

**ATTENDANCE:** Baljon, Barbone, Butler-Byrd, Eadie, Fuller, Hentschel, Hernández, Jeffery, Kamper, Kanaan, Kelley, Lach, Love, Morsy, Murdock, Saldana, Sharma, Tong, Vasquez, Walls, Wills, Weston.

**ABSENT:** Brooks

**GUESTS:** Cadiero Kaplan, Irma Cano Murphy, Cardoza (CO), Eniko Csomay, Adela de la Torre, Kevin Krick, Christine Lindmark, Gail Mendez, Brittany Santos Derieg, Riggio (CO), Jerry Sheehan, Adrian Vargas, David Wicker.

**Secretary Fuller** announces we have a quorum and **Chair Butler Byrd** calls the meeting to order at 2:06pm.

**Krick** notes that those in person should join the meeting on Zoom also (as we will be managing speakers via raised hands online), but please join without audio. The room mic will record members.

## 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. Shared Governance Resolution

### [SDSU University Senate Resolution on Principles of Shared Governance, April 9, 2019](#)

WHEREAS: Shared governance is a system of partnership, equity, accountability, and ownership that forms a culturally sensitive, inclusive, and empowering framework for developing and implementing sustainable and accountability-based decisions in service to all members of our campus and broader communities; and...

WHEREAS: Shared governance is an ongoing process in which faculty, staff, students, and administrators actively engage to share responsibility for 1) identifying and pursuing an aligned set of mission-driven sustainable outcomes and priorities and 2) active monitoring and evaluating of shared governance successes and pitfalls in service to continual improvement and the embodiment of a learning organization; and...

WHEREAS: A shared practice of, and shared commitment to, respect, communication, and responsibility will promote and support the growth and sustainment of trustworthiness within our University community...

**Chair Butler Byrd** read the Shared Governance Resolution.

## 1.3. Welcome (Butler-Byrd)

**Chair Butler Byrd** welcomed the last SEC meeting of the academic year. She notes that there are three time-certains today, and even though reports will occur first today, that will not be the norm moving forward.

## 2. APPROVAL OF AGENDA (Fuller)

Motion (**Fuller**) to approve today's agenda approved by unanimous consent.

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

### 3.1. SEC meeting Minutes for [4/18/2023](#)

Motion (**Fuller**) to approve of the SEC Meeting Minutes from 4/18/23 was approved by unanimous consent.

## 4. 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)**

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

4.1.1. 2022/23 Senate Excellence in Teaching Award - Dr. Thais da Costa Lago Alves

4.1.2. External Faculty Member Pool for Review Committees - Selection Process

4.1.2.1. SDSU Policy: Review of Academic Administrators, Section 2.3 (b)  
...For college deans the Senate Executive Committee shall determine the Senate procedures whereby a pool of 14 faculty members, with at least one from each college and the library, can be established annually in the early fall to be on call to serve as external members of review panels...

**Butler Byrd proposed Senate Officers will send out a survey asking for volunteers. There was no objection to completing this task in the same manner this year.**

4.1.3. SEC, Senate, and Town Hall Meeting Modalities (Senator Survey).....Page 04

**Motion (Barbone/Weston) to add this report item to the September 2023 Senate Agenda.**

4.1.4. Agenda Items for AY 2023-24 (Senator Survey).....Page 10

**Motion (Barbone/Weston) to add this report item to the September 2023 Senate Agenda. Walls asks that the total number of responses and the number of people the report was sent to be included in the report that goes to the Senate. There was clarification that while all Senators were asked for feedback related to Senate goals, only voting Senators will vote at the Senate on this proposed agenda. Motion was accepted by unanimous consent.**

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

4.2.1. Referral Chart.....Page 21

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

4.3.1. Senate Expenditures & Assigned Time Audit (AY22-23/AY23-24).....Page 22

**4.4. Senate Secretary (Fuller)**

4.4.1. Senate Records Archival project - Library Partnership

4.4.2. Senate Website Changes

**4.5. President's Report (de la Torre) [TIME CERTAIN 2:30PM]**

4.5.1. NACUBO Report Process

4.5.2. Continuity Planning - Leaderships Transitions

4.5.3. Collective Bargaining Update

4.5.4. Cozen O'Connor Title IX Implementation Committee Report (Mendez)

- 4.5.5. Athletics Related Issues (Wicker)
- 4.6. Interim Provost Report (Tong)**
  - 4.6.1. Enrollment Update
  - 4.6.2. 2023/24 Faculty Hiring
- 4.7. my.SDSU Update (Sheehan)**
- 4.8. Associated Students President Report (Morsy)**
- 4.9. Course Equity Portal (CEP) Rollout Presentation (Riggio/Cardoza)**  
**[TIME CERTAIN 3:45PM]**
- 4.10. Counseling & Psychological Services (C&PS) & University Police Department (UPD)**
  - 4.10.1. Collaboration to respond more effectively to urgent mental health situations in our campus community.

**5. INFORMATION ITEMS**

Motion (**Fuller/Lach**) for all new information items are added to the September 5, 2023 Senate Agenda by unanimous consent.

- 5.1. Constitution and ByLaws (Baljon)**
  - 5.1.1. 2022-23 Annual Report.....Page 23
  - 5.1.2. 2023-24 Agenda.....Page 25
- 5.2. International Affairs Council (Alfaro/ Larkins)**
  - 5.2.1. IA Global Strategy.....Page 27
- 5.3. California Faculty Association (CFA)(Rhodes)**
  - 5.3.1. CFA Report.....Page 51
- 5.4. Sustainability Committee (Love/Erlinde)**
  - 5.4.1. 2022-23 Annual Report.....Page 52
- 5.5. Campus Development Committee (Alpiner)**
  - 5.5.1. 2022-23 Annual Report.....Page 54
- 5.6. University Relations and Development (Vargas)**
  - 5.6.1. Philanthropy Report.....Page 59
- 5.7. University Resources and Planning (Hentschel/Jacobs)**

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

The SEC committee moved (**Love/Hernandez**) into Executive Session by unanimous consent. Senate Leaders removed all but voting members.

**6.1. University Relations and Development (Lindmark) [TIME CERTAIN 4:00PM]**

Motions to approve two naming opportunities passed by unanimous consent.

Motion to rise from executive session (**Lach/Weston**) passed by unanimous consent.

Motion to extend meeting by 15 minutes (**Barbone/Weston**) passed by unanimous consent.

**7. ADJOURN**

Motion (**Hernández/Love**) to adjourn at 4:31pm passes by unanimous consent.