

**ATTENDANCE: Abel Mills, Baljon, Bohonak (proxy for Love-Geffen), Butler Byrd, Csomay, Fuller, Kamper, Lach, Marx, Ochoa, Sharma, Wills.**

**GUESTS: Casper, de la Torre, Madanat, Tong, Wheeler, Wilson, Wong-Nickerson**

**Secretary Fuller** announces we have quorum.

**Chair Butler Byrd** calls the meeting to order at 2:02pm

## **1. CALL TO ORDER**

### **1.1. 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 Nation*

**Chair Butler Byrd** read the Land Acknowledgement.

### **1.2. Principles of Shared Governance**

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.

**Chair Butler Byrd** read the Principles of Shared Governance.

### **1.3. Welcome (Butler-Byrd)**

#### **1.3.1. Diversity Awards**

#### **1.3.2. Senate meeting at our Imperial Valley Campus - March 7, 2023**

#### **1.3.3. Additional SEC Meetings:**

1.3.3.1. SEC & URAD Meeting– February 21, 2023 (12pm-1:30pm)

1.3.3.2. Research Infrastructure Assessment—Maximus, SEC & URP March 21, 2023 (12:30pm - 1:15pm)

**Chair Butler Byrd** provided a welcome and announced the upcoming Diversity Awards. In addition, she shared that the March Senate meeting will be in-person in Imperial Valley and that anyone interested in attending should RSVP to our announcement; the meeting will continue to be hybrid. Finally, she announced some upcoming meetings for SEC with system Trustees as noted above.

## **2. APPROVAL OF AGENDA (Fuller)**

**Secretary Fuller** moved approval of today's agenda with the note that the Academic Calendar 2024-25 was added last minute. The agenda is approved by unanimous consent.

## **3. APPROVAL OF SENATE MEETING MINUTES (Fuller)**

**3.1.** SEC Meeting Minutes for 11/15/22: [https://senate.sdsu.edu/pages\\_sec](https://senate.sdsu.edu/pages_sec)

Motion (**Fuller**) to approve of the SEC Meeting Minutes from 10/18/22. Approved by unanimous consent.

## **4. REPORTS**

**[FOR FULL CONTENT OF ALL REPORTS, PLEASE SEE VIDEO POSTED TO SENATE WEBSITE: [https://senate.sdsu.edu/pages\\_sec](https://senate.sdsu.edu/pages_sec)]**

**4.1. SEC Report (Butler-Byrd)**

**Chair Butler Byrd** noted that we are in the midst of an enrollment crisis, and we have a leadership crisis within the CSU. Right now there are seven presidents that have left their post. She encouraged us to stay involved in the Chancellor search process.

**Chair Butler Byrd** also noted that the system is looking to push for more independent doctoral programs, and provides details on this push.

A system-wide CSU Housing Assistance Program report was referenced and attendees were encouraged to support and participate in the growth of this program.

#### **4.2. Senate Vice Chair Report (Vasquez)**

4.2.1. Referral Chart.....Page 06

**Chair Butler Byrd** presented the current referral chart for Vice Chair Vasquez. **Senator Csomay** asked why some rows are color coded. Fuller responded that there is no inherent meaning, and the colors are only meant to allow the users to see the different standing committee referrals easier. There were no further questions.

#### **4.3. Senate Treasurer Report (Sharma)**

4.3.1. Senate Expenditures & Assigned Time Audit.....Page 07

**Treasurer Sharma** presents the current Senate Budget Report and notes that the Assigned Time Report will be provided in a future meeting before the end of the year. There were no questions.

#### **4.4. President Report (de la Torre)**

- 4.4.1. Title IX Updates and Gender Violence Task Force
- 4.4.2. Enrollment
- 4.4.3. Budget

**President de la Torre:** reports on the enrollment crisis of the CSU system and how the crisis will impact us long term.

**Monica Casper:** announcement that she will head a collaborative task force looking at gender-based violence on campuses and she will be stepping down as Dean of the College of Arts and Letters.

**Agnes Wong-Nickerson:** present on the pending budgetary forecasts for 23-24 and beyond.

**4.5. Provost Report (Ochoa)**

**AVP Stefan Hyman (for Provost Ochoa):** presented current data related to SDSU campus enrollments as well as system-wide enrollment data.

**4.6. Vice President IT & Chief Information Officer Report (Sheehan)**

**4.6.1. PeopleSoft / my.SDSU transition**

**Sheehan:** provided an update on the my.SDSU transition and implementation project, and fielded some questions.

**4.7. Associated Students President Report (Moore)**

**Moore:** provided an update on AS and noted they have upcoming elections. **Chair Lach** asked if there had been any changes in policy to space reservation at the union. **President Moore** encouraged her to email him for follow-up.

**5. RESOLUTION**

**5.1. Condemning Gender-Based Violence and Supporting of the Rights of Women and Other Vulnerable People (Butler-Byrd | Sharma).....Page 08**

Chair Baljon is not in favor of moving this to the agenda if it still contains the second clause because she has feedback from her constituency that we aren't in a position to object to the DA's decision not to prosecute given our lack of access to details and evidence in the case.

Motion (**Butler Byrd/Fuller**) to add this item to the Senate Agenda **passes (5 Abstain | 6 Yes | 1 No).**

**6. ACTION ITEMS: UNFINISHED BUSINESS**

Motion (**Brooks/Schellenberg**) to approve all of these items for the Senate as they have already previously been approved passes by unanimous consent.

**Baljon** noted that she recommends that the proposal for the Lecturer Committee should be made

for a regular committee, not a standing committee. **Secretary Fuller** notes this commentary is out of order and encourages Chair Baljon to bring her comments to the Senate review of the proposal.

**6.1. President’s Budget Advisory Committee (Wong-Nickerson)**

6.1.1. PBAC Committee Charter Revision.....Page 10

**Fuller** notes that they will update the tenured and probationary faculty references to only faculty, and also add FASS to the list of units that have faculty; in addition, some editorial changes were made at the request of Stephen Schellenberg.

**6.2. Constitution and ByLaws (Baljon)**

6.2.1. Review membership & electorate in light of update to bylaws (2nd reading).....Page 13

**6.3. Intercollegiate Athletics Council (Gombatto)**

6.3.1. Update to Intercollegiate Athletics Council Policy File Charter.....Page 16

**6.4. Lecturer Affairs Committee (Fuller, Gates, Schuermann)**

6.4.1. Lecturer Affairs Committee Charter.....Page 18

**7. ACTION ITEMS: NEW BUSINESS**

**7.1. Academic Policy and Planning Committee (Lach)**

7.1.1. Religious Holiday Accommodations.....Page 20

After discussion and motion (**Lach/Kamper**), the item was added to the February 7, 2023 Senate Agenda by unanimous consent.

**7.2. Constitution and ByLaws (Baljon)**

7.2.1. ASCSU Senate Representation (1st reading).....Page 22

After discussion and motion (**Baljon/Csomay**), the item was added to the February 7, 2023 Senate Agenda by unanimous consent.

**7.3. Staff Affairs Committee (Rehfuss)**

7.3.1. Staff Emeritus Nominations.....Page 25

After discussion and motion (**Fuller/Lach**), the item was added to the February 7, 2023 Senate Agenda by unanimous consent.

**7.4. Graduate Council (Love, Bohonak)**

7.4.1. Graduate Programs.....Page 26

After discussion and motion (**Sharma/Fuller**), the item was added to the February 7, 2023 Senate Agenda by unanimous consent.

**7.5. Tenure-Track Planning Committee (Butler-Byrd)**

7.5.1. Tenure-Track Planning Policy and Processes.....Page 27

After discussion and motion (**Sharma/Abel-Mills**), the item was added to the February 7, 2023 Senate Agenda by vote (**3 abstain | 7 yes | 2 no**).

**7.6. Academic Calendar 2024-2025 (Brooks).....Page 89**

After discussion and motion (**Fuller/Schellenberg**), the item was added to the February 7, 2023 Senate Agenda by unanimous consent.

**8. OLD INFORMATION ITEMS**

Motion (**Fuller/Brooks**) for all old information items are added to the February 2023 Senate Agenda by unanimous consent.

**8.1. Sustainability Committee (Cornelis)**

8.1.1. Report on transit, sustainability, and student success .....Page 29

**8.2. Ballot for FALL 2022 Graduation Candidates**

**8.3. University Relations and Development (Vargas)**

8.3.1. Philanthropy Report.....Page 32

**8.4. Academic Senate of the California State University (Ornatowski, Csomay & Butler-Byrd)**

8.4.1. Report from the November 3-4, 2022 plenary meeting.....Page 35

<b>8.5. Undergraduate Curriculum Committee (Barbone)</b>	
8.5.1. 500-level Courses (Barbone, Love-Geffen).....	Page 42
8.5.2. Undergraduate Courses.....	Page 47
8.5.3. Undergraduate Programs.....	Page 51
<b>8.6. Graduate Council (Love-Geffen)</b>	
8.6.1. Graduate Courses.....	Page 62
8.6.2. Graduate Programs.....	Page 64
<b>8.7. General Education Program (Wilson)</b>	
8.7.1. General Education Program Updates.....	Page 74

**9. NEW INFORMATION ITEMS**

Motion (**Fuller/Brooks**) for all new information items are added to the February 2023 Senate Agenda by unanimous consent.

<b>9.1. Faculty Affairs Committee (Abel-Mills)</b>	
9.1.1. Report on sabbatical application practice feedback from Deans, Chairs, and Directors.....	Page 76
<b>9.2. Undergraduate Curriculum Committee (Barbone)</b>	
9.2.1. Undergraduate Courses.....	Page 78
<b>9.3. Graduate Council (Love)</b>	
9.3.1. Graduate Programs.....	Page 79
<b>9.4. Undergraduate Council (Brooks)</b>	
9.4.1. Report.....	Page 80

9.4.2. Student Feedback Surveys Fall 2022 Explorance Pilot .....Page 81

**9.5. University Relations and Development (Vargas)**

9.5.1. Philanthropy Report.....Page 82

**9.6. Academic Senate of the CSU (Butler-Byrd, Csomay & Weston)**

9.6.1. Report from the January 19-20, 2023 plenary meeting.....Page 88

**10. EXECUTIVE SESSION (Voting SEC Members Only)**

Motion to move into Executive Session (**Fuller/Kamper**) approved by unanimous consent.

**10.1. University Relations and Development (Vargas)[TIME CERTAIN 3:45PM]**

10.1.1. Proposed Naming Requests

Motions to approve two naming proposals passed by vote.

Motion to return to regular session passed by unanimous consent.

**11. ADJOURN**

Motion (**Fuller/Abel-Mills**) to adjourn at 4:26pm passes by unanimous consent.