

ATTENDANCE: Abarbanell, Abel-Mills, Abman, Adams, Aguilar, Ahsan, Alkebulan, An, Anson, Arceneaux, Asante, Atkins, Atterton, Aziz, Baek, Baljon, Bani Younes, Barbone, Bedau, Bernerth, Blomgren, Bohonak, Borgstrom, Brooks, Brown, Cappello, Chizhik, Cordero, Csomay, Davani, Degeneffe, Delgado, Donyanavard, Dykstra-DeVette, Fuller, L. Gates, M. Gates, Gibbons, Greicar, Gubellini, Hentschel, Hernandez, Holvoet, Jacobs, Jancsics, Jeffery, Johnson, Kamper, Kelley, Kim, Kraemer, Lach, Lachance, Lange, Lauer, Lenoue, Liu, J. Love, T. Love, MacKenzie, Maloney, Marx, McCall, Miles, Montero Adams, Moore, Murdock, Nedjat-Haiem, O'Brien, O'Neill, O'Sullivan, Papin, Ponomarenko, Preminger, Purse, Quick, Rauh, Rhodes, Richeson, Sarkar, Sasidharan, Schellenberg, Schuermann, Schulze, Sharma, Skupin, Spidel, Stoskopf, Tang, Tucker, Urada, Walls, Welsh, Weston, Wheeler, Wills, Winter, Wong-Nickerson, Wood, Xie.

GUESTS: Attiq, Hebert, Hills-Beckwith, Garvey, Kobari, Lopez, Ritter, Wilson.

1. CALL TO ORDER

Secretary Fuller noted quorum had been reached.
Chair Butler Byrd calls the meeting to order 2:04pm.

1.1. Land Acknowledgement

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*

Chair Butler Byrd read the Land Acknowledgement.

1.2. Principles of Shared Governance

Trust is recognized as a fundamental ingredient that is essential for effective shared governance. Without trust, the practices of partnership, inclusion, open communication, ownership, and accountability are likely to break down. SDSU community members have identified three key principles for shared governance at SDSU that all rely on the fundamental ingredient of TRUST: Respect, Communication, Responsibility.

Chair Butler Byrd read the Principles of Shared Governance.

1.3. Welcome (Butler-Byrd)

1.3.1. Diversity Awards

1.3.2. Senate meeting at our Imperial Valley Campus - March 7, 2023

Chair Butler Byrd: Notes that February is Black History month and provides some context to the song played to open the meeting. Invites all Senators to join in the resistance and support our African-American colleagues in this ongoing effort and to never be afraid to “make some noise and get into necessary trouble.” She references [HR 40](#) and the [Breathe Act](#) – as progress - but the resistance continues. We must consider our structural and systemic realities that continue to oppress our community members of color. She noted a great sense of pride at welcoming Dr. Luke Wood back to the College of Education as he departs his role as VP of Student Affairs and Campus Diversity.

VP Wood said a few words of gratitude.

Chair Butler Byrd noted that the diversity awards nominations are coming up soon.

Chair Butler Byrd also asks folks to RSVP if they would like to attend in person in Imperial Valley at our March Senate meeting.

2. APPROVAL OF AGENDA (Fuller)

Secretary Fuller moved approval of the Senate Meeting Agenda for 2/7/23, noting recent updates to today’s agenda: a late item from Faculty Honors & Awards, CBL’s ASCSU item 6.3.1. was moved from new to unfinished business, and updated versions of items 6.1 PBAC membership and 6.5 the Lecturer Affairs Committee were updated with editorial changes after first publication.

The motion was accepted by unanimous consent.

3. APPROVAL OF SENATE MEETING MINUTES (Fuller)

3.1. Senate Meeting Minutes for 12/06/22: https://senate.sdsu.edu/_pages_senate

Secretary Fuller moved approval of the Senate Meeting Minutes from 12/6/22. The motion was accepted by unanimous consent.

4. REPORTS

[FOR FULL CONTENT OF ALL REPORTS, PLEASE SEE VIDEO POSTED TO SENATE WEBSITE: https://senate.sdsu.edu/_pages_senate]

4.1. SEC Report (Butler-Byrd)

Chair Butler Byrd shared that the SEC Executive Session at the last SEC resulted in the approval of two naming opportunities, which will be announced by the President once confirmed. Additionally, she shared some notes about the Enrollment Issues facing the CSU and how these will impact SDSU. There is certainty that there will be challenges ahead for SDSU in relation to system-wide enrollment. She noted a great wave of resignations amongst CSU Presidents.

4.2. Senate Vice Chair Report (Vasquez)

4.2.1. Referral Chart.....Page 06

Vice Chair Vasquez provided a review of the current referral chart. There were no questions.

4.3. Senate Treasurer Report (Sharma)

4.3.1. Senate Expenditures & Assigned Time Audit.....Page 07

Treasurer Sharma provided a review of the current Senate expenditure list for AY 22-23 and notes that the Assigned Time Audit is still underway, and that a report will happen by the end of the year. There were no questions.

4.4. President Report (de la Torre)

4.4.1. Title IX Updates and Gender Violence Task Force

4.4.2. Enrollment

4.4.3. Budget

4.5. Provost Report (Ochoa)

4.5.1. Enrollment.....Page 08

4.5.2. Tenure-track hiring process

4.5.3. Searches & Dean reviews

4.5.4. RTP Process

4.5.5. Town Hall - Space

4.6. Vice President IT & Chief Information Officer Report (Sheehan)

4.6.1. PeopleSoft / my.SDSU transition

4.7. Associated Students President Report (Moore)

President Moore: reported the A.S. has passed a resolution resolving a recommitment to shared governance. <https://as.sdsu.edu/govt/resources/legislation/145> **President Moore** also noted that the A.S. election cycle is almost upon us. Additionally, A.S. leaders had the opportunity to visit the SDSU Oaxaca campus/center.

5. RESOLUTION

5.1. Condemning Gender-Based Violence and Supporting of the Rights of Women and Other Vulnerable People (Butler Byrd | Sharma).....Page 23

Motion (**Kelley/Schuermann**) made to send this resolution back to authors to consider today's feedback and bring a revised version to the next Senate meeting passed (**59 Yes | 3 No | 9 Abstain**).

6. ACTION ITEMS: UNFINISHED BUSINESS

6.1. President’s Budget Advisory Committee (Wong-Nickerson | Fuller)

6.1.1. PBAC Committee Charter Revision.....Page 25

Secretary Fuller noted that this committee is not a Senate Committee. PBAC is a Senate-appointed Committee that serves as an advisory to the President. The President determines the ultimate membership of this committee, and this proposal is a result of collaboration with the President and VP BFA to ensure Senate representation. **Secretary Fuller** also noted that she is working to get this passed on behalf of changes and clarifications asked for by members of this body. She did not initiate this initiative, but understands that the changes required have been pending since 2019. Since the last time this policy change came to the Senate, she has conferred with AP&P to ensure that the proposal is in line with AP&P’s review in 2019 and 2020. Additionally, she worked to incorporate the feedback of Senators Schellenberg and Skupin to include the full membership of the committee, not just Senate-appointed members.

Motion (**Fuller/Abel-Mills**) to approve this policy update passed (**40 Yes | 0 No | 20 Abstain**).

6.2. Constitution and ByLaws (Baljon)

6.2.1. Review membership & electorate in light of update to bylaws (2nd reading).....Page 28

There was some discussion about the term Contingent Faculty. Motion (**Baljon/Fuller**) to approve this policy update was accepted by unanimous consent

At 4:28pm, **Chair Butler Byrd** continued the meeting to Thursday, February 9, 2023.

Chair Butler Byrd reopened the meeting at 2:01pm on February 9, 2023.

6.3. Constitution and ByLaws (Baljon)

6.3.1. ASCSU Senate Representation (1st reading).....Page 31

Chair Butler Byrd passed the gavel to **Vice Chair Vazquez**.

Chair Butler Byrd objected to the term limit clause based on the reality that experience may best serve the university. In addition, she calls into question the motivation given she is the longest serving ASCSU Senator at this time, and she cannot help wonder if this proposal has anything to do

with her being faculty of color. She questions why this was not brought up prior to her tenure. **Chair Baljon** answered that the only reason CBL proposes term limits is to make it easier for mid-career and contingent faculty to successfully compete for a seat. **Secretary Fuller** argued the limitation to no more than one contingent faculty member can represent ASCSU at a time was arbitrary. **Senator Shuermann** noted that the argument to limit to one contingent faculty member might also work in the other direction, such that if only tenured and probationary faculty were elected, that too might be a disservice to our university and a majority of its faculty. A recommendation to have CBL work with DEI for additional review prior to bringing it back for the second reading seemed to be the “sense” of the Senate body. There was no motion as this is a first reading.

Vice Chair Vasquez passed the gavel back to **Chair Butler Byrd**.

6.4. Intercollegiate Athletics Council (Gombatto)

6.4.1. Update to Intercollegiate Athletics Council Policy File Charter.....Page 34

Discussed the need to add a SACD Diversity Rep to the council. Motion (**Gombatto/Fuller**) to approve this policy update was accepted by unanimous consent.

6.5. Lecturer Affairs Committee (Fuller, Gates, Schuermann)

6.5.1. Lecturer Affairs Committee Charter.....Page 36

Several questions were answered. Motion (**Fuller/Abel-Mills**) to approve this policy update was accepted by unanimous consent.

7. ACTION ITEMS: NEW BUSINESS

7.1. Academic Policy and Planning Committee (Lach)

7.1.1. Religious Holiday Accommodations.....Page 30

Chair Lach yielded her time to students present speaking in favor. **Senator Hernández** spoke in favor and noted the support of a campus group working against Islamophobia. **Senator Carter-Curtis** spoke in support.

Senator Hentschel noted the current language “should” means it is advisable, not required, and

challenged that the updates are needed at all.

Motion (**Schellenberg/Csomay**) to amend the proposal language to:

To ensure identification and development of appropriate accommodations, students anticipating an absence or missed coursework due to religious observances should provide notice to their instructor via their official University email by the end of the 15th day of instruction for fall and spring semesters, the end of the 17th day of instruction for thirteen-week summer sessions, and the end of the 12th day of instruction for six-week summer sessions.

Senator Schuermann argued against the amendment because it is inclusive and provides the flexibility to ensure students are protected from possible bias, etc. **Senator Ponomarenko** also spoke against the motion to amend and says the original language is clear enough. **Senator Moore** yielded his time to additional students to speak against the proposal.

Motion (**Fuller/Schuermann**) to call the question.

The motion to amend failed (**12 Yes | 26 No | 15 Abstain**).

Senator Baljon spoke against the original proposal for lack of clarity.

The original motion (**Lach/Abel-Mills**) to approve this policy update passed (**25 Yes | 16 No | 10 Abstain**).

7.2. Committee on Committees and Elections (Marx)

7.2.1. PBAC Membership Election

This item was moved, in the interest of time, to between item 3 and 4 (ahead of reports). Results of the election of two new members to PBAC are as follows:

- Leon Chan (FCOB) was elected to complete the term of a vacating PBAC member.
- Eric Felix (EDU) was elected to complete the term of a vacating PBAC member.

One of these new members (determined by CCE drawing a lot) will complete the remaining two years on Janie Chang's vacated term scheduled to end in May of 2025. The other newly elected member shall complete the remainder of Gregorio Ponce's vacated term, which is scheduled to end this May 2023.

Whichever member is assigned to Ponce’s term, will complete their own 3-year TERM 1 immediately following the completion of the vacated term (not requiring another election) May 2023. Whichever new member serves out the remainder of Chang’s term will be eligible for two of their own terms once the replacement term is complete.

7.3. Staff Affairs Committee (Reh fuss)

7.3.1. Staff Emeritus Nominations.....Page 40

Senator Skupin noted there is a typo in the proposal and it should read that there are 14 proposed staff members nominated for emeritus status.

Chair Reh fuss proposed this list of 14 staff for approval of emeritus status. Motion (**Reh fuss/Fuller**) to approve this policy update was accepted by unanimous consent.

7.4. Graduate Council (Love)

7.4.1. Graduate Programs.....Page 41

Motion (**Love/Fuller**) to approve this list of course updates was accepted by unanimous consent.

7.5. Tenure-Track Planning Committee (Butler-Byrd)

7.5.1. Tenure-Track Planning Policy and Processes.....Page 42

Chair Butler Byrd notes the historical section may be included as a footnote or link. She also notes that the first sentence should read “when colleges and universities were first established in the United States...” In addition, she noted that the required ratio between tenured/probationary is a benchmark set by ASCSU and therefore, while not in practice now, it was determined that it remains the goal.

Chair Baljon asked the question who developed the proposal – **Butler Byrd** clarified that it was the committee membership from last year. **Senator Bernerth** speaks against this, and puts forth the argument that there is too much opinion and not enough fact in this proposal. **Senator Ponomarenko** speaks against this proposal because he does not think it will make a difference. **Senator Schellenberg** is against the proposal in its current form and says the policy needs to be clearer and revised.

Senator Shuermann spoke for the proposal.

Motion (Butler Byrd/Vasquez) to approve this policy update passed (16 Yes | 13 No | 19 Abstain).

7.6. AY2024/25 Academic Calendar (Brooks).....Page 44

Motion (Fuller/Abel-Mills) to approve this policy update passed (32 Yes | 3 No | 9 Abstain).

7.7. Faculty Honors and Awards Committee (Welsh)

7.7.1. Faculty Emeritus Nominations.....Page 46

Motion (Butler Byrd/Fuller) to approve this policy update was accepted by unanimous consent.

8. UNFINISHED INFORMATION ITEMS

These unfinished information items were on the agenda of the December Senate meeting, but were not accepted because the meeting ran out of time. Motion (Fuller/Rehfuss) to accept these unfinished information reports in their entirety was accepted by unanimous consent.

8.1. Sustainability Committee (Cornelis)

8.1.1. Report on transit, sustainability, and student successPage 47

8.2. Ballot for FALL 2022 Graduation Candidates

8.3. University Relations and Development (Vargas)

8.3.1. Philanthropy Report.....Page 50

8.4. Academic Senate of the California State University (Ornatowski, Csomay & Butler-Byrd)

8.4.1. Report from the November 3-4, 2022 plenary meeting.....Page 53

8.5. Undergraduate Curriculum Committee (Barbone)

8.5.1.	500-level Courses (Barbone, Love-Geffen).....	Page 60
8.5.2.	Undergraduate Courses.....	Page 65
8.5.3.	Undergraduate Programs.....	Page 69
8.6.	Graduate Council (Love-Geffen)	
8.6.1.	Graduate Courses.....	Page 80
8.6.2.	Graduate Programs.....	Page 82
8.7.	General Education Program (Wilson)	
8.7.1.	General Education Program Updates.....	Page 92

9. NEW INFORMATION ITEMS

Motion (**Wilson/Fuller**) to accept these new information reports in their entirety was accepted by unanimous consent.

9.1.	Faculty Affairs Committee (Abel-Mills)	
9.1.1.	Report on sabbatical application practice feedback from Deans, Chairs, and Directors.....	Page 94
9.2.	Undergraduate Curriculum Committee (Barbone)	
9.2.1.	Undergraduate Courses.....	Page 96
9.3.	Graduate Council (Love)	
9.3.1.	Graduate Programs.....	Page 97
9.4.	Undergraduate Council (Brooks)	
9.4.1.	Report.....	Page 98

9.4.2. Student Feedback Surveys Fall 2022 Explorance PilotPage 99

9.5. University Relations and Development (Vargas)

9.5.1. Philanthropy Report.....Page 100

9.6. Academic Senate of the California State University (Weston, Butler-Byrd, Csomay)

9.6.1. Report from the January 19-20, 2023 plenary meeting.....Page 106

10. ADJOURN

Motion to adjourn at 3:47pm on Thursday, February 9, 2023 (**Fuller/Barbone**) was accepted by unanimous consent.