

ATTENDANCE: Abman, Adams, Aguilar, Ahsan, Arceneaux (for Weiss), Atterton, Baek, Baker, Baljon, Bliss (for Holvoet), Blomgren, Bohonak (for Love), Brooks, Butler Byrd, Cadiero-Kaplan (for Eadie), Camacho, Capello, Carter-Curtis, Compton, Csomay, Delgado, Dogan, Doshi, Dowell, Dykstra-DeVette, Fuller, Greicar, Gubellini, Hentschel, Hernández, Jacobs, Jancsics, Jeffery, Johnson, Kanaan, Kappenman, Killmer, Kraemer, Lach, Lachance, Lange, Lee, Lenoue, Luo, McCall (for Barbone), Merritt (for Kamper), Molina, Montero-Adams, Murdock, Nedjat-Haiem, O'Brien, O'Neill, O'Sullivan, Orosz, Papin, Pilgrim, Ponomarenko, Poor, Preminger, Purse, Quick, Rauh, Reh fuss, Rhodes, Ries-Cornou, Schuermann, Seiders (for Bedau), Seshagiri, Sharma, Skupin, Sparaco, Tang, Testa, Tong, Urada, Venkataraman, Walls, Warren, Wills, Xie, Zeller.

GUESTS: Attiq, Bloom, Cornelis, Davis, Dye, Frazee, Islas, Juan, Krick, Kroft, Lennox, Macauley, Reed, Rentto, Saldana, Vargas, Weidman, Weston, Wong.

1. CALL TO ORDER

Secretary Fuller noted quorum had been reached.

Chair Butler Byrd called the meeting to order at 2:09pm.

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*

Vice Chair Murdock 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:

- Acknowledged the passing of President Emeritus Weber. Also, acknowledged people across the globe who have lost their lives in conflict and war. A moment of silence was held.
- Dr. Erlinde Cornelis, awardee of the Senate Excellence in Teaching Award, will give a lecture this month, "Teaching as Activism."

2. APPROVAL OF AGENDA (Fuller)

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

3. APPROVAL OF SENATE MEETING MINUTES (Fuller)

3.1. SENATE meeting Minutes for [3/5/2024](#)

Secretary Fuller moved approval of the Senate Meeting Minutes from 3/5/24, which were approved by unanimous consent.

4. ACTION ITEMS

4.1. Academic Policy and Planning (Lach)

4.1.1. Academic Notice.....Page 04

After some discussion, motion (**Lach**) to approve this policy update passed (**34 Y | 17 N | 10 Abstain**).

4.2. Constitution and ByLaws (Baljon)

4.2.1. Referral 22/23_19 Update Policy Language related to Committees Part 1 of 2

Motion (**Baljon**) to approve this updated policy.

Secondary motion (**Fuller/McCall**) to amend the policy as presented to ensure that the UCC Committee remains in the SEC passed (**58 Y | 1 N | 9 Abstain**).

The original motion with the approved amendment, passed (**55 Y | 0 N | 8 Abstain**).

4.2.2. Bylaws 1: Addition of definitions of staff and managers

Motion (**Baljon**) to approve updated Bylaws 1.0 passed by unanimous consent.

A second motion (**Baljon**) to approve the Constitution 4.0 updates to incorporate the updated staff and managers definition passed by unanimous consent.

4.3. Staff Affairs Committee (Walls)

4.3.1. Staff Emeritus Status.....Page 12

Motion (**Walls**) to approve these staff nominees for emeritus status passed by unanimous consent.

4.4. University Resources & Planning (Jacobs)

4.4.1. Bylaws 3.4 - URP membership - **First Reading**.....Page 13

As this item is a first reading, the item was discussed and feedback was collected.

4.5. Transportation Advisory Committee (Fuller | Weidman | Croft)

4.5.1. First-time Charter for Transportation Advisory Committee (Senate-appointed)
.....Page 14

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

4.6. Graduate Council (Bohonak)

4.6.1. Graduate Programs.....Page 16

Motion (**Bohonak**) to approve these graduate programs passed by unanimous consent.

4.7. Undergraduate Curriculum Committee (McCall).....[TIME CERTAIN 3:00PM]

4.7.1. Programs.....Page 17

Motion (**McCall**) to approve these programs passed by unanimous consent.

5. INFORMATION ITEMS

Chair Butler Byrd pulled item 5.5. and asked **Chair Walls** to provide an overview of all upcoming elections (ASCSU Representative (1), VP IT Search Committee (3), SEC Senator-at-Large (3), Senate General Election (various), SDSURF Board election(1)). **Secretary Fuller** asked when the PBAC (1) election will occur, and Chair Walls noted he will be following up on that soon.

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

5.1. Academic Policy and Planning (Lach)

5.1.1. Impaction Changes for 2025-26.....Page 18

5.2. University Relations and Development (Vargas)

5.2.1. Philanthropy Report.....Page 20

5.3. California Faculty Association (Rhodes)

5.3.1. Hardship Fund Policy for Members and Eligibility Requirements.....Page 29

5.4. Undergraduate Curriculum Committee (McCall)

5.4.1. New Courses.....Page 30

5.5. Committee on Committee and Elections (Walls)

5.5.1. Upcoming Senate Elections

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. Senate Executive Committee (Butler Byrd)

Chair Butler Byrd made the following announcements:

- The Senate Listserv footers are not in violation of any policy, and were developed with the input of the IT Committee. They serve a valuable purpose, and therefore, they will continue to be used.
- Senate Recording procedure is posted to the “Resources” section of the Senate website. This summarizes the draft policy currently with CBL for comment. The procedure will be in force until a formal Senate policy is passed.

Senator Skupin raised the issue that he feels the Action Item from Freedom of Expression that

raised both the Listserv issue and the Recordings issue should have been brought as written to the Senate rather than forwarded as new issues to CBL. The **Parliamentarian** agreed and **Chair Butler Byrd** agreed to bring the original item back for discussion.

- 6.2. Senate Vice Chair Report (Murdock)**
 - 6.2.1. Referral Chart.....Page 31
- 6.3. Senate Treasurer Report (Sharma)**
 - 6.3.1. Senate Expenditures (AY23-24).....Page 32
- 6.4. Research and Innovation (Reed).....[TIME CERTAIN 3:15PM]**
 - 6.4.1. Research and Innovation Update.....Page 33
- 6.5. Interim Provost Report (Tong).....[TIME CERTAIN 3:30PM]**
 - 6.5.1. Enrollment Update.....Page 47
 - 6.5.2. 2023/24 Faculty Hiring
- 6.6. Associated Students President Report (Morsy).....[TIME CERTAIN 3:05PM]**

This report was given by VP Gallant on behalf of President Morsy. New A.S. President for AY 24-25 will be Cat Hernandez.

- 6.7. Sexual Assault Awareness Month.....[TIME CERTAIN 3:45PM]**
 - 6.7.1. Biennial Sexual Violence Climate Survey (Rentto | Bloom)
 - 6.7.2. Take Back the Week (Juan | Davis | Islas)
- 6.8. Native American Graves Protection and Repatriation Act (Lennox)**
 - 6.8.1. CSU non-compliance with NAGPRA and Cal NAGPRA..[TIME CERTAIN 4:00PM]
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Motion (**Hernández/Sharma**) to extend the meeting by 5 minutes to 4:35pm passed unanimously.

7. ADJOURN

Motion (**Orosz/Fuller**) to formally adjourn the meeting at 4:32pm passed by unanimous consent.