

ATTENDANCE: Abman, Adams, Atterton, Baek, Baker, Baljon, Barbone, Blomgren, Brooks, Butler Byrd, Camacho, Capello, Carter-Curtis, Compton, Csomay, Delgado, de Souza, Doshi, Dowell, Duesbery, Dykstra-DeVette, Eadie, Fuller, Greicar, Hentschel, Hernández, Holvoet, Jacobs, Jancsics, Jeffery, Johnson, Kanaan, Kappenman, Killmer, Kraemer, Lach, Lachance, Lange, Lee, Lenoue, Love, Luo, Merritt (for Kamper), Molina, Montero-Adams, Murdock, Nedjat-Haiem, O'Brien, O'Sullivan, Orosz, Papin, Pilgrim, Ponomarenko, Poor, Preminger, Purse, Quick, Rauh, Reh fuss, Rhodes, Ries-Cornou, Schellenberg, Schuermann, Seiders (for Bedau), Seshagiri, Sharma, Shultz, Skupin, Sparaco, Tang, Testa, Tong, Tucker, Urada, Vaughn, Venkataraman, Walls, Warren, Wills, Xie.

GUESTS (includes future Senators): Abarbanell, Adé, Altamirano, Attiq, Biggs, Boyd, Brown, Cadiero-Kaplan, Compton, Contreras-Chavez, Cornelis, Felner, Frazee, Henry, Goetz, Jayawardene, Lambert, Lauer, Lozada-Santone, McCall, Navarro, Quezada, Ridley III, Shulze, Spitz, Ulloa, Vasquez, Wang, Wilson, Wong Nickerson, Yuan.

The attendance is taken from the Google Form sign-in survey.

1. CALL TO ORDER

Secretary Fuller noted quorum had been reached.

Chair Butler Byrd called the meeting to order at 2:04pm.

1.1. Land Acknowledgement

We stand upon a land that carries the footsteps of millennia of Kumeyaay people. They are a people whose traditional lifeways intertwine with a worldview of earth and sky in a community of living beings. This land is part of a relationship that has nourished, healed, protected and embraced the Kumeyaay people to the present day. It is part of a world view founded in the harmony of the cycles of the sky and balance in the forces of life. For the Kumeyaay, red and black represent the balance of those forces that provide for harmony within our bodies as well as the world around us.

As students, faculty, staff and alumni of San Diego State University we acknowledge this legacy from the Kumeyaay. We promote this balance in life as we pursue our goals of knowledge and understanding. We find inspiration in the Kumeyaay spirit to open our minds and hearts. It is the legacy of the red and black. It is the land of the Kumeyaay.

Eyay e'Hunn My heart is good.

—Michael Miskwish, Kumeyaay Nation

Vice Chair Murdock read the SDSU Land Acknowledgement.

1.2. [SDSU University Senate Resolution on Principles of Shared Governance, April 9, 2019](#)

WHEREAS: Shared governance is a system of partnership, equity, accountability, and ownership that forms a culturally sensitive, inclusive, and empowering framework for developing and implementing sustainable and accountability-based decisions in service to all members of our campus and broader communities; and...

WHEREAS: Shared governance is an ongoing process in which faculty, staff, students, and administrators actively engage to share responsibility for 1) identifying and pursuing an aligned set of mission-driven sustainable outcomes and priorities and 2) active monitoring and evaluating of shared governance successes and pitfalls in service to continual improvement and the embodiment of a learning organization; and...

WHEREAS: A shared practice of, and shared commitment to, respect, communication, and responsibility will promote and support the growth and sustainment of trustworthiness within our University community...

Chair Butler Byrd asked everyone to review the Principles of Shared Governance.

1.3. Welcome (Butler-Byrd)

Chair Butler Byrd welcomed all and discussed:

- Shared a special thank you to Associated Students for letting us use their meeting space for this last meeting of the year, given it is occurring the week of finals.
- Acknowledged May as both Jewish American and Asian American and Pacific Islander heritage celebration months.

2. APPROVAL OF AGENDA (Fuller)

Motion (**Hernández/Fuller**) to add Information Item 6.9 the the Action Item agenda under University Resources and Planning (URP) passed by unanimous consent.

Secretary Fuller moved approval of the Senate Meeting Agenda, as amended, for 5/7/24, which was accepted by unanimous consent.

3. APPROVAL OF SENATE MEETING MINUTES (Fuller)

3.1. SENATE meeting Minutes for [4/9/2024](#)

Secretary Fuller moved approval of the Senate Meeting Minutes from 4/9/24, which were approved by unanimous consent.

4. ACTION ITEMS

4.1. Academic Policy and Planning (AP&P) (Lach)

4.1.1. Curriculum Changes, Undergraduate and Graduate - EO 1071.....Page 06

Motion (**Lach**) to approve this policy update passed by unanimous consent.

4.1.2. Curriculum Changes, Undergraduate and Graduate - AB 928.....Page 08

Motion (**Adams**) to change “item will be submitted as an information item” to “item will be submitted as an action item” was accepted as an editorial change by **Chair Lach**.

Motion (**Lach**) to approve this policy update passed by unanimous consent.

4.1.3. Institutional Learning Outcome #7.....Page 11

After discussion, motion (**Lach**) to approve this update to the learning outcomes passed (**42 Y | 15 | 13 Abstain**).

4.1.4. Cheating and Plagiarism.....Page 13

Hentschel made the suggestion that “AI” should be written out, which was accepted as an editorial change by **Chair Lach**. There was a suggestion from **James Frazee** to use the term “Generative Artificial Intelligence” and the abbreviation “Gen AI”.

After some discussion, motion (**Lach**) to approve this policy update as amended passed by unanimous consent.

4.1.5. Search Committees - University Administrators (Referral 21/22_28)..Page 15

Baljon recommends editing 1.1.4. and 2.4 which both say: “...committee may be probationary (tenure-track), full time contingent, **coaching**, or faculty on FERP...”, which were accepted as an editorial change by **Chair Lach**.

Motion to amend (**Walls/Csomay**) 1.1.5 of the proposed policy so that it says, “The regular composition of search committees shall include an odd number to include four faculty, selected from the Tenured and Probationary, Contingent, or FERP faculty; one staff member from the hiring unit; one staff member from outside the hiring unit [...]” passed by unanimous consent.

Motion (**Lach**) to approve this policy update as amended passed by unanimous consent.

4.1.6. Emeritus Employee Policy (Referral 20/21_06).....Page 23

Discussion was limited for 3 for and 3 against.

Motion (**Walls/Orosz**) to amend 5.1.1. and 5.1.4 of the proposed policy. Suggested amendment to 5.1.1. so that it states, “The President, or designee,...” was accepted by **Chair Lach** as an editorial change.

Chair Butler Byrd noted that there was only two minutes left in the meeting, and called for a recess until Thursday, May 9 at 2pm. She instructed **Senator Walls** to return on Thursday with a written draft of his proposed changes to 5.1.4.

Meeting recessed on Tuesday, I May 7, 2024 at 4:29pm and resumed at 2:00pm on Thursday, May 9, 2024.

The proposed updates to 5.1.4. in the motion by **Senator Walls** passed **(30 Y | 8 N | 13 Abstain)** and are as follows:

The review committee shall consist of five members to include the Professor Emeritus ex officio member of the Senate and at least three ~~tenured faculty~~ members of the same employee category as the emeritus employee (faculty, staff, or administrator). Tenured and probationary faculty, ~~full-time~~ contingent faculty, FERP faculty during their active employment period, staff, and administrators are eligible to serve. One member of the review committee shall be from the same unit (or equivalent should the unit no longer exist) as the emeritus employee. One member shall be from a different unit. No member of the SEC shall serve on this committee. If the Professor Emeritus ex officio member of the Senate is the subject of or party to the revocation request, the President of the Retirement Association will serve as a member of this committee instead. The names of the members shall be made public.

Motion (**Adams/Csomay**) to stop debate and send the item as amended back to committee with the instruction to bring it back for the Senate agenda in the fall passed **(33 Y | 12 N | 12 Abstain)**.

4.2. Faculty Affairs Committee (FAC) (Jeffery)

4.2.1. Update to Policy Language Regarding Grades.....Page 29

Chair Jeffery noted that the Faculty Affairs Committee consulted with the Academic Policy & Planning (APP) Committee in the revision of this policy.

After discussion, motion (**Hentschel/Skupin**) to send this item back to the committee passed **(33 Y | 6 N | 16 Abstain)**. **McCall** requested that her office have an opportunity to review and comment on the policy.

Motion (**Jeffery**) to approve this policy is superseded by the successful motion to return the policy revision back to the Faculty Affairs Committee.

4.2.2. Update to Policy Language Regarding SDSU Syllabi.....Page 32

Schellenberg requested to modify the suggested changes so that “SDSU” is not deleted in front of “learning management system.” This recommendation was accepted by **Chair Jeffery** as an editorial change.

Skupin requested to replace “as well as” with “or” in the second sentence. It was noted that the university policy requires instructors to at minimum post the syllabus in the official SDSU learning management system, and so this request was declined by **Chair Jeffery**.

After discussion, motion (**Jeffery**) to approve this policy update as amended passed **(46 Y | 2 N | 6 Abstain)**.

4.3. Committee on Committees and Elections (CCE) (Walls)

4.3.1. Elections

- Senate Officer

Senate Officer Election results (111 eligible voters):

- Chair: **Nola Butler Byrd** ran unopposed and was re-elected as chair with votes broken down

as – (54) Butler Byrd | (2) Schellenberg as write-in | (3) Abstain

- Vice Chair: **Taharka Adé** ran unopposed and was elected as Vice Chair with votes broken down as – (49) Adé | (1) Schellenberg as write-in | (0) Abstain
- Secretary: **Amanda Fuller** ran unopposed and was elected as Secretary with votes broken down as – (50) Fuller | (1) Herman as write-in | (1) Walls as write-in | (0) Abstain
- Treasurer: **Sridhar Seshagiri** ran unopposed and was elected as Treasurer with votes broken down as – (47) Seshagiri | (1) Kilmer as write-in | (3) Abstain
- Senator-at-Large (3): **Marissa Vasquez, Stephen Schellenberg** and **David Kanaan** ran unopposed and were elected/re-elected. Vote breakdowns: Vasquez (47) | Kanaan (47) | Schellenberg (45) | Herman as write-in (1) | Walls as write-in (1) | Lach as write-in (1).

- SDSURF Board of Directors (Goetz).....Page 34

Jennifer Thomas and **Uduak Z. George**, the only nominees, were confirmed by the Senate to serve on the SDSURF Board of Directors.

- Faculty PBAC Representative

Ed Balsdon was elected to serve on PBAC (three-year term) as the faculty representative. Voting breakdown: not provided.

4.4. Graduate Council (GC) (Love) – **TIME CERTAIN 3:30PM**

- 4.4.1. Update Policy File Language for Faculty-Student Relations.....Page 36

Motion (**Love**) to approve this policy update passed by unanimous consent.

- 4.4.2. Update Policy File Language for Retroactive Withdraw.....Page 38

After discussion, a motion (**Ponamarenko/Csomay**) to remove the phrase “for graduate students...” so that the revised policy can apply to all students, including all undergraduate students, was rejected (**4 Y | 31 N | 17 Abstain**). A suggestion was made that a referral to explore a parallel policy for undergraduate students be issued.

Motion (**Love**) to approve this policy update in its original form passed by unanimous consent.

- 4.4.3. Graduate Programs.....Page 42

Motion (**Love**) to approve these programs passed by unanimous consent.

4.5. Faculty Honors & Awards Committee (FHAC) (Welsh)

- 4.5.1. Faculty Emeritus Request.....Page 43

Motion (**Fuller/Csomay**) to approve these emeritus faculty passed by unanimous consent.

4.6. Undergraduate Curriculum Committee (UCC) (Barbone)

- 4.6.1. Undergraduate Programs.....Page 44

Motion (**Barbone**) to approve these programs passed by unanimous consent.

4.7. University Research Council (URC) (Reed for Madanat)

4.7.1. Revision to Research, Classified or otherwise Privileged (Policy File)..Page 45

Love suggests that the language “no dissertation shall be accepted as the basis of a degree” be adjusted or deleted to account for confidential dissertation options that are offered. Motion (Love/Orosz) to send the item back to the committee to address this discrepancy passed (19 Y | 2 N | 22 Abstain).

Original motion (Reed) to approve this policy is superseded by the motion to return the revised policy back to the committee for revision.

4.8. Graduation Candidates (Spirz)

4.8.1. Graduation Report.....Page 49

Motion (Fuller/Csomay) to approve the posted list of graduates passed by unanimous consent.

4.9. Freedom of Expression Committee (FEC) (Skupin)

4.9.1. Modification of Automatic Signature Content Attached to Senator Discussions Listserv Posts.....Page 52

After discussion, motion (Skupin) to remove the listserv footer from the Senate Discussions Listserv passed (21 Y | 11 N | 19 Abstain).

4.10. University Resources & Planning (URP) (Jacobs | Hentschel)

4.10.1. Annual Report.....Page 143

This item was pulled from the information item agenda by vote when the agenda was approved.

Hernández asked for a report from the URP committee chair(s) on the committee’s vote to reject the curricular proposal for new Asian American Studies Major and Minor programs, since this action was not covered in URP’s annual report.

Co-Chair Hentschel provided a report that these curriculum proposals were discussed at URP’s most recent meeting in April, and confirmed that the committee voted to reject both proposals. He provided a detailed rationale for the rejection of these proposals. He noted that the committee plans to meet on May 14, 2024, at which time they would review and approve the minutes from April, and discuss the Minor Program proposal again to determine if they would change their recommendation.

Motion (Henry/O’Brien) to approve the two curriculum proposals (Asian American Studies Minor and Asian American Studies Major) and thereby amend the recommendation of URP.

There was some discussion as to whether the Senate could change the recommendation of the committee, but Parliamentarian Eadie ruled that while the Senate cannot alter the committee’s report, it can amend the recommendation made by the committee.

Motion (Fuller/Csomay) to extend the meeting to 5:00pm passed (34 Y | 17 N | 10 Abstain).

Motion to call the question failed (27 Y | 17 N | 2 Abstain).

Motion (Fuller/Barbone) to extend the meeting to 5:15pm (27 Y | 12 N | 0 Abstain).

After much discussion, the original motion (Henry/O'Brien) passed (24 Y | 16 N | 5 Abstain).

4.10.2. Bylaws 3.4 - URP membership - Second Reading.....Page 54

Motion (Hentschel) to update the committee charter passed by unanimous consent.

5. RESOLUTIONS

5.1. Faculty Affairs Committee (FAC) (Jeffery)

5.1.1. Resolution on Priorities for Collegiality, Inclusivity, and Equity for IV Faculty in Home Departments on the San Diego Mesa Campus.....Page 55

Motion (Jeffery) to approve this resolution passed by unanimous consent.

5.2. SDSU University Senate Resolution

5.2.1. Support of Students' Right to Protest Acts of Terrorism, War Crimes, Crimes Against Humanity, and Genocide Against all People—Specifically Palestinians in Gaza and the West Bank.....Page 57

Motion (Csomay/Baljon) that the vote to adopt this resolution be held by secret ballot passed (26 Y | 3 N | 6 Abstain).

Motion (Fuller/Barbone) to extend the meeting to 5:25pm passed (26 Y | 11 N | 1 Abstain).

Motion (Skupin/Shultz) to remove all words in the title after "Genocide" passed (20 Y | 14 N | 5 Abstain).

Motion (Shultz/Brooks) to strike all WHEREAS clauses from the resolution passed (25 Y | 10 N | 4 Abstain).

Motion (Fuller/Barbone) to extend the meeting to 5:45pm passed (20 Y | 15 N | 5 Abstain).

After many speakers, Chair Butler Byrd imposed time limits on comments in the interest of time.

Motion (Biggs/Skupin) to strike all words in the last RESOLVED clause after the words "direct action" passed (29 Y | 3 N | 5 Abstain).

Motion (Lange/Herman) to strike all words in the RESOLVED clause that references police failed (16 Y | 21 N | 1 Abstain).

Motion (Lange/Herman) to strike the words "rather than deploy the police" in the RESOLVED clause that references police passed (22 Y | 12 N | 5 Abstain).

After discussion and various amendments, the motion (Butler Byrd/Fuller) to approve this resolution as amended passed (29 Y | 9 N | 2 Abstain) by secret ballot, which includes some votes sent by email when Senators were unable to interact with the ZOOM poll.

Resolution: Student Rights

Poll ended | 1 question | 38 of 54 (70%) participated

1. Shall the Senate pass the amended Resolution "Support of Students' Right to Protest Acts of Terrorism, War Crimes, Crimes Against Humanity, and Genocide" which has no WHEREAS clauses? (Single choice)
38/38 (100%) answered

I support this resolution (28/38) 74%

I do not support this resolution (8/38) 21%

I abstain (2/38) 5%

6. INFORMATION ITEMS

Motion (**Schuermann/Csomay**) to accept these information items in their entirety, with the exception of item 6.9 which was moved to the action agenda, was accepted by unanimous consent.

6.1. Academic Policy and Planning (Lach)

6.1.1. AY 2023/24 End of Year Report.....Page 59

6.1.2. Enrollment, Retention, and Graduation (ERG) Report.....Page 64

6.2. Constitution and ByLaws (CBL) (Baljon)

6.2.1. AY 2023/24 Annual Report.....Page 112

6.2.2. AY 2024/25 Annual Agenda.....Page 113

6.3. Committee on Committees & Elections (CCE) (Walls)

6.3.1. AY 2023/2024 Annual Report.....Page 114

6.4. Campus Development Committee (CDC) (Alpiner)

6.4.1. Annual Report.....Page 117

6.5. Diversity, Equity and Inclusion Committee (DEI) (Hernández)

6.5.1. On-going Engagement and Review of Unit Diversity Plans.....Page 125

6.6. Faculty Affairs Committee (FAC) (Jeffery)

6.6.1. Annual Report.....Page 128

6.6.2. Referral 20/21_02: Professors of Practice.....Page 132

6.6.3. Request to Campus for Strike Impact Transparency.....Page 133

6.7. Undergraduate Council (UC) (Brooks)

6.7.1. Annual Report.....Page 134

6.8. University Relations and Development (Vargas)

6.8.1. Philanthropy Report.....Page 137

6.9. University Resources & Planning (URP) (Jacobs)

6.9.1. Annual Report.....Page 143

This item was moved to the action agenda.

6.10. Graduate Council (GC) (Love)

6.10.1.	Graduate Programs.....	Page 146
6.11.	Undergraduate Curriculum Committee (UCC) (Barbone)	
6.11.1.	Modified Courses.....	Page 147
6.11.2.	Undergraduate Programs.....	Page 148
6.12.	Lecturer Affairs Committee (LAC) (Schuermann)	
6.12.1.	AY 2023/24 Annual Report.....	Page 149
6.13.	Sustainability Committee (SC) (Cornelis)	
6.13.1.	AY 2023/24 Annual Report.....	Page 152

7. REPORTS

**[FOR FULL CONTENT OF ALL REPORTS, PLEASE SEE VIDEO POSTED TO SENATE WEBSITE:
https://senate.sdsu.edu/_pages_senate]**

7.1. Senate Executive Committee (Butler-Byrd)

- 7.1.1. AY 2023/24 Senate Officers Report
- 7.1.2. Procedures and Policies for Recording Meetings (Hentschel).....Page 155

These reports will be given in the fall in the interest of time.

7.2. Senate Vice Chair Report (Murdock)

- 7.2.1. Referral Chart.....Page 157

This report will be given in the fall in the interest of time.

7.3. Senate Treasurer Report (Sharma)

- 7.3.1. Senate Expenditures (AY 2023/24).....Page 158

This report will be given in the fall in the interest of time.

7.4. President's Report (de la Torre).....[TIME CERTAIN 3:00PM - May 7]

7.5. President's Budget Advisory Committee (PBAC)(Wong Nickerson/ Little)

.....[TIME CERTAIN 3:30PM - May 7]

7.6. Interim Provost Report (Tong).....[TIME CERTAIN 3:50PM - May 7]

- 7.6.1. Enrollment Update
- 7.6.2. AY 2023/24 Faculty Hiring

7.6.3. PageUp

7.7. Associated Students President Report (AS)(Morsy).. [TIME CERTAIN 3:00PM - May 9]

This report was canceled because no one from A.S. could attend (finals week).

7.8. SDSU Academic Applications of AI (AAAI)(Frazee)(Sobo/ Goldberg)

..... [TIME CERTAIN 3:10PM - May 9]

8. ADJOURN

Motion (**Fuller/Csomay**) to formally adjourn the meeting at 5:45pm passed by unanimous consent.