

**ATTENDANCE:** Abarbanell, Abel Mills, Adams, Aguilar, Ahsan, Alkebulan, Arceneaux, Asante, Atkins, Atterton, Aziz, Baek, Barbone, Berneth, Blomgren, Borgstrom, Brown, Butler Byrd, Cappelo, Carter-Curtis, Cordero, Degeneffe, Delgado, Donyanavard, Dykstra-DeVette, Csomay, Fuller, Gates, Gates, Gibbons, Greciar, Gubellini, Hentschel, Holvoet, Humphrey, Jacobs, Jancsics, Jeffery, Johnson, Kelley, Kim, Kraemer, Lach, LaChance, Lange, Lauer, Lenoue, Liu, Love, Love, Love, Luo, Macaulay, MacKenzie, Maloney, Marx, McCall, Miles, Mladenov, Murdock, Nedjat-Haiem, Nericcio, O'Brien, O'Neill, O'Sullivan, Papin, Ponomarenko, Preminger, Quick, Rauh, Reh fuss, Richeson, Sarkar, Savage, Schellenberg, Schuermann, Schulze, Sharma, Skupin, Stoskopf, Tang, Tucket, Urada, Vasquez, Walls, Welsh, Weston, Wheeler, Wills, Wong Nickerson, Wood, Xie.

**GUESTS:** Attiq, Catano, Jacobs, Krick, Saldana, Wilson.

## 1. CALL TO ORDER

**Secretary Fuller** noted quorum had been reached.  
**Chair Butler Byrd** calls the meeting to order 2:05pm.

### 1.1. Imperial Valley Land Acknowledgement

For millennia, the Kumeyaay, Quechan and Cocopah people have been a part of this land. This land has nourished, healed, protected, and embraced them for many generations in a relationship of balance and harmony. As members of the San Diego State community we acknowledge this legacy. We promote this balance and harmony. We find inspiration from this land; the land of the Kumeyaay, Quechan and Cocopah.

*—Michael Miskwish, Kumeyaay Nation*

**Norma Aguilar** read the Imperial Valley 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)

**Chair Butler Byrd** noted that today our meeting is being held on the Imperial Valley SDSU campus. **Chair Butler Byrd** also noted that the Senate Leadership has received and will deliberate on feedback from CAL (via Listserv) relating to Senate Agendas and Order of Business.

**2. APPROVAL OF AGENDA (Fuller)**

**Secretary Fuller** moved approval of the Senate Meeting Agenda for 3/7/23, noting recent updates to today’s agenda. Motion (**Schellenberg/Csomay**) moves that items 5 and 6 move above reports (item 4). The motion was accepted by unanimous consent.

**3. APPROVAL OF SENATE MEETING MINUTES (Fuller)**

**3.1.** Senate meeting Minutes for 2/07/2023: [https://senate.sdsu.edu/\\_pages\\_senate](https://senate.sdsu.edu/_pages_senate)

**Secretary Fuller** moved approval of the Senate Meeting Minutes from 2/7/23.

Motion (**Atterton/Barbone**) motion to strike two sentences from the minutes as they are personal opinion and provide too much detail. Discussion provided for and against arguments. The secondary motion failed (**15 Yes | 24 No | 31 Abstain**).

The minutes were accepted as originally published.

**4. REPORTS**

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

**4.1. Imperial Valley Opening Remarks and Report (Núñez-Mchiri)**

**Dean Núñez-Mchiri**, the first Latina Dean at Imperial Valley and SDSU in general, provided a welcome and opening remarks. She shared appreciation to the Senate and Senate Officers for taking the time to visit the campus, which makes it only the 2nd or 3rd time this has happened since the campus opened in 1959. The entirety of her report is available online.

**4.2. SEC Report (Butler-Byrd)**

- 4.2.1. Senate Representative on the Cozen Title IX Review Committee
- 4.2.2. Gender Violence Blue Ribbon Taskforce

**4.3. Senate Vice Chair Report (Vasquez)**

- 4.3.1. Referral Chart.....Page 04

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

**4.4. Senate Treasurer Report (Sharma)**

- 4.4.1. Senate Expenditures & Assigned Time Audit.....Page 05

**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.

**4.5. Senate Secretary Report (Fuller)**

- 4.5.1. Senate Calendar for 2023-24.....Page 06
- 4.5.2. Updated Senate Submission Instructions

**Secretary Fuller** provided a version of the proposed calendar for AY23-24 and explained that this version, which is sent out typically in August, will now go out in May and will include all T/TH as calendared dates. **Secretary Fuller** also noted that the calendar is on the Senate website, and that the homepage now includes submission buttons for SEC for each meeting cycle for ease of use.

**4.6. Provost Report (Ochoa)**

- 4.6.1. Spring 2023 Enrollment
- 4.6.2. Update on Current Faculty Searches
- 4.6.3. Completed Survey for Review of Deans
- 4.6.4. RPT Evaluations Update
- 4.6.5. April 5th Retreat for Faculty Hiring For Next Year

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

- 4.7.1. PeopleSoft / my.SDSU transition

**4.8. Associated Students President Report (Moore)**

**4.9. Mission Valley Update (Madanat)**

**4.10. College of Graduate Studies (Love)**

- 4.10.1. Graduate Program Fee Waivers Update

**5. RESOLUTION**

- 5.1. **Condemning Gender-Based Violence and Supporting of the Rights of Women and Other Vulnerable People (Butler-Byrd | Sharma) .....Page 07**

The updates and revisions made from the last meeting were reviewed by **Chair Butler Byrd. Barbone** raises some concerns about the language and disagrees with some of the whereas clauses. **Fuller** noted that the taskforce should not be duplicated with the one recently established by the President.

Motion (**Csomay/Barbone**) to amend by moving the “Whereas” clauses to the rationale and leave only the “Resolved” clauses. There was some discussion for and against, with a lot of sentiment that the administration itself needs to be held more accountable and be held to a standard of transparency. The secondary motion fails ( **11 Yes |26 No |23 Abstain**).

Motion (**Adams/Fuller**) to amend by the language to state “the” Gender Based Violence

Task Force rather than “a” task force accepted as a friendly edit.

Original motion (**Butler Byrd/Schuermann**) to approve this resolution passed ( **55 Yes | 7 No | 8 Abstain**).

## 6. ACTION ITEMS

### 6.1. Academic Policy and Planning Committee (Lach)

6.1.1. Course Prerequisites.....Page 09

Lach explained this policy update is meant to get SDSU in compliance with Title V. Motion (**Aguilar/Fuller**) so the first sentence reads “Students with a continuous enrollment record shall retain...” is accepted as a friendly edit. Motion (**Lach/Barbone**) to approve this policy update passed by unanimous consent.

6.1.2. Transfer Students.....Page 11

Motion (**Lach/Csomay**) to approve this policy update passed by unanimous consent.

6.1.3. Courses Not Offered in Two Years, Undergraduate.....Page 13

Motion (**Lach/Csomay**) to approve this policy update passed by unanimous consent.

6.1.4. SDSU Imperial Valley: Curriculum and Academic Policy.....Page 15

Motion (**Lach/Csomay**) to approve this policy update passed by unanimous consent.

6.1.5. Updates to the Curriculum Guide for Service Learning (SL) and Community Engagement (CE) Course Designations and Approval of New SL/CE Courses  
.....Page 17

**Adams** inquires about the difference between SL and CE courses. **Matthew Savage**, Director of Community Engagement (FASS), responded that CE does not have a course design that applies the specific requirements of Service Learning pedagogy. The governing agency that certifies our campus wants us to parse out the difference.

Motion (**Lach/Fuller**) to approve this policy update passed by unanimous consent.

### 6.2. Committee on Committees & Elections (Marx)

6.2.1. Election: VP for SACD search committee

This item was moved, in the interest of time, to between item 3 and 4 (ahead of reports). Six rounds of balloting yielded two members to VP SACD SEARCH COMMITTEE are as follows:

- Stephen Schellenberg (SCI)
- Regina Brandon (EDU)

**6.3. Faculty Affairs Committee (Abel-Mills)**

6.3.1. Policy File Language for Difference-in-Pay and Sabbatical Leaves.....Page 22

Motion (**Abel Mills/Fuller**) to approve this policy update passed by unanimous consent.

**6.4. Staff Affairs Committee (Rehfuss)**

6.4.1. Addition of Staff Union Representation to the Senate (First reading)  
.....Page 27

**Chair Rehfuss** presented the item and the body had no feedback. **Chair Rehfuss** will have CBL review this update prior to the next meeting.

**6.5. Graduate Council (Love)**

6.5.1. Update Policy File Language for Graduate Courses.....Page 28

Motion (**Love Geffen/Fuller**) to approve this policy update passed by unanimous consent.

**6.6. Amendment to the Tenure-Track Planning Policy (Ponomarenko).....Page 29**

Motion (**Ponomarenko/Barbone**) to approve this policy update passed by unanimous consent

**7. INFORMATION ITEMS**

Motion (**Butler Byrd/O'Brien**) to accept these new information reports in their entirety was accepted by unanimous consent.

**7.1. Undergraduate Council (Brooks)**

7.1.1. Undergraduate Council Report.....Page 33

**7.2. University Relations and Development (Vargas)**

7.2.1. Philanthropy Report.....Page 34

**8. ADJOURN**

Motion (**Csomay/Fuller**) to extend the meeting by 10 minutes passed (**27 Yes | 18 No | 4 Abstain**).

**Chair Butler Byrd** noted that the Senate will continue the reports that were not completed (4.7 to 4.10) and the Information Items will be discussed on Thursday, March 9, 2023 (2:30-3:30pm). The meeting ended on Tuesday, March 7, 2023 at 4:40pm.

Motion (**Butler Byrd/Delgado**) to adjourn the meeting at 2:57pm on Thursday, March 9, 2023 passed by unanimous consent.