebook	
Fans	115,000
Impressions (paid)	43,000,000
Likes/Comments (organic)	610,000
Clicks (paid)	135,000
YouTube	
Views (organic)	132,000
Views (paid)	575,000
Instagram	
Followers	22,000
Likes (organic)	28,000
Impressions (paid)	550,000
Video views (paid)	115,000
Media Relations	
National Hits	3,600
Major Hits	275
Merit	
Students with Merit Pages	10,000
High Schools reached	775
Social Media Impressions	TBD
Community Relations	
Community Members brought	
to campus for event or activity	600
Significant individual meetings	
and interactions in the	
community	240

#### **Detail**

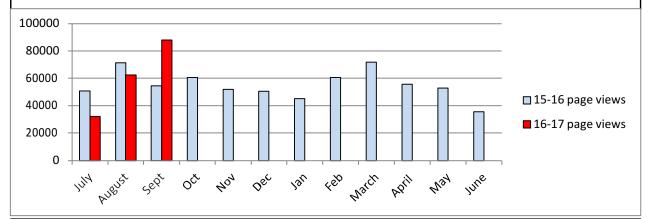
#### SDSU NewsCenter Top Stories This Month

SDSU Continues to Move up in U.S. News Rankings (14,626), SDSU Among Princeton Review's Best (12,521), Broken Yolk Cafe (3,590)

#### **Traffic Sources to SDSU**

NewsCenter this month

Facebook (24,595), Google (19,585), SDSU (3,766), Twitter (1,700), LinkedIn (1,145)



#### **Media Relations National Hits**

Caroline Thompson's research about cancer deaths in Asian Americans in Time Magazine; Georg Matt's study on the effects of thirdhand smoke and tobacco traces in homes in the LA Times, Medical Express, The Daily Mail and the San Diego Union Tribune; Jean Twenge's research about millennials being more politically conservative than prior generations on CNN, Yahoo and in the LA Times; and John Ayers' study about people playing Pokemon GO while driving on Reuters, NPR, Forbes and ABC News.

#### **Media Relations Local Hits**

SDSU being ranked No. 74 public school in the nation by U.S. News and World Report in the Union Tribune, Times of San Diego as well as on KUSI, KFMB and KOGO radio; several SDSU professors appeared on local TV stations to analyze the first presidential debate, including Wendy Patrick and Luke Winslow on KGTV and William Snavley on KUSI; and KNSD covered the announcement about Broken Yolk being added to South Campus Plaza.

Merit Monthly		Student		Media
Achievements	<b>Total Students</b>	Open Rate	Student Click Rate	Outlets
Biggest Honors Class	281	87%	52	506
Graduate Research Fellows	12	100%	92	32
Presidential Scholars	13	100%	69%	51

#### **Community Relations**

We worked very closely with SDSUPD and the **Aztec Nights** committee to address issues within our control, such as amplified sound. We also focused on communicating with the community about measures we have taken to address concerns and examine the connection, if any, to Aztec Nights and police interventions. ... We were able to procure a letter of support from the Business District for the road closures required for the upcoming **Clay Gateway** Celebration ...