

ATTENDANCE: Adé (Vice Chair), Baljon (CBL), Brooks (UGC), Butler-Byrd (Chair), Carter-Curtis (Staff Affairs), Cornelis (SUST), Csomay (ASCSU), Fuller (Secretary), Hentschel (URP), K. Hernández (A.S. President), R. Hernández (DEI), Kanaan (Senator-at-Large), Lach (APP), LaChance (UCC), Love-Geffen (GC), Schellenberg (Senator-at-Large), Schuermann (LEC AFF), Seshagiri (Treasurer), Tong (Interim Provost), Vasquez (Senator-at-Large), Walls (CCE).

ABSENT: Jeffery (FA), Rhodes (CFA)

GUESTS: Shultz (Parliamentarian), Stefan Hyman (Enrollment Services), Kevin Krick (ITS), Chris Manning (VP SACD), Madhavi McCall (AVP CAA), Mario Saldaña (Senate Analyst), Will Weston (ASCSU), Grace Laurie (Provost Office)

1. CALL TO ORDER

Senator-at-Large Vasquez announced we have a quorum and **Chair Butler Byrd** called the meeting to order at 2:07pm.

1.1. Land Acknowledgement (Adé)

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 Adé 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 members to read, review and honor the Senate Shared Governance Resolution.

1.3. Welcome (Butler-Byrd)

Chair Butler Byrd welcomed the members of SEC. Announced that Senator-at-Large Vasquez will be serving as interim Secretary during Secretary Fuller's absence. Announced that Senator Shultz will be serving as interim Parliamentarian and Sergeant of Arms during Parliamentarian Cadiero-Kaplan's absence.

2. APPROVAL OF AGENDA (Vasquez)

Motion (**Walls/Lach**) to amend today's SEC agenda to remove CCE action item regarding the results of the Provost Search Committee. Motion was approved by unanimous consent.

Motion (**Vasquez**) to approve today's agenda passed by unanimous consent.

3. APPROVAL OF SEC MEETING MINUTES (Vasquez)

3.1. SEC meeting Minutes for [10/22/2024](#)

Motion (**Vasquez**) to approve the SEC Meeting Minutes from 10/22/24 passed by unanimous consent.

4. COMMITTEE OF THE WHOLE

Motion (**Schuermann/Lach**) to move to Committee of the Whole.

4.1. Discussion on Campus Safety and Decorum.

AVP Mays responded to questions regarding campus safety protocols and procedures in response to the October 31, 2024 non-active shooter incident, as well as questions regarding whether student groups can limit information about time and location of public events held on campus only to those that register. It was requested that AVP Mays provide an update regarding the latter to SEC.

4.1.1. Link: [AS Safety and Wellness Town Hall](#)

Chair Butler-Bird encourages attendance at the Associated Student Town Hall being held November 20, 2024.

Motion to rise from Committee of the Whole (**Carter-Curtis/Schellenberg**).

5. ACTION ITEMS

5.1. Academic Policy and Planning (AP&P)(Lach)

5.1.1. AP&P Committee Membership - **First reading**.....Page 04

After discussion, motion (**Lach**) to add item to the December 03, 2024 Senate Agenda passed by unanimous consent.

~~**5.2. Committee on Committees and Elections (CCE)(Walls)**~~

~~5.2.1. Provost Search Committee Faculty and Staff Results~~

5.3. Graduate Council (GC)(Love)

5.3.1. Deleted Courses.....Page 06

After discussion, motion (**Love**) to add the item to the December 03, 2024 Senate Agenda passes by unanimous consent.

5.4. Undergraduate Graduation Candidates (Spirz/Dallo)

[TIME CERTAIN 2:30pm]

5.4.1. Undergraduate Graduation Candidates for Fall 2024.....Page 07

After discussion, motion (**Lach**) to add the item to the December 03, 2024 Senate Agenda, passed by unanimous consent.

5.5. Staff Affairs Committee (SAC)(Walls)

5.5.1. Staff Emeritus Nominations.....Page 17

After discussion, motion (**Walls**) to add the item to the December 03, 2024 Senate Agenda passed by unanimous consent.

6. INFORMATION ITEMS

Motion (**Butler Byrd**) for all new information items be added to the December 03, 2024 Senate Agenda by unanimous consent.

6.1. Graduate Council (GC)(Love)

6.1.1. Modified Courses.....Page 18

6.1.2. New Courses.....Page 21

6.1.3. Modified Programs.....Page 22

6.2. Undergraduate Curriculum Committee (UCC)(LaChance)

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| 6.2.1. | Level–500 Course..... | Page 26 |
| 6.2.2. | Modified Courses..... | Page 28 |
| 6.2.3. | New Courses..... | Page 35 |
| 6.2.4. | Modified Programs..... | Page 36 |
| 6.3. | Undergraduate Council (UGC)(Brooks) | |
| 6.3.1. | Undergraduate Report..... | Page 38 |
| 6.4. | University Resources & Planning (URP)(Hentschel) | |
| 6.4.1. | Examination of self-support strategies (Referral 24/25_04)..... | Page 41 |
| 6.5. | Senate Vice Chair Report (Adé) | |
| 6.5.1. | Referral Chart..... | Page 54 |
| 6.6. | Senate Treasurer Report (Seshagiri) | |
| 6.6.1. | Senate Expenditures (AY 2024-25)..... | Page 55 |
| 6.7. | University Relations and Development (URAD)(Vargas) | |
| 6.7.1. | Philanthropy Report..... | Page 56 |
| 6.8. | Committee on Diversity, Equity & Inclusion (DEI)(Hernández) | |
| 6.8.1. | AY23/24 Annual Report - Amended..... | Page 62 |

7. 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

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| 7.1. | Associated Students President Report (AS)(Hernandez) | |
| | [TIME CERTAIN 3:15pm] | |
| 7.2. | Interim Provost Report (Tong) | |
| | [TIME CERTAIN 2:45pm] | |
| 7.2.1. | Enrollment Update..... | Page 65 |
| 7.2.2. | AY 2024/25 Faculty Hiring | |
| 7.2.3. | Honorary Degrees Advisory Committee Recommendations | |

8. EXECUTIVE SESSION (Voting SEC Members Only)

[TIME CERTAIN 4:00pm]

Motion (**Carter-Curtis/Schellenberg**) to move to Executive Session.

8.1. University Relations & Development (URAD)(Vargas/ Darling/ Moersch/ Lindmark)

Motion (**Carter-Curtis/Csomay**) to rise from Executive Session.

9. ADJOURN

Motion (**Csomay/Schellenberg**) to adjourn at 4:21pm passed by unanimous consent.