

**ATTENDANCE:** Abel Mills, Atterton (for Baljon), Barbone, Bohonak (for Love), Brooks, Butler Byrd, Csomay, Fuller, Hernandez, Lach, Marx, Moore, Rhodes, Sharma, Vasquez, Wills.

**GUESTS:** Krick, McCall, Ponomarenko, Saldana, Wheeler, Wong-Nickerson

**Secretary Fuller** announces we have quorum.

**Chair Butler Byrd** calls the meeting to order at 2:03pm

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

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

Motion (**Fuller**) to approve today’s agenda with the note that College of Graduate Studies information item 6.4.2. was moved to a report since there was no information item submission, and we received no action items related to emeritus status nominations, so these were removed for both staff and faculty.

Motion (**Fuller/Csomay**) to add item 6.6 to this agenda, a suggested revision to Tenure-Track Planning policy, passed **by unanimous**

Original motion to approve the agenda, including the above listed amendments, is approved by unanimous consent.

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

3.1. SEC meeting Minutes for 1/24/2023: [https://senate.sdsu.edu/\\_pages\\_sec](https://senate.sdsu.edu/_pages_sec)

Motion (**Fuller**) to approve of the SEC Meeting Minutes from 1/24/22. Approved by unanimous consent.

**4. REPORTS**

**FOR FULL REPORTS, PLEASE SEE VIDEO FROM THE SENATE MEETING THAT FOLLOWS THIS SEC MEETING (POSTED TO SENATE WEBSITE): [https://senate.sdsu.edu/\\_pages\\_senate](https://senate.sdsu.edu/_pages_senate)**

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

- 4.1.1. Senate Representative on the Cozen Title IX Review Committee
- 4.1.2. Gender Violence Blue Ribbon Taskforce

**Chair Butler Byrd** noted that SEC attended an info session hosted by URAD about campus development. She noted that she hopes that these types of events will occur each year.

**Chair Butler Byrd** noted she will be serving on both of the above campus-wide ad hoc committees. She noted that the Senate needs to nominate another Senate representative on the Cozen Title IX Review Committee.

Motion (**Fuller/Kamper**) to ask for nominees and hold a Senate-wide election for the additional seat on the Cozen Title IX Review Committee.

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

4.2.1. Referral Chart.....Page 04

**Vice Chair Vasquez** presented the current referral chart. Senator Hernandez asked for clarification on how to bring an item to SEC and was referred to the Senate Website [Guide for Chairs](#) for

instructions on how to submit to SEC.

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

4.3.1. Senate Expenditures & Assigned Time Audit.....Page 05

**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. Provost Report (Ochoa)**

- 4.4.1. Spring 2023 Enrollment
- 4.4.2. Update on Current Faculty Searches
- 4.4.3. Completed Survey for Review of Deans
- 4.4.4. RPT Evaluations Update
- 4.4.5. April 5th Retreat for Faculty Hiring For Next Year

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

4.5.1. PeopleSoft / my.SDSU transition

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

**4.7. Mission Valley Update (Madanat) [TIME CERTAIN 2:30PM]**

**4.8. College of Graduate Studies (Love)**

4.8.1. Graduate Program Fee Waivers Update

**5. RESOLUTION**

**5.1. Condemning Gender-Based Violence and Supporting of the Rights of Women and Other Vulnerable People (Butler-Byrd | Sharma) .....Page 06**

This item received comments and feedback during the February Senate meeting, and then via **Senator Hernandez**, who worked with DEI and CAL-caucus. While not all feedback was accepted, many of the revisions were very helpful and were implemented. **Senator Atterton** (proxy for Baljon) noted that the resolution needs five Senators to support (signatories), and **Chair Butler Byrd** noted that **Senator Hernandez** will be the fifth name added before the Senate. **Senator Csomay** noted the verbs in the resolved clauses need to be updated for grammatical correctness.

Motion (**Fuller/Schellenberg**) to add this revised item to the Senate Agenda passed by unanimous consent.

**6. ACTION ITEMS**

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

6.1.1. Course Prerequisites.....Page 08

After discussion, motion (**Lach/Fuller**) to add item to the March 7, 2023 Senate Agenda passed by unanimous consent.

6.1.2. Transfer Students.....Page 10

After discussion, motion (**Lach/Barbone**) to add item to the March 7, 2023 Senate Agenda passed by unanimous consent.

6.1.3. Courses Not Offered in Two Years, Undergraduate.....Page 12

After discussion, motion (**Lach/Csomay**) to add item to the March 7, 2023 Senate Agenda passed by unanimous consent.

6.1.4. SDSU Imperial Valley: Curriculum and Academic Policy.....Page 14

After discussion, motion (**Lach/Fuller**) to add item to the March 7, 2023 Senate Agenda passed by unanimous consent.

6.1.5. Updates to the Curriculum Guide for Service Learning (SL) and Community Engagement (CE) Course Designations and Approval of New SL/CE Courses .....Page 24

**[This item was moved here from Information Items during the meeting].**

After discussion, motion (**Lach/Fuller**) to add item to the March 7, 2023 Senate Agenda passed by unanimous consent.

**6.2. Faculty Affairs Committee (Abel-Mills)**

6.2.1. Policy File Language for Difference-in-Pay and Sabbatical Leaves.....Page 16

After discussion, motion (**Abel Mills/Csomay**) to add item to the March 7, 2023 Senate Agenda passed by unanimous consent.

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

6.3.1. Addition of Staff Union Representation to the Senate.....Page 21

After discussion, motion (**Fuller/Csomay**) to refer the item to CBL for review.

**6.4. Graduate Council (Love | Bohonak)**

6.4.1. Update Policy File Language for Graduate Courses.....Page 22

After discussion, motion (**Fuller/Csomay**) to add item to the March 7, 2023 Senate Agenda passed by unanimous consent.

**6.5. Tenure-Track Planning Committee (TTPC)**

6.5.1. Amendment to the Tenure-Track Planning Policy.....Page 23

After discussion, motion (**Csomay/Fuller**) to add item to the March 7, 2023 Senate Agenda passed by unanimous consent.

**7. INFORMATION ITEMS**

Motion (**Fuller/Csomay**) for all new information items, except for 6.1.5. as noted below, are added to the March 7, 2023 Senate Agenda by unanimous consent.

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

- 7.1.1. Updates to the Curriculum Guide for Service Learning (SL) and Community Engagement (CE) Course Designations and Approval of New SL/CE Courses  
.....Page 24

Motion (**Fuller/Csomay**) to move this item to Action Item 6.1.5.

**7.2. College of Graduate Studies (Love)**

- 7.2.1. Update to fall 2022 referral from Senate Leadership to Graduate Dean Love regarding professional fee waivers for Unit 3 employees.....Page 29

**7.3. Undergraduate Council (Brooks)**

- 7.3.1. Undergraduate Council Report.....Page 30

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

- 7.4.1. Philanthropy Report.....Page 31

**8. ADJOURN**

Motion (**Fuller/Schellenberg**) to adjourn at 4:04pm passes by unanimous consent.