

ATTENDANCE

SEC Members Present: Adé, Baljon, Butler Byrd, Cornelis, Fuller, Hentschel, R. Hernández, Jeffery, Cadiero-Kaplan, Kanaan, Lach, LaChance, Love-Geffen, Schellenberg, Seshagiri, Lord Pruitt (for Tong), Navarro (for Vasquez), Walls, Weston, Wills.

SEC Members Absent: Brooks, K. Hernandez, Rhodes, Schuermann.

Guests: Baker, Madanat, Manning, McCall.

1. CALL TO ORDER

Secretary Fuller announces we have a quorum and **Chair Butler Byrd** calls the meeting to order at 3:05pm.

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*

Chair Butler Byrd read the 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 reminded senators to review the Shared Governance Resolution.

1.3. Welcome (Butler-Byrd)

Chair Butler Byrd welcomed the SEC and expressed appreciation and gratitude for members to attend an emergency summer meeting.

2. APPROVAL OF AGENDA (Fuller)

Motion (**Fuller**) to approve today's agenda passed by unanimous consent.

3. APPROVAL OF SEC MEETING MINUTES (Fuller)

3.1. SEC meeting Minutes for [4/30/2024](#)

Motion (**Fuller**) to approve the SEC Meeting Minutes from 4/30/24 was approved by unanimous consent.

4. ACTION ITEMS

4.1. University Research Council (Madanat)

4.1.1. Revision to Research, Classified or Otherwise Privileged Policy.....Page 03

Motion (**Madanat**) to update this policy passed (**16 Y | 0 N | 1 Abstain**). **Lach** suggests an editorial change to update language on how these are stored in the library. **Madanat** accepted this editorial change. **Reed** agreed to provide the exact updated policy language to the Senate Secretary for inclusion in the policy file.

Additionally, **Lach** raised some concerns about metadata sharing and "embargo" theses or "confidential" theses. **Madanat** views the issue of storage and metadata as a procedural issue and that there is a separate policy and procedural guide that will note how this implementation will happen.

5. INFORMATION ITEMS

5.1. Curriculum, Assessment, and Accreditation (McCall).....Page 09

5.1.1. Changes to American Institutions' requirement to respond to Cal GETC

After some discussion, including concerns about Title V compliance and impacts on high unit majors, motion (**Schellenberg/Fuller**) for this information item to be accepted by the Senate passed (**17 Y | 0 N | 0 Abstain**).

6. ADJOURN

Motion (**Fuller/Schellenberg**) to adjourn at 2:45pm passed by unanimous consent.