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*

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…

1.3. Welcome (Butler-Byrd)

2. APPROVAL OF AGENDA (Vasquez/ Murdock)

Vice Chair Vasquez moved to approve the agenda.

Senator-at-large Murdock seconded this motion.

3. APPROVAL OF SEC MEETING MINUTES (Vasquez/Murdock)

3.1. SEC meeting Minutes for 9/19/2023

Vice Chair Vasquez moved to approve the minutes.

Senator-at-large Murdock seconded this motion.

Chair Henschel asked about accessing the recordings of SEC meetings. Requests can be made individually to Senate Analyst Saldaña. Chair Walls suggested that the recording links be added to the minutes.

4. ACTION ITEMS

4.1. Senate Executive Committee (Butler-Byrd)

Motion by Chair Lach. Second by Chair Kamper. Accepted by unanimous consent to go onto the Senate. Chair Baljon noted that it needs two readings since it is going into the Senate Policy File.

4.2. Academic Policy and Planning (Lach)

Chair Lach made a motion to have this added to the agenda for the November senate meeting. Senator-at-Large Kelly seconded. Approved by unanimous consent.

Chair Lach made a motion to have this added to the agenda for the November senate meeting. Senator-at-Large Kelly seconded.

Chair Barbone spoke against the proposal noting that it would apply to the grad division and there would be resistance. He also stated that special topics courses are already subject to expedited processes in practice.

Chair Lach asks for language to revise that would address graduate level concerns.

Chair Walls noted that all 500 level classes go through various levels of review and is happy to send language and revisions to Chair Lach.

Chair Lach pulls back this proposal to take back to APP for revision.

Chair Lach notes that this is a first reading. made a motion to have this added to the agenda for the November senate meeting. Senator-at-Large Kelly seconded.

Dean Love asked that the Dean of Graduate Studies be added to the language. Chair Lachs agreed.

Approved by unanimous consent.

4.3. Constitution and ByLaws (Baljon)

Chair Baljon motioned to have this moved to the senate agenda. Senator Wills seconded.

Chair Walls asked a clarification question about who this language would apply to as standing committees.

Chair Baljon acknowledged that this is correct and applies as a loophole.

Chair Butler-Byrd highlighted that this is a first reading.

Chair Walls proposed language that would help clarify the proposal.

Chair Baljon made a note of that suggestion.

Chair Henschel questioned whether this change is needed.

Chair Baljon decides to pull the proposal for revision.

4.4. Staff Affairs Committee (Walls)

Chair Walls moved that this moves to the senate agenda. Chair Kamper seconded.

Accepted by unanimous consent.

4.5. Undergraduate Council (Brooks)

This item was pulled and postponed until next month by Brooks.

4.6. Graduate Council (Love)

Dean Love moved that this be moved to the senate agenda. Chair Barbone seconded.

Accepted by unanimous consent.

4.7. SDSU Press Editorial Board (Nericcio)

Chair Kamper moved that this be brought forward to the senate agenda. Chair Lachs seconded.

Accepted by unanimous consent.

4.8.   Committee on Committees and Elections (Kamper)

Chair Kamper pulled this item to bring it back to the committee for review.

Dean Love notes that whenever a member is added to a committee to note that the total membership numbers need to be updated as well.

Chair Henschel asked if a CEE report is present in the agenda.

Chair Lachs noted that it should be an action item, not an information item.

Chair Kamper asked to present the CCEE membership updates across various committees. And so he did.

Chair Henschel noted that there are several vacancies on UNP. He also asked about people on committees who are on sabbatical. Do they need proxies?

Chair Kamper noted he will reach out to Henschel outside of this meeting.

Chair Lach asked that the roster from CCE be given to the rest of SEC.

Chair Kamper noted that it will be uploaded into the spreadsheet available to all Senate once it's more finalized.

Vice-Chair Vasquez noted that the teacher prep committee needs help and a lot of work.

Parliamentarian Eadie noted that there is a specific section of the policy file related to filling vacancies for people on sabbatical.

Chair Bajlon noted that they are trying to update policy file on extended absences from senate and are waiting for Secretary Fuller's return to do so.

Chair Kamper moved that this committee list be added to the senate agenda. Treasure Sharma seconded. Accepted by unanimous consent.

4.9.   Student Learning Outcomes and Program Assessment Committee (SLOPAC)(Twist)

Senator Wills moved to get this onto the senate agenda. Chair Barbone seconded.

Chair Walls asked which AVP this language refers to, there are six.

Senator Wills accepted this as a friendly amendment.

Accepted by unanimous consent.

4.10.   Sustainability Committee (Cornelis/ Love)

Cornelis moved to have this added to the senate agenda. Chair Kamper seconded.

Chair Baljon thanked the Sustainability committee for their work. She also spoke in support of this proposal. She suggested some language be removed for clarity.

Accepted by unanimous consent.

4.11.   Undergraduate Curriculum Committee (Barbone)

Chair Barbone moved that these items (above) be moved to the senate agenda for approval. Senator Wills seconded.

Accepted by unanimous consent.

5.   INFORMATION ITEMS

Chair Lach asks that the philanthropy reports be disaggregated by colleges/schools.

Chair Barbone noted that the numerous curricular changes have been handled deftly and deserve acclamation.

Chair Barbone moved to add all the information items to the senate agenda. Chair Kamper seconded.

Accepted by unanimous consent.

5.1.   University Relations and Development (Vargas)

5.2.   University Resources and Planning (Hentschel/Jacobs)

5.3.   Undergraduate Curriculum Committee (Barbone)

5.4.   General Education Program (Wilson)

6. REPORTS

6.1. SEC Report (Butler-Byrd)

6.2. Senate Vice Chair Report (Vasquez)

6.3. Senate Treasurer Report (Sharma)

6.4. President's Budget Advisory Committee (PBAC)(Wong Nickerson)

6.4.1. Budget Update

6.5. Interim Provost Report (Tong/Pruitt-Lord)...........................[TIME CERTAIN 3:15PM]

6.5.1. Enrollment Update

6.5.2. 2023/24 Faculty Hiring

6.6. Associated Students President Report (Morsy)......................[TIME CERTAIN 3:30PM]

6.7. SDSU Gender-Based Violence Task Force (Casper)...........[TIME CERTAIN 3:45PM]

7. EXECUTIVE SESSION (Voting SEC Members Only)

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

8. ADJOURN

Treasurer Sharma moved to adjourn. Seconded by Senator-at-Large Kelly. Accepted by unanimous consent.