

**ATTENDANCE: Abel Mills, Atterton (for Baljon after 3pm), Baljon, Brooks, Butler Byrd, Csomay, Fuller, Hernández, Kamper, Lach, Love, Marx, Moore, Ozturk, Reh fuss, Rhodes, Schellenberg, Sharma, Tong (for Ochoa), Vasquez, Wills, Wheeler.**

**GUESTS: Krick (ITS), Moersch (URAD), Saldana (Senate Analyst), Vargas.**

**Secretary Fuller** announces we have quorum and **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.

### **1.1. 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 last SEC meeting of the academic year. She notes the two time-certains today.

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

Motion (**Fuller**) to approve today’s agenda with the note that three late items were added:

4.5 - Update on Senate Elections (CCE/Marx)

4.6 - Faculty Emeritus Nominations (FAHC/Welsh)

4.7 - List of Graduates for S23

**Fuller** also noted that the Senate Chair plans to give an update on the Senate Annual Goals for AY 22-23 during her Welcome address at the May 2023 Senate meeting.

The agenda was approved by unanimous consent.

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

**3.1.** SEC meeting Minutes for 3/21/2023: [https://senate.sdsu.edu/\\_pages\\_sec](https://senate.sdsu.edu/_pages_sec)

Motion (**Fuller**) to approve of the SEC Meeting Minutes from 3/21/23 was approved by unanimous consent.

**4. ACTION ITEMS**

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

4.1.1. Emeritus Policy (Referral 21/22\_17).....Page 04

**Lach** clarified that any person who believes they should have emeritus status who does not have it should contact the Chair of the Senate. Brooks noted that FERP faculty are retired and can be granted emeritus status.

After discussion, motion (**Lach/Fuller**) to add item to the May 2, 2023 Senate Agenda passed by unanimous consent.

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

4.2.1. Substitutes - Second Reading.....Page 10

After discussion, motion (**Baljon/Fuller**) to add item to the May 2, 2023 Senate Agenda for a second reading passed by unanimous consent.

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

4.3.1. Staff Emeritus Status.....Page 12

After discussion, motion (**Fuller/Barbone**) to add item to the May 2, 2023 Senate Agenda passed by unanimous consent.

**4.4. Undergraduate Council (Brooks)**

4.4.1. SDSU Academic/Holiday Calendar 2024-2025.....Page 13

4.4.2. Grid Calendar 2024-2025.....Page 15

After discussion, motion (**Csomay/Fuller**) to add item to the May 2, 2023 Senate Agenda passed by unanimous consent.

**4.5. Committee on Committee and Elections (Marx)**

4.5.1. Senate Elections

After discussion, motion (**Marx/Kamper**) to add item to the May 2, 2023 Senate Agenda passed by unanimous consent.

**4.6. Faculty Emeritus Status (Welsh)**

4.6.1. Emeritus Status

After discussion, motion (**Fuller/Barbone**) to add item to the May 2, 2023 Senate Agenda passed by unanimous consent.

**4.7. Approval of Graduate Candidates (Lieu)**

After discussion, motion (**Fuller/Csomay**) to add item to the May 2, 2023 Senate Agenda passed by unanimous consent.

**4.8. CAL Dean Search (Marx)**

Motion (**Marx/Fuller**) to add a new agenda item (election of outside faculty member to CAL dean search committee) to the May 2, 2023 Senate Agenda passed by unanimous consent.

Item 4.8 of this agenda was added during the meeting.

**5. REPORTS**

**CONTENT OF REPORTS WILL BE MADE AVAILABLE IN VIDEO FORM, POSTED AFTER THE SENATE MEETING THAT FOLLOWS THIS SEC MEETING (POSTED TO SENATE WEBSITE). IF THERE ARE SPECIFIC REQUESTS MADE OR ACTIONS TAKEN DURING REPORTS, THEY ARE NOTED BELOW. TO ACCESS VIDEO OF REPORTS: [https://senate.sdsu.edu/\\_pages\\_senate](https://senate.sdsu.edu/_pages_senate)**

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

5.1.1. R2 to R1 [Town Hall](#)

5.1.2. Cozen O'Connor Title IX/DHR Meetings

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

5.2.1. Referral Chart.....Page 16

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

5.3.1. Senate Expenditures & Assigned Time Audit.....Page 17

**5.4. Senior Associate Vice President, Administration (Rentto)**

- 5.4.1. 4-5-23 Action Memo regarding Tenure-Track Planning Policy Amendment 3.0  
**[TIME CERTAIN 3:30PM]**

**Schellenberg** asked that the minutes here and the agenda for May 2, 2023 note that the TTP Policy was approved unanimously and wants the SEC objection to this policy. Many SEC members noted that the SDSU policy could never trump federal and state regulations. The consensus seems to be that there is hope that the President will clarify her action on the item, and the Senate Leaders will find a way to add the item back to the agenda for May.

**5.5. Provost Report (Ochoa)**

- 5.5.1. Admissions Update
- 5.5.2. Summer School Update
- 5.5.3. Retention Tenure and Promotion Evaluations Update
- 5.5.4. 2023/24 Faculty Hiring
- 5.5.5. Course Registration Waiting List
- 5.5.6. Telework–HR Update

**Tong** agreed to meet with the College of Graduate Studies and Dean **Love** about the possibility of expanding EXPLORE SDSU for graduate programs next year.

**Schellenberg** asked for regular updates (statistics) on admissions by program. **Tong** shared that there is a weekly report sent to Deans and Associate Deans and he will ask Stefan Hyman (AVP Enrollment Services) to include Chairs and Directors to the distribution list.

**Fuller** notes that new students who have completed Intent to Enroll should be available in EAB around May 1 but the Enrollment Services data should be the source of truth.

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

**6. INFORMATION ITEMS**

Motion (**Love/Fuller**) for all new information items are added to the May 2, 2023 Senate Agenda by unanimous consent.

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

- 6.1.1. AY 22-23 Annual Report.....Page 18

**6.2. Undergraduate Council (Brooks)**

- 6.2.1. Undergraduate Council Report.....Page 22
- 6.2.2. AY 22-23 Annual Report.....Page 23

**6.3. Tenure Track Planning Committee**

6.3.1.	Committee Report.....	Page 25
<b>6.4.</b>	<b>International Affairs Council</b>	
6.4.1.	Annual Report.....	Page 28
<b>6.5.</b>	<b>Graduate Council (Love)</b>	
6.5.1.	Graduate Programs.....	Page 30
<b>6.6.</b>	<b>University Research Council (Madanat)</b>	
6.6.1.	AY 22-23 Annual Report.....	Page 31
<b>6.7.</b>	<b>University Relations and Development (Vargas)</b>	
6.7.1.	Philanthropy Report.....	Page 33

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

The SEC committee moved (**Kamper/Fuller**) into Executive Session by unanimous consent. Senate Leaders remove all but voting members.

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

Motion to approve (**Moersch/Fuller**) a naming opportunity related to the box office in the performing arts district (main campus) passed by unanimous consent.

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

**8. ADJOURN**

Motion (**Barbone/Schellenberg**) to adjourn at 3:54pm passes by unanimous consent.