

ATTENDANCE: Abarbanell, Abel Mills, Abman, Adams, Adé, Ahsan, Alkebulan, An, Arceneaux, Asante, Atkins, Atterton, Aziz, Baek, Baker, Baljon, Barbone, Bedau, Bernerth, Biggs, Blomgren, Borgstrom, Brandon, Brooks, Brown, Butler Byrd, Cappello, Carter-Curtis, Chizhik, Csomay, de la Torre, Degeneffe, Delgado, Dogan, Donyanavard, Dumas, Dykstra-DeVette, Fuller, L. Gates, M. Gates, Gibbons, Greciar, Gubellini, Hentschel, Herman, Hernández, Holvoet (Bliss), Jacobs, Jancsics, Jeffery, Johnson, Kamper, Kanaan, Kappenman, Kelley, Kim, Kraemer, Lach, Lachance, Lange, Lauer, Lee, Lenoue, J. Love, T. Love, Luo, MacKenzie, Maloney, Marx, Miles, Mladenov, Molina, Montero-Adams, Moore, Murdock, O'Brien, Oh, O'Neill, O'Sullivan, Papin, Polanco, Ponomarenko, Preminger, Purse, Quick, Rauh, Rehfuß, Rey, Richeson, Rhodes, Sarkar, Sasidharan, Schellenberg, Schuermann, Schulze, Seshagiri, Sharma, Shultz, Skupin, Sparaco, Stoskopf, Tang, Tucker, Urada, Valenzuela, Vasquez, Venkataraman, Walls, Warren, Welsh, Weston, Wheeler, Wills, Wilson, Winter, Wood, Wong Nickerson, Xie, Yuan, Zeller.

GUESTS: Alexander, Attiq, Bayne, Camarena, Canary, Catano, Compton, Gomes, Harpole, Jacobs, Lopez, McCall, Mertig, Paz, Placeres, Santos Dereig, Tong, Tyree, Ulloa, Whitaker, White, A. Williams, N. Williams, Wilson.

1. CALL TO ORDER

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

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)

- 1.2.1. AY 2022/23 Senate Officers Report.....Page 05
- 1.2.2. Town Hall Recording - [A Different Kind of R1 HSI?](#)

Chair Butler Byrd noted that today we have both existing and newly elected members present. Clarified that new members can only vote for Senate Officers and SEC Senator-at-Large seats. She also acknowledged the SWANA Heritage Month is drawing to a close. **Chair Butler Byrd** acknowledged the hard work of all Senators, Committee Chairs, Senate Officers, Senate Analyst and all who contributed to endeavors of shared governance during this academic year.

2. APPROVAL OF AGENDA (Fuller)

Secretary Fuller moved approval of the Senate Meeting Agenda for 5/2/23. **Senator Skupin** questioned how these items were added to the agenda late. **Secretary Fuller** noted that Chair Lach (APP) noted at the last SEC that these items would be added late since the last APP meeting of the year occurred after the SEC meeting.

Chair Butler Byrd asked for any objections to approving the agenda with these late add items.

There were no objections and the motion was accepted by unanimous consent.

3. APPROVAL OF SENATE MEETING MINUTES (Fuller)

- 3.1. SENATE meeting Minutes for 4/4/2023: https://senate.sdsu.edu/_pages_senate

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

4. ACTION ITEMS

- 4.1. Committee on Committee and Elections (Marx)

4.1.1. Senate Elections

Chair: Nola Butler Byrd elected with 45 votes (Stephen Schellenberg received 31 votes and Robert Dowell received 6 votes)

Vice Chair: Marissa Vasquez elected with 39 votes (Stephen Schellenberg received 35 votes)

Secretary: Amanda Fuller elected with 43 votes (Pat Walls received 24 votes)

Treasurer: Satish Sharma elected with 42 (Pat Walls received 22 votes)

Senator-at-large Seats On SEC (three candidates ran unopposed for three seats):

Senator 1: **Esme Murdock (CAL)**

Senator 2: **Scott Kelley (SCI)**

Senator 3: **David Kanaan (IV)**

Outside faculty member for CAL Dean Search (after two rounds of voting: Lach 32 votes, Altamirano 3 votes, Vaughn 17 votes, with a total of 52 votes cast):

Outside faculty rep: **Pamella Lach (LIB)**

4.2. Proposed Policy File Bylaw Amendment: Annual IV Senate Meeting (Butler-Byrd).....Page 10

After discussion that included speakers for and against, motion (**Butler Byrd/Schuermann**) to update the constitution vote passed **(42 Y | 19 N | 10 Abstain)**.

4.3. Academic Policy and Planning Committee (Lach)

4.3.1. Emeritus Policy (Referral 21/22_17).....Page 11

After discussion that included speakers for and against, motion (**Lach/Csomay**) to approve this policy update passed **(49 Y | 7 N | 11 Abstain)**.

4.3.2. Administrative Drops.....Page 17

Motion (**Ponamarenko/Fuller**) to extend the meeting time by ten minutes so that we can finish Action Item 4.3.2. passed by unanimous consent.

After discussion that included speakers for and against, motion (**Lach/Abel Mills**) to approve this policy update passed **(36 Y | 18 N | 5 Abstain)**.

The meeting was paused on Tuesday, May 2, 2023 at 4:40pm.

Chair Butler Byrd noted that the Senate will continue the reports and items not completed (4.1 Senator-at-Large SEC elections and CAL Dean Search Committee | Action Items 4.3.3. to 4.8) on Thursday, May 4, 2023 (2:30-4pm).

An amendment offered by **Senator Baljon** was accepted by **Chair Lach** and **AVP McCall**:

*Faculty initiated drops must be approved by the College Dean or designee(s)-->
Faculty-initiated drops have to be verified by the College Dean or designee(s) before
students are dropped.*

Based on feedback from **Senator Hentcshel**, AVP McCall agreed to NOT remove the last sentence in the first section of the proposed changes.

After discussion, the motion (**Lach/Kamper**) to approve this policy update (as amended) passed (**49 Y | 1 N | 9 Abstain**).

4.4. Constitution and ByLaws (Baljon)

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

4.5. Staff Affairs Committee (Reh fuss)

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

4.6. Undergraduate Council (Brooks)

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

4.7. Faculty Emeritus Status (Welsh)

Noting that Alex DeNoble served 40 years *rather than stated 15 years, the motion (**Welsh/Fuller**) to approve this policy update passed by unanimous consent.

4.8. University Research Council (Madanat)

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

4.9. Approval of Graduate Candidates (Lieu) [TIME CERTAIN TUESDAY 2:15PM]

After discussion about why the materials shown were not included in the Senate Agenda, **Chair**

Butler Byrd noted that the materials were received late from the Registrar’s Office. **Lieu** noted that due to the my.sdsu transition the automated process had to be completed by hand, so that next year this automated process will be in place. **Mladenov** asked to clarify what a yes vote means for this list of “mostly” reviewed students. **Lieu** verified that all of the students have been reviewed by colleges, but have not gone through final review because they have not yet finished their spring courses.

Motion (**Fuller/Schellenberg**) to approve this list of potential candidates for graduation passed by unanimous consent.

5. REPORTS

[FOR FULL CONTENT OF ALL REPORTS, PLEASE SEE VIDEO POSTED TO SENATE WEBSITE: https://senate.sdsu.edu/_pages_senate] Please note that these reports may be posted in multiple links.

5.1. SEC Report (Butler-Byrd)

- 5.1.1. R2 to R1 Town Hall
- 5.1.2. Cozen O’Connor Title IX/DHR Report Implementation Meetings

5.2. Senate Vice Chair Report (Vasquez)

- 5.2.1. Referral Chart.....Page 36

5.3. Senate Treasurer Report (Sharma)

- 5.3.1. Senate Expenditures & Assigned Time Audit.....Page 37

5.4. President’s Report (de la Torre) [TIME CERTAIN TUESDAY 3:30PM]

- 5.4.1. Year-End Report
 - 5.4.1.1. 4-5-23 Action Memo regarding Tenure-Track Planning Policy Amendment 3.0 (Rentto, Harpole)

5.5. Provost Report (Ochoa)

- 5.5.1. Admissions Update
- 5.5.2. Summer School Update
- 5.5.3. Retention Tenure and Promotion Evaluations Update
- 5.5.4. 2023/24 Faculty Hiring
- 5.5.5. Course Registration Waiting List
- 5.5.6. Telework–HR Update (Harpole)
- 5.5.7. Town Hall follow-up

5.6. Associated Students President Report (Moore)

5.7. Mission Valley Update (Madanat) [TIME CERTAIN THURSDAY 2:00PM]

5.8. College of Graduate Studies (Love)

5.8.1. Graduate Program Fee Waivers Update

6. INFORMATION ITEMS - APRIL 4 SENATE MEETING

Motion (Butler Byrd/Fuller) to accept these new information reports from the April 2023 Senate agenda in their entirety was accepted by unanimous consent.

6.1. Academic Policy and Planning Committee (Lach)

6.1.1. ERG Reporting: Enrollment Cliff and “15 to Finish”Page 38

6.2. Constitution and ByLaws (Baljon)

6.2.1. Constitution and ByLaws Report.....Page 106

6.3. Graduate Council (Love)

6.3.1. Graduate Programs.....Page 109

6.4. Undergraduate Council (Brooks)

6.4.1. Undergraduate Council Report.....Page 110

6.5. University Relations and Development (Vargas)

6.5.1. University Relations and Development Report.....Page 111

6.6. Second Chance Pell (Brooks | Canary | Myers-Bowman)

6.6.1. BA Degree in Centinela State Prison.....Page 119

7. INFORMATION ITEMS

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

7.1. Academic Policy and Planning Committee (Lach)

7.1.1. AY 22-23 Annual Report.....Page 120

7.1.2. Name Change for Department of Geological Sciences.....Page 124

7.2. Undergraduate Council (Brooks)

7.2.1. Undergraduate Council Report.....Page 125

7.2.2. AY 22-23 Annual Report.....Page 126

7.3. Tenure Track Planning Committee

7.3.1.	Committee Report.....	Page 128
7.4.	International Affairs Council	
7.4.1.	Annual Report.....	Page 131
7.5.	Graduate Council (Love)	
7.5.1.	Graduate Programs.....	Page 133
7.6.	University Research Council (Madanat)	
7.6.1.	AY 22-23 Annual Report.....	Page 134
7.7.	University Relations and Development (Vargas)	
7.7.1.	Philanthropy Report.....	Page 136

8. ADJOURN

Motion (**Fuller/Schellenberg**) to adjourn the meeting at 3:49pm on Thursday, May 4, 2023 passed by unanimous consent.