

ATTENDANCE: Baljon (CBL), Barbone (UCC), Brooks (FASS), Butler-Byrd (Chair), Fuller (Secretary), Hernández (DEI), Jacobs (URP), Jeffery (FA), Kanaan (Senator at Large), Krick (ITS), Lach (APP), Love-Geffen (CGS), Morsy (A.S.), Murdock (Vice Chair), Rhodes (CFA), Saldana (Senate Analyst), Sharma (Treasurer), Shellenberg (Senator-at-Large), Pruitt-Lord (Substitute for Provost), Tucker (Senator-at-Large), Walls (CCE), Wills (Staff), Csomay (ASCSU).

ABSENT: Eadie (Parliamentarian).

GUESTS: Hyman (AVP-Enrollment Services), McCall.

Secretary Fuller announces we have a quorum and **Chair Butler Byrd** calls the meeting to order at 3:05 pm.

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*

Vice Chair 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 asked everyone to read the Shared Governance Resolution clauses.

1.3. Welcome (Butler-Byrd)

Chair Butler Byrd welcomed the SEC and noted her appreciation for members' willingness to meet ahead of the start of the semester at this emergency meeting to ensure we have ample time to discuss these important issues ahead of the system-wide strike.

2. APPROVAL OF AGENDA (Fuller)

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

3. ACTION ITEMS

3.1. Academic Policy and Planning (Lach)

3.1.1. ACTION: Emergency measures for add/drop, late schedule adjustment period, and Cr/Nc.....Page 2

After several speakers and discussion, as well as a couple of small editorial changes noted in the revised draft of the proposed action item, the motion (**Lach/Barbone**) to amend the enrollment timeline and policies for spring 2024 did not pass (**10 Y | 1 N | 6 Abstain**).

Motion (**Csomay/Shellenberg**) to bring the Action Item back for further discussion did not pass (**7 Y | 7 N | 3 Abstain**).

Motion (**Walls/Csomay**) to accept fee waiver portion of Action Item only for review did not pass (**12 Y | 0 N | 6 Abstain**).

All votes required an absolute $\frac{2}{3}$ of membership affirmative to pass, and did not meet this threshold.

4. ADJOURN

Motion (**Csomay/Fuller**) to adjourn at 4:02pm passes by unanimous consent.