

In Attendance: Schellenberg, Stephen (Chair), Adé, Taharka (Vice Chair), Curtis, Christopher (Secretary), Seshagiri, Sridhar (Treasurer), Lach, Pamela (APP), Jeffery, Keven (CCE), Baljon, Arlette (CBL), Edgerton-Tarpley, Kathryn (FA), LaChance, Marie (UC), Hentschel, Brian (URP), Love-Geffen, Tracy (Dean), Kanaan, David (Senator at Large), Lockwood, Lanie (Senator at Large), Holstrom, Kareen (AS Pres.) Shultz, Norah (Parliamentarian), Brooks, Joanna (AVP), Cartmill, Briana (SA), Rhodes, Gloria (CFA), Vasquez, Marissa (Senator at Large), Hernández, Roberto (DEI), Schuermann, Savanna (LA), Tong, William "Bill" (Provost) (Late)

Substitutes:

Absent: Butler Byrd, Nola (prior Chair), Cornelis, Erlinde (Sust.), Csomay, Eniko (CSU AS)

Guests: Santos-Dereig, Brittany, Weston, Wil, Frazee, James (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. Motion to add updates moved, 2nd, and approved, and then Agenda approved.

3. APPROVAL OF SEC MEETING MINUTES (Curtis)

3.1. SEC meeting Minutes for [11/18/2025](#)

Moved, 2nd, unanimous approval.

4. ACTION ITEMS

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

4.1.1. Referral - 22/23_19: Update Policy Language related to Committees
- [First Reading](#).....Page 04

Motion to send back to committee with particular emphasis on 2.5.6.3, 2.8.5.
2nd, passed with unanimous approval.

4.2. Staff Affairs Committee (SAC) (Cartmill)

4.2.1. Staff Emeritus Nominations.....Page 17

Tacitly moved, 2nd, approved unanimously.

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

4.3.1. CCE Nominations for Senate Vacancies.....Page 18

4.3.2. Update to the membership of the CCE - [Second Reading](#).....Page 19

Both tacitly moved, 2nd, approved unanimously.

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

4.4.1. Faculty Emeritus Request.....Page 20

Tacitly moved, 2nd, approved unanimously.

4.5. Graduate Council (GC) (Love)

4.5.1. Deleted Courses.....Page 21

Moved, 2nd, approved unanimously.

4.5.2. New Programs.....Page 22

Moved, 2nd, approved unanimously.

4.6. Undergraduate Curriculum Committee (UCC) (LaChance)

4.6.1. Deleted Courses.....Page 24

4.6.2. New Programs.....Page 25

Tacitly moved, 2nd, approved unanimously.

4.7. Lecturer Affairs Committee (LAC) (Schuermann)

4.7.1. Update to Lecturer Affairs Committee (LAC) Charter (Bylaws)
- [Second Reading](#).....Page 26

Tacitly moved, 2nd, approved unanimously.

5. RESOLUTIONS

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

5.1.1. Resolution in Support of San Diego State University Faculty on H-1B Visas
.....Page 28

6. INFORMATION ITEMS

6.1. Undergraduate Council (UGC) (Brooks)

6.1.1. UGC Report - December 1, 2025.....Page 32

6.1.2. AY 26 - 27 Academic Calendar.....Page 33

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

6.2.1. The Campanile Foundation.....Page 36

6.3. Graduate Council (GC) (Love)

6.3.1. Course Modifications.....Page 40

6.3.2. Program Modifications.....Page 52

6.3.3. New Courses.....Page 53

6.4. Undergraduate Curriculum Committee (UCC) (LaChance)

6.4.1. Course Modifications.....Page 54

6.4.2. Program Modifications.....Page 71

6.4.3. New Courses.....Page 76

6.4.4. New 500-Level Courses.....Page 79

6.4.5. Modified 500-Level Courses.....Page 81

6.5. Senate Chair (Schellenberg)

6.5.1. Update on AI Item in Annual Senate Agenda.....Page 83

6.6. Senate Vice Chair Report (Adé)

6.6.1. Referral Chart.....Page 84

6.7. Senate Treasurer Report (Seshagiri)

6.7.1. Senate Expenditures (AY2025-26).....Page 86

7. REPORTS

7.1. Senate Chair (Schellenberg)

[TIME CERTAIN 2:05PM]

Chair's Address: Began at 2:28. Passed to VC Ade at 2:33. Questions began at 2:36.
Ended at 2:41.

AVP Frazee (and also Peter Blomgren, Chris Clemente, Ricardo...) began at 3:03.

Motion to refer to ITT, unanimous approval.

7.2. President's Report (de la Torre)

[TIME CERTAIN 2:30PM]

Began around 3:45.

7.3. Provost Report (Tong)

[TIME CERTAIN 3:15PM]

Began at 3:36. Questions at 3:39.

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

[TIME CERTAIN 3:45PM]

Began at 3:54. Questions at 3:56.

8. ADJOURN

Move to adjourn at 4:18. 2nd, passed unanimously.