

ATTENDANCE: Abman, Adams, Adé, Ahsan, Alfaro, Arceneaux, Atterton, Attiq, Baek, Baker, Barbone, Bedau, Biggs, Blomgren, Brandon, Brooks, Brown, Butler Byrd, Cadiero-Kaplan, Camacho, Cappello, Carter-Curtis, Chen, Compton, de la Torre, de Souza, Delgado, Dogan, Donyanavard, Doshi, Dowell, Duesbery, Dumas, Dykstra-DaVette, Fuller, Gallant, Greciar, Gubellini, Hentschel, Herman, Hernández, Hodge, Holvoet, Hyman, Jacobs, Jancsics, Jeffery, Johnson, Kamper, Kanaan, Kapperman, Kelley, Kraemer, Lach, La Chance, Lange, Lara, Laraby, Lauer, Lenoue, Liu, Love, Luo, Madanat, McCall, Molina, Montero-Adams, Murdock, Nedjat-Haiem, O'Brien, O'Neill, Oh, Orosz, Papin, pilgrim, Ponomarenko, Preminger, Pruitt-Lord, Purse, Quick, Rauh, Refuss, Rhodes, Ridley III, Ries-Cornou, Rhodes, Schellenberg, Scheurmann, Seshagiri, Sharma, Shultz, Sipper, Skupin, Sparaco, Stoskopf, Tang, Testa, Tong, Tucker, Umashankar, Urada, Valenzuela, Vasquez, Venkataraman, Walls, Warren, Welsh, Weston, Wills, Wong Nickerson, Yuan, Zeller.

1. CALL TO ORDER

Secretary Fuller noted quorum had been reached.

Chair Butler Byrd called the meeting to order at 2:06pm.

1.1. Land Acknowledgement (Alvarado Waipuk)

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*

Tribal Liaison Jacob Alvarado Waipuk read the Land Acknowledgement.

1.2 [SDSU University Senate Resolution on Principles of Shared Governance, April 9, 2019](#)

WHEREAS: Shared governance is a system of partnership, equity, accountability, and ownership that forms a culturally sensitive, inclusive, and empowering framework for developing and implementing sustainable and accountability-based decisions in service to all members of our campus and broader communities; and...

WHEREAS: Shared governance is an ongoing process in which faculty, staff, students, and administrators actively engage to share responsibility for 1) identifying and pursuing an aligned set of mission-driven sustainable outcomes and priorities and 2) active monitoring and evaluating of shared governance successes and pitfalls in service to continual improvement and the embodiment of a learning organization; and...

WHEREAS: A shared practice of, and shared commitment to, respect, communication, and responsibility will promote and support the growth and sustainment of trustworthiness within our University community...

Chair Butler Byrd read the *Principles of Shared Government*.

1.3 Welcome (Butler-Byrd)

Chair Butler Byrd welcomed the AY 2023-2024 Senators to the first Senate meeting of the year. **Chair Butler Byrd** highlights suicide prevention for the theme of the meeting opening music. She also noted that while the Senate Officers send links to Senate Agendas, and more, to the listserv – the listserv is not an official Senate channel for communication. Any discussions that occur on the listserv are not formal Senate discussions and requests for referrals and motions cannot be made in the listserv.

2. APPROVAL OF AGENDA (Fuller)

Secretary Fuller moved approval of today’s agenda. The motion was accepted by unanimous consent.

3. APPROVAL OF SEC MEETING MINUTES (Fuller)

3.1. Senate meeting Minutes for [5/2/2023](#)

Secretary Fuller moved approval of Senate Meeting Minutes from May 2 and May 4, 2023. The motion was accepted by unanimous consent.

4. INFORMATION ITEMS

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

4.1. Constitution and ByLaws (Baljon)

- 4.1.1. 2022-23 Annual Report.....Page 04
- 4.1.2. 2023-24 Agenda.....Page 06

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|--|------------------------------|---------|
| 4.2. International Affairs Council (Alfaro/Larkins) | [TIME CERTAIN 3:30PM] | |
| 4.2.1. IA Global Strategy..... | | Page 00 |
| 4.3. California Faculty Association (CFA) Rhodes) | [TIME CERTAIN 4:00PM] | |
| 4.3.1. CFA Report..... | | Page 00 |
| 4.4. Sustainability Committee (Love/Erlinde) | | |
| 4.4.1. 2022-23 Annual Report..... | | Page 00 |
| 4.5. Campus Development Committee (Alpiner) | | |
| 4.5.1. 2022-23 Annual Report..... | | Page 00 |
| 4.6. University Relations and Development (Vargas) | | |
| 4.6.1. Philanthropy Report..... | | Page 00 |
| 4.7. University Resources and Planning (Hentschel/Jacobs) | | |
| 4.7.1. Academic Affairs Funding Decline Report..... | | Page 00 |

Motion (**Kelley/Schellenberg**) to raise item 4.7.1. to the floor for a presentation from URP passes by unanimous consent. Senator Hentschel presented information gathered in a minute with Crystal Little, BFA. The most recent data from 2021-2022, the budgeted amount is not the complete budget, as there is roughly 100 million dollars for benefits that is not represented at the time of publication. A true apples to apples comparison of 20/21 and 21/22 actually increased. The discrepancy in allocated budget was a timing issue and although it appeared to decline – that is actually not the case. This also holds for long term decline in allocated budget for academic affairs, the budgets in fact are not declining. **Senator Hentschel** recommends Senators visit the BFA Budget Hub online for a more transparent look at the SDSU budget. He also noted URP would include this updated report in their next submission to the SEC/Senate.

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. 2022/23 Senate Excellence in Teaching Award - Dr. Thais da Costa Lago Alves
- 5.1.2. External Faculty Member Pool for Review Committees - Selection Process
 - 5.1.2.1. SDSU Policy: Review of Academic Administrators, Section 2.3 (b)
 - ...For college deans the Senate Executive Committee shall determine the Senate procedures whereby a pool of 14 faculty members, with at least one from each college and the library, can be established

annually in the early fall to be on call to serve as external members of review panels...

5.1.3. SEC, Senate, and Town Hall Meeting Modalities (Senator Survey).....Page 00

5.1.4. Agenda Items for AY 2023-24 (Senator Survey).....Page 00

5.2. Senate Vice Chair Report (Vasquez)

5.2.1. Referral Chart.....Page 00

5.3. Senate Treasurer Report (Sharma)

5.3.1. Senate Expenditures & Assigned Time Audit (AY22-23/AY23-24).....Page 00

5.4. Senate Secretary (Fuller)

5.4.1. Senate Records Archival project - Library Partnership

5.4.2. Senate Website Changes

5.5. President’s Report (de la Torre) [TIME CERTAIN 3:00PM]

5.5.1. NACUBO Report Process

5.5.2. Continuity Planning - Leaderships Transitions

5.5.3. Collective Bargaining Update

5.5.4. Cozen O’Connor Title IX Implementation Committee Report (Mendez) [TIME CERTAIN 3:20PM].....Page 00

5.6. Interim Provost Report (Tong) [TIME CERTAIN 3:40PM]

5.6.1. Enrollment Update

5.6.2. 2023/24 Faculty Hiring

5.7. Associated Students President Report (Morsy) [TIME CERTAIN 2:35PM]

5.8. Counseling & Psychological Services (C&PS) & University Police Department (UPD | Cano Murphy) [TIME CERTAIN 2:45PM]

5.8.1. Collaboration to respond more effectively to urgent mental health situations in our campus community.

6. ADJOURN

Motion (Morsy/Fuller) to adjourn the meeting at 4:19pm on Tuesday, September 5, 2023 passed by unanimous consent.