

**ATTENDANCE:** Abman, Adams, Ahsan, Arceneaux, Atterton, Baker, Baljon, Barbone, Bedau, Biggs, Blomgren, Bohonak (for Love), Brandon, Brooks, Brown, Butler Byrd, Camacho, Csomay, De La Torre, Delgado, de Souza, Dogan, Dumas, Dykstra-DeVette, Fuller, Gallant, Greicar, Gubellini, Hentschel, Herman, Hernandez, Hodge, Holvoet, Jacobs, Jancsics, Jeffery, Johnson, Kamper, Kanaan, Kappenman, Kelley, Kraemer, Lach, Lachance, Lange, Lara, Lauer, Lee, Lenoue, Liu, Luo, McCall, Mintz, Murdock, Nickerson, O'Brien, Oh, O'Neill, O'Sullivan, Orosz, Papin, Pilgrim, Pilgrim, Pinkelman, Ponomarenko, Poor, Preminger, Quick, Rauh, Reh fuss, Rhodes, Ridley III, Ries-Cornou, Schellenberg, Schuermann, Seshagiri, Sharma, Shatirishvili, Shultz, Skupin, Sparaco, Stoskopf, Tang, Testa, Tong, Tucker, Urada, Valenzuela, Vasquez, Venkataraman, Walls, Warren, Weston, Wills, Xie, Zeller.

**GUESTS:** Alfaro, Attiq, Brown, Castro, Compton, Krick, Saldana, Spitz, Summer, Vargas, Wilson.

## 1. CALL TO ORDER

**Secretary Fuller** noted quorum had been reached.

**Chair Butler Byrd** calls the meeting to order 2:05pm.

### 1.1. Land Acknowledgement (Kanaan)

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*

**Senator Kanaan** read the SDSU 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** asked everyone to review the Principles of Shared Governance.

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

**Chair Butler Byrd** welcomed all. She discussed the music played in the opening and asked for a moment of silence in memory of all who have lost their lives in global violence or natural disasters. She acknowledged the departure of Senator-at-Large Scott Kelley, Chair of CCE David Kamper, and Senate Vice Chair Marissa Vasquez, and thanked them for their service. **Vice Chair Vasquez** was presented with a plaque in honor of her service.

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

**Secretary Fuller** moved approval of the Senate Meeting Agenda for 12/12/23, noting several late-add items (Information Item 5.6., October Senate Meeting Minutes, and Action Item 4.11).

Motion (**Baljon/Barbone**) to add a Senate Resolution approved unanimously. **Chair Butler Byrd** noted that the new item will go to the end of the Action Items to be discussed. The parliamentarian supported this agenda placement. The resolution became Action Item 4.12.

The motion to approve the agenda as amended was accepted by unanimous consent.

## 3. **APPROVAL OF SENATE MEETING MINUTES (Fuller)**

3.1. SENATE Meeting Minutes for [10/03/2023](#)

3.2. SENATE meeting Minutes for [11/07/2023](#)

**Secretary Fuller** moved approval of the Senate Meeting Minutes from 10/3/23 and 11/7/23. **Skupin** raised concerns that Oct Agenda item 5.2 is not represented on the Senate Minutes. **Secretary Fuller** noted she will pull meeting minutes for both dates and bring them back to the February meeting for approval once Skupin's concern is researched and addressed.

## 4. **ACTION ITEMS**

4.1. **Academic Policy and Planning (Lach)**

4.1.1. APP Charter Membership Update *Second Reading*.....Page 05

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

4.2. **Constitution and ByLaws (Baljon)**

4.2.1. (referral 59 2020/21) Update Committee Chair Policies:  
*Second Reading*.....Page 06

After some discussion about the logistics of removal for a new-member chair, motion (**Baljon/Fuller**) to approve this policy (unamended) update passed by unanimous consent.

4.3. **Staff Affairs Committee (Walls)**

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

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

4.4. **Undergraduate Council (Brooks)**

4.4.1. AY2025-26 Academic Calendar .....Page 09

Motion (**Brooks/Schellenberg**) to approve this revised calendar passed by unanimous consent.

4.5. **Graduate Council (Bohonak)**.....[TIME CERTAIN 3:40PM]

4.5.1. Graduate Courses.....Page 11

Motion (**Bohonak/Schellenberg**) to approve these courses passed by unanimous consent.

4.6. **Committee on Committees and Elections (Kamper)**

4.6.1. CCE Charter Membership Update.....Page 13

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

4.6.2. Committee Vacancies.....Page 14

Motion (**Walls/Fuller**) to approve these nominations to committees passed by unanimous consent.

4.6.3. Elections:

4.6.3.1. Senate Vice-Chair

Announcement (**Walls**) that **Senator Esme Murdock (CAL)** has been elected as replacement Senate Vice Chair to replace **Vice Chair Vasquez (COE)** and serve out the remainder of AY 2023-2024.

4.6.3.2. Senators-at-Large

Announcement (**Walls**) that **Senator Schellenberg (COS)** and **Senator Tucker (COE)** have been elected as Senator-at-Large for SEC to replace **Senator Kelley (COS)** and **Senator Murdock (CAL)** to serve out the remainder of AY 2023-2024.

4.6.3.3. College of Health and Human Services Dean Search Committee

Announcement (**Walls**) that **Margaret Henderson (Library)** has been elected to the Dean of HHS Search Committee by unanimous consent. She was the sole candidate.

4.7. **Graduation Candidates (Spirz)**.....[TIME CERTAIN 3:20PM]

4.7.1. Graduation Report.....Page 24

Motion (**Fuller/Barbone**) to approve these nominations for graduation passed by unanimous consent.

4.8. **Tenure Track Planning Committee (Butler-Byrd)**

4.8.1. Tenure Track Planning Policies.....Page 27

After some suggestions and discussion, motion (**Butler Byrd/Fuller**) to approve this policy passed by unanimous consent.

4.9. **Undergraduate Curriculum Committee (Barbone)**

4.9.1. Undergraduate Courses.....Page 32

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

4.9.2. Undergraduate Programs.....Page 33

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

4.9.3. 500-level Courses (Barbone, Bohonak).....Page 34

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

4.10. **General Education Program (Wilson)**

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

4.11. Faculty Honors and Awards (Welsh)

Motion (**Butler Byrd/Fuller**) to approve these nominations passed by unanimous consent.

Motion (**Atterton/Fuller**) to extend the meeting to 4:45pm approved by unanimous consent.

4.12. SDSU Senate Resolution (Baljon) [Late-Add]

4.12.1. "SAN DIEGO STATE UNIVERSITY SENATE RESOLUTION REAFFIRMING THE CONDEMNATION OF ANTISEMITISM ON CAMPUS"

Motion (**Atterton/Herman**) motion to approve the resolution.

Motion (**Hernandez/Kamper**) to strike WHEREAS clauses 4-6 and the second RESOLVED clause passed (**28 Y | 13 No | 0 Abstain**). After discussion about whether or not the WHEREAS clauses could be amended, the Parliamentarian ruled that the WHEREAS clauses must be generally agreed upon as factual, and if members object to their basis in fact, they can be amended or deleted.

Motion (**Papin/Hernandez**) to amend the resolution to modify the remaining RESOLVED clause passed (**29 Y | 5 N | 5 Abstain**).

*That the SDSU Senate reaffirm and reiterate its condemnation of antisemitism and its commitment to make this a safe and welcoming campus environment for all faculty, staff, and students, including Jewish faculty, staff, and students.*

Motion (**Hernandez/Fuller**) to approve the revised resolution passes (**31 Y | 4 N | 4 Abstain**).

The meeting was continued to Thursday, December 14, 2023.

On 2:00 pm on Thursday, December 14, 2023, the Senate meeting was called to order and the Senate resumed to complete the remaining items on the agenda.

**5. INFORMATION ITEMS**

Motion (**Fuller/Weston**) to accept these information items in their entirety was accepted by unanimous consent.

5.1. University Relations and Development (Vargas)

5.2. Undergraduate Curriculum Committee (Barbone)

5.2.1.	500-level Modified Courses (Barbone, Bohonak).....	Page 45
5.2.2.	Undergraduate New Courses (Barbone, Bohonak).....	Page 48
5.2.3.	Undergraduate Modified Courses.....	Page 50
5.2.4.	Undergraduate New Courses.....	Page 55
5.2.5.	Undergraduate Programs.....	Page 57
5.3.	<b>General Education Program (Wilson)</b>	
5.3.1.	General Education Modified Courses.....	Page 62
5.3.2.	General Education New Courses.....	Page 65
5.4.	<b>Graduate Council (Bohonak)</b>	
5.4.1.	Graduate Modified Courses.....	Page 67
5.4.2.	Graduate New Courses.....	Page 73
5.4.3.	Graduate Programs.....	Page 78
5.5.	<b>Undergraduate Council (Brooks)</b>	
5.5.1.	Undergraduate Council Report.....	Page 82
5.6.	<b>Instructional &amp; IT Advisory Committee (Ross)</b>	
5.6.1.	Referral 22/23_21: “Provide Report on Impact of AI.”.....	Page 84

## 6. REPORTS

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

6.1.	<b>SEC Report (Butler-Byrd)</b>	
6.1.1.	North Life Sciences Building (Kelly).....	Page 84
6.1.1.1.	Ongoing building decay	
6.1.1.2.	New building inadequate size issue	
6.2.	<b>Senate Vice Chair Report (Vasquez)</b>	
6.2.1.	Referral Chart.....	Page 91

**Vice Chair Vasquez gave this report when the meeting resumed on Thursday, December 14, 2023.**

6.3.	<b>Senate Treasurer Report (Sharma)</b>	
------	---	--

6.3.1. Senate Expenditures (AY23-24).....Page 92

**Treasurer Sharma** gave this report when the meeting resumed on Thursday, December 14, 2023.

6.4. **President Report**.....[TIME CERTAIN 2:45PM]

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

6.5.1. Enrollment Update.....Page 93

6.5.2. 2023/24 Faculty Hiring

6.6. **Associated Students President Report (Morsy)**.....[TIME CERTAIN 3:30PM]

**Melvin Ridley** provided this report on behalf of President Morsy.

6.7. **Aztec Bookstore-Recommended Materials for Students**

**(Summer/ Brown/ Compton/ Castro)**.....[TIME CERTAIN 2:30PM]

## **7. ADJOURN**

Motion (**Sharma/Fuller**) to formally adjourn the meeting at 2:26pm on December 14, 2023 passed by unanimous consent.