

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

**ABSENT:** None.

**GUESTS:** , Eniko Csomay (ASCSU), Stefan Hyman (Enrollment Services), Kevin Krick (ITS), Crystal Little (AVP, BFA), Chris Manning (VP SACD), Madhavi McCall (AVP CAA), Sonja Pruitt-Lord (Provost Office), Mario Saldaña (Senate Analyst), Norah Shultz (Interim Parliamentarian), Agnes Wong Nickerson (VP, BFA).

## 1. CALL TO ORDER

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

### 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.

- A moment of silence was held for those who lost their lives or suffered other losses in the recent wildfires in the Los Angeles area.
- Stated concern for immigrants and undocumented students during the current national administration.
- The year of the snake is nearly here, an overview was given.
- Senate Excellence in Teaching Award: Dr. Rachael Record, School of Communication, PSFA
- Upcoming meeting in March will likely be held at Imperial Valley.

### **2. APPROVAL OF AGENDA (Fuller)**

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

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

#### **3.1. SEC meeting Minutes for [12/12/2024](#)**

Motion (**Hentschel/Schellenberg**) to amend these minutes 4.1.1. to bullet points two and four were made. Suggested change to bullet point four, to change the due date of the URP report to the end of the AY 2024-25, was accepted by unanimous consent. The amendment of 4.1.1. bullet point two was discussed and subsequently withdrawn by the maker and seconder of this motion.

Motion (**Brooks/Lach**) to amend the minutes for item 4.1.1. bullet point two such that it reads as follows passed (**16 Y, 0 N, 2 Abstain**).

About . . . the events of October 22, 2020 and allegations concerning SDSU football players."



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### Amend Dec 2024 Meeting Minutes?

00:01:18 | 1 question | 18 total responses

1. Amend Dec 2024 Meeting Minutes in regards to Title IX coordinator Gail Mendez's report? (Single choice)

18/18 (100%) answered

Yes (16/18) 89%

No (0/18) 0%

Abstain (2/18) 11%

Motion (**Fuller**) to approve the SEC Meeting Minutes from 12/12/24 with noted amendments passed by unanimous consent.

## 4. ACTION ITEMS

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

4.1.1. Establishment of the Department of Asian American Studies.....Page 04

4.1.1.1. URP Rationale: Establishment of the Department of Asian American Studies (Hentschel).....Page 17

After discussion, motion (**Lach**) to add item to the February 4, 2025 Senate Agenda passed by unanimous consent.

4.1.2. AP&P Committee Membership - [Second Reading](#).....Page 19

After discussion, motion (**Lach**) to add item to the February 4, 2025 Senate Agenda passed by unanimous consent.

### 4.2. Committee on Constitution & ByLaws (CBL)(Baljon)

4.2.1. Changes to Senate Policy File: Bylaws-6 - [Second Reading](#).....Page 21

After discussion, motion (**Baljon**) to add item to the February 4, 2025 Senate Agenda passed by unanimous consent.

4.2.2. Changes to Senate Policy File: Constitution 5 - [Second Reading](#).....Page 22

After discussion, motion (**Baljon**) to add item to the February 4, 2025 Senate Agenda passed by unanimous consent.

**4.3. Staff Affairs Committee (SAC)(Walls)**

4.3.1. Staff Emeritus Nominations.....Page 24

After discussion, motion (**Walls**) to add item to the February 4, 2025 Senate Agenda passed by unanimous consent.

**4.4. Undergraduate Council (UGC)(Brooks)**

4.4.1. AY 2026-27 Academic Calendar.....Page 25

After discussion, motion (**Brooks**) to add item to the February 4, 2025 Senate Agenda passed by unanimous consent.

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

4.5.1. New and Deleted Programs.....Page 27

After discussion, motion (**Love**) to add item to the February 4, 2025 Senate Agenda passed by unanimous consent.

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

4.6.1. Deleted Courses.....Page 28

4.6.2. New and Deleted Programs.....Page 29

After discussion, motion (**LaChance**) to add these items to the February 4, 2025 Senate Agenda passed by unanimous consent.

**5. INFORMATION ITEMS**

Motion (**Butler Byrd**) for all new information items are added to the February 4, 2025 Senate Agenda by unanimous consent.

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

5.1.1. Clarification Regarding “Early” Tenure.....Page 30

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

5.2.1. Referral 23/24\_11: State of Student Course Evaluations.....Page 31

**5.3. University Relations and Development (URAD)(Vargas)**

5.3.1. Philanthropy Report.....Page 33

**5.4. University Resources & Planning (URP)(Hentschel)**

5.4.1. Referral 23/24\_03: Update to Alcohol Products Co-Branding at SDSU..Page 41

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

- 5.5.1. Course Modifications.....Page 42
- 5.5.2. Program Modifications.....Page 43

**5.6. Undergraduate Curriculum Committee (UCC)(LaChance)**

- 5.6.1. Course Modifications.....Page 48
- 5.6.2. New Courses.....Page 50
- 5.6.3. Program Modifications.....Page 52
- 5.6.4. New 500-Level Courses.....Page 56

**5.7. Senate Vice Chair Report (Adé)**

- 5.7.1. Referral Chart.....Page 57

**5.8. Senate Treasurer Report (Seshagiri)**

- 5.8.1. Senate Expenditures (AY2024-25).....Page 58

**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. SEC Report (Butler-Byrd)**

**6.2. President’s Report (de la Torre)**  
[TIME CERTAIN 2:45pm]

**6.3. Interim Provost Report (Tong)**  
[TIME CERTAIN 3:15pm]

- 6.3.1. Enrollment Update
- 6.3.2. AY 2024/25 Faculty Hiring
- 6.3.3. Honorary Degrees Advisory Committee Recommendations

**6.4. Lighting Survey (Mays)**  
[TIME CERTAIN 3:40pm]

**6.5. Associated Students President Report (AS)(Hernandez)**  
[TIME CERTAIN 3:55pm]

**6.6. Budget Report (Wong-Nickerson/ Little)**  
[TIME CERTAIN 4:05pm]

**7. ADJOURN**

Motion (**Carter-Curtis/Schellenberg**) to adjourn at 4:26pm passed by unanimous consent.