

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

**ABSENT:** None.

**GUESTS:** Bamberg, Blevins, Cadiero-Kaplan (Alternate Parliamentarian), Darling, Hentschel, Lindmark, Reed, Sara, Skupin, Ulloa, Vargas.

**NOTE:** Due to extenuating circumstances related to the student-initiated walk-out protest on campus today because of the Middle East conflict, the meeting start time was moved to 3pm.

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

## 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** reminded senators to review the Shared Governance Resolution.

### 1.3. Welcome (Butler-Byrd)

**Chair Butler Byrd** welcomed the SEC.

- Notice about updates to the agenda for today's meeting.

## 2. APPROVAL OF AGENDA (Fuller)

Motion (**Fuller**) to approve today's agenda (noting that all scheduled reports and information items listed on this agenda have already been approved for inclusion in the May Senate Agenda) passed by unanimous consent.

## 3. APPROVAL OF SEC MEETING MINUTES (Fuller)

### 3.1. SEC meeting Minutes for [3/19/2024](#)

Motion (**Fuller**) to approve the SEC Meeting Minutes from 3/19/24 was approved by unanimous consent.

## 4. ACTION ITEMS

### 4.1. Academic Policy and Planning (AP&P) (Lach)

#### 4.1.1. Curriculum Changes, Undergraduate and Graduate - EO 1071.....Page 06

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

#### 4.1.2. Curriculum Changes, Undergraduate and Graduate - AB 928.....Page 08

Motion (**Lach**) to add item to the May 2024 Senate Agenda passed by unanimous consent.  
Feedback: **Senator Csomay** has concerns about how available Curriculog is and will faculty be compensated for having to do this extra work. **McCall** notes that Curriculog will be available before

the end of the semester, and it can also be made available at the end of August/early September. If that happens, the Curriculog processes should occur quickly.

4.1.3. Institutional Learning Outcome #7.....Page 11

Motion (**Lach**) to add item to the May 2024 Senate Agenda passed by unanimous consent.  
Feedback: some discussion regarding feasibility, but **Emilio Ulloa** and **Madhavi McCall** addressed some of those issues raised.

4.1.4. Cheating and Plagiarism.....Page 13

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

4.1.5. Search Committees - University Administrators (Referral 21/22\_28)..Page 15

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

4.1.6. Emeritus Employee Policy (Referral 20/21\_06).....Page 23

Motion (**Lach**) to add item to the May 2024 Senate Agenda passed (**10 Y | 3 N | 3 Abstain**).  
Feedback: a variety of concerns were raised regarding the right of SEC to act on this type of matter, to which a suggested update to Bylaws was made. Some other concerns were discussed. Those questions and concerns can be raised at the Senate meeting.

**4.2. Faculty Affairs Committee (FAC) (Jeffery)**

4.2.1. Update to Policy Language Regarding Grades.....Page 29

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

4.2.2. Update to Policy Language Regarding SDSU Syllabi.....Page 32

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

**4.3. Committee on Committees and Elections (CCE) (Walls)**

4.3.1. Senate Nominations for the SDSURF Board of Directors (Goetz).....Page 36

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

**4.4. Graduate Council (GC) (Love)**

4.4.1. Update Policy File Language for Faculty-Student Relations.....Page 38

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

4.4.2. Update Policy File Language for Retroactive Withdraw.....Page 40

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

4.4.3. Graduate Programs.....Page 44

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

Motion (**Brooks/Csomay**) to extend the meeting to 4:45pm passed by unanimous consent.

Motion (**Csomay /Fuller**) to extend the meeting to 5:00pm passed (**11 Y | 1 N | 3 Abstain**).

**4.5. Faculty Honors & Awards Committee (FHAC) (Welsh)**

4.5.1. Faculty Emeritus Request.....Page 45

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

**4.6. Undergraduate Curriculum Committee (UCC) (Barbone)**

4.6.1. Undergraduate Programs.....Page 46

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

**4.7. University Research Council (URC) (Madanat/Reed)**

4.7.1. Revision to Research, Classified or otherwise Privileged (Policy File)..Page 47

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

**4.8. Graduation Candidates (Spirz)**

4.8.1. Graduation Report.....Page 51

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

**4.9. Freedom of Expression Committee (FEC) (Skupin)**

4.9.1. Modification of Automatic Signature Content Attached to  
Senator Discussions Listserv Posts.....Page 56

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

**4.10. University Resources & Planning (URP) (Jacobs)**

4.10.1. Bylaws 3.4 - URP membership - [Second Reading](#).....Page 58

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

Feedback: none.

## 5. RESOLUTIONS

### 5.1. Faculty Affairs Committee (FAC) (Jeffrey)

- 5.1.1. Resolution on Priorities for Collegiality, Inclusivity, and Equity for IV Faculty in Home Departments on the San Diego Mesa Campus.....Page 34

Motion (**Jeffrey/Csomay**) to approve this resolution for the May Senate Agenda was approved by unanimous consent.

Motion (**Hernández/Fuller**) to extend the meeting to 5:05pm passed by unanimous consent.

Motion (**Hernández/Fuller**) to extend the meeting to 5:10pm passed by unanimous consent.

### 5.2. SDSU University Senate Resolution

- 5.2.1. Support of Students’ Right to Protest Acts of Terrorism, War Crimes, Crimes Against Humanity, and Genocide Against People—Specifically Palestinians in Gaza and the West Bank.....Page 54

The resolution was a late addition to the agenda. Motion (**Lach/Fuller**) was added to today’s SEC agenda by unanimous consent.

Motion (**Csomay/Baljon**) to remove “—Specifically Palestinians in Gaza and the West Bank” from the resolution title resulted in a tie vote (**Y 7 | N 7 | 1 Abstain**). The question was called.

Motion (**Fuller/Hernández**) to approve this resolution for the May Senate Agenda was approved by unanimous consent noting that similar motions to amend may be made on the Senate floor during the Senate meeting.

## 6. INFORMATION ITEMS

Motion (**Fuller/Sharma**) for all information items to be added to the May 2024 Senate Agenda passed by unanimous consent, except item 6.3.1, which was pulled for discussion. Chair of CCE **Pat Walls** gave an accounting of how the ASCSU Election was run for 24-25. Senator Fuller noted that the Contingent Faculty were given a shorter time period to vote than other electorate constituencies. **Chair Jacobs** also made a recommendation that the election occur during the Senate meeting in future years – but it is not possible to get the entire electorate in the Senate meeting for an election, so that a live election is not feasible.

### 6.1. Academic Policy and Planning (Lach)

- 6.1.1. AY 2023/24 End of Year Report.....Page 59
- 6.1.2. Enrollment, Retention, and Graduation (ERG) Report.....Page 64

### 6.2. Constitution and ByLaws (CBL) (Baljon)

6.2.1.	AY 2023/24 Annual Report.....	Page 112
6.2.2.	AY 2024/25 Annual Agenda.....	Page 113
<b>6.3.</b>	<b>Committee on Committees &amp; Elections (CCE) (Walls)</b>	
6.3.1.	AY 2023/2024 Annual Report.....	Page 114
<b>6.4.</b>	<b>Campus Development Committee (CDC) (Alpiner)</b>	
6.4.1.	Annual Report.....	Page 117
<b>6.5.</b>	<b>Diversity, Equity and Inclusion Committee (DEI) (Hernández)</b>	
6.5.1.	On-going Engagement and Review of Unit Diversity Plans.....	Page 125
<b>6.6.</b>	<b>Faculty Affairs Committee (FAC) (Jeffery)</b>	
6.6.1.	Annual Report.....	Page 128
6.6.2.	Referral 20/21_02: Professors of Practice.....	Page 132
6.6.3.	Request to Campus for Strike Impact Transparency.....	Page 133
<b>6.7.</b>	<b>Undergraduate Council (UC) (Brooks)</b>	
6.7.1.	Annual Report.....	Page 134
<b>6.8.</b>	<b>University Relations and Development (Vargas)</b>	
6.8.1.	Philanthropy Report.....	Page 137
<b>6.9.</b>	<b>University Resources &amp; Planning (URP) (Jacobs)</b>	
6.9.1.	Annual Report.....	Page 143
<b>6.10.</b>	<b>Graduate Council (GC) (Love)</b>	
6.10.1.	Graduate Programs.....	Page 146
<b>6.11.</b>	<b>Undergraduate Curriculum Committee (UCC) (Barbone)</b>	
6.11.1.	Modified Courses.....	Page 147
6.11.2.	Undergraduate Programs.....	Page 148
<b>6.12.</b>	<b>Lecturer Affairs Committee (LAC) (Schuermann)</b>	
6.12.1.	AY 2023/24 Annual Report.....	Page 149
<b>6.13.</b>	<b>Sustainability Committee (SC) (Cornelis)</b>	
6.13.1.	AY 2023/24 Annual Report.....	Page 151

## **7. REPORTS**

Due to a truncated agenda caused by a campus-wide walkout, a motion (**Sharma/Csomay**) for all listed reports to be added to the May 2024 Senate Agenda passed by unanimous consent.

- 7.1. Senate Executive Committee (Butler-Byrd)**
  - 7.1.1. AY 2023/24 Senate Officers Report
  - 7.1.2. Procedures and Policies for Recording Meetings (Hentschel).....Page 154
- 7.2. Senate Vice Chair Report (Murdock)**
  - 7.2.1. Referral Chart.....Page 156
- 7.3. Senate Treasurer Report (Sharma)**
  - 7.3.1. Senate Expenditures (AY 2023/24).....Page 157
- 7.4. President's Budget Advisory Committee (PBAC) (Wong Nickerson | Little)**
- 7.5. Interim Provost Report (Tong)**
  - 7.5.1. Enrollment Update
  - 7.5.2. AY 2023/24 Faculty Hiring
- 7.6. Associated Students President Report (AS) (Morsy)**
- 7.7. SDSU Academic Applications of AI (AAAI) (Frazee | Sobo | Goldberg)**

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

**8. EXECUTIVE SESSION (Voting SEC Members Only).....[TIME CERTAIN 4:10PM]**

- 8.1. University Relations & Development (URAD) (Vargas | Lindmark | Bamberg | Blevins | Sara | Darling)**

URAD presented four proposals for university naming opportunities.

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

**9. ADJOURN**

Motion (**Murdock/Kanaan**) to adjourn at 5:10pm passes by unanimous consent.