

ATTENDANCE: Adé (Vice Chair), Baljon (CBL), Brooks (UGC), Butler-Byrd (Chair), Carter-Curtis (Staff Affairs), 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), Pruitt-Lord (substitute for Interim Provost Tong), Rhodes (CFA), Schellenberg (Senator-at-Large), Schuermann (LEC AFF), Seshagiri (Treasurer), Vasquez (Senator-at-Large), Walls (CCE).

ABSENT: None.

GUESTS: Cadiero-Kaplan (Parliamentarian), de la Torre (PRES), Dipaola (URAD), Gainey (URAD), Stefan Hyman (Enrollment Services), Kevin Krick (ITS), Renzo Lara (Director, Latinx Resource Center), Chris Manning (VP SACD), Madhavi McCall (AVP CAA), Mario Saldaña (Senate Analyst), Stanley (URAD), Emilo Ulloa (HSI), Adrienne Vargas (VP URAD).

1. CALL TO ORDER

Secretary Fuller announces we have a quorum and **Chair Butler Byrd** calls the meeting to order at 2:05pm.

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 members of SEC.

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 [8/20/2024](#)

Motion (**Fuller**) to approve the SEC Meeting Minutes from 8/20/24 passed by unanimous consent.

4. ACTION ITEMS

4.1. Constitution and Bylaws (CBL)(Baljon)

4.1.1. Bylaws 13 (Referral 18 22-23) *First Reading*.....Page 04

After discussion, motion (**Baljon**) to add item to the October 7, 2024 Senate Agenda passed by unanimous consent.

4.2. Staff Affairs Committee (SAC)(Walls)

4.2.1. Staff emeritus.....Page 05

After discussion, motion (**Walls**) to add item to the October 7, 2024 Senate Agenda passed by unanimous consent.

4.3. Senate Decorum and Rules of Order (Butler-Byrd)(Cadiero-Kaplan)

4.3.1.	Ad Hoc Work on Senate Decorum	
4.3.1.1.	Clarification around Robert’s Rules of Order (O’Brien).....	Page 06
4.3.1.2.	Time Certains during Senate meetings (O’Brien).....	Page 11

Chair Butler Byrd reported that Senate Officers met with Senators-at-Large to discuss issues of parliamentary order and decorum. Two documents were discussed (1: list of voting policy from the policy file, and 2: cheat sheet for senate parliamentary procedures/motions) and feedback was collected. SEC discussed senate decorum, the two documents, and made suggestions. Final drafts of these documents will be made available to the Senate community.

4.4. Senate Executive Committee (Butler-Byrd)

4.4.1.	AY2024-25 Senate Agenda Goals.....	Page 15
--------	------------------------------------	---------

After discussion, motion (**Butler Byrd**) to add item to the October 7, 2024 Senate Agenda passed by unanimous consent.

5. INFORMATION ITEMS

Motion (**Butler Byrd**) for all new information items are added to the October 7, 2024 Senate Agenda by unanimous consent.

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

5.1.1.	Women’s Studies Department Name Change.....	Page 38
--------	---	---------

5.2. Undergraduate Council (UGC)(Brooks)

5.2.1.	Undergraduate Report.....	Page 43
--------	---------------------------	---------

5.3. University Relations and Development (URAD)(Vargas)

5.3.1.	Philanthropy Report.....	Page 45
--------	--------------------------	---------

5.4. Senate Vice Chair Report (Adé)

5.4.1.	Referral Chart.....	Page 48
--------	---------------------	---------

5.5. Senate Treasurer Report (Seshagiri)

5.5.1.	Senate Expenditures (AY2024-25).....	Page 49
--------	--------------------------------------	---------

5.6. Senate Executive Committee (Butler-Byrd)

5.6.1. [Urgent SEC Meeting July, 17, 2024](#)

5.6.1.1. **ACTION:** University Research Council Revision to Research, Classified or Otherwise Privileged Policy, and **INFORMATION:** Curriculum, Assessment, and Accreditation Changes to American Institutions requirement to respond to Cal GETC

5.7. Committee on Diversity, Equity & Inclusion (DEI)(Hernández)

5.7.1. AY23/24 Annual Report.....Page 50

6. 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

6.1. Associated Students President Report (AS)(Hernandez)

[TIME CERTAIN 3:15pm]

6.2. Latinx Resource Center (Lara)(Ulloa)

[TIME CERTAIN 3:25pm]

6.2.1. Hispanic Serving Institution (HSI) Affairs 2024 Annual Report.....Page 53

6.2.2. Latinx Resource Center Executive Overview 23/24.....Page 69

6.3. Interim Provost Report (Pruitt-Lord)

[TIME CERTAIN 3:40pm]

6.3.1. Enrollment Update

6.3.2. AY 2024/25 Faculty Hiring

The SEC committee moved (**Hentschel/Fuller**) into Executive Session by unanimous consent. **Secretary Fuller** confirmed only SEC voting members and authorized presenters are present.

7. EXECUTIVE SESSION (Voting SEC Members Only) [TIME CERTAIN 4:00PM]

7.1. University Relations & Development (URAD)(Vargas/Stanley/Dipaola/Gainey)

URAD presented two proposals for university naming opportunities.

Motion to rise from executive session (**Hernández/Hentschel**) passed by unanimous consent.

8. ADJOURN

Motion (**Hernández/Adé**) to adjourn at 4:30pm passed by unanimous consent.