

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), LaChance, Marie (UC), Hentschel, Brian (URP), Csomay, Eniko (CSU AS), Love-Geffen, Tracy (Dean), Kanaan, David (Senator at Large), Lockwood, Lanie (Senator at Large), Holstrom, Kareen (AS Pres.) Shultz, Norah (Parliamentarian), Brooks, Joanna (AVP), Vasquez, Marissa (Senator at Large), Cartmill, Briana (SA), Cornelis, Erlinde (Sust.)

Substitute:

Absent: Tong, William "Bill" (Provost) (late), Rhodes, Gloria (CFA), Butler Byrd, Nola (prior Chair)

Quorum: 16 of 24; Quorum Achieved at 2:01 PM

Guests: Hauze, Sean (ITS), Hyman, Stefan (AVP)

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)

Moved, 2nd, passed with unanimous consent.

3. APPROVAL OF SEC MEETING MINUTES (Curtis)

3.1. SEC meeting Minutes for [10/21/2025](#)

Moved, 2nd, passed with unanimous consent.

4. ACTION ITEMS

4.1. Intercollegiate Athletics Council (IAC) (Gombatto)

4.1.1. Intercollegiate Athletics Council composition.....Page 05

Discussion, moved, 2nd, passed with unanimous consent.

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

4.2.1. Update to the Awards Policy.....Page 08

Discussion and questions. Move to send back to committee, 2nd, passed with unanimous consent.

4.3. Lecturer Affairs Committee (LAC) (Schuermann)

4.3.1. Update to Lecturer Affairs Committee - [1st Reading](#).....Page 13

Move to provisionally accept pending minor editing via CBL input. 2nd, motion passes with the vast majority of hands in favor.

4.3.2. Constitution 4.1.2. - [1st Reading](#).....Page 15

Move to provisionally accept pending editing of FASS language. 2nd, motion passes with unanimous consent.

4.3.3. Update to Constitution 6.0. (Meetings and Quorum) - [1st Reading](#).....Page 16

Discussion. Motion to move to CBL, 2nd, 7 in-favor. 8 opposed. 2 abstain. Motion fails. Discussion resumed at 3:36. "Gavel" passed from Chair Schellenberg to VC Ade. Paused again at 4:02. Move to pause from sending

to Senate body, must return as a first reading to next SEC meeting. 2nd.
Overwhelmingly passes.

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

4.4.1. Senate & Committee nominations for the 2025/2026 AY.....Page 20

Moved to accept, 2nd, passed by unanimous consent.

4.4.2. Update to the membership of the CCE - 1st Reading.....Page 21

Moved to accept, 2nd, passed by unanimous consent.

4.5. Undergraduate Curriculum Committee (UCC) (LaChance)

4.5.1. New and Deleted Programs.....Page 22

Moved to accept, 2nd, passed by unanimous consent.

4.6. Graduate Council (GC) (Love)

4.6.1. Leave of Absence Policy - Revised.....Page 23

(Move to extend the meeting by 15 minutes, 2nd, passed by unanimous
consent.)

Motion to have this become an information item, 2nd, passed with
unanimous consent.

4.7. University Research Council (URC) (Madanat)

4.7.1. Proposed Research Misconduct Policy to Align with Federal Regulations
.....Page 25

4.7.1.1. Comparison of Key Provisions.....Page 80

Move to accept, 2nd, passed with near unanimous consent.

4.7.2. Policy on the Procurement and Use of Unmanned Aircraft Systems to Align
with Federal Regulations.....Page 84

Move to change to information item, 2nd, passed with unanimous consent.

4.8. Faculty Honors & Awards Committee (FHAC)(Welsh)

4.8.1. Faculty Emeritus Request.....Page 88

Move to accept, 2nd, passed with unanimous consent.

4.9. Graduation Candidates (Spirz).....Page 89

Move to accept, 2nd, passed with unanimous consent.

5. INFORMATION ITEMS

5.1. University Relations and Development (URAD) (Vargas)

5.1.1. Endowment Report.....	Page 100
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5.2. Staff Affairs Committee (SAC) (Cartmill)

5.2.1. 2025-2026 Annual Agenda/Goals.....	Page 103
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5.3. Undergraduate Council (UGC) (Brooks)

5.3.1. November 3, 2025 - Meeting Report.....	Page 105
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5.4. Academic Policy and Planning (AP&P) (Lach)

5.4.1. AS Academic Partnership Agreement.....	Page 106
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5.5. Graduate Council (GC) (Love)

5.5.1. Course Modifications.....	Page 107
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5.6. Undergraduate Curriculum Committee (UCC) (LaChance)

5.6.1. Program Modifications.....	Page 113
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5.6.3. New Courses.....	Page 123
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5.6.5. New 500-Level Courses.....	Page 129

5.7. Environment & Safety Committee (E&S)(Seshagiri)

5.7.1. Annual Agenda of the E&S committee.....	Page 130
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5.8. Senate Vice Chair Report (Adé)

5.8.1. Referral Chart.....	Page 131
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5.9. Senate Treasurer Report (Seshagiri)

5.9.1. Senate Expenditures (AY2025-26).....	Page 132
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6. REPORTS

6.1. Senate Chair (Schellenberg)

[TIME CERTAIN 2:05PM]

Report given, focusing in particular on the budget of the Senate. Follow up questions regarding the budget and how it's allocated. Question about usefulness of Trello. Further report on the nature of policy that comes to Senate floor. Report ended at 2:24.

6.2. President's Report (de la Torre)

[TIME CERTAIN 2:30PM]

Skipped due to President being at the BOT meeting.

6.3. Provost Report (Tong)

[TIME CERTAIN 3:15PM]

6.3.1. Enrollment Update

Report by Provost Tong began at 3:28. Comments on enrollment from AVP Hyman. Questions followed. Ended at 3:36.

6.4. Associated Students President Report (AS) (Holstrom)

[TIME CERTAIN 3:45PM]

Report began at 4:02. Ended at 4:10.

6.5. Draft: [SDSU Data Governance Guidelines](#) (ITS) (Hauze)

7. ADJOURN

Move to adjourn at 4:47, 2nd, passed with unanimous consent.