

In Attendance: Schellenberg, Stephen (Chair), Adé, Taharka (Vice Chair), Curtis, Christopher (Secretary), Seshagiri, Sridhar (Treasurer), Lach, Pamela (APP), Jeffery, Keven (CCE), Baljon, Arlette (CBL), Hernández, Roberto (DEI), Edgerton-Tarpley, Kathryn (FA), Schuermann, Savanna (LA), Cartmill, Briana (SA), Cornelis, Erlinde (Sust.), LaChance, Marie (UC), Hentschel, Brian (URP), Csomay, Eniko (CSU AS), Love-Geffen, Tracy (Dean), Brooks, Joanna (AVP), Kanaan, David (Senator at Large), Vasquez, Marissa (Senator at Large), Rhodes, Gloria (CFA), Butler Byrd, Nola (prior Chair), Shultz, Norah (Parliamentarian)

Substitute: Amanda Fuller (for Lockwood, Lanie (Senator at Large))

Absent: Tong, William "Bill" (Provost) (late), Holstrom, Kareen (AS Pres.)

Quorum: 21 of 23; Quorum Achieved

Guests: ~~Santos-Derieg, Brittany (COS), Truong, Tyne (Assis. Dir.), Hansen, Noah (Senior Dir.),~~ Brown, Ajani (CFA Rep.), Manning, Christopher (VP), AS Grievance Committee (Raffo, Matthew and others)

1. CALL TO ORDER

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

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...

1.3. Welcome (Schellenberg)

2. APPROVAL OF AGENDA (Curtis)

3. APPROVAL OF SEC MEETING MINUTES (Curtis)

3.1. SEC meeting Minutes for [8/19/2025](#)

4. COMMITTEE OF THE WHOLE

Motion made to enter COW. 2nd and passed. Time certain caused motion to rise from CoW (approx. 2:20). 2nd and passed. Motion then made (2:56) to re-enter COW. 2nd and passed. Motion to rise from COW (3:50), 2nd and passed.

Motion to adopt outlined strategy and supporting documentation for formation of search committee. 2nd and passed.

4.1. Annual Senate Agenda

4.2. Search Committee - Vice Provost

5. ACTION ITEMS

5.1. Staff Affairs Committee (SAC) (Cartmill)

- 5.1.1. Charter Revision - [Second Reading](#).....Page 04
- 5.1.2. Staff Emeritus.....Page 10

5.1.2 was moved, 2nd, passed unanimously.

5.2. International Affairs Council (IAC) (Alfaro) - Tabled from September Senate

- 5.2.1. SDSU Safety and Security Policy for International Travel.....Page 11

Discussion about strategy for dismissing tabled item and then moving it to an IA.

5.3. Committee on Constitution & ByLaws (CBL)(Baljon)

- 5.3.1. Referral 22/23_19 and Referral 23/24_15
Update Policy Language Related to Committees - [First Reading](#).....Page 13
- 5.3.2. Enforcement of Policy That a Senator Serves on a Committee

	- First Reading	Page 21
5.3.3.	Adopt the following update to Bylaws 4.4 - First Reading	Page 22
5.3.4.	Clarify Quorum - First Reading	Page 24

CBL Chair Baljon spoke on the AIs providing rationale and response to issues which the AIs are meant to address. Motion to send first IA to the Senate; 2nd and passed. Motion to send second IA to the Senate; 2nd and passed. Motion to send third IA to the Senate; 2nd and passed. Motion to send fourth IA to the Senate; 2nd and passed.

5.4. Committee on Committees and Elections (CCE)(Jeffery)

5.4.1.	Nominations for Committee Vacancies.....	Page 25
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Thanks given by Chair Jeffrey to multiple groups for helping to get committees correctly populated. Chair Jeffrey moved to accept update to currently submitted agenda item. APP Chair Lach moved (amended) to further update said document. 2nd and passed; update due by Wednesday, 10/01.

5.5. Undergraduate Curriculum Committee (UCC)(LaChance)

5.5.1.	New and Deleted Programs.....	Page 29
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Move to accept 5.5.1, 2nd and passed.

6. RESOLUTIONS

6.1. Resolution Calling for a Referendum of No Confidence in Chancellor Mildred Garcia and the California State University Board of Trustees (Brown et al.).....Page 30 [TIME CERTAIN 2:15PM]

Prof. Brown read and spoke on this resolution. See attached for summary of full discussion.

7. INFORMATION ITEMS

7.1. International Affairs Council (IAC) (Alfaro) - Revised Based on Senator Input

7.1.1.	SDSU Safety and Security Policy for International Travel - Revised.....	Page 33
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7.2. Library Committee (Tully)

7.2.1.	SDSU Library Collection Changes.....	Page 70
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Chair Hentschel asked to see affiliated costs and use statistics for removed library subscriptions. Chair Jeffrey replied with relevant details about library decision making on this point.

7.2.2.	ILL Changes.....	Page 72
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7.3. Academic Policy and Planning (AP&P) (Lach)

7.3.1. Curriculum Review Process.....	Page 73
7.3.2. Degree Program Deactivations.....	Page 90

7.4. Undergraduate Council (UGC) (Brooks)

7.4.1. Undergraduate Council – Meeting Report.....	Page 94
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7.5. Committee on Diversity, Equity & Inclusion (DEI)(Hernández)

7.5.1. AY 2024-2025 Annual Report.....	Page 95
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~~7.6. Undergraduate Curriculum Committee (UCC)(LaChance)~~

7.6.1. Course Modifications.....	Page 99
7.6.2. Program Modifications.....	Page 101

7.7. Faculty Affairs Committee (FAC)(Edgerton-Tarpley)

7.7.1. Request for Feedback on Proposed Adjustment to SDSU Sabbatical Policy.....	Page 102
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Chair Hentschel asked whether this should have an AI with regards to discussion since it sounds like policy change. Chair Jeffrey spoke to past FAC discussions and the motivation for this IA.

Note, move to extend time by 5 minutes by Sen. Cosmay. 2nd and passed.

7.8. Senate Vice Chair Report (Adé)

7.8.1. Referral Chart.....	Page 106
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7.9. Senate Treasurer Report (Seshagiri)

7.9.1. Senate Expenditures (AY2025-26).....	Page 107
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8. REPORTS

8.1. SEC Report (Schellenberg)

8.2. Provost Report (Tong)

[TIME CERTAIN 3:15PM]

8.2.1. Enrollment Update.....	Page 108
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Report began at 3:53. Uptick in enrollment, relatively nominal impact due to visa restrictions. IV is growing in response to new degree programs. 2.4% over fall 2025 targets. Limited Spring 2026 enrollment, which is typical. Discussion of FinAid changes due to “BBB”. Parent+ Loan is capped; totally eliminating Grad+ Loan; Lifetime Graduate Loan is capped; Professional Program Loan is capped. ROI on low-earning degree programs was the largest portion of discussion. Studio Art and

Teacher Ed. were singled out at SDSU. Will participate in DOEd pilot programs related to these issues and determining how much alumni earn within 1 year, 5 years, etc... after graduation. Questions from Sen. Butler-Byrd with regards to how SDSU will participate in this. Sen. Fuller asked about H1-B visas and affiliated costs as regards faculty. Provost Tong noted that universities are exempt from some of the restrictions placed on private companies. Sen. Cosmay asked with regards to threats to SDSU from the current administration. Provost replied yes, in many different ways (e.g. grant cuts; FNA 15% cap) . Dean Love clarified the question as to whether particular CSUs were targeted; Sen. Hernandez added further clarification as to targeted CSUs. Provost is aware of the situation. Sen. Schuermann asked as to ROI and how we are participating in DOEd program and how creative SDSU can be in response. Provost replied that measures were being taken to thoughtfully reply to DOEd initiatives emphasizing relatively low cost of attending SDSU relative to educational outcomes.

~~8.3. Associated Students President Report (AS)(Holstrom)~~

8.3.1. AS Resolution to Adopt the Academic Partnership Agreement at San Diego State University.....	Page 118
8.3.2. Academic Partnership Agreement.....	Page 119

9. ADJOURN

Motion to adjourn, 2nd and accepted (4:34).