

ATTENDANCE: ~~A. Abel Mills, A. Acuna (IV Student), 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, U. Dogan, B. Donyanavard, R. Dowell, A. Doshi, L. Duesbery, R. Dumas, L. Estrada (IV Student), J. Felner, J. Frazee, A. Fuller (Secretary), ~~T. 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, ~~E. Laraby, M. Lauer~~, Y. Lee, M. Lenoue, C. Liu, ~~X. Liu~~, S. Lord-Pruitt, T. Love-Geffen, ~~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), S. Ries-Cornou, J. Rodriguez (Student), ~~C. Sanchez (Teamsters Local 2010), A. Santana~~, S. Schellenberg, S. Schuermann, M. Schulze, S. Seshagiri (Treasurer), S. Sharma, N. Shultz, ~~L. Sparaco, C. Stoskopf~~, N. Tang (sub: Y. Xi), ~~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, B. Attiq, K. Cadeiro-Kaplan (Parliamentarian), J. Chier, T. Compton, L. Everett-Haynes, C. Franklin Rey, K. Krick (ITS), R. Heiserrer-Miller, S. Hyman (AVP Enrollment Services), R. Lara (Director, LatinX Resource Center), J. Roberts, M. Saldana (Senate Analyst), B. Santos-Derieg, Y. Shin-Lee, E. Ulloa (AVP-HSI), C. Warren, G. Watanabe.

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.

1. CALL TO ORDER

Secretary Fuller announces we have a quorum and **Chair Butler Byrd** calls the meeting to order at 2:10pm.

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 read the Senate Shared Governance Resolution and asked members to read, review, and honor it.

1.3. Welcome (Butler-Byrd)

Chair Butler Byrd welcomed the second Senate meeting of the academic year, and noted:

- Latinx Heritage Month continues through Oct. 15
- Remembering the Oct. 7 attack in Israel, and the tens of thousands of people who have died since then due to war and violence.
- The Senate Excellence in Teaching Award for 2024-2025 is now open for nominations.

2. APPROVAL OF AGENDA (Fuller)

Given that Item 5.1. was not included in the items approved by SEC for the Senate Agenda, a motion (**Weston/Fuller**) to formally add Item 5.1. to today's agenda passed by unanimous consent.

Motion (**Hernandez/Fuller**) to pull Item 6.7 from the Information Item Agenda and add it to the Action Item as Action Item 4.4. passed by unanimous consent.

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

3. APPROVAL OF SENATE MEETING MINUTES (Fuller)

3.1. SENATE meeting Minutes for [8/20/2024, 9/3/2024, 9/5/2024](#)

Noting that the inclusion of the August 20, 2024 date is a typo and can be disregarded, the motion (Fuller) to approve the Senate Meeting Minutes for the September Senate Meeting held September 3 / 5, 2024 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
Senate physical file collection (Lanthorne, University archivist)

As this item is a first reading, there was discussion, but no motion was made.

4.2. Staff Affairs Committee (SAC)(Walls)

- 4.2.1. Staff Emeritus.....Page 05

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

4.3. Senate Executive Committee (Butler-Byrd)

- 4.3.1. AY2024-25 Senate Agenda Goals.....Page 06

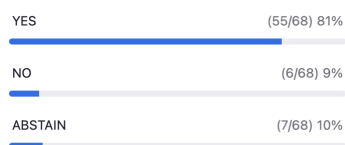
A motion to add GenAI as a topic in the list under “The Future of Teaching and Service” goal was accepted by unanimous consent. Motion (Butler Byrd) to approve the Annual Senate Agenda Goals for 2024-25 passed (55 Y | 6 N | 7 Abstain).

4.3.1. Senate Agenda for 2024-25

Poll ended | 1 question | 68 total responses ⓘ

1. Shall the Senate approve the proposed Senate Agenda Goals for 2024-25, as amended? (Single choice)

68/68 (100%) answered

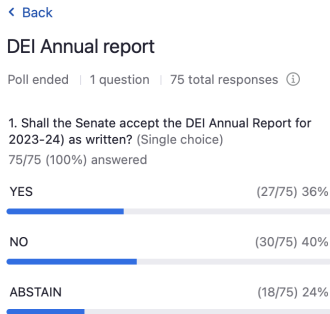


4.4. Committee on Diversity, Equity & Inclusion (DEI)(Hernández)

- 4.4.1. AY23/24 Annual Report.....Page 22

This item (originally listed as 6.7.1.) was moved from the Information Item Agenda to the Action Item Agenda by a unanimously accepted motion (Hernández/Fuller). DEI Chair Hernández provided contextualized details in support of this annual report from the committee.

Motion (**Hernández/Shuermann**) to accept this annual report as written did not pass (**27 Y | 30 N | 18 Abstain**). The report will be sent back to Chair Hernández and the DEI Committee for further review and resubmission.

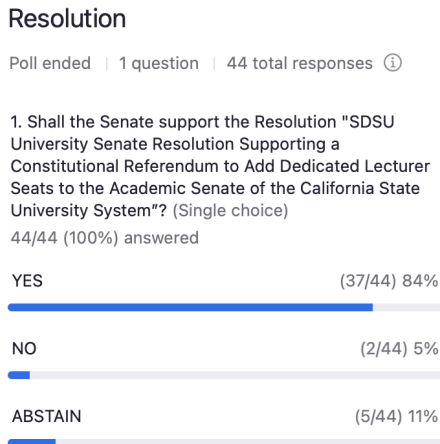


Motion (**Fuller/Hernández**) to extend the meeting by 15 minutes to 5:45pm passed by unanimous consent.

5. RESOLUTION

5.1. SDSU University Senate Resolution Supporting a Constitutional Referendum to Add Dedicated Lecturer Seats to the Academic Senate of the California State University System (ASCSU)(Weston).....Page 07

Motion (**Weston/Fuller**) to approve the resolution passed (**37 Y | 2 N | 5 Abstain**).



6. INFORMATION ITEMS

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

6.1. Academic Policy and Planning (AP&P)(Lach)	
6.1.1. Women’s Studies Department Name Change.....	Page 09
6.2. Undergraduate Council (UGC)(Brooks)	
6.2.1. Undergraduate Report.....	Page 14
6.3. University Relations and Development (URAD)(Vargas)	
6.3.1. Philanthropy Report.....	Page 16
6.4. Senate Vice Chair Report (Adé)	
6.4.1. Referral Chart.....	Page 20
6.5. Senate Treasurer Report (Seshagiri)	
6.5.1. Senate Expenditures (AY2024-25).....	Page 21
6.6. Senate Executive Committee (Butler-Byrd)	
6.6.1. Urgent SEC Meeting July, 17, 2024	
6.6.1.1. <u>ACTION</u> : University Research Council Revision to Research, Classified or Otherwise Privileged Policy, and <u>INFORMATION</u> : Curriculum, Assessment, and Accreditation Changes to American Institutions requirement to respond to Cal GETC	
6.7. Committee on Diversity, Equity & Inclusion (DEI)(Hernández)	
6.7.1. AY23/24 Annual Report.....	Page 22

Item 6.7.1. was moved to the Action Item Agenda as Item 4.4.

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. San Diego State University Senate: Quick Reference Guide for Actions & Voting (Butler-Byrd)(Cadiero-Kaplan)	
7.1.1. Ad Hoc Committee on Senate Decorum	
7.1.1.1. Clarification around Robert’s Rules of Order (O’Brien).....	Page 25
7.1.1.2. Time Certains during Senate meetings (O’Brien).....	Page 30

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

[TIME CERTAIN 3:15pm]

7.3. Latinx Resource Center (Lara)(Ulloa)

[TIME CERTAIN 3:25pm]

7.3.1. Hispanic Serving Institution (HSI) Affairs 2024 Annual Report.....Page 34

7.3.2. Latinx Resource Center Executive Overview- 23/24.....Page 50

7.4. Interim Provost Report (Tong)

[TIME CERTAIN 3:40pm]

7.4.1. Enrollment Update.....Page 52

7.4.2. AY 2024/25 Faculty Hiring

7.5. Campus Safety Report (Mays/Murphy) [TIME CERTAIN: 4:00pm]

8. ADJOURN

Motion (**Adé/Fuller**) to adjourn at 4:40 pm on Tuesday, October 8, 2024, passed by unanimous consent.