



SAN DIEGO STATE  
UNIVERSITY

## SDSU SEC Agenda

Nov 16th, 2021

Online via [Zoom](#)

2:00 to 4:30 pm

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**Attendance:** Abarbaell, Adams, Alpiner, Baljon, Barbone, Brandon, Brooks, Fuller, Hansen, Jeffrey, Lach, Love, Marx, Ochoa, Ornatowski, Preciado, Reeder, Rhodes, Saldana, Schulz, Seshagiri, Weston, Wills

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

#### Land Acknowledgement Chair Weston 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: Chair Weston 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)

Preciado moved approval of the Agenda.  
Agenda was approved without objection.

### 3. Officers Report

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

Vice Chair Butler-Byrd reported that there are 39 items on the referral chart.

#### 3.2. Senate Budget Update (Fuller)

Treasurer Fuller reported that there is no update at this time.

#### 3.3. Senate Documents and Workflow Update

- a) The updated policy file available for download as a PDF
- b) Timeline for updating web based information:
  - i) Committee Rosters - by December Senate meeting
  - ii) Web-based Policy File - goal is by December meeting, but it may go to start of spring
  - iii) Committee Meeting Agendas/Notes for F21 - spring semester
  - iv) Resolutions - spring semester
- c) Senate Help Form on the website as a feedback loop for the Policy File, to report proxies, to update incorrect committee information, etc

Treasurer Fuller presented on her efforts to update the University Senate policy file and committee rosters. She also presented new features of the Senate website to support senators who need to record proxies, note absences, or request information from Senate office.

#### 3.4. Chair announcements:

- a) Reminder -- that SDSU Senate extended the CR/no-CR indefinitely.
- b) Creation of Ad hoc Committee to create Senate Diversity Plan. Last year the Senate/Senate officers agreed that it would be appropriate that the Senate also have a Diversity Plan since it is asking all other dept/colleges/unit to create one. Call for participation at Senate and SEC.

#### 3.5. SEC Minutes Oct. 19th (Preciado) <https://senate.sdsu.edu/sec-agendas-minutes>

Preciado/Fuller Move Approval of Minutes for October 19, 2021. Motion to was approved with out objection.

### 4. Academic Affairs Report

#### 4.1. Provost's Report (Ochoa)

Provost Ochoa provided an update on dean searches, faculty hiring, and the faculty promotion and tenure review process.



5. Senate Actions

- 5.1. HOLD for ITEM: Environment and Safety Committee (E&S) Endorsement of Committee Recommendations Regarding Campus Emergency Preparedness Training (Seshagiri)

Item was approved for the Senate Agenda

- 5.2. Amend policy language to ensure that the University Senate is also responsible for creating and maintaining plans for faculty and staff equity, diversity and inclusion. (Weston)

Item was referred back to the committee for revisions.

- 5.3. Academic Calendar Update 2022 - 2023 for Senate ratification (AVP Brooks)

Item was approved for the Senate Agenda

- 5.4. Constitution and Bylaws (CBL) Action Items (Baljon)

- a) Resolution Bylaw Requirements

Item was approved for the Senate Agenda.

- b) "Order of Business (Agenda)" 2nd reading

Item was approved for the Senate Agenda

- 5.5. Faculty Affairs Committee (FA) Action Items (Jeffery)

- a) Revision to Policy File: Reappointment, Tenure, and Promotion: Journal Metrics

Item was approved for the Senate Agenda

- b) Revision to Policy File: Reappointment, Tenure, and Promotion: Responsiveness to diversity.

Item was approved for the Senate Agenda

- 5.6. Campus Development Committee (CDC) Action Items (Alpiner).-----

- a) Renaming the following existing International Student Center buildings

Building #074A, #074B, #074T, the four International Student Center buildings

Renaming of International Student Center buildings – To be named the International Affairs Complex.

Motion was approved without objection.

Renaming for buildings:

Building #074A - To the Global Education Office.

Building #074B - To the Faculty International Engagement Office.

Building #074T - To the SDSU Passport Office.

Motion was approved without objection.

b) Renaming of the Don Powell Theatre.

Renaming of the Don Powell Theatre to the Main Stage Theatre

Motion was approved without objection.

5.7. Staff Affairs Committee (SAC) Report (Rehfuss)

Item was approved for the Senate Agenda

5.8. Tenure-Track Planning Committee (Butler-Byrd)

Item was approved for the Senate Agenda

## 6. Committee Reports

6.1. Undergraduate Curriculum Committee (UCC) New Course Information (Barbone)

a) Program Information

b) Course Action Information

c) 2022-2023 University Catalog - Information - 500-level Courses (Barbone/Love)

All items in 6.1 were approved for the Senate Agenda

6.2. Graduate Council (Love)

a) Program Action Information

b) New Course Modifications

All items in 6.2 were approved for the Senate Agenda

6.3. General Education General Education Information (Wilson)

Item was approved for the Senate Agenda

6.4. Faculty Affairs Committee (FA) Lectures and Staff Periodic Reviews Statement regarding COVID's Impacts on the and Add COVID-19 Statement to TT, lecturer & staff evaluations during pandemic (Jeffery)

Item was approved for the Senate Agenda



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6.5. Constitution and Bylaws (CBL) Review Selection Procedures for Search Committees:  
Administrators. (Baljon)

Item was approved for the Senate Agenda

6.6. CFA Update (Abdel-Samad)

Item was approved for the Senate Agenda

6.7. ASCSU report (Ornatowski)

Item was approved for the Senate Agenda

6.8. URAD Report (Vargas/Swanson) TIME CERTAIN 3:30PM

Item was approved for the Senate Agenda

6.9. Principles of Community statement, as part of Activity 39 of the Strategic Plan  
implementation (Lewison) TIME CERTAIN 3:00PM

Item was approved for the Senate Agenda

7. Announcements (Weston)

There were no additional announcements.

8. Adjourn.

The meeting was adjourned.