

**ATTENDANCE:** Baljon (CBL), Barbone (UCC), Brooks (FASS), Butler-Byrd (Chair), Eadie (Parliamentarian), Fuller (Secretary), Hentschel (URP), Hernández (DEI), Jeffery (FA), Kamper (CCE), Kanaan (Senator at Large), Kelley (Senator at Large), Lach (APP), Love (CGS), Morsy (A.S.), Murdock (Senator at Large), Saldana (Senate Analyst), Sharma (Treasurer), Tong (Provost), Vasquez (Vice Chair), Walls (CCE), Wills (Staff), Weston (ASCSU).

**ABSENT:**

**GUESTS:** Cano Murphy, Csomay, Culbertson, Jacobs, Juan, Little, McCall, Skiles, Skupin, Vargas, Wilson, Wong-Nickerson.

**Secretary Fuller** announces we have a quorum and **Chair Butler Byrd** calls the meeting to order at 2:04pm. **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*

**Senator Esme Murdock** read the Land Acknowledgement.

**1.2. [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 SEC and noted:

- Musical introduction was Sandoval jazz composer and musician in honor of Hispanic Heritage month.
- All music played has been reviewed for copyright and approved for use.
- Chair Skupin of the Freedom of Expression Committee attempted to bring an Action Item very similar to 4.1.1., which was declined since the item (Senate Agenda for 23-24) is already on the agenda for the Senate. Senator Skupin was encouraged to bring his feedback to the Senate meeting.

**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 [8/22/2023](#)**

Motion (**Fuller**) to approve of the SEC Meeting Minutes from 8/22/23 was approved by unanimous consent.

**4. ACTION ITEMS**

**4.1. Senate Executive Committee (Butler-Byrd)**

4.1.1. AY2023-24 Senate Agenda.....Page 05

**Chair Butler Byrd** reminds the SEC that this item was approved by the Senate during the September 4, 2023 Senate meeting to be brought back for a vote at the October 5, 2023 Senate meeting. It is presented here on the agenda as a reminder that the Action Item will be present on the October 5, 2023 Agenda. **Senator Baljon** moved that it be noted in the introduction that all of the Senators were asked for feedback, not just voting members in the development of these agenda items, and

this edit was accepted as a friendly edit. **Senator Hentschel** moved that rank order be removed from the introduction in the Action Item, and this edit was accepted as a friendly edit.

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

4.2.1. Ref: 59 2020/21 - Update Committee Chair Policies - 1st Reading.....Page 06

After discussion, motion (**Baljon/Fuller**) to add item to the October 5, 2023 Senate Agenda passed by unanimous consent. Feedback: **Chair Lach** notes that most senior member should be appointed as chair pro-tempore until one can be elected. **Chair Hentschel** asks that the section on ex officio exclusion needs to say specifically “unless otherwise noted in the committee’s charter.”

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

4.3.1. Staff Emeritus Status.....Page 08

After discussion, motion (**Walls/Wills**) to add item to the October 5, 2023 Senate Agenda passed by unanimous consent. **Chair Lach** asks that any person with several different contributions that help a potential staff emeritus to reach the required ten years be noted in the nomination.

**4.4. Undergraduate Council (Brooks)**

4.4.1. AY2024-25 Academic Calendar .....Page 09

4.4.2. AY2024-25 Grid Calendar .....Page 12

After discussion, motion (**Brooks/Hentschel**) to add item to the October 5, 2023 Senate Agenda passed by unanimous consent.

**4.5. Graduate Council (Love)**

4.5.1. Charter Revisions.....Page 13

After discussion, motion (**Love/Fuller**) to add item to the October 5, 2023 Senate Agenda passed by unanimous consent. **Chair Baljon** asks that the item include a rationale once it comes to the Senate, and that request was accepted.

**5. INFORMATION ITEMS**

Item 5.2 was pulled by Chair Butler Byrd for group discussion. Motion (**Butler Byrd/Fuller**) for all new information items are added to the September 5, 2023 Senate Agenda by unanimous consent.

**5.1. Academic Policy and Planning (Lach)**

5.1.1. Annual Agenda for AY 2023-24.....Page 15

**5.2. Freedom of Expression Committee (Culbertson/ Skupin)**

5.2.1. Referral: 041521 Faculty Behavior.....Page 16

**Chair Butler Byrd** noted that this was supposed to be a collaborative effort by DEI, Freedom of Expression, and Faculty Affairs, and she asked if the requested collaboration had occurred. **Senator**

**Baljon**, who also serves on the Freedom of Expression committee, says she is unsure. Neither of the committee chairs is present to answer. **Chair of DEI, Roberto Hernandez**, also noted that DEI was never contacted to collaborate, but he will make sure it is on the next DEI committee. **Chair Jeffrey** also reports they have just revisited the referral, given all of the turnover on the FA Committee, but will do so. **Chair Butler Byrd** reiterates that she would like all committees to collaborate and submit their reports to the Senate.

<b>5.3. Undergraduate Council (Brooks)</b>	
5.3.1. September Meeting.....	Page 19
<b>5.4. University Relations and Development (Vargas)</b>	
5.4.1. Philanthropy Report.....	Page 20
<b>5.5. University Resources and Planning (Hentschel/Jacobs)</b>	
5.5.1. Academic Affairs Budget In Recent Years.....	Page 24
<b>5.6. Undergraduate Curriculum Committee (Barbone)</b>	
5.6.1. 500-level Courses (Barbone, Love-Geffen).....	Page 26
5.6.2. Undergraduate Courses.....	Page 27
5.6.3. Undergraduate Programs.....	Page 28
<b>5.7. General Education Program (Wilson)</b>	
5.7.1. General Education Program.....	Page 29
<b>5.8. California Faculty Association (CFA)(Rhodes)</b>	
5.8.1. Bargaining Update.....	Page 31
<b>5.9. Academic Senate of the California State University (ASCSU)(Weston)</b>	
5.9.1. ASCSU Plenary 7-8 September 2023.....	Page 33
<b>5.10. Committee on Diversity, Equity, and Inclusion (DEI)(Hernández)</b>	
5.10.1. AY2023-23 Annual Report.....	Page 39
<b>5.11. WASC Senior College and University Commission (WSCUC)(McCall)</b>	
5.11.1. Convening of WSCUC 2023-2024 Reaffirmation Committee.....	Page 42

## **6. 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)**

- 6.1. **SEC Report (Butler-Byrd)**
- 6.2. **Senate Vice Chair Report (Vasquez)**
  - 6.2.1. Referral Chart.....Page 43
- 6.3. **Senate Treasurer Report (Sharma)**
  - 6.3.1. Senate Expenditures & Assigned Time Audit (AY22-23/AY23-24).....Page 44
- 6.4. **President's Budget Advisory Committee (PBAC)(Wong Nickerson)**
  - 6.4.1. Budget Update
- 6.5. **Interim Provost Report (Tong).....[TIME CERTAIN 2:45PM]**
  - 6.5.1. NACUBO Retreat September 21, 2023 11am - 12pm
  - 6.5.2. Enrollment Update
  - 6.5.3. 2023/24 Faculty Hiring
  - 6.5.4. WASCUC Reaffirmation and GE Update (McCall).....[TIME CERTAIN 3:00PM]
- 6.6. **Associated Students President Report (Morsy).....[TIME CERTAIN 3:30PM]**
- 6.7. **Counseling & Psychological Services (C&PS) & University Police Department (UPD)(Cano Murphy/ Juan).....[TIME CERTAIN 3:35PM]**
  - 6.7.1. Collaboration to respond more effectively to urgent mental health situations in our campus community.....Page 45
- 6.8. **Student Health Services (Skiles).....[TIME CERTAIN 3:40PM]**
  - 6.8.1. COVID-19 exposures and campus conditions
- 6.9. **Academic Senate of the California State University (ASCSU)(Csomay).....[TIME CERTAIN 3:15PM]**
  - 6.9.1. Chancellor's committee on General Education (GE Advisory Committee - GEAC): Difference between what AB 928 requires in the form of Cal-GETC transfer curriculum.

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

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

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

URAD made four (4) distinct motions to approve naming opportunities around SDSU campuses. All motions passed, two of those that passed each had a single abstention.

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

## **8. ADJOURN**

Motion (**Brooks/Fuller**) to adjourn at 4:12pm passes by unanimous consent.