

ATTENDANCE: Abarabanell, Abel-Mills, Adams, Ahsan, Alkebulan, Asante, Atkins, Atterton, Aziz, Baek, Baljon, Barbone, Bedau, Blomgren, Borgstrom, Brooks, Brown, Butler Byrd, Cappello, Carter Curtis, Chizhik, Cordero, Csomay, Degeneffe, Delgado, Donyanavard, Dykstra-DeVette, Fuller, L. Gates, M. Gates, Greciar, Gubellini, Hentschel, Hernandez, Holvoet, Horton, Jacobs, Jancsics, Jeffery, Johnson, Kelley, Kim, Kraemer, Lach, Lachance, Lange, Lauer, Lenoue, Love, MacKenzie, Maloney, Marx, Miles, Mladenov, Montero-Adams, Murdock, O'Brien, Ochoa, O'Neill, O'Sullivan, Ponomarenko, Preminger, Purse, Quick, Rauh, Rehfuss, Richeson, Sarkar (for Meyers-Bowman), Sasidharan, Schellenberg, Schuermann, Schulze, Sharma, Skupin, Spidel, Stoskopf, Tang, Tucker, Urada, Vasquez, Walls, Welsh (for Orosz), Wheeler, Wills, Wood, Xie.

GUESTS: Attiq, Bohonak (for Love-Geffen), Hills-Beckwith, Lopez, McCall, Rhodes, Santos-Deirig.

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 SDSU Land Acknowledgement.

1.1. 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.

1.2. Welcome (Butler-Byrd)

Chair Butler Byrd noted some campus events related to Jewish Heritage Month. She also congratulated Immediate Past Chair Wil Weston on his election to ASCSU. Also, congratulations to Madhavi McCall for her appointment as AVP for Curriculum, Assessment and Accreditation.

2. APPROVAL OF AGENDA (Fuller)

Secretary Fuller moved approval of the Senate Meeting Agenda for 4/4/23. The motion was accepted by unanimous consent.

3. APPROVAL OF SENATE MEETING MINUTES (Fuller)

3.1. Senate meeting Minutes for 3/07/2023: https://senate.sdsu.edu/_pages_senate

Secretary Fuller moved approval of the Senate Meeting Minutes from 3/7/23. The motion was accepted by unanimous consent.

4. ACTION ITEMS

4.1. Academic Policy and Planning Committee (Lach)

4.1.1. Assistant Deans.....Page 05

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

4.2. Committee on Committees & Elections (Marx)

4.2.1. Faculty Honors and Awards Appointment.....Page 07

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

4.3. Constitution and ByLaws (Baljon)

4.3.1. Substitutes - First reading.....Page 08

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

4.3.2. ASCSU Representation - Second Reading.....Page 10

Motion (**Baljon/Atterton**) to approve this policy update passed by unanimous consent. The item is broken into three issues:

- A) Contingent faculty serving on ASCSU,
- B) Term Limits,
- C) A secret vote is recommended for the overall policy.

Item A: Motion (**Fuller/Csomay**) to strike section 4.5.3. which limits ASCSU senators to no more than one contingent faculty member passed **(37 Y | 3 N | 18 Abstain)**.

Item B: Motion (**Fuller/Lach**) to strike the second sentence in 4.5.5., and in so, striking term limits from this policy. A subsequent motion (**Csomay/Schellenberg**) for a secret ballot on this item did not pass **(4 Y | 26 N | 28 Abstain)**. The original motion passes **(22 Y | 13 N | 26 Abstain)**.

Item C: Motion (**Baljon/Ozturk**) to hold a secret ballot to vote on this policy amendment failed **(17 Yes | 29 No | 19 Abstain)**.

The original motion to approve this policy passes **(41 Yes | No 0 | 25 Abstain)**.

4.3.3. Representatives of bargaining units as non-voting senate members	
Second Reading.....	Page 13

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

4.4. Faculty Affairs Committee (Abel-Mills)

4.4.1. Policy File Language for Sabbatical Leaves.....	Page 14
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Motion (**Abel-Mills/Fuller**) to approve this policy update passed by unanimous consent.

Ponamarenko edit suggestion to clarify the timing in the draft is accepted. The language will be adjusted so that “two previous years” become “two previous *academic* years.”

4.5. Graduate Council (Love)

4.5.1. Graduate Courses.....	Page 17
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Motion (**Bohonak/Barbone**) to approve this policy update passed by unanimous consent.

4.5.2. Graduate Programs.....	Page 18
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Motion (**Bohonak/Barbone**) to approve this policy update passed by unanimous consent.

4.6. Undergraduate Curriculum Committee (Barbone)

4.6.1. Undergraduate Programs.....	Page 19
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Motion (**Barbone/Fuller**) to approve this policy update passed by unanimous consent.

4.7. Undergraduate Council (Brooks)

4.7.1. SDSU Academic/Holiday Calendar 2023-2024.....Page 20

4.7.2. Grid Calendar 2023-2024.....Page 22

Motion (**Brooks/Bedau**) to approve this policy update passed by unanimous consent.

4.8. University Research Council (Madanat)

4.8.1. SDSU Center and Institute Policy and Guidelines.....Page 23

This item will be moved to the next Senate meeting as Madanat could not be present.

4.9. Lecturer Affairs Committee (Fuller)

4.9.1. Proposed Update to the Tenure Track Planning Policy.....Page 32

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

Ponamerenko noted that the reference to 1.0 in 5.0 needs to be updated to 2.0 because the initial section of this policy was not numbered. This friendly edit was accepted.

4.10. Proposed Policy File Language: Annual IV Senate Meeting (Butler-Byrd).....Page 34

There was some discussion on sustainability and the concerns and merit of university travel for this purpose (**Atterton**). Suggestions were made about changing it from IV to any other campus (**Ponomarenko**). Notes about alternatives options like mixers outside of Senate meetings (**Stoskopf**) and against in-person meetings in general. The item will be brought back for the May meeting for a second reading.

5. REPORTS

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

5.1. SEC Report (Butler-Byrd)

5.1.1. Faculty Senate Executive Committee Meeting | Committee roster.....Page 35

5.2. Senate Vice Chair Report (Vasquez)

5.2.1. Referral Chart.....Page 39

5.3. Senate Treasurer Report (Sharma)

5.3.1. Senate Expenditures & Assigned Time Audit.....Page 40

5.4. President's Chief of Staff Report (Santos-Derieg)

5.4.1. Out of state student Fee

5.5. Provost Report (Ochoa)

- 5.5.1. Spring 2023 Enrollment
- 5.5.2. Update on Current Faculty Searches
- 5.5.3. Completed Survey for Review of Deans
- 5.5.4. RPT Evaluations Update
- 5.5.5. April 5th Retreat for Faculty Hiring For Next Year
- 5.5.6. Telework

Motion (**Fuller/Csomay**) to extend the meeting by ten minutes (to 4:40pm) passed by unanimous consent.

- 5.6. **Associated Students President Report (Moore)** – was not present to give this report.
- 5.7. **Mission Valley Update (Madanat)** – was not present to give this report.
- 5.8. **College of Graduate Studies (Love)** - Items moved to the May meeting.
 - 5.8.1. Graduate Program Fee Waivers Update

6. INFORMATION ITEMS

These items will be brought back to the May meeting.

- 6.1. **Academic Policy and Planning Committee (Lach)**
 - 6.1.1. ERG Reporting: Enrollment Cliff and “15 to Finish”Page 41
- 6.2. **Constitution and ByLaws (Baljon)**
 - 6.2.1. Constitution and ByLaws Report.....Page 109
- 6.3. **Graduate Council (Love)**
 - 6.3.1. Graduate Programs.....Page 112
- 6.4. **Undergraduate Council (Brooks)**
 - 6.4.1. Undergraduate Council Report.....Page 113
- 6.5. **University Relations and Development (Vargas)**
 - 6.5.1. University Relations and Development Report.....Page 114
- 6.6. **Second Chance Pell (Brooks)(Canary)(Myers-Bowman)**
 - 6.6.1. BA Degree in Centinela State Prison.....Page 122

7. ADJOURN

Motion (**Fuller/Sharma**) to adjourn the meeting at 4:40pm passed by unanimous consent.

