

ATTENDANCE: Abman, Adams, Adé, Ahsan, Arceneaux (for Weiss), Atterton, Baker, Baljon, Barbone, Biggs, Blomgren, Brandon, Brown, Butler Byrd, Camacho, Campbell, Capello, Carter-Curtis, Compton, Csomay, de Souza, Delgado, Dogan, Donyanavard, Doshi, Duesbery, Dykstra-DeVette, Fuller, Greicar, Gubellini, Hentschel, Herman, Hernández, Hodge, Holvoet, Jacobs, Jeffery, Johnson, Kaffenberger (for Dumas), Kanaan, Kappenman, Kraemer, Lach, Lachance, Lange, Lara, Lauer, Lee, Lenoue, T. Love, Luo, Merritt (for Kamper), Molina, Montero-Adams, Murdock, Nedjat-Haiem, O'Brien, O'Neill, O'Sullivan, Orosz, Papin, Pilgrim, Pinkelman, Ponomarenko, Poor, Preciado (for Brooks), Preminger, Pruitt-Lord (for Tong), Quick, Rauh, Reh fuss, Rhodes, Ridley III, Ries-Cornou, Schellenberg, Schuermann, Seiters (for Bedau), Seshagiri, Sharma, Shatirishvili, Shultz, Skupin, Sparaco, Tang, Testa, Tucker, Urada, Venkataraman, Walls, Warren, Wills, Xie, Zeller.

GUESTS: Abdel-Nour, Alpiner, Attiq, Camacho, Cornelis, Espinosa, Gombatto, Jarmankani, Jenkins, Krick, Manning, McCall, Radwan, Saldana, Shultz, Wong.

1. CALL TO ORDER

Per the SDSU University Policy File, one meeting per academic year will be held at the Imperial Valley campus. Today's meeting is hosted in Imperial Valley, CA.

Secretary Fuller noted quorum had been reached.

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

1.1. Land Acknowledgement

Imperial Valley Land Acknowledgement

For millennia, the Kumeyaay, Quechan and Cocopah people have been a part of this land. This land has nourished, healed, protected, and embraced them for many generations in a relationship of balance and harmony. As members of the San Diego State community we acknowledge this legacy. We promote this balance and harmony. We find inspiration from this land; the land of the Kumeyaay, Quechan and Cocopah.

—*Michael Miskwish, Kumeyaay Nation*

Salvador Espinosa 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:

- Women's History Month
- Today's meeting is held at Imperial Valley campus.

1.4. Imperial Valley Opening Remarks and Report (Espinosa)

Senior Associate Dean Salvador Espinosa welcomed all and discussed:

- The Imperial Valley campus is excited to welcome the University Senate.
- Imperial Valley is really two campuses: Calexico and Brawley. The 23 miles that separate these two campuses and 115 miles that separate us from San Diego. Expressed hope that members of the SDSU community might shift our thinking such that we see 115 miles that connect us, rather than separates us.
- Get to know our students: 71% Pell eligible, majority women, majority Hispanic/Latino.
- ~1,100 students | 25 TT faculty | 98 lecturers | 55 staff
- IV has been charged to grow and that's what the campus is doing, including moving from mostly transfer students, to stand-alone programs as well. Provided a review of programs and degrees. Title V federal grant: 3 million grant over 3 years. STEM Building and expansion of STEM programs in Imperial Valley. New dorm buildings by fall of 2026 (partnership with Imperial Valley Community College).

2. APPROVAL OF AGENDA (Fuller)

Secretary Fuller moved approval of the Senate Meeting Agenda for 3/5/24, which was accepted by unanimous consent.

3. APPROVAL OF SENATE MEETING MINUTES (Fuller)

3.1. SENATE meeting Minutes for [2/06/2024](#)

Secretary Fuller moved approval of the Senate Meeting Minutes from 2/6/24. **Senator Skupin**

requested that additional details be added to the Information Item comments related to his discussion of item 5.1. Noting that Secretary Fuller agrees to make these additions, the minutes were approved by unanimous consent noting these edits will be made.

4. ACTION ITEMS

4.1. Academic Policy and Planning & University Resources and Planning (Lach/ Jacobs)

4.1.1. Establish Independent Doctor of Physical Therapy School in HHS.....Page 04

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

4.2. Constitution and ByLaws (Baljon).....[TIME CERTAIN 2:30PM]

4.2.1. Review and Update Committee Structure **First Reading**.....Page 31

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

Concerns were raised related to the nomenclature because reusing “Senate Executive Committee” with a completely separate meaning might be confusing. Alternative names suggested for what we currently call “standing” committees: “regular” or “permanent” or “core” or “primary” committees.

There was some discussion as to whether or not the sustainability committee rises to the importance of a “standing” or “executive” committee.

4.2.2. Bylaws 1: Addition of definitions of staff and managers
First Reading.....Page 36

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

4.2.3. Update to staff and manager representation in Senate
First Reading.....Page 37

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

4.2.4. Vacancies - **Second Reading**.....Page 38

Motion (**Baljon/Fuller**) to approve this policy update passed (**37 Y | 3 N | 23 Abstain**).

4.3. Campus Development Committee (Alpiner).....[TIME CERTAIN 4:05PM]

4.3.1. Proposed Updates to Naming Policy of SDSU Senate Policy File.....Page 42

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

4.4. Staff Affairs Committee (Walls)

4.4.1. Staff Emeritus Status.....Page 45

Motion (**Walls/Csomay**) to approve these staff nominees for emeritus status passed by unanimous consent. **Chair Walls** notes that Staff Affairs has been working with Human Resources (Thom Harpoole) to ensure that sdsu email accounts for staff will no longer be automatically deleted the day after they retire; these email accounts will be maintained for for a period of time to allow the emeritus process to play out. Walls also noted that HR is creating a webpage that will discuss emeritus information.

4.5. Lecturer Affairs Committee (Schuermann)

4.5.1. Revisions to the Lecturer Affairs Committee Charter.....Page 46

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

4.6. Undergraduate Curriculum Committee (Barbone)

4.6.1. Programs.....Page 48

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

4.7. Faculty Honors and Awards Committee (Welsh)

4.7.1. Faculty emeritus Status.....Page 50

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

Motion (**Csomay/Barbone**) to approve the listed faculty nominees for emeritus status. Concerns were raised that one person listed on the list of nominees did not have 10 years of service as required by the policy file. A motion (**Csomay/Fuller**) to approve all emeritus faculty except for John Abraham passed. The nomination for John Abraham was sent back to the committee as the nominee does not meet the requirements for emeritus status.

4.8. Graduate Council (Love)

4.8.1. Graduate Programs.....Page 51

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

5. INFORMATION ITEMS

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

5.1. Academic Policy and Planning (Lach)

5.1.1.	Change to Catalog for 900-level classes.....	Page 54
5.1.2.	Undergraduate Readmissions.....	Page 55
5.2.	University Relations and Development (Vargas)	
5.2.1.	Philanthropy Report.....	Page 56
5.3.	Undergraduate Curriculum Committee (Barbone)	
5.3.1.	Undergraduate Courses.....	Page 60
5.4.	University Resources & Planning (Jacobs)	
5.4.1.	Alcohol Products Co-Branding at SDSU (Referral 23/24_03).....	Page 61
5.5.	Undergraduate Council (Brooks)	
5.5.1.	Reenrollment Initiative and Advising Update.....	Page 65
5.6.	Associated Student's Resolution	
5.6.1.	Resolution in Support of Gaza Ceasefire	
5.7.	Undergraduate Curriculum Committee (Barbone)	
5.7.1.	Modified Courses.....	Page 67
5.7.2.	New Courses.....	Page 68

6. RESOLUTIONS

6.1.	Condemning anti-Palestinian, anti-Arab, and anti-Muslim Racism.....	Page 69
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A motion (**Hernández/Fuller**) was made to approve this resolution.

Motion (**Fuller/Csomay**) to end the meeting at 4:45pm without adjourning, and continue the meeting on Thursday, March 7, 2024 at 2pm passed (**37 Y | 5 N | 2 Abstain**).

The meeting was resumed on Thursday, March 7, 2024 at 2pm.

Motion was made (**O'Brien/Barbone**) to hold all motion votes for this item by secret ballot. **Chair Baljon** confirmed this is allowed by the ByLaws, and requires a simple majority vote. After discussion, the motion passed (**40 Y | 10 N**). The sense of the Senators was to allow **Secretary Fuller** to utilize a simple google form to complete the secret ballot(s).

Motion (**Lang/Herman**) to strike the final resolved clause from the proposed resolution failed (**21 Y | 25 N | 5 Abstain**).

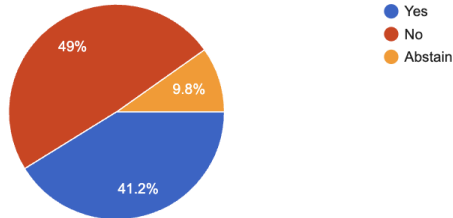
Shall the Senate strike the following resolved clause:

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"Be it resolved, that the SDSU University Senate endorses the establishment of a Muslim Life Coordinator position to improve outcomes related to Muslim students' success and belonging from orientation to graduation. This position will also develop partnerships with local Muslim organizations to positively impact Muslim student life on campus."

from **"Condemning anti-Palestinian, anti-Arab, and anti-Muslim Racism"** as presented by Senator Hernández.

51 responses

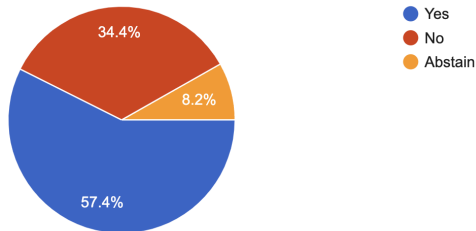


Senator Hernández called the question and a secret vote was made to determine if the Senate wanted to vote on the Resolution now or to leave it open for comment and editing. The Senate voted that they were ready to vote on the resolution immediately (**Y 35 | N 21 | Abstain 5**).

Shall the Senate vote on the the Resolution titled **"Condemning anti-Palestinian, anti-Arab, and anti-Muslim Racism"** as presented by Senator Hernández (YES)?

[Copy](#)

61 responses

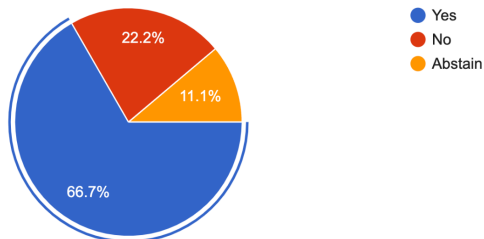


The original motion to approve the resolution as written passed (**Y 36 | N 12 | 6 Abstain**).

Shall the Senate approve the Resolution titled **"Condemning anti-Palestinian, anti-Arab, and anti-Muslim Racism"**?

[Copy](#)

54 responses



Motion (**Csomy**) was made to approve this resolution, which already has at least five Senator signatories so it does not require a second.

After discussion, the resolution passed (**Y 39 | N 2 | 0 Abstain**).

7. REPORTS

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

7.1. Senate Executive Committee (Butler-Byrd)

No new information at this time therefore no report was given.

7.2. Senate Vice Chair Report (Murdock)

7.2.1. Referral Chart.....Page 76

7.3. Senate Treasurer Report (Sharma)

7.3.1. Senate Expenditures (AY23-24).....Page 77

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

7.4.1. Budget Update.....[TIME CERTAIN 3:10PM]

7.5. Interim Provost Report (Pruitt-Lord).....[TIME CERTAIN 3:40PM]

7.5.1. Enrollment Update.....Page 78

7.5.2. 52023/24 Faculty Hiring

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

President Morsy shared the Associated Students' *Resolution In Support for Gaza Ceasefire*.

8. ADJOURN

Motion (**Fuller/Aguiar**) to formally adjourn the meeting at 3:11pm on March 7, 2024 passed by unanimous consent.