

ATTENDANCE: Abman, Adams, Adé, Ahsan, Arceneaux (for Weiss), Atterton, Baek, Baker, Baljon, Barbone, Bedau, Biggs, Blomgren, Brandon, Brooks, Brown, Butler Byrd, Camacho, Capello, Carter-Curtis, Csomay, Delgado, Dogan, Donyanavard, Doshi, Dowel, Dykstra-DeVette, Fuller, Gallant (for Morsy), Greicar, Gubellini, Hentschel, Hernández, Holvoet, Jacobs, Jancsics, Jeffery, Johnson, Kaffenberger (for Dumas), Kanaan, Kappenman, Kraemer, Kressler, Lach, Lachance, Lange, Lara, Lauer, Lee, Lenoue, Liu, T. Love, Luo, Merritt (for Kamper), Molina, Montero-Adams, Murdock, Nedjat-Haiem, O'Brien, O'Neill, O'Sullivan, Orosz, Papin, Pilgrim, Pinkelman, Ponomarenko, Poor, Preminger, Purse, Quick, Rauh, Rehfuß, Ries-Cornou, Schuermann, Seiters (for Bedau), Seshagiri, Sharma, Shultz, Skupin, Sparaco, Stoskopf, Tang, Testa, Tong, Tucker, Urada, Valenzuela, Venkataraman, Walls, Warren, Wills, Xie, Yuan, Zeller.

GUESTS: Alfaro, Attiq, Cornelis, Green, Guarcello, Krick, McCall, Pruitt-Lord, Saldana, Wicker, Wong.

1. CALL TO ORDER

Secretary Fuller noted quorum had been reached.
Chair Butler Byrd called the meeting to order at 2:08pm.

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*

Senator Carter-Curtis 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 and discussed:

- Music: John Coltrane
- Acknowledges African American History Month, with art as the theme for this year's celebration, and noted the influence of black culture on art as profound. Encourages all to partake in celebration.
- SETA Winner 23-24: Erlinde Cornelius, FCB, Marketing. Passion for sustainability and commitment to student success and engagement. Lecture will be 4/16/24 at 3pm in LL-430 and LL-431. Dr. Cornelius made a few notes of gratitude.
- Acknowledged the hard work and effort of the CFA Bargaining Unit. Encouraged all to go to the TA Town Halls with all questions and concerns.
- Requests for meeting recordings are on hold until conferral with legal, as requested by CBL.

2. APPROVAL OF AGENDA (Fuller)

Secretary Fuller moved approval of the Senate Meeting Agenda for 2/6/24, acknowledging that three action items from the January SEC are delayed to the next meeting cycle due to time constraints.

3. APPROVAL OF SENATE MEETING MINUTES (Fuller)

3.1. SENATE meeting [Minutes](#) for:

3.1.1. 10-03-2023

Secretary Fuller moved approval of the Senate Meeting Minutes from 10/3/23 and this was passed by unanimous consent. Secretary Fuller agreed to update the title on the document.

3.1.2. 11-07-2023

Secretary Fuller moved approval of the Senate Meeting Minutes from 11/7/23 and this was passed

by unanimous consent.

3.1.3. 12-12-2024

Secretary Fuller moved approval of the Senate Meeting Minutes from 12/12/24 and this was passed by unanimous consent.

4. ACTION ITEMS

4.1. Academic Policy and Planning (Lach)

4.1.1. Curriculum review process for special topics classes.....Page 05

Motion (**Lach/Fuller**) to approve this policy update passed by unanimous consent. Noted that this policy only applies to undergraduate courses.

4.2. Constitution and ByLaws (Baljon)

4.2.1. Bylaws 6 , 4.2.6, and 2.6.8 (referral 14 22-23) changes to Senate policy file [First Reading](#).....Page 08

Chair Baljon reviewed the proposed changes and collected feedback from the Senate body. No motion was made as this was a first reading.

4.3. Faculty Affairs (Jeffery)

4.3.1. Update to Policy Language Regarding SDSU Syllabus Collection.....Page 13

Motion (**Jeffery/Fuller**) to approve this policy update passed by unanimous consent. It was noted that the policy file does not directly say the instructors are required to submit their syllabus to the departments, which may need to happen for clarity.

4.4. Staff Affairs Committee (Walls)

4.4.1. Staff Emeritus Status.....Page 15

Motion (**Walls/Csomay**) to approve these staff nominees for emeritus status passed by unanimous consent. Noted that Walls and Thom Harpoole are working on eliminating the gap for staff emeritus (lose their email/perks the day after their last day) and this may be corrected.

4.5. Undergraduate Council (Brooks)

4.5.1. Update to Undergraduate Council membership.....Page 16

Motion (**Brooks/Fuller**) to approve this policy update passed (**35 Y | 5 N | 23 Abstain**).

4.6. International Affairs Council (Alfaro)

4.6.1. Senate Policy for Appointment of Campus ACIP Member.....Page 17

Motion (**Alfaro/Barbone**) to approve this policy update passed by unanimous consent. Alfaro accepted several editorial updates around the terms of eligibility and agreed to forward a revised version to the Senate Secretary.

4.7. Graduate Council (Love)

4.7.1. Graduate Programs.....Page 18

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

4.8. Committee on Committees and Elections (Walls)

4.8.1. Committee Vacancies.....Page 19

After some discussion, it was determined that because this list is a list of vacancies and not a list of nominees for approval, this is actually an information item. It was determined that lists of nominees to committees for Senate confirmation will be submitted as action items, and any lists of vacancies will be submitted as information items.

4.8.2. Constitution Update Vote Results

Based on a question from **Senator Baljon, Chair Walls** this item was added during the meeting. **Chair Walls** noted that the results from the recent faculty vote related to a Senate Constitution change to require one of the annual Senate meetings to take place in Imperial Valley. The policy change was approved by faculty (per email from CCE chair 12/27/23) with 204 votes cast (27% of faculty) and **65% YES, 28% NO, and 7% ABSTAIN.**

4.9. Faculty Honors and Awards Committee (Welsh)

4.9.1. Faculty emeritus Status.....Page 22

Motion (**Fuller/Csomay**) to approve these faculty nominees for emeritus status passed by unanimous consent.

4.10. Undergraduate Curriculum Committee (Barbone)

4.10.1. Undergraduate Programs.....Page 23

Motion (**Barbone/Carter-Curtis**) to approve these undergraduate programs passed by unanimous consent.

5. INFORMATION ITEMS

Senator Skupin pulled items 5.1.1. and 5.1.2. for discussion and updates, and **Chair Butler Byrd** confirmed that both items were both referred to campus legal for review.

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

5.1. Constitution and ByLaws (Baljon)

5.1.1. Referral 23/24_04: Review of Automatic Signature Content on Senator Discussions Listserv.....Page 24

5.1.2. Referral 23/24_05: Procedures and Policies for Recording Meetings...Page 25

5.2. Faculty Affairs (Jeffery)

5.2.1. Referral 21/22_20: Course syllabi policy file revisions.....Page 26

5.2.2. Referral 20/21_07: Motion referred by Senate Officers regarding policies and procedures about faculty behaviors and responsibilities to create diverse, equitable, inclusive classroom environments.....Page 27

5.3. University Relations and Development (Vargas)

5.3.1. Philanthropy Report.....Page 28

5.4. Undergraduate Curriculum Committee (Barbone)

5.4.1. 500-level Modified Courses (Barbone, Love).....Page 35

5.4.2. New Courses.....Page 36

5.4.3. Undergraduate Programs.....Page 37

5.4.4. Modified Courses.....Page 38

5.5. University Resources & Planning (Jacobs)

5.5.1. Resource-related questions during review of curriculum changes.....Page 40

5.5.2. Revisiting URP's 3/11/21 Response to the 7/28/20 Referral Re: "Shared Governance Strategies".....Page 42

5.6. Graduate Council (Love)

5.6.1. Graduate Modified Courses.....Page 50

5.6.2. New Courses.....Page 51

5.6.3. Graduate Programs.....Page 54

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. Senate Excellence Teaching Award: [Erlinde Cornelis](#)
- 6.1.2. Elections: caucus meeting date - April 23th
- 6.1.3. RSVP Link: [Senate meeting at IVC - March 5, 2024](#)
- 6.1.4. SDSU Young Men of Color Retention Study Group Salesforce (Brooks)
.....Page 55

6.2. Senate Vice Chair Report (Murdock)

- 6.2.1. Referral Chart.....Page 58

6.3. Senate Treasurer Report (Sharma)

- 6.3.1. Senate Expenditures (AY23-24).....Page 59

6.4. Interim Provost Report (Tong).....[TIME CERTAIN 3:15PM]

- 6.4.1. Enrollment Update.....Page 60
- 6.4.2. 2023/24 Faculty Hiring

6.5. Associated Students President Report (Morsy).....[TIME CERTAIN 3:25PM]

**6.6. Wellbeing Improvement Survey for Higher Education (WISHES) (Guarcello)
.....[TIME CERTAIN 3:45PM]**

- 6.6.1. Survey Results | 2022—2023.....Page 67
- 6.6.2. Visualizing SDSU Student’s Wellbeing.....Page 102

6.7. Pride Center Report (Wong).....[TIME CERTAIN 3:55PM]

- 6.7.1. Presentation.....Page 112

6.8. Instructional & IT Advisory Committee (Ross).....[TIME CERTAIN 3:35PM]

- 6.8.1. Referral 22/23_21 - "Provide Report on Impact of AI".Page 126

**6.9. Athletic Related Issues (Wicker).....[TIME CERTAIN 4:05PM]
.....Page 130**

7. ADJOURN

Motion (**Fuller/Csomay**) to formally adjourn the meeting at 4:28pm on February 6, 2024 passed by unanimous consent.