

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), Rhodes (CFA), Schellenberg (Senator-at-Large), Schuermann (LEC AFF), ~~Seshagiri (Treasurer)~~, Tong (Interim Provost), Vasquez (Senator-at-Large), Walls (CCE).

ABSENT: None.

GUESTS: Cadiero-Kaplan (Parliamentarian), Stefan Hyman (Enrollment Services), Kevin Krick (ITS), Chris Manning (VP SACD), Madhavi McCall (AVP CAA), Mario Saldaña (Senate Analyst), Will Weston (ASCSU).

1. CALL TO ORDER

After a slight delay due to technical issues in the Lipinsky Center, **Secretary Fuller** announced we have a quorum and **Chair Butler Byrd** called the meeting to order at 2:15pm.

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.

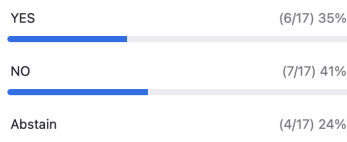
2. APPROVAL OF AGENDA (Fuller)

Motion (**Hentschel/Baljon**) to amend today's SEC agenda to include an information item regarding funding for faculty related to ethnic studies programs and AB 1460 from URP did not pass (**6 Y | 7 N | 4 Abstain**).

Amend Agenda

Poll ended | 1 question | 17 total responses ⓘ

1. Shall the SEC amend today's agenda to add the URP report? (Single choice)
17/17 (100%) answered



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

3. APPROVAL OF SEC MEETING MINUTES (Fuller)

3.1. SEC meeting Minutes for [9/17/2024](#)

Motion (**Fuller**) to approve the SEC Meeting Minutes from 9/17/24 passed by unanimous consent.

4. ACTION ITEMS

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

4.1.1. Priority Registration for Fowler Scholars.....Page 04

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

4.2. Committee on Committees and Elections (CCE)(Walls)

4.2.1. Senate Roster & Committee Appointments.....Page 06

After discussion, the Senate Chair asked the Senate Secretary (Fuller) and Chair of Committee on Committees and Elections (Walls) to work together to update the action item to include names of nominees to committee seats before the Senate meeting.

Motion (**Walls**) to add item to the November 7, 2024 Senate Agenda passed by unanimous consent.

4.2.2. ASCSU referendum results

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

4.3. Constitution and Bylaws (CBL)(Baljon)

4.3.1. Bylaws 13 (Referral 18 22-23) *Second Reading*.....Page 13

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

4.3.2. Constitution 5 - Bylaws 6 and 7 *First Reading*.....Page 15

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

4.4. Staff Affairs Committee (SAC)(Walls)

4.4.1. Staff Emeritus.....Page 18

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

4.5. Faculty Honors & Awards Committee (FHAC)(Welsh)

[TIME CERTAIN 2:45pm]

4.5.1. Faculty Emeritus.....Page 19

After discussion, motion (**Schellenberg/Fuller**) to add the item to the November 7, 2024 Senate Agenda passed by unanimous consent.

4.6. Graduate Council (GC)(Love)

After discussion, motion (**Carter-Curtis/Csomay**) to add the item to the November 7, 2024 Senate Agenda, with attachments to be included at least four days ahead of the Senate meeting, passed by

unanimous consent.

4.7. Undergraduate Curriculum Committee (UCC)(LaChance)

After discussion, motion (**Carter-Curtis/Csomay**) to add the item to the November 7, 2024 Senate Agenda, with attachments to be included at least four days ahead of the Senate meeting, passed by unanimous consent.

5. INFORMATION ITEMS

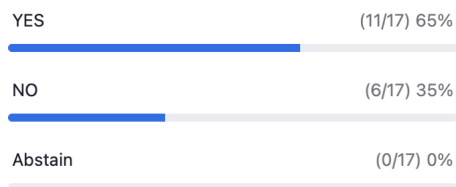
Motion (**Adé/Carter-Curtis**) to extend meetings to 4:40pm passed by unanimous consent.

Motion (**Hentschel/Schellenberg**) to add the information item regarding funding for faculty related to ethnic studies programs and AB 1460 from URP to the Senate Agenda (requires 2/3 majority for approval) did not pass (**11 Y | 6 N | 0 Abstain**).

2nd Vote to Amend Agenda

Poll ended | 1 question | 17 total responses ⓘ

1. Shall we at the URP information item to the Senate Agenda? (Single choice)
17/17 (100%) answered



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

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

5.1.1. Referral 23/24_01: Assess the Feasibility of an Online Campus-wide Policy File Catalog.....Page 22

5.2. Library Committee (Tully)

5.2.1. Library Flood Update.....Page 23

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

5.3.1. Philanthropy Report.....Page 24

5.4. Senate Vice Chair Report (Adé)

5.4.1. Referral Chart.....Page32

5.5. Senate Treasurer Report (Seshagiri)

5.5.1. Senate Expenditures (AY2024-25).....Page 33

5.6. Graduate Council (GC)(Love)

5.7. Undergraduate Curriculum Committee (UCC)(LaChance)

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](https://senate.sdsu.edu/pages_senate)

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

6.1.1. Revised: San Diego State University Senate: Quick Reference Guide for Actions & Voting.....Page 34

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

[TIME CERTAIN 3:00pm]

6.3. Interim Provost Report (Tong)

[TIME CERTAIN 3:15pm]

6.3.1. Enrollment Update.....Page 38

6.3.2. AY 2024/25 Faculty Hiring

7. ADJOURN

Motion (**Carter-Curtis/Fuller**) to adjourn at 4:34pm passed by unanimous consent.