

ATTENDANCE: Abman, Adams, Ahsan, Arceneaux, Atterton, Baek, Baljon, Barbone, Bedau, Biggs, Blomgren, Brandon, Brown, Butler Byrd, Cappello, Carter Curtis, Csomay, de Souza, Delgado, Dogan, Doshi, Dowel, Dumas, Dykstra-DeVette, Eadie, Greicar, Gubellini, Hentschel, Herman, Hernández, Holvoet, Jacobs, Jancsics, Jeffery, Johnson, Kamper, Kanaan, Kappenman, Kraemer, Lach, LaChance, Lange, Lara, Lauer, Lee, Lenoue, Liu, Love, Luo, McCall, Molina, Montero-Adams, Morsy, Murdock, Nedjat-Haiem, O'Brien, Oh, O'Neill, O'Sullivan, Orosz, Papin, Pilgrim, Ponamarenko, Poor, Preminger, Quick, Reh fuss, Rey, Rhodes, Ries-Cornou, Schellenberg, Schuermann, Seshagiri, Sharma, Sheehan, Shultz, Skupin, Sparaco, Spilde, Stoskopf, Tang, Tong, Tucker, Urada, Valenzuela, Vasquez, Venkataraman, Walls, Warren Weston, Wills, Wong-Nickerson, Xie, Yuan, Zeller.

GUESTS: Culbertson, Jacobs, Krick, Marks, Ockey, Saldana, Skiles.

1. CALL TO ORDER

- *Chair Butler Byrd announced that Senator-at-Large Murdock is standing in for Secretary Fuller and working in concert with Vice-Chair Vasquez to keep the minutes*
- *Chair Butler Byrd asked if quorum had been reached*
 - *Senator Murdock confirmed Quorum had been reached*

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

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...

1.3. Welcome (Butler-Byrd)

2. APPROVAL OF AGENDA (Vasquez, Murdock)

- *Vice-Chair Vasquez moved to approve the agenda*
- *Joanna Brooks seconded the motion*
- *Discussion: Senator Skupin questions validity of the meeting*

3. APPROVAL OF SENATE MEETING MINUTES (Vasquez, Murdock)

3.1. SENATE meeting Minutes for [9/5/2023](#)

- *Chair Vasquez moved to approve the senate meeting minutes*
- *Treasurer Sharma seconds the motion*
- *No objections to approval*

4. ACTION ITEMS

4.1. Senate Executive Committee (Butler-Byrd)

4.1.1. AY2023-24 Senate Agenda.....Page 05

- *Chair Butler Byrd asked for a motion to approve of the list of senate concerns elicited from the senators' survey for the AY 2023-24.*
- *Senator Carter Curtis moved to approve the agenda of items of concern senators voted on (key foci for the rest of the academic year)*
- *AS President Mosry seconded*
- *Discussion speakers:*
 - *Senator Hernandez asked if the items were ranked, they are not. After a request at the September SEC meeting that the ranking be removed*
 - *Chair Skupin*
 - *Senator Herman*
 - *Chair Henschel*
 - *Chair Skupin—responds to Herman and Henschel*
- *Chair Butler Byrd asked: Can this item be accepted by unanimous consent?*
 - *Yes, they were. No objections/hands*

4.2. Constitution and ByLaws (Baljon)

4.2.1. Ref: 59 2020/21 - Update Committee Chair Policies - 1st Reading.....Page 06

- *Discussion:*
 - *Senator Ponomarenko*
 - *Senator Csomay*
 - *Senator Papin*

4.3. Staff Affairs Committee (Walls)

4.3.1. Staff Emeritus Status.....Page 08

- *Motion to set this action item and make these faculty emeritus.*
- *Seconded by Staff Senator Wills*
- *Chair moves to have this item accepted by unanimous consent*
- *Item accepted by unanimous consent*

4.4. Undergraduate Council (Brooks)

4.4.1. AY2024-25 Academic CalendarPage 09

4.4.2. AY2024-25 Grid CalendarPage 12

- *Brooks makes a motion for approval of this*
- *Vice Chair Vasquez seconds*
- *Accepted by unanimous consent*

4.5. Graduate Council (Love)

4.5.1. Charter Revisions.....Page 13

- *Love moves*
- *Vice Chair Vasquez seconds*
- *Accepted by unanimous consent*

4.6. Faculty Honors and Awards Committee (Welsh)

4.6.1. Faculty Emeritus Status.....Page 15

- *Chair Walsh not present*
- *Motion to approve this item made by Vice Chair Vasquez*
- *Seconded by Treasurer Sharma*
- *Approved by unanimous consent*

4.7. Committee on Committees and Elections (Kamper)

4.7.1. Committee Appointments & Vacancies

5. INFORMATION ITEMS

Motion to accept these new information reports in their entirety was accepted by unanimous consent, with notes below on which items were pulled.

5.1. Academic Policy and Planning (Lach)

5.1.1. Annual Agenda for AY 2023-24.....Page 16

5.2. Freedom of Expression Committee (Culbertson/Skupin)

5.2.1. Referral: 04-150-21 Faculty Behavior

5.3. Undergraduate Council (Brooks)

5.3.1. September Meeting.....Page 17

- *Multiple questions were asked about this item generating discussion. Unclear if it was ever pulled as such.*

5.4. University Relations and Development (Vargas)

5.4.1. Philanthropy Report.....Page 18

5.5. University Resources and Planning (Hentschel/Jacobs)

5.5.1. Academic Affairs Budget In Recent Years.....Page 22

5.6. Undergraduate Curriculum Committee (Barbone)

5.6.1. 500-level Courses (Barbone, Love-Geffen).....Page 24

5.6.2. Undergraduate Courses.....Page 25

5.6.3. Undergraduate Programs.....Page 26

5.7. General Education Program (Wilson)

5.7.1. General Education Program.....Page 27

5.8. California Faculty Association (CFA)(Rhodes)

5.8.1. Bargaining Update.....Page 29

- *Item pulled by Senator Ponomarenko*
- *Senator-at-Large Murdock gave the update*

5.9. Academic Senate of the California State University (ASCSU)(Weston)

5.9.1. ASCSU Plenary 7-8 September 2023.....Page 31

5.10. Committee on Diversity, Equity, and Inclusion (DEI)(Hernández)

5.10.1. AY2023-23 Annual Report.....Page 37

5.11. WASC Senior College and University Commission (WSCUC)(McCall)

5.11.1. Convening of WSCUC 2023-2024 Reaffirmation Committee.....Page 40

- *Vice Chair Vasquez made motion to accept all information items to the agenda*
- *Senator Adams seconded the motion*

6. REPORTS

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

6.1. SEC Report (Butler-Byrd)

6.2. Senate Vice Chair Report (Vasquez)

6.2.1. Referral Chart.....Page 41

6.3. Senate Treasurer Report (Sharma)

6.3.1. Senate Expenditures & Assigned Time Audit (AY22-23/AY23-24).....Page 42

6.4. Interim Provost Report (Tong).....[TIME CERTAIN 3:00PM]

6.4.1. NACUBO Retreat September 21, 2023 11am - 12pm

6.4.2. Enrollment Update

6.4.3. 2023/24 Faculty Hiring

6.4.4. WASCUC Reaffirmation and GE Update (McCall).....[TIME CERTAIN 3:15PM]

6.5. my.SDSU Update (Sheehan).....[TIME CERTAIN 3:40PM]

6.5.1. Senate Update.....Page 43

6.6. Associated Students President Report (Morsy).....[TIME CERTAIN 3:55PM]

6.7. Counseling & Psychological Services (C&PS) & University Police Department (UPD)(Cano Murphy/ Juan).....[TIME CERTAIN 4:05PM]

6.7.1. Collaboration to respond more effectively to urgent mental health situations in our campus community.....Page 50

6.7.2. Mental health crisis report.....Page 59

6.8. Student Health Services (Skiles/ Marks/ Ockey).....[TIME CERTAIN 4:15PM]

6.8.1. COVID-19 exposures campus conditions and HVAC updates.....Page 63

6.9. Academic Senate of the California State University (ASCSU)(Csomay)

6.9.1. Chancellor's committee on General Education (GE Advisory Committee - GEAC): Difference between what AB 928 requires in the form of Cal-GETC transfer curriculum.....Page 64

7. ADJOURN

- *Senator Carter Curtis moved to adjourn the meeting*
- *Senator Orosz seconded the motion*