

**ATTENDANCE:** ~~A. Abel Mills, A. Acuna (IV Student), T. Adé (Vice Chair), N. Aguilar (IV), M. Altamirano (IV), N. Arceneaux, G. Asante, P. Atterton, J. Baek, A. Baker, A. Baljon, S. Barbone, D. Bedau, T. Biggs, P. Blomgren, R. Brandon, J. Brooks, T. Brown, N. Butler Byrd (Chair), J. Camacho, N. Carter-Curtis, S. Cohen, E. Csomay, J. Davidson (UAPD), A. de la Torre, K. Delgado, R. deSouza, H. Dogan, B. Donyanavard, R. Dowell, A. Doshi, L. Duesbery, R. Dumas, L. Estrada (IV Student), J. Felner, J. Frazee, A. Fuller (Secretary), I. Gibson, M. Greciar, B. Hentschel, P. Herman, K. Hernandez (Student), R. Hernández, D. Herrera (Student), K. Holvoet, D. Janesics, S. Jayawardene, K. Jeffery, D. Kanaan, E. Kappenman, A. Kearney, S. Kelly, K. Kilmer, B. Kraemer, P. Lach, M. LaChance, J. Lange (SUB: D. Berkheiser), E. Laraby, M. Lauer, Y. Lee, M. Lenoue, C. Liu, X. Liu, S. Lord-Pruitt, T. Love-Geffen (A. Bohonak served as a substitute during the session on 9/5/24), P. Lozada-Santone, M. McCall, C. Manning, K. May-Newman, C. Molina, C. Montero-Adams, M. Morillas (Student), M. Navarro, F. Nedjat-Haiem, C. O'Brien, C. Oh, J. Orosz, P. Papin (Emeritus), M. Pilgrim, M. Poor, V. Ponomarenko, K. Quick, M. Rauh, M. Rawls (Student), T. Reh fuss, G. Rhodes (CFA), J. Rodriguez (Student), C. Sanchez (Teamsters Local 2010), S. Schellenberg, S. Schuermann, M. Schulze, S. Seshagiri (Treasurer), S. Sharma, N. Shultz, L. Sparaco, C. Stoskopf, N. Tang, M. Testa, W. Tong, M. Tucker, L. Tuttle, S. Valenzuela, A. Vargas, M. Vasquez, M. Vaughn, S. Venkataraman, P. Walls, L. Wang, C. Warren, W. Weston, B. Wills, A. Wong Nickerson, J. Xie, Y. Yuan, R. Zayas.~~

**GUESTS:** C. Alfaro, C. Brum, K. Cadeiro-Kaplan (Parliamentarian), C. Ellis, R. Gregg, D. Hernandez, S. Hyman, K. Krick (ITS), J. Rentto, S. Ries-Cornou, M. Saldana (Senate Analyst), B. Schulz, Y. Xi.

*Note: A link to the sign in log (Google form) is provided in the chat of every meeting, and the log created by that form is used to take official attendance. Corrections should be sent to [afuller@sdsu.edu](mailto:afuller@sdsu.edu).*

## 1. CALL TO ORDER

**Secretary Fuller** announces we have a quorum and **Chair Butler Byrd** calls the meeting to order at 2:06pm.

### 1.1. Land Acknowledgement (Adé)

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 Senate meeting of the academic year, and noted:

- Introduced the Senator Officers Team.
- Senate recognition plaques were presented to Esme Murdock (Vice Chair, 2023-24), Bill Eadie (Parliamentarian, 2021-2024), and Satish Sharma (Treasurer, 2022-2024). **Senator Baljon** recognized Senator Barbone for his many years of service as chair of UCC.
- Expressed social justice as a key theme for the year, and expressed democracy and civic engagement as critical for both the Senate and our communities.
- All members of the SEC and Senate are asked to attend in person whenever possible.
- Reminder: the Senate will not tolerate speaking 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.
- Reminder: the Senate listserv is not for official Senate business. Use the Senate website and Senate Business listserv for official Senate business.
- Parliamentarian Cadiero-Kaplan addressed the question about time limits for speaking. Larger bodies often limit debate to 2 or 3 minutes, which has been this Senate's practice. In addition, members cannot speak more than twice to an issue.

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

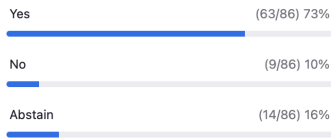
Motion **(Fuller)** to approve today's agenda passed with one amendment detailed below.

**Motion (Papin/Hentschel) to move item 5.1 to after the President gives her report passed (62 Y | 9 N | 14 Abstain).**

Shift 5.1 to after President's Report?

Poll ended | 1 question | 86 total responses

1. Shift 5.1 to after President's Report? (Single choice)  
86/86 (100%) answered



### 3. APPROVAL OF SENATE MEETING MINUTES (Fuller)

#### 3.1. SENATE meeting Minutes for [5/7&9/2024](#)

Motion (Fuller) to approve the Senate Meeting Minutes from May 7 and 9, 2024, noting that several updates were made in **the** last several days at the request of Senator Brian Hentschel:

- Made corrections to the attendance, including annotating which members were serving as substitutes for absent Senators.
- Added URP Chart/Report, which was received Friday, August 30, 2024, as Addendum A.
- Corrected the order of URP's Action Agenda Items (4.10.1 and 4.10.2 were swapped in order) to match the agenda.
- Corrected the vote on item 4.10.2. (there were 6 abstentions, not 5).
- Numbered the motions in 4.10.2 for clarity.
- Corrected the name of the person who seconded motion #2 during the discussion of 4.10.2.
- Corrected details about Senator Hentschel's report at his request, and as verified by reviewing the recording of the meeting.

**Senator Hentschel** noted he wanted to request additional amendments of the minutes, and **Parliamentarian Cadeiro-Kaplan** ruled that he should make each amendment a separate motion.

Motion #1 (**Hentschel/Orosz**) to amend the Senate minutes from May 2024 for Action Item 4.10.2 as shown in the photo below:

NOTE: This item was pulled from the Information Item agenda and moved to the Action Item agenda by vote when the agenda was approved. Dr. Alvin Henry, who made the prominent motion during this item, served as substitute to Senator Adams during the meeting. Also, some information URP Co-Chair Hentschel was not allowed to present during the meeting was added at the end of these minutes as Addendum A.

**Motion to End Debate on minutes amendment motion #1 passed ( 52 Y | 18 N | 12 Abstain).**

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End debate on Amendment to Minutes?

00:01:59 | 1 question | 82 total responses

1. End debate on Amendment to Minutes? (Single choice)  
82/82 (100%) answered

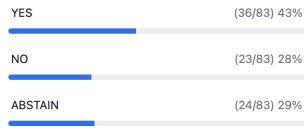


**Parliamentarian Cadeiro-Kaplan** ruled that these amendments of the minutes require a  $\frac{2}{3}$  majority vote (not counting abstentions), but this decision was later corrected. Amendments to the Minutes require only a majority to approve.

### Amend Minutes from May 2024 Senate Meeting #1

Poll ended | 1 question | 83 total responses ⓘ

1. Shall the Senate amend the minutes from the May 2024 ? (Single choice)  
83/83 (100%) answered



**Motion (#1) to amend minutes passed (36 Y | 23 N | 24 Abstain).**

**Motion #2 (Hentschel/Hernández) to amend the Senate minutes from May 2024 for Action Item 4.10.2 as shown in the photo below passed (38 Y | 13 N | 22 Abstain).**

Co-Chair Hentschel provided a report that these curriculum proposals were discussed for 20-30 minutes at URP's most recent meeting on April 23, 2024. He also mentioned that the May 14<sup>th</sup> URP meeting will include a revisitation of the proposed Minor in AAS and that Dr. Alvin Henry, who authored the proposals, confirmed that he would attend. The committee co-Chairs planned to extend a May 14th invitation to Interim CAL Dean Schreiber and Provost Tong.

### Amend Minutes from May 2024 Senate Meeting #2?

Poll ended | 1 question | 73 total responses ⓘ

1. Amend Minutes from May 2024 Senate Meeting #2  
Amend Minutes from May 2024 Senate Meeting #2 (Single choice)  
73/73 (100%) answered

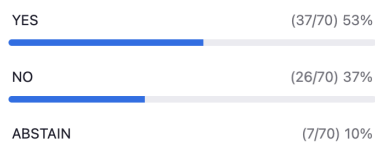


**Motion (Hentschel/Carter-Curtis) to extend the meeting for 15 minutes passed (37 Y | 26 N | 7 Abstain).**

### Meeting Extension - 15 minutes

Poll ended | 1 question | 70 total responses ⓘ

1. Shall the Senate approve the Motion to Extend the Meeting for 15 minutes? (Single choice)  
70/70 (100%) answered



Motion #3 (**Hentschel/Orosz**) to amend the minutes from May 2024 for Action Item 4.10.2 as shown in the photo below failed (**24 Y | 27 N | 17 Abstain**).

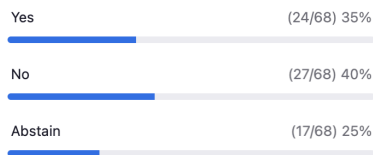
Immediately after Motion 1:

Co-Chair Hentschel spoke against the motion. Chair Butler Byrd limited the time he was allowed to speak. At various points during the hour-long discussion of 10.4.2, Senators Herman, Barbone, Csornay, and Miller spoke to request additional information from Co-Chair Hentschel and URP.

Amend Minutes from May 2024 Senate Meeting #3?

Poll ended | 1 question | 68 total responses ⓘ

1. Amend Minutes from May 2024 Senate Meeting #3?  
(Single choice)  
68/68 (100%) answered



Motion #4 (**Hentschel/Orosz**) to amend the minutes from May 2024 for Action Item 4.10.2, to change “Chancellor’s Office” to “Board of Trustees”, was agreed upon as an editorial change.

No additional amendments to the minutes were made. Motion (**Hernández**) to approve the minutes as amended passed by unanimous consent.

The meeting was paused at 4:38 pm on Tuesday, September 3, 2024, and resumed at 2:00 pm on Thursday, September 5, 2024.

**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 update this policy passed by unanimous consent.

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

4.2.1. Staff emeritus.....Page 07

Motion (**Walls**) to approve nominated staff for emeritus status passed by unanimous consent.

**5. RESOLUTION**

**5.1. SDSU University Senate Resolution Condemning the Expansion of Administrative Policies Undermining the Right to Peaceful Campus Protest.....Page 08**

**Chair Butler Byrd** passed the gavel to Vice Chair Adé who presided over Resolution Item 5.1.

**Senator Butler Byrd** presented the resolution.

Motion (**Schuermann/Fuller**) to approve the resolution.

Motion (**Hentschel/Herman**) to amend the resolution to add the word “peaceful” in front of “student actions.” After debate, this amendment passed ( **36 Y | 23 N | 14 Abstain**).

Shall the Senate amend the resolution?

00:01:46 | 1 question | 73 total responses

1. Shall the Senate amend the resolution to insert the word “peaceful” before the phrase “student actions”? (Single choice)

73/73 (100%) answered



After discussion, the motion to approve the resolution as amended passed by simple majority ( **34 Y | 24 N | 14 Abstain**).

< Back

Approve the Resolution?

Poll ended | 1 question | 72 total responses

1. Do you vote to approve the Resolution Condemning the Expansion of Administrative Policies. Undermining the Right to Peaceful Campus Protest? (Single choice)

72/72 (100%) answered



Acting Chair Adé handed the gavel back over to Senator Butler Byrd.

## 6. INFORMATION ITEMS

Motion (**Butler Byrd**) to accept all information items passed by unanimous consent.

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

6.1.1. Annual Report AY2023-24.....Page 10

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

6.2.1. Modified-course.....Page 11

6.2.2. Undergraduate Programs.....Page 15

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

6.3.1. Philanthropy Report.....Page 16

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

6.4.1.	AY2023-24 Annual Report.....	Page 26
<b>6.5.</b>	<b>Campus Development Committee (CDC)(Peterson)</b>	
6.5.1.	Campus Improvements Update.....	Page 27
<b>6.6.</b>	<b>California Faculty Association (CFA)(Rhodes)</b>	
6.6.1.	CFA Report.....	Page 36

## 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)**

<b>7.1.</b>	<b>Senate Executive Committee (Butler-Byrd)</b>	
7.1.1.	AY2024-25 Senate Goals Survey.....	Page 39
<b>7.2.</b>	<b>Senate Vice Chair Report (Adé)</b>	
7.2.1.	Referral Chart.....	Page 60
<b>7.3.</b>	<b>Senate Treasurer Report (Seshagiri)</b>	
7.3.1.	Senate Expenditures (AY2024-25).....	Page 61
<b>7.4.</b>	<b>President's Report (de la Torre)</b>	
	[TIME CERTAIN 9/3/24 @ 3:05pm]	
7.4.1.	CSU Systemwide Time Place and Manner policy (Rentto).....	Page 62
<b>7.5.</b>	<b>President's Budget Advisory Committee (PBAC)(Wong Nickerson/ Little)</b>	
	[TIME CERTAIN 9/3/24 @ 3:30pm]	
7.5.1.	Budget Update.....	Page 153
<b>7.6.</b>	<b>Interim Provost Report (Tong)</b>	
	[TIME CERTAIN 9/3/24 @ 3:50pm]	
7.6.1.	Enrollment Update.....	Page 164
7.6.2.	AY 2023/24 Faculty Hiring	
7.6.3.	SDSU Space Issues and Policies (Pruitt-Lord).....	Page 174
<b>7.7.</b>	<b>Associated Students President Report (AS)(Hernandez)</b>	
	[TIME CERTAIN 9/3/24 @ 3:00pm]	

## 8. ADJOURN

Motion (**Fuller/Carter-Curtis**) to adjourn at 3:34pm on Thursday, September 5, 2024, passed by unanimous consent.