

**ATTENDANCE:** Adé (Vice Chair), Baljon (CBL), Brooks (UGC), Butler-Byrd (Chair), Cadiero-Kaplan (Parliamentarian), Cornelis (SUST), Csomay (ASCSU), Fuller (Secretary), Hentschel (URP), K. Hernández (A.S. President), R. Hernández (DEI), Jeffery (FA), Kanaan (Senator-at-Large), Lach (APP), LaChance (UCC), Love-Geffen (GC), Rhodes (CFA), Schellenberg (Senator-at-Large), Schuermann (LEC AFF), Seshagiri (Treasurer), Tong (Interim Provost), Vasquez (Senator-at-Large), Walls (CCE), Wills (STAFF).

**ABSENT:** None.

**GUESTS:** de la Torre (PRES), Kevin Krick (ITS), Little (BFA), Manning (VP-SACD), McCall (CAA), Peterson (Director of Planning), Preciado, Rentto, Saldana (Senate Analyst), Wong-Nickerson (VP-BFA).

## 1. CALL TO ORDER

**Secretary Fuller** announces we have a quorum and **Chair Butler Byrd** calls 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 Adé** 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** asked members to read, review and honor the Senate Shared Governance Resolution.

**1.3. Welcome (Butler-Byrd)**

**Chair Butler Byrd** welcomed the first SEC meeting of the academic year, and noted:

- There are several time-certains today.
- All members of the SEC and Senate are asked to attend in person whenever possible.
- The Senate will not tolerate speaking up over others, or inappropriate behavior, and all are asked to speak up and contribute. Encourages everyone to know and follow Robert's Rules of Order. Will provide basic guidelines at the Senate meeting.

**2. APPROVAL OF AGENDA (Fuller)**

Motion (**Fuller**) to approve today's agenda, noting the addition of a new resolution in section 5, passed by unanimous consent.

**3. APPROVAL OF SEC MEETING MINUTES (Fuller)**

**3.1. SEC meeting Minutes for [7/17/2024](#)**

Motion (**Fuller**) to approve the Emergency SEC Meeting Minutes from 7/17/24 passed by unanimous consent.

**4. ACTION ITEMS**

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

**4.1.1. Emeritus Employee Policy Updates.....Page 04**

After discussion, motion (**Lach**) to add item to the September 3, 2024 Senate Agenda passed by unanimous consent. Feedback: **Chair Walls** asked that clarifying language be added to 2.2. such that it is clear that the Chair can initiate a nomination process, not directly confer emeritus status.

Chair Lach agreed to incorporate revised language ahead of the Senate meeting.

**4.2. Staff Affairs Committee (SAC)(Walls)**

4.2.1. Staff emeritus.....Page 07

After discussion, motion (**Walls**) to add item to the September 3, 2024 Senate Agenda passed by unanimous consent.

**5. RESOLUTIONS**

**5.1. SDSU University Senate Resolution Condemning the Expansion of Administrative Policies Undermining the Right to Peaceful Campus Protest**

Motion (**Butler Byrd/Fuller**) to add this resolution to the September 3, 2024 Senate Agenda by unanimous consent. Senators Lach, Jeffery, Csomay, Schuermann, Cornelis, Kanaan, Rhodes and R. Hernández asked to be added as signatories.

**6. INFORMATION ITEMS**

Motion (**Butler Byrd**) for all new information items are added to the September 3, 2024 Senate Agenda by unanimous consent. Item 6.2 was pulled by Graduate Council Chair Love and may be resubmitted at a later date.

**6.1. Graduate Council (GC)(Love)**

6.1.1. Annual Report AY2023-24.....Page 08  
6.1.2. Graduate Programs.....Page 09

**6.2. Undergraduate Curriculum Committee (UCC)(LaChance)**

6.2.1. Modified-course.....Page 10  
6.2.2. Undergraduate Programs.....Page 14

**6.3. University Relations and Development (URAD)(Vargas)**

6.3.1. Philanthropy Report.....Page 15

**6.4. Staff Affairs Committee (SAC)(Walls)**

6.4.1. AY2023-24 Annual Report.....Page 25

**6.5. Campus Development Committee (CDC)(Peterson)**

6.5.1. Campus Improvements Update.....Page 26

**6.6. California Faculty Association (CFA)(Rhodes)**

6.6.1. CFA Report.....Page 35

**7. REPORTS**

**CONTENT OF REPORTS WILL BE MADE AVAILABLE IN VIDEO FORM, POSTED AFTER THE SENATE MEETING THAT FOLLOWS THIS SEC MEETING (POSTED TO SENATE WEBSITE). IF THERE ARE SPECIFIC REQUESTS MADE OR ACTIONS TAKEN DURING REPORTS, THEY ARE NOTED BELOW. TO ACCESS VIDEO OF REPORTS: [https://senate.sdsu.edu/ pages\\_senate](https://senate.sdsu.edu/pages_senate)**

**7.1. Senate Executive Committee (Butler-Byrd)**

7.1.1. AY2024-25 Senate Goals Survey.....Page 38

**7.2. Senate Vice Chair Report (Adé)**

7.2.1. Referral Chart.....Page 59

**7.3. Senate Treasurer Report (Seshagiri)**

7.3.1. Senate Expenditures (AY2024-25).....Page 60

**7.4. President's Report (de la Torre)**

**[TIME CERTAIN 2:30pm]**

7.4.1. CSU Systemwide Time Place and Manner policy.....Page 61

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

**[TIME CERTAIN 3:15pm]**

**7.6. Interim Provost Report (Tong)**

**[TIME CERTAIN 3:45pm]**

7.6.1. Enrollment Update

7.6.2. AY 2023/24 Faculty Hiring

7.6.3. SDSU Space Issues and Policies (Pruitt-Lord)

**7.7. Associated Students President Report (AS)(Hernandez)**

**[TIME CERTAIN 4:05pm]**

**8. ADJOURN**

**Motion (Seshagiri/Kanaan) to adjourn at 4:28pm passes by unanimous consent.**