

ATTENDANCE: Abel Mills, Baljon, Barbone, Brooks, Butler Byrd, Csomay, Fuller, Hernandez, Lach, Love, Marx, Moore, Ozturk, Rhodes, Schellenberg, Sharma, Vasquez, Wheeler, Wills.

GUESTS: Buckley, Darling, Madanat, McCall, Vargas.

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.

1.1. 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.

1.2. Welcome (Butler-Byrd)

Chair Butler Byrd welcomed the SEC today.

2. APPROVAL OF AGENDA (Fuller)

Motion (Fuller) to approve today’s agenda with the note that items 4.2 (FHAC appointment), 6.6.1 (Pell Second Chance) and Item 7 (Committee of the Whole) were late additions. The agenda is approved by unanimous consent.

3. APPROVAL OF SENATE MEETING MINUTES (Fuller)

3.1. SEC meeting Minutes for 2/21/2023: https://senate.sdsu.edu/_pages_sec

Motion (Fuller) to approve of the SEC Meeting Minutes from 2/21/23 was approved by unanimous consent.

4. ACTION ITEMS

4.1. Academic Policy and Planning Committee (Lach)

4.1.1. Assistant Deans.....Page 04

After discussion, motion (Lach/Fuller) to add item to the April 4, 2023 Senate Agenda passed by unanimous consent with the note that friendly edits will be addressed. Lach noted that she will remove references to “for Student Affairs,” and relocate the policy to a section different from “Undergraduate Advising,” since it includes graduate Assistant Deans.

4.2. Committee on Committees & Elections (Marx)

4.2.1. Faculty Honors and Awards Appointment.....Page 05

After discussion, motion (Marx/Barbone) to add item to the April 4, 2023 Senate Agenda passed by unanimous consent. There is a question as to whether or not a current faculty or employee alumnus should serve in the alumni seat, but the policy file is unclear.

4.3. Constitution and ByLaws (Baljon)

4.3.1. Substitutes - First reading.....Page 06

After discussion, motion (Baljon/Fuller) to add item to the April 4, 2023 Senate Agenda passed by unanimous consent. Some discussion of cleaning up the section related to ASCSU senator substitutes will be undertaken by CBL.

4.3.2. ASCSU Representation - Second Reading.....Page 08

After discussion, motion (Baljon/Fuller) to add item to the April 4, 2023 Senate Agenda passed by unanimous consent.

4.3.3. Representatives of bargaining units as non-voting senate members

After discussion, motion (**Wills/Barbone**) to add item to the April 4, 2023 Senate Agenda passed by unanimous consent.

4.4. Faculty Affairs Committee (Abel-Mills)

4.4.1. Policy File Language for Sabbatical Leaves.....Page 12

After discussion, motion (**Abel Mills/Fuller**) to add item to the April 4, 2023 Senate Agenda passed by unanimous consent.

4.5. Graduate Council (Love)

4.5.1. Graduate Courses.....Page 15

After discussion, motion (**Love/Fuller**) to add item to the April 4, 2023 Senate Agenda passed by unanimous consent.

4.5.2. Graduate Programs.....Page 16

After discussion, motion (**Love/Fuller**) to add item to the April 4, 2023 Senate Agenda passed by unanimous consent.

4.6. Undergraduate Curriculum Committee (Barbone)

4.6.1. Undergraduate Programs.....Page 17

After discussion, motion (**Barbone/Fuller**) to add item to the April 4, 2023 Senate Agenda passed by unanimous consent. **Barbone** noted that issues with the transition to the my.sdsu / Peoplesoft is holding up the course approvals for new courses, etc.

4.7. Undergraduate Council (Brooks)

4.7.1. SDSU Academic/Holiday Calendar 2023-2024.....Page 18

After discussion, motion (**Brooks/Fuller**) to add item to the April 4, 2023 Senate Agenda passed by unanimous consent. **Brooks** noted Juneteenth will be an official holiday added to the AY Calendar. Future calendars will be updated once technical direction is provided by the Board of Trustees.

4.7.2. Grid Calendar 2023-2024.....Page 20

After discussion, motion (**Brooks/Fuller**) to add item to the April 4, 2023 Senate Agenda passed by unanimous consent.

4.8. University Research Council (Madanat)

4.8.1. SDSU Center and Institute Policy and Guidelines.....Page 21

After discussion, a motion (**Madanat/Fuller**) to add the item to the April 4, 2023 Senate Agenda passed by unanimous consent.

SEC members approve a secondary motion (**Fuller/Lach**) to develop a referral to APP or another committee to organize the various campus-wide policy files to a singular location easily accessed by community members.

4.9. Lecturer Affairs Committee (Fuller)

- 4.9.1. Proposed Update to the Tenure Track Planning Policy.....Page 30

After discussion, motion (**Fuller/Barbone**) to add item to the April 4, 2023 Senate Agenda passed by unanimous consent.

4.10. Proposed Policy File Language: Annual IV Senate Meeting (Butler-Byrd).....Page 32

After discussion, motion (**Butler Byrd/Vasquez**) to add item to the April 4, 2023 Senate Agenda passed by unanimous consent.

5. 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)

5.1. SEC Report (Butler-Byrd)

5.2. Senate Vice Chair Report (Vasquez)

- 5.2.1. Referral Chart.....Page 33

Vice Chair Vasquez presented the current referral chart. She notes a reorganization of the document, with a new color coding system. There were no questions.

5.3. Senate Treasurer Report (Sharma)

- 5.3.1. Senate Expenditures & Assigned Time Audit.....Page 34

Chair Butler Byrd presents the current Senate Budget Report on behalf of **Treasurer Sharma**. There were no questions.

5.4. Provost Report (Ochoa)

- 5.4.1. Spring 2023 Enrollment
- 5.4.2. Update on Current Faculty Searches
- 5.4.3. Completed Survey for Review of Deans
- 5.4.4. RPT Evaluations Update
- 5.4.5. April 5th Retreat for Faculty Hiring For Next Year

5.5. Associated Students President Report (Moore)

5.6. College of Graduate Studies (Love)

- 5.6.1. Graduate Program Fee Waivers Update

6. INFORMATION ITEMS

Motion (**Fuller/Barbone**) for all new information items are added to the April 4, 2023 Senate Agenda by unanimous consent. Item 6.6. was presented by Annie Buckley.

- 6.1. Academic Policy and Planning Committee (Lach)**
 - 6.1.1. ERG Reporting: Enrollment Cliff and “15 to Finish”Page 35
- 6.2. Constitution and ByLaws (Baljon)**
 - 6.2.1. Constitution and ByLaws Report.....Page 103
- 6.3. Graduate Council (Love)**
 - 6.3.1. Graduate Programs.....Page 106
- 6.4. Undergraduate Council (Brooks)**
 - 6.4.1. Undergraduate Council Report.....Page 107
- 6.5. University Relations and Development (Vargas)**
 - 6.5.1. University Relations and Development Report.....Page 108
- 6.6. Second Chance Pell (Brooks)(Canary)(Myers-Bowman)**
 - 6.6.1. BA Degree in Centinela State Prison.....Page 116

7. COMMITTEE OF THE WHOLE [TIME CERTAIN 3:15PM]

Motion (Schellenberg/Baljon) to move into Committee of the Whole passes (8 yes | 2 no | 3 Abstain).

Motion to rise and report (Schellenberg/Fuller). No actions were taken.

8. EXECUTIVE SESSION (Voting SEC Members Only)

The SEC committee moved into Executive Session by unanimous consent. Senate Leaders remove all but voting members.

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

Motion to approve (Vargas/Darling) a naming opportunity related to the performing arts district (main campus) passed by unanimous consent.

Motion to rise from executive session (Barbone/Fuller) passed by unanimous consent.

9. ADJOURN

Motion (Fuller/Barbone) to adjourn at 4:14pm passes by unanimous consent.