

In Attendance: Schellenberg, Stephen (Chair), Adé, Taharka (Vice Chair), Curtis, Christopher (Secretary), Seshagiri, Sridhar (Treasurer), Lach, Pamela (APP), Jeffery, Keven (CCE), Baljon, Arlette (CBL), Hernández, Roberto (DEI), Edgerton-Tarpley, Kathryn (FA), Schuermann, Savanna (LA), Cartmill, Briana (SA), Cornelis, Erlinde (Sust.), LaChance, Marie (UC), Hentschel, Brian (URP), Csomay, Eniko (CSU AS), Brooks, Joanna (AVP), Love-Geffen, Tracy (Dean), Holstrom, Kareen (AS Pres.), Vasquez, Marissa (Senator at Large), Lockwood, Lanie (Senator at Large), Kanaan, David (Senator at Large), Rhodes, Gloria (CFA), Butler Byrd, Nola (prior Chair), Shultz, Norah (Parliamentarian)

Absent: Tong, William "Bill" (Provost),

Quorum: 22 of 23; Quorum Achieved

Guests: Alfaro, Cristina (AVP), Manning, Chris (VP), Santos-Derieg, Brittany (COS), Truong, Tyne (Assis. Dir.), Weston, Wil, Hansen, Noah (Senior Dir.)

1. CALL TO ORDER

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...

1.3. Welcome (Schellenberg)

2. APPROVAL OF AGENDA (Curtis)

Motion by Sec. Curtis, 2nd by Chair Schellenberg, approved by hand vote.

3. APPROVAL OF SEC MEETING MINUTES (Curtis)

3.1. SEC meeting Minutes for [4/22/2025](#)

Motion by Sec. Curtis, 2nd by Dean Love, approved by hand vote.

4. ACTION ITEMS

4.1. Staff Affairs Committee (SAC) (Cartmill)

- 4.1.1. Charter Revision - [First Reading](#).....Page 04
- 4.1.2. Staff Emeritus.....Page 10

After discussion of 4.1.1 (e.g., reduction in memberships through removal of *ex-officio* members) and broader discussion of quorum determination for committees with varying membership types, motion passed (14 Yes, 0 No, 7 Abstain).

4.2. Undergraduate Council (UGC) Brooks

- 4.2.1. AY2026/27 Academic Calendar.....Page 11

After discussion of 4.2.1, including questions around move out dates for residential students relative to final exams, motion passed (16 Yes, 0 No, 0 Abstain)

4.3. International Affairs Council (IAC) (Alfaro)

- 4.3.1. SDSU Safety and Security Policy for International Travel.....Page 13

After overview by AVP Alfaro and Assistant Director Tyne Truong, item was discussed in terms of the degree to which the item was new policy versus assembling of existing policy together, how Senate should engage with policy proposals that took years to generate through largely administrative pathways, impacts on particular types of travel, and structure of IROC

committee, motion passed to present as Action Item (13 Yes, 0 No, 1 Abstain)

5. INFORMATION ITEMS

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

5.1.1. Curriculum Review Process.....Page 15

Information item pulled for discussion prior to Agenda Approval: Sen. Hentschel raised questions about curriculum with respect to URP; Sen. Lach replied and raised further questions needing clarification; Chair Schellenberg welcomed clarification/refinements on these and comments shared directly with APP and CAA.

5.2. Committee on Constitution & ByLaws (CBL) (Baljon)

5.2.1. AY2025/26 Annual Agenda.....Page 32

5.3. Staff Affairs Committee (SAC) (Cartmill)

5.3.1. AY2024/2025 Annual Report.....Page 33

5.4. Undergraduate Curriculum Committee (UCC) (LaChance)

5.4.1. AY2024/2025 Annual Report.....Page 35

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

5.5.1. Scholarship Report & Events Team Year in Review.....Page 37

5.6. California Faculty Association (CFA) (Rhodes)

5.6.1. CFA Report.....Page 47

5.7. Senate Vice Chair Report (Adé)

5.7.1. Referral Chart.....Page 48

5.8. Senate Treasurer Report (Seshagiri)

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

6. REPORTS

6.1. SEC Report (Schellenberg)

6.2. Provost Report (Tong)

[TIME CERTAIN 3:15PM]

6.2.1. Enrollment Update.....Page 50

6.3. President Report (de la Torre)

Report added to Agenda prior to Approval: Question regarding international students being turned back at the border from Nola Byrd-Butler. Replies from Pres. de la Torre and AVP Alfaro. Question regarding lecturer positions and accreditation process from Arlette Baljon. President re-directed some questions to Provost Report and addressed questions around WASC reaffirmation of accreditation, stating she would ask AVP McCall to join her for Senate Report.

7. ADJOURN

[4:03 PM] Chair Schellenberg moved to adjourn, seconded by floor, approved unanimously.