



SAN DIEGO STATE  
UNIVERSITY

**Senate Executive Committee  
Minutes**

October 20, 2020

Online via Zoom

2:00 to 4:30 pm

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Preciado, Wills, Fuller, Ryan, Gontz, Alkebulan, Marx, Ochoa, Atterton, Mattingly, Holt, Balsdon, Barbone, Hopkins, Atterton, Ochoa, Brooks, Butler-Byrd, Wheeler,

Guests- Roberto Hernández, President de la Torre, Eniko Csomay, Stacy Corota, Tyler Rogers, Gener Abdon

1. Call to Order, Land Acknowledgement, and Principles of Shared Governance:

Land Acknowledgement: **Senate Chair reads land acknowledgement.**

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

Principles of Shared Governance: **Senate Chair reads principles statement.**

Trust is recognized as a fundamental ingredient that is essential for effective shared governance. Without trust, the practices of partnership, inclusion, open communication, ownership, and accountability are likely to break down. SDSU community members have identified three key principles for shared governance at SDSU that all rely on the fundamental ingredient of TRUST: Respect, Communication, Responsibility.

- 2. Approval of Agenda (Preciado)  
The agenda is moved by Preciado/Butler-Byrd for approval with the following change: Item 6.1 is withdrawn by Undergraduate Council. The agenda is approved without objection.

- 3. Officers Report

- 3.1. Referrals Chart (Butler-Byrd) .....3

The referral chart is included in the agenda packet for your information. There are 39 items. Please note that four items at the bottom of the list are in development.

- 3.2. Senate Budget Update (Fuller)-

No Report

- 3.3. Approval of September 15, 2020 SEC Minutes (Preciado)

Preciado/Fuller move approval of the minutes of September 15, 2020. Minutes are adopted without objection.

- 4. Academic Affairs Report

- 4.1. Provost’s Report (Ochoa)

Provost Ochoa presented an update regarding face-to-face course offerings for Fall 2020 since the implementation of the pause. He described the process that was used at the start of the semester, the pause (after first week), the resumption of courses after the pause and the plan for the rest of the semester. Please see link for the specific details [here](#). The provost then presented the initial plans for Spring 2021. Please see the Spring 2021 Plan that was developed in coordination with Interim Vice Provost Tong and the college associate deans as of October 8, 2020 ([see link](#)). The provost described data on the table noting differences, by college in both undergraduate and graduate course offerings. The provost also presented the AY 20-21 Academic Affairs budget process that resulted in one-time budget reduction ([see link](#)). This information was presented at [town hall](#) and will be presented again at upcoming University Senate meeting for November 10, 2020. Academic Senator Csomay requested additional details regarding GI-2025 and student success funding. Provost also provided a discussion about process used to un-chill faculty lines and new faculty hiring opportunities given recent resignations and/or retirements without FERP.

- 5. Sustainability Committee Presentation (Abdon) **Time Certain 4:05pm**

Sustainability Co-Chairs Abden and Rogers offered a broad update of the work of the committee. The chairs noted the coordination with the We Rise/We Defy strategic planning process. The report will be presented at the November 10, 2020 Senate Meeting.

- 6. Senate Actions (Weston)

- 6.1. **ITEM WITHDRAWN.**

- 6.2. Resolution in Opposition to Title 5 Restructuring of General Education and in Acknowledgement of SDSU’s Ethnic Studies Requirement’s Alignment with AB 1460

Senator Alkebulan read the proposed [resolution](#) into the record. Dr. Roberto Hernandez provided a discussion about the many issues related to the implementation of AB 1460. The contrasting requirements of the AB 1460 actual requirement (law text) vs. the planned CSU Chancellor’s Office implementation of the ethnic studies graduation requirement as a component of lower division General Education Program. Academic Senator Csomay also provided details about concerns before the CSU Academic Senate regarding implementation of the AB 1460. The CSU has informed the System community through an FAQ document. The FAQ document is part of the confusion, but there is no effort to update the FAQ document at this time. Vice Chair Butler-Byrd also provided insights into the past actions of the Academic Senate, recent comments by Dr. Weber, and the CSU Ethnic Studies Council. The Resolution will be presented for adoption at the University Senate meeting in November. The draft resolution will be included as information to the CSU as part of the University Senate’s response to the CSU Office of the Chancellor by November 2, 2020.

- 6.3. Graduate Council- Proposal to rename the Division of Graduate Affairs (Balsdon) . . .9  
Ed Balsdon described the opportunity to rename the Division of Graduate Affairs. The Graduate Council proposes the following option- the College of Graduate Studies. Balsdon reported that the proposal is supported President De La Torre, Provost Ochoa and the Deans’ Council. Academic Senator Csomay inquired if the Division of Graduate Affairs meets the standard outlined in the policy file language for establishing a college? The SEC reviewed the policy file language. Chair Atterton reminded the committee about a referral before the Committee of Constitution and Bylaws regarding the use of the “campus” and “college” as a matter of policy.
- 6.4. Graduate Council (Gil) **Time Certain 3:30pm**..... 10  
Dr. Gil provided an overview of the items that are presented for approval. The action items move forward for action to the University Senate meeting of November 10, 2020.
- 6.5. Second Reading: Addition of new voting member to University Resources & Planning [20/21\_12] (Ryan)..... 13  
Item will be agendized for the upcoming Senate Meeting with the addition of “SDSU Imperial Valley” to the title of Director of Business and Financial Affairs. This is a bylaw amendment and needs 2/3 vote by body for adoption.
- 6.6. Second Reading: Constitution and Bylaws Committee [19/20\_14; 20/21\_12; 20/21\_14] (Atterton) ..... 15  
Three items will be agendized for the upcoming Senate meeting. These are bylaw amendments and need 2/3 vote by body for adoption.
  - A. New definition of what is meant by “fulltime faculty” in the Policy File.
  - B. Addition of Senate Treasurer to the UR&P.
  - C. Addition of staff representative to AP&P.
- 6.7. Undergraduate Curriculum Committee (Barbone)..... 18  
Chair Weston welcomes Dr. Barbone as new chair of the UCC.  
Chair Barbone presents the adoption of a subprogram the Child and Family Development major. The items will be agendized for the upcoming Senate meeting.
- 6.8. Committee on Committees and Elections (Marx)..... 20

Item will be agendized for the upcoming University Senate meeting.

## 7. Committee Reports

### 7.1. Committee Reports from October 6, 2020 Senate Meeting ..... 28

Items 7.1 through 7.8 are old business from October 6, 2020 meeting. These items will be presented as part of the consent agenda for the November 10, 2020 meeting.

- 7.1. Academic Policy & Planning (Hopkins)
- 7.2. Constitution and Bylaws Committee (Atterton)
- 7.3. Campus Development Committee (Shinn)
- 7.4. Committee on Diversity, Equity, and Inclusion (Rhodes)
- 7.5. Undergraduate Curriculum Committee (Barbone)
- 7.7. University Relations and Development (Vargas)
- 7.8. ASCSU (Ornatowski)

### 7.2. Academic Policy & Planning (Hopkins) ..... 77

Chair Hopkins provided a summary of efforts to manage policy updates connected to the COVID-19 pandemic; these will likely follow as extensions of Spring 2020 policy. Name change for Department of Religious Studies to Department of the Study of Religion. Parliamentarian provided overview of what process is established for a name change such the one for the Department of Religious Studies. He noted that the policy is for the AP&P committee to consider the matter and report its decision to the University Senate.

### 7.3. Faculty Affairs (Gontz)..... 78

Chair Gontz provided details about future work of the committee as noted in its report. The committee expects new work or items impacting the policy file (RTP, Professors of Practice, etc.) by January.

### 7.4. Graduate Council (Gil) **Time Certain 3:30pm** ..... 79

### 7.5. Undergraduate Curriculum Committee (Barbone)..... 103

### 7.6. URAD (Swanson/Vargas) **Time Certain 3:15pm**..... 100

Stacy Carota, Executive Director of Development for the College of Health and Human Services and Industry Philanthropic Relationships. Dr. Alma Kotch and husband Michael Pollack, made a planned gift 2.5 million for College of HHS. Stacy acknowledged the contributions to this gift by the development office and dean of the College.

## 8. Announcements (Weston)

## 9. Adjourn.