

ATTENDANCE: Baljon (CBL), Barbone (UCC), Brooks (FASS), Butler Byrd (Chair), Csomay (ASCSU), Eadie (Parliamentarian), Fuller (Secretary), Hernández (DEI), Jeffery (FA), Jacobs (URP), Kanaan (Senator-at-Large), Krick (ITS), Lach (APP), Love (CGS), Murdock (Vice Chair), Saldana (Senate Analyst), Sharma (Treasurer), Tong (Provost), Tucker (Senator-at-Large), Walls (CCE), Wills (Staff).

ABSENT: Morsy (A.S.), Schellenberg (Senator-at-Large).

GUESTS: Alpiner, Hentschel, Little, McCall, Schuermann, Schulz, Vargas, Weston, Wong Nickerson.

Secretary Fuller announces we have a quorum and **Chair Butler Byrd** calls the meeting to order at 2:03pm.

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. [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 reminded senators to review the Shared Governance Resolution.

1.3. Welcome (Butler-Byrd)

Chair Butler Byrd welcomed the SEC.

- Today's music: Marvin Gaye, "What's Going On?" to acknowledge all of the war occurring across the planet.

2. APPROVAL OF AGENDA (Fuller)

After a motion (**Hernandez/Barbone**) to add a resolution from the Task Force on Islamophobia to today's agenda passed without objection, the motion (**Fuller**) to approve today's agenda with that one addition was approved by unanimous consent.

3. APPROVAL OF SEC MEETING MINUTES (Fuller)

3.1. SEC meeting Minutes for [1/30/2024](#)

Motion (**Fuller**) to approve the SEC Meeting Minutes from 1/30/24, noting that two corrections requested by URP Chair Jacobs will be made to the URP action item notes, was approved by unanimous consent.

4. ACTION ITEMS

4.1. Academic Policy and Planning (Lach)

4.1.1. Loss of Registration Opportunity.....Page 04

Motion (**Lach/Csomay**) to update the Policy File editorial changes as noted. There is no need for this item to go to the Senate for approval.

4.2. Academic Policy and Planning & University Resources and Planning (Lach/ Jacobs)

4.2.1. Establish Independent Doctor of Physical Therapy School in HHS.....Page 05

Motion (**Lach/Barbone**) to add item to the March 2024 Senate Agenda passed by unanimous consent. Feedback: none.

4.3. Constitution and ByLaws (Baljon)

4.3.1. Bylaws 1: Addition of definitions of staff and managers

First Reading.....Page 32

Motion (**Baljon/Fuller**) to add item to the March 2024 Senate Agenda passed by unanimous consent. Feedback: some concerns about “othering” staff were raised by Senator Walls.

- 4.3.2. Update to staff and manager representation in Senate

First Reading.....Page 33

Motion (**Baljon/Barbone**) to add item to the March 2024 Senate Agenda passed by unanimous consent. Feedback: none.

- 4.3.3. Review and Update Committee Structure First Reading.....Page 34

Motion (**Baljon/Fuller**) to add item to the March 2024 Senate Agenda passed by unanimous consent. Feedback: two main lines of critique became (a) does the UCC really not have any policy to offer and does it make sense to remove it or leave it, and (b) does the sustainability committee really rise to the level of what an executive board will do.

Additional items raised about non-edited sections include two main questions: (a) why are not all bargaining units represented, and (b) why are there three faculty-at-large but why not one per college or parity with staff, etc. Chair Baljon asked that if the questions about non-edited items arise, the folks should request separate referral to look at these items next year.

- 4.3.4. Vacancies - Second Reading.....Page 39

Motion (**Baljon/Fuller**) to add item to the March 2024 Senate Agenda passed by unanimous consent. Feedback: none.

4.4. Campus Development Committee (Alpiner)

- 4.4.1. Proposed Updates to Naming Policy of SDSU University Senate Policy File

.....Page 44

Motion (**Barbone/Fuller**) to add item to the March 2024 Senate Agenda passed by unanimous consent. Feedback: none.

4.5. Staff Affairs Committee (Walls)

- 4.5.1. Staff Emeritus Status.....Page 47

Motion (**Walls/Csomay**) to add item to the March 2024 Senate Agenda passed by unanimous consent. Feedback: none.

4.6. Lecturer Affairs Committee (Schuermann)

- 4.6.1. Revisions to the Lecturer Affairs Committee Charter.....Page 48

Motion (**Schuermann/Fuller**) to add item to the March 2024 Senate Agenda passed by unanimous consent. Feedback: none.

4.7. Undergraduate Curriculum Committee (Barbone)

- 4.7.1. Programs.....Page 50

Motion (**Barbone/Fuller**) to add item to the March 2024 Senate Agenda passed by unanimous consent. Feedback: none.

4.8. Faculty Honors and Awards Committee (Welsh)

4.8.1. Faculty emeritus Status.....Page 52

Motion (**Fuller/Barbone**) to add item to the March 2024 Senate Agenda passed by unanimous consent. Feedback: none.

4.9. Resolution: San Diego State University Senate Resolution Condemning anti-Palestinian, anti-Arab, and anti-Muslim Racism

Motion (**Fuller/Hernández**) to add item to the March 2024 Senate Agenda passed by unanimous consent. Feedback: the version brought to the Senate meeting must have at least five senator signatures.

5. INFORMATION ITEMS

Motion (**Fuller/Barbone**) for all information items to be added to the March 2024 Senate Agenda passed by unanimous consent.

5.1. Academic Policy and Planning (Lach)

5.1.1. Change to Catalog for 900-level classes.....Page 53

5.1.2. Undergraduate Readmissions.....Page 54

5.2. University Relations and Development (Vargas)

5.2.1. Philanthropy Report.....Page 55

5.3. Undergraduate Curriculum Committee (Barbone)

5.3.1. Undergraduate Courses.....Page 59

5.4. University Resources & Planning (Jacobs)

5.4.1. Alcohol Products Co-Branding at SDSU (Referral 23/24_03).....Page 60

5.5. Undergraduate Council (Brooks)

5.5.1. Reenrollment Initiative and Advising Update.....Page 64

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. Senate Executive Committee (Butler-Byrd)**
- 6.2. Senate Vice Chair Report (Murdock)**
 - 6.2.1. Referral Chart.....Page 66
- 6.3. Senate Treasurer Report (Sharma)**
 - 6.3.1. Senate Expenditures (AY23-24).....Page 67
- 6.4. President's Budget Advisory Committee (PBAC)(Wong Nickerson)**
 - 6.4.1. Budget Update.....[TIME CERTAIN 3:10PM]
- 6.5. Interim Provost Report (Tong).....[TIME CERTAIN 3:30PM]**
 - 6.5.1. Enrollment Update
 - 6.5.2. 52023/24 Faculty Hiring
- 6.6. Associated Students President Report (Morsy).....[TIME CERTAIN 3:50PM]**

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

7. EXECUTIVE SESSION (Voting SEC Members Only)

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

URAD presented a proposal for university naming.

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

8. ADJOURN

Motion (**Csomay/Fuller**) to adjourn at 4:22pm passes by unanimous consent.