

ATTENDANCE: Baljon (CBL), Bohonak (for Love, CGS), 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), Morsy (A.S.), Murdock (Vice Chair), Rhodes (CFA), Saldana (Senate Analyst), Sharma (Treasurer), Schellenberg (Senator-at-Large), Tong (Provost), Tucker (Senator-at-Large), Walls (CCE), Wills (Staff).

ABSENT: Barbone (UCC), Love (CGS).

GUESTS: Cadieero-Kaplan (Alternate Parliamentarian), McCall, Reed (DRI), Weidman (P&T).

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

Vice Chair Murdock read the Land Acknowledgement. **Murdock** also noted new artwork by Johnny Bear Contreras titled “Stargazer,” which is displayed in front of the Arts & Letters Building. This work is part of the *Living Land Acknowledgment Series* and there will be additional works in the series displayed on campus that honor and acknowledge the land and culture of the Kumeyaay.

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: Billie Holiday.
- Today's quote: Audrey Hepburn.

2. APPROVAL OF AGENDA (Fuller)

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 [2/20/2024](#)

Motion (**Fuller**) to approve the SEC Meeting Minutes from 2/20/24 was approved by unanimous consent.

4. ACTION ITEMS

4.1. Academic Policy and Planning (Lach)

4.1.1. Academic Notice.....Page 04

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

4.2. Constitution and ByLaws (Baljon)

4.2.1. Remove Major Academic Unit. Define the Academic Colleges.

[First Reading](#).....Page 06

Motion (**Baljon**) to add item to the April 2024 Senate Agenda passed by unanimous consent.

Feedback: Lach raises the concern that the approach does not identify the Library as an academic college, when it is. Issues were also raised by others that suggest this needs more work before it is brought to the Senate.

Motion (**Lach/Fuller**) to send this back to the committee for significant work before going to the Senate passed unanimously.

- 4.2.2. Bylaws 1: Addition of definitions of staff and managers
[Second Reading](#).....Page 08

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

- 4.2.3. Referral 22/23_19 Update Policy Language related to Committees Part 1 of 2
[Second Reading](#).....Page 12

Motion (**Baljon**) to add item to the March 2024 Senate Agenda passed by unanimous consent.
Feedback: there were several objections to demote UCC from a standing committee to a regular committee, but the consensus was that a motion to not demote them in this group of revisions can be made in the Senate since this is already a second reading.

4.3. Staff Affairs Committee (Walls)

- 4.3.1. Staff Emeritus Status.....Page 14

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

4.4. University Resources & Planning (Jacobs)

- 4.4.1. Bylaws 3.4 - URP membership - [First Reading](#).....Page 15

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

4.5. Faculty Honors and Awards Committee (Welsh)

- 4.5.1. Faculty emeritus Status.....Page 00

Motion (**Welsh**) to add item (the list to be provided before the Senate meeting) to the March 2024 Senate Agenda passed by unanimous consent. Feedback: none.

4.6. Transportation Advisory Committee (Fuller, Weidman, Croft)

- 4.6.1. First-time Charter for Transportation Advisory Committee (Senate-appointed)
.....Page 16

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

4.7. Graduate Council (Love)

4.7.1. Graduate Programs.....Page 18

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

4.8. Undergraduate Curriculum Committee (Barbone)

4.8.1. Programs.....Page 19

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

5. INFORMATION ITEMS

Motion (**Fuller/Csomay**) 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. Impaction Changes for 2025-26.....Page 20

5.2. University Relations and Development (Vargas)

5.2.1. Philanthropy Report.....Page 22

5.3. California Faculty Association (Rhodes)

5.3.1. Hardship Fund Policy for Members and Eligibility Requirements.....Page 31

5.4. Undergraduate Curriculum Committee (Barbone)

5.4.1. New Courses.....Page 32

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

6.1. Senate Executive Committee (Butler-Byrd) - no report was given.

6.2. Senate Vice Chair Report (Murdock)

6.2.1. Referral Chart.....Page 33

6.3. Senate Treasurer Report (Sharma)

6.3.1. Senate Expenditures (AY23-24).....Page 34

6.4. Research and Innovation (Reed).....[TIME CERTAIN 3:10PM]

6.4.1. Research and Innovation Update.....Page 35

6.5. Interim Provost Report (Tong).....[TIME CERTAIN 3:30PM]

6.5.1. Enrollment Update

6.5.2. 2023/24 Faculty Hiring

6.6. Associated Students President Report (Morsy).....[TIME CERTAIN 3:50PM]

The SEC committee moved (**Sharma/Fuller**) into Executive Session by unanimous consent.
Secretary Fuller confirmed only SEC voting members and authorized presenters are present.

7. EXECUTIVE SESSION (Voting SEC Members Only)

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

URAD presented two proposals for university naming opportunities.

Motion to rise from executive session (**Brooks/Schellenberg**) passed by unanimous consent.

8. ADJOURN

Motion (**Brooks/Schellenberg**) to adjourn at 4:15pm passes by unanimous consent.