

ATTENDANCE: Abman, Adams, Ahsan, Arceneaux, Atterton, Baek, Baker, Baljon, Barbone, Bedau, Blomgren, Brooks, Brown, Butler Byrd, Camacho, Cappello, Carter-Curtis, Delgado, Dogan, Donyanavard, Doshi, Dowell, Duesbery, Dumas, Dykstra-DeVette, Eadie, Fuller, Greicar, Gubellini, Hentschel, Hernández, Hodge, Holvoet, Janscics, Jeffery, Johnson, Kamper, Kanaan, Kappenman, Kelley, Kraemer, Lach, Lachance, Lange, Lara, Lauer, Lee, Lenoue, Liu, Love, Luo, May-Newman, Montero-Adams, Morsy, Murdock, Nedjat-Haiem, O'Brien, Oh, O'Neill, O'Sullivan, Orosz, Pilgrim, Ponomarenko, Poor, Preminger, Quick, Rauh, Reh fuss, Rhodes, Ries-Cornou, Schellenberg, Schuermann, Seshagiri, Sharma, Shatirishvili, Shultz, Skupin, Sparaco, Stoskopf, Tang, Tang, Testa, Tucker, Urada, Valenzuela, Vasquez, Walls, Warren, Wills, Wong-Nickerson, Xie, Yuan, Zeller.

GUESTS: Attiq, Casper, Compton, Cornelis, Krick, Little, Pruitt-Lord, Saldana, Teesam-Reading, Vargas, Wilson.

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 (Teesam-Reading)

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 David Kamper introduced guest **Raini Teesam-Reading** (staff from AIS and from Viejas band of the Kumeyaay), who read the full SDSU Land Acknowledgement. In his introduction, Chair Kamper noted that he is the Chair of the Native American Indian Studies Department. He reminded all in attendance that this month is Native American Heritage Month.

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 Governance.

1.3. **Welcome (Butler-Byrd)**

Chair Butler Byrd welcomed all and reminded us of the Principles of Shared Governance. She announced and read the ASCSU Resolution: "[Condemning Acts of Terrorism, War Crimes, Crimes Against Humanity, and Genocide Against all People, and Support for California State University Communities and Conversations](#)". Chair Butler Byrd called for a moment of silence for all who have lost their lives during these current times and in the past.

Chair Butler Byrd also noted that she reached out to the VP of Student Affairs and Campus Diversity to see what support is planned for students. Student Affairs and Campus Diversity reported that they are working largely through student groups. All our encouraged to report all incidents of harassment or of concern:

ECRT: <https://sacd.sdsu.edu/ecrt>

Report Instances of harassment and discrimination:
<https://sacd.sdsu.edu/student-rights/report-an-incident>

Support Services: <https://www.sdsu.edu/contact#campus-support-services>

Chair Butler Byrd pleads with our Senate to encourage kindness and calls for all bullying and outright acts of aggressive language end. She encouraged all members to not be intimidated by any members who may aim to intimidate them.

Finally, Chair Butler Byrd addressed the previous request to record the full meeting and post the recordings online. She announced that the Senate will not

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

Secretary Fuller moved approval of the Senate Meeting Agenda for 11/7/23, noting two late-add

items (Action Item 4.11.1 and Report 6.4.1.). The motion was accepted by unanimous consent.

3. APPROVAL OF SENATE MEETING MINUTES (Fuller)

3.1. Senate meeting Minutes for [10/3/2023](#)

Secretary Fuller moved approval of the Senate Meeting Minutes from 10/3/23. **Senator Wills** brought up that the minutes do not have the attendance, so the motion will be continued to the next meeting where updated minutes will be resubmitted.

4. ACTION ITEMS

4.1. Senate Executive Committee (Butler-Byrd)

4.1.1. Adding ITS to SEC membership clause.....Page 05

Motion (**Butler Byrd/Schuermann**) to approve this policy update passed by unanimous consent.

4.2. Academic Policy and Planning (Lach) - first reading

4.2.1. Minor modifications to graduate courses.....Page 06

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

4.2.2. APP Charter Membership Update.....Page 08

Chair Lach provides this revised committee charter for feedback and a first reading. **Chair Lach** confirms that the added position to the committee is a voting member.

4.3. Staff Affairs Committee (Walls)

4.3.1. Staff Emeritus Status.....Page 09

Motion (**Walls/Wills**) to approve the nominees for emeritus status passed by unanimous consent.

4.4. Graduate Council (Love)

4.4.1. Graduate Courses.....Page 10

Motion (**Love/Seshagiri**) to approve the graduate courses passed by unanimous consent.

4.5. SDSU Press Editorial Board (Nericcio)

4.5.1. SDSU Press Editorial Board CharterPage 11

Chair Skupin requested a rationale be added to the minutes. **Secretary Fuller** provided the rationale on behalf of Chair Nericcio: The rationale is to expand national support for the SDSU

Press, and to ensure those national experts who would like to participate on the board could be accommodated. Motion (**Lach/Fuller**) to approve this policy update passed by unanimous consent.

4.6. Committee on Committees and Elections (Kamper)

4.6.1. Committee Vacancies.....Page 12

Discussion ensued and comments were made: the chair of Copyrights and Patents is George Yousef, and **Chair Kamper** noted this will be updated. **Chair Hentschel** asked for clarification why existing term members were listed, and **Chair Kamper** noted that the presented info includes the full roster. Several Senators communicated changes and updates, which were captured by CCE and will be incorporated.

Motion (**Kamper/Orosz**) to approve these nominations to committees passed by unanimous consent.

4.7. Student Learning Outcomes and Program Assessment Committee (SLOPAC)(Twist / Wills)

4.7.1. SLOPAC Membership Update.....Page 22

Motion (**Wills/Fuller**) to approve this charter update passed by unanimous consent.

4.8. Sustainability Committee (Cornelis/ Love)

4.8.1. Sustainability Committee Membership Update.....Page 24

Discussion concerning the contingent member. Motion (**Cornelis/Brooks**) to approve this charter update passed by unanimous consent.

4.9. Undergraduate Curriculum Committee (Barbone)

4.9.1. Undergraduate Courses.....Page 25

Motion (**Barbone/Fuller**) to approve these courses passed by unanimous consent.

4.9.2. Undergraduate Programs.....Page 26

Motion (**Barbone/Fuller**) to approve these courses passed by unanimous consent.

4.10. Faculty Honors and Awards Committee (Welsh)

4.10.1. Faculty Emeritus Status Requests.....Page 27

Motion (**Fuller/Ponomarenko**) to approve the nominees for emeritus status passed by unanimous

consent.

4.11. Administrative Search Reviews (Fuller)

4.11.1. Update to Administrative Search Policy.....Page 28

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

5. INFORMATION ITEMS

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

5.1. University Relations and Development (Vargas)

5.1.1. Philanthropy Report.....Page 30

5.2. University Resources and Planning (Hentschel/Jacobs)

5.2.1. Referral 22/23_17: Committee Membership Balance.....Page 36

5.3. Undergraduate Curriculum Committee (Barbone)

5.3.1. 500-level Courses (Barbone, Love-Geffen).....Page 37

5.3.2. Undergraduate Courses.....Page 38

5.3.3. Undergraduate Programs.....Page 42

5.4. General Education Program (Wilson)

5.4.1. General Education Courses.....Page 43

5.5. Graduate Council (Love)

5.5.1. Graduate Courses.....Page 44

5.5.2. Graduate Programs.....Page 46

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)

6.1.1. [Emeritus Permit - Parking Issue](#).....Page 47

6.2. Senate Vice Chair Report (Vasquez)

6.2.1. Referral Chart.....Page 48

6.3. Senate Treasurer Report (Sharma)

6.3.1. Senate Expenditures & Assigned Time Audit (AY23-24).....Page 49

6.4. Committee on Committees and Elections (Kamper)

6.4.1. Senate Elections for Search Committees and More

6.5. President's Budget Advisory Committee (PBAC)(Wong Nickerson)

6.5.1. Budget Update.....[TIME CERTAIN 3:00PM]

6.6. Interim Provost Report (Tong).....[TIME CERTAIN 4:00PM]

6.6.1. Enrollment Update.....Page 50

6.6.2. 2023/24 Faculty Hiring

6.7. Associated Students President Report (Morsy).....[TIME CERTAIN 3:40PM]

6.8. SDSU Gender-Based Violence Task Force (Casper).....[TIME CERTAIN 3:25PM]

6.8.1. Gender-Based Violence Efforts.....Page 56

7. ADJOURN

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