



SAN DIEGO STATE UNIVERSITY

Senate Minutes Part 2

May 6th, 2021

Online via [Zoom](#)

2:00 to 4:30 pm

The University Senate meeting continued from May 4, 2021, was reconvened at 2:05 pm. Consistent with our rules, quorum was established with the May 4, 2021, meeting attendance. Please note that the items were renumbered for today’s meeting. The numbering from May 4 agenda does not apply.

5. Senate Actions (Weston)

- 5.5. DEI Adopt additional common item for teaching evaluations (Gloria Rhodes) **Time Certain 2:10pm** (DEI Item brought back with revised language).....5

The DEI committee returned with new language that was responsive to May 4 University Senate input. Item was adopted without objection.

The policy file language on for section 5. Personnel is amended to include-

In addition to these quantitative items, each form shall contain at least ~~two~~ three open-ended, qualitative items prompting students to provide written comments. The common open- ended questions shall be:

- *What were the instructor’s strengths?*
- *In what ways might the instructor improve this course?*
- *SDSU is committed to the values of equity, diversity, and inclusion. Please describe whether the instructor created an inclusive learning environment where diverse students, particularly those from marginalized communities, were supported and welcomed?*

- 5.6. Senate Resolution of the University Senate in Support of Open Access Publishing for Faculty Publications (Laurel Bliss, Pam Lach, Kate Holvoet, & Scott Walter) **Time Certain 2:30pm**.....6

Senator Lach and library faculty introduced the resolution on Open Access Publishing for Faculty Publications.

Resolution was adopted without objection.

- 5.7. Senate Resolution in Response to the Escalating Anti-Asian Hate in the United States. (Virginia Loh-Hagan) **Time Certain 3:00pm**.....10

Director Loh-Hagan presented Resolution in Response to the Escalating Anti-Asian Hate in the United States. A concern was raised about a clause that supported to establishment of Asian American Studies department. The resolution was supported and adopted without objection.

- 5.8. Graduate Council (Steven Gill) **Time Certain 3:30pm**.....18

Senator Gill presented the additions and updates to the Graduate Council. The report was accepted without objection.

- 5.9. (Section 9.0 – 9.2 of Academic policies on Grades) (DJ Hopkins)(* late add) **Time Certain 3:40pm**.....20

Chair Hopkins introduce a policy file update to the Late Schedule Adjustment. The policy update was developed by the assistant deans council, the director of advising and evaluations and the Registrar. The policy responds to both EO 1037 and the aims of the Graduation 2025 initiative. The policy addresses withdrawal and catastrophic withdrawals. The policy file was updated without objection.

- 5.10. General Education Curriculum and Assessment Committee (Heather Canary & Gregory Wilson).....23

Co-Chair Wilson outlined the program courses additions and updates for the GE program. The report was received without objection.

- 5.11. Poli
cy File Update (Section 4.2 of Facilities policies on Parking and Traffic) Alternative Transportation Committee. (Chris Harrison & Debbie Richeson) **Time Certain 3:50pm**.....26

Senator Harrison described the need to update campus policy related to alternative transportation with new technology that will improve how such transportation options worked in the past. The report was accepted without objections.

- 5.12. Sen
Senate Resolution on Smudging (Gloria Rhodes, Jacob Alvarado Waipuk).....27

Tribal Liaison Waipuk introduced the resolution of Smudging. The aim of the resolution is to have administrative offices and committees work to create policy and designate areas to support the smudging on campus. The resolution was accepted without objection.



SAN DIEGO STATE UNIVERSITY

5.13. L Add Imperial Valley AS representatives to Senate (Peter Atterton) 2nd Reading.....28 CB

The second reading of the new University Senate bylaw amendment to include two SDSU Imperial Valley students appointed by the SDSU Imperial Valley Associated Students was approved without objection. The vote was deemed to meet the 2/3 majority required to amend the bylaws after a second reading.

5.14. 2.10 DEI Policy File Update adding the University Senate to the Diversity Planning policy.

Chair Rhodes and Vice President Wood presented an updated to the policy file that would include the University Senate as a major campus organization in the February 2018 Resolution on Diversity Planning efforts. The University Senate will develop a diversity plan for review and approval by the campus president. The policy file updated was accepted without objection.

6. Committee Reports

6.5. Proposing Global Learning (GL) Designation and Approval Process. International Affairs Council (Cristina Alfaro) Time Certain 2:05pm.....29

AVP Alfaro introduced the Global Learning (GL) designation and approval process. The aim is to the process mirror the Service-Learning course designation and approval process for courses. The report was received without objection.

6.6. Item on master’s student compensation (Scott Kelly) Time Certain 4:00pm.....32

Senator Kelly presented information of the implications of the current economic aid and compensation programs that support graduate students. A student video provided supported the information that was provided. An agreement was made to form a task force and look at graduate student support.

6.7. FA, DEI, & TTPC Item regarding diversity statements for faculty candidates. (Allen Gontz, Gloria Rhodes, Wil Weston).....40

Chair Weston described the need to change the language on the diversity statements to require that they be provided vs. leaving the opportunity as an option. The report was received without objection.

6.8. ASCSU Report (Cezar Ornatowski, Nola Butler-Byrd, Eniko Csomay).....41

Report was received on consent without objection.

6.9. SDSU Academic/Holiday Calendar 2022-2023/2023-2024 (Joanna Brooks & Stefan Hyman).....47

Calendar report was received and accepted without objection.

6.10
URAD Report (Adrienne Vargas, Mary Darling).....51

URAD report was received and accepted without objection.

7. Announcements (Weston)

8. Adjourn.