



SAN DIEGO STATE  
UNIVERSITY

## SDSU SEC Minutes

February 16, 2020

2:00 to 4:30 pm

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Members present: Ryan, Csomay, Espinosa, Rhodes, Hopkins, Gontz, Wheeler, Brooks, Alkebulan, Balsdon, Wood, Marx, Wills, Barbone, Weston, Atterton, Reeder, Holt, Fuller, Ochoa

Guests: Luke Wood, Andrea Dooley, Libby Skiles, Adela De La Torre, Todd Rehffuss, Greg Wilson, Melissa Hennis, Brittany Santos-Derieg

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

Land Acknowledgement: Senate Chair reads SDSU 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 shared governance 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):

Preciado/Fuller move approval of the agenda. Agenda is adopted without objection.

3. Officers Report

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

Vice Chair Butler-Byrd the referral chart has 45 items. CFA President Abdel Samad invites an examination of the descriptor “full-time faculty” as there is a definition in the Unit 3 contract.

3.2. Senate Budget Update (Fuller)

Treasurer Fuller indicated a request for more stable funding for to support University Senate functions is under review. Treasurer Fuller shared that Interim VP Wong-Nickerson will provide an update in the near future.

3.3. SEC Minutes from January 19 Minutes (*will be [posted to web](#)*)(Preciado)

No minutes were available for review and approval.

4. Academic Affairs Report

4.1. Provost’s Report (Ochoa)

Provost Ochoa described planning underway with the colleges and their respective associate deans for the Fall 2021 semester instructional program. The main challenge is implementing social distancing requirements of six feet within learning environments (classrooms and lecture halls or other) for in-person course offerings. The social distancing requirements limits the number of students who can be in a classroom. To best use campus facilities—non-traditional meeting times such as evenings, Fridays, and Saturdays are part of the review process. The Fall 2021 semester schedule will be released later in March for the planned Fall 21 registration cycle for continuing students in April.

President De La Torre and Provost Ochoa commented on the use of federal funds to invest Fall 2021 semester for smaller courses, tents and other considerations.

4.2. Vaccination Update (Libby Skiles and Andrea Dooley)

Director of Student Health Services Libby Skiles and AVP Andrea Dooley provided a presentation titled COVID 19 Context and Resources. Provided links for the COVID-19 Dashboard, the COVID-19 Weekly Digest that now includes a feature on whole health and COVID-19 Spring Training.

COVID coordination team has replaced the EOC. The team is led by AVP Dooley and AVP Hanson.



Surveillance Testing Plan for residential students, student that are in “in-person” courses and students engaged in research. COVID-19 vaccination program is underway at SDSU. SDSU is following County of San Diego direction on phases/tiers (who is next for vaccine). 200,000 COVID tests have been completed at Student Health Services. Tier IB includes everyone who works at SDSU including auxiliaries. Also, State of California has Indicated that Tier 1C group will be eligible for vaccine as of March 15, 2021. Student Health Service is under review to serve as a vaccination location. This approval is similar to testing site approval process. Information email for campus community is ---[Covid19inquiries@sdsu.edu](mailto:Covid19inquiries@sdsu.edu). This email is monitored as a service to campus community.

Tier 2 IB regardless of other eligibilities entitles SDSU personnel/employees to COVID-19 vaccines. This does not include their families or household contacts.

Who is served at Student Health Services? Only SDSU community. Future County of San Diego vaccine site located on the campus will be for the community. How is air quality being addressed? Presenters did not have specific information about HVAC or related measures. What is being done for SDSU Imperial Valley? Coordination with County of Imperial and SDSU Imperial Valley to establish vaccine location at SDSU Imperial Valley-Calexico campus or those interested from SDSU Imperial Valley can be accommodated at Student Health Services.

SDSU is looking at SDSU Imperial Valley facilities to prepare for future use in the context of COVID 19.

5. Senate Actions (Weston)

- 5.1. Graduate Council (Gil) **Time Certain 3:30pm** .....10

**This item is posted as an error. Page 10 is actually the General Education Committee action item to be presented by Co-Chairs Canary and Wilson.**

Co-Chair Wilson described two new items a new course and an existing course that is proposed for the GE Program. The GE report is added to agenda without objection.

- 5.2. Staff Emeritus Status (Todd Rehfuss) **Time Certain 3:00pm** .....11

Chair Rehfuss described process to prepare list for retired staff colleagues to be recognized by the Senate with emeritus recognition. Action item moves forward without objection to March agenda.

- 5.3. Vote to adjust calendar to expand Commencement date (Melissa Henss and Christine Lindmark) (Vote on behalf of the Senate  $\frac{2}{3}$  needed) **Time Certain 3:15pm** .....12

Chief of Staff Santos-Derieg is requesting date changes and an expansion of time frame (9-day range) to accommodate a variety of options for SDSU commencement exercises.

The change and expansion of dates is to accommodate yet to be determined options (car, hybrid, virtual, in-person, small group, large group, etc.). Changing published dates to May 2, 2021 through May 30. SDSU Imperial Valley dates would be May 13 and 14 will help families plan their participation. CFA rep noted that the dates would occur beyond academic appointments and there may be a need to meet and confer. How is changing spring break different from change in commencement schedule?

Commencement is a different effort and today’s conversation are about dates vs. actual implementation. Implementation will be informed by conditions in the month of May 2021. Other CSUs are also implementing changes to their commencement programs. CSU San Marcos successfully implement a “CARmencement” and CSU Dominguez Hills is implementing program at a large stadium facility.

**Preciado/Butler-Byrd move approval of a change to the Spring 21 academic calendar to create 9 day extended period for commencement exercises. Motion is approved with required 2/3’s vote 16 yes votes of 20. The SEC takes action for the University Senate.**

5.4. UCC 2022/23 General Catalog (Barbone) .....13

Chair Barbone introduce new LGBTQ+ certificate as the action item. The item will be included in the action agenda for March 2.

6. Committee Reports

6.1. Academic Policy & Planning. Credit/No Credit Policy (Hopkins) .....14

Chair Hopkins presented the spring 21 credit/no-credit item that was already approved at the last University Senate meeting by the Associated Student senators. Report will be added to the agenda.

6.2. Student Grievance Committee (Wheeler) .....16

Mark Wheeler presents language updates for future proceedings of the Student Grievance Committee. The item is not a policy file update, but a procedures revision for students that is posted on the committee’s website for information.

6.3. Undergraduate Council (Brooks) .....20

Chair Brooks described ongoing collaboration with Associated Students and other campus units regarding the implementation of the R and R days for the Spring 2021 semester. A report by Kate Swanson and her 500-level geography course informs about impacts of online learning at SDSU. Link for report and infographic are included.

6.4. URAD Report (Vargas) **Time Certain 4:00pm** .....23



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Vice President Vargas described fundraising report and provided an update on stadium fundraising that is underway. Aztec Club fundraising for 550 Aztec athletes; it is expected to meet annual scholarship goals. As these are the present numbers or milestones for the Stadium centered development efforts: \$31.8 Million of \$70 Million philanthropic goal and \$9.8 million toward a \$ 54 million goal facility goal.

6.5. URAD Naming Request SEC (\*voting members only) (Vargas) **Time Certain 4:15pm**

The SEC convened in executive session to consider a naming proposal. No action to report.

6.6. UCC 2022/23 General Catalog (Barbone) .....29

Chair Barbone introduced the information item that would add 5 new courses, make 2 program changes and a few modification to courses as presented in the report.

6.7. SAC Report to Senate (Todd Rehfuss) **Time Certain 3:00pm** .....34

Chair Rehfuss discussed report included in packet. The main issue is implementation of the staff emeritus award program. There seems to be glitches related to timing of email and recognition.

7. Announcements (Weston)

8. Adjourn.