

ATTENDANCE: ~~A. Abel-Mills, A. Acuna (IV Student), N. Aguilar (IV), M. Altamirano (IV), N. Arceneaux, G. Asante, P. Atterton, J. Baek, A. Baker, A. Baljon, S. Barbone, D. Bedau, T. Biggs, P. Blomgren, R. Brandon, J. Brooks, T. Brown, N. Butler Byrd (Senate Chair), J. Camacho, N. Carter-Curtis, S. Cohen, E. Csomay, J. Davidson (UAPD), A. de la Torre, K. Delgado, R. deSouza, U. Dogan, B. Donyanavard, R. Dowell, A. Doshi, L. Duesbery, R. Dumas, M. Emch (Alumni), L. Estrada (IV Student), J. Felner, J. Frazee, A. Fuller (Secretary), T. Gibson, S. Gill, M. Greciar, B. Hentschel, P. Herman, K. Hernandez (Student), R. Hernández, D. Herrera (Student), K. Holvoet, D. Jancsics, S. Jayawardene, K. Jeffery, D. Kanaan, E. Kappenman, L. Kath, A. Kearney, S. Kelley, K. Kilmer, B. Kraemer, P. Lach (sub: C. Ellis), M. LaChance, J. Lange, E. Laraby, M. Lauer, Y. Lee, M. Lenoue, C. Liu, X. Liu, S. Lord-Pruitt, T. Love-Geffen (sub: A. Bohonak), P. Lozada-Santone, M. McCall, C. Manning, K. May-Newman, C. Molina, C. Montero-Adams (sub: A. Cruter), M. Morillas (Student), M. Navarro, F. Nedjat-Haiem, C. O'Brien, C. Oh, J. Orosz, P. Papin (Emeritus), M. Pilgrim, M. Poor, V. Ponomarenko, K. Quick (sub: A. Manley), M. Rauh, M. Rawls (Student), T. Rehfuss, G. Rhodes (CFA), S. Ries-Cornou, J. Rodriguez (Student), C. Sanchez (Teamsters Local 2010), A. Santana, S. Schellenberg, S. Schuermann, M. Schulze, S. Seshagiri (Treasurer), S. Sharma, N. Shultz, C. Sohl, L. Sparaco, C. Stoskopf, M. Testa, W. Tong, M. Tucker, L. Tuttle, I. Ullah, S. Valenzuela, A. Vargas, M. Vasquez (sub: C. Degeneffe), M. Vaughn, S. Venkataraman, P. Walls, L. Wang, C. Warren, W. Weston, G. Widmer (Alumni), B. Wills, A. Wong Nickerson, Y. Xi, J. Xie, Y. Yuan, R. Zayas (temp repl: Robert Heller).~~

GUESTS: K. Cadeiro-Kaplan (Parliamentarian), K. Campbell, J. Chier, J. Imazeki, K. Krick (ITS), S. Hyman (AVP Enrollment Services), M. Saldana (Senate Analyst), B. Santos-Derieg, Y. Shin-Lee, C. Warren.

Note: A link to the sign in log (Google form) is provided in the chat of every meeting, and the log created by that form is used to take official attendance. Corrections should be sent to afuller@sdsu.edu.

1. CALL TO ORDER

Secretary Fuller announces we have a quorum and **Chair Butler Byrd** calls the meeting to order at 2:07pm.

1.1. Land Acknowledgement (Adé)

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 Adé read the **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 read the **Senate Shared Governance Resolution** and asked members to read, review, and honor it.

1.3. Welcome (Butler-Byrd)

Chair Butler Byrd welcomed the second Senate meeting of the academic year, and noted:

- Safety issues on campus are of the highest importance.
- Safety and decorum in alignment with Senate policies and Robert's Rules are also critical issues for the Senate.
 - Norah Shultz is serving as Sergeant-at-arms for today's meeting.
 - There are two plain-clothes police officers attending today's meeting.

2. APPROVAL OF AGENDA (Fuller)

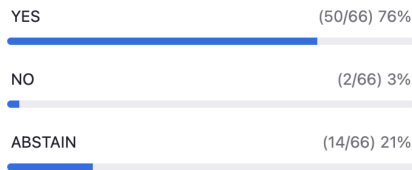
Motion (**Hentschel/Hernandez**) to add a report from URP to the Information Item agenda passed (**50 Y | 2 N | 14 Abstain**). The URP Report was added to this agenda as Item 5.8.1.

Modify the Agenda

Poll ended | 1 question | 66 total responses ⓘ

1. Shall the Senate add the URP Information Item to today's Senate Agenda? (Single choice)

66/66 (100%) answered



Motion (**Fuller**) to approve today's agenda as amended above passed by unanimous consent.

3. APPROVAL OF SENATE MEETING MINUTES (Fuller)

3.1. SENATE meeting Minutes for [10/8/2024](#)

Motion (**Fuller**) to approve the Senate Meeting Minutes for the September Senate Meeting held October 8, 2024 passed by unanimous consent.

4. ACTION ITEMS

4.1. Academic Policy and Planning (AP&P)(Lach)

4.1.1. Priority Registration for Fowler Scholars.....Page 04

Motion (**Ponomarenko**) to approve priority registration for Fowler Scholars passed by unanimous consent.

4.2. Committee on Committees and Elections (CCE)(Walls)

4.2.1. Senate Roster & Committee Appointments.....Page 06

Motion (**Walls**) to approve the presented nominees to committees passed by unanimous consent.

4.2.2. SDSU ASCSU referendum results

Chair Walls announced that the referendum results to modify the constitution of the ASCSU to include membership for Lecturers passed. The vote was sent to all Unit 3 members at SDSU and the results were: YES 217 | NO 30 – the campus approves the modification of the ASCSU Constitution.

4.2.3. Election of Provost and Senior Vice President for Academic Affairs search committee

An election of members to the search committee for Provost and Senior Vice President for Academic Affairs was held. The following community members were elected to the search

committee:

- Roberto Hernández, College of Arts & Letters
- Karen May-Newman, College of Engineering
- Stephen Schellenberg, College of Sciences
- Paula Peter, Fowler College of Business
- David Kanaan, Imperial Valley
- Pamella Lach, Library

4.3. Constitution and Bylaws (CBL)(Baljon)

4.3.1. Bylaws 13 (Referral 18 22-23) *Second Reading*.....Page 41

After discussion, motion (**Baljon**) to approve the updated policies in Bylaws 13 passed by unanimous consent.

4.3.2. Constitution 5 - Bylaws 6 and 7 *First Reading*.....Page 43

As this item is a first reading, there was discussion, but no motion was made.

4.4. Staff Affairs Committee (SAC)(Walls)

4.4.1. Staff Emeritus.....Page 46

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

4.5. Faculty Honors & Awards Committee (FHAC)(Welsh)

4.5.1. Faculty Emeritus.....Page 47

Motion (**Schellenberg**) to approve faculty members for emeritus status passed by unanimous consent.

4.6. Undergraduate Curriculum Committee (UCC)(LaChance)

4.6.1. Programs.....Page 51

Motion (**LaChance**) to approve academic programs passed by unanimous consent.

5. INFORMATION ITEMS

Motion (**Butler Byrd**) to accept all information items passed by unanimous consent.

5.1. Academic Policy and Planning (AP&P)(Lach)

5.1.1. Referral 23/24_01: Assess the Feasibility of an Online Campus-wide Policy

File Catalog.....	Page 52
5.2. Library Committee (Tully)	
5.2.1. Library Flood Update.....	Page 53
5.3. University Relations and Development (URAD)(Vargas)	
5.3.1. Philanthropy Report.....	Page 54
5.4. Senate Vice Chair Report (Adé)	
5.4.1. Referral Chart.....	Page 61
5.5. Senate Treasurer Report (Seshagiri)	
5.5.1. Senate Expenditures (AY2024-25).....	Page 62
5.6. Graduate Council (GC)(Love)	
5.6.1. New Courses.....	Page 63
5.6.2. Modified Courses.....	Page 64
5.6.3. Programs.....	Page 65
5.7. Undergraduate Curriculum Committee (UCC)(LaChance)	
5.7.1. 500-level Courses.....	Page 67
5.7.2. New Courses.....	Page 69
Modified Courses.....	Page 70
5.7.3. Programs.....	Page 78
5.8. University Resources and Planning (URP)(Hentschel)	
5.8.1. Hiring new faculty in ethnic studies is no longer funded by AB 1460...Page 80	

6. REPORTS

CONTENT OF REPORTS WILL BE MADE AVAILABLE IN VIDEO FORM, POSTED AFTER THE SENATE MEETING THAT FOLLOWS THIS SEC MEETING (POSTED TO SENATE WEBSITE). IF THERE ARE SPECIFIC REQUESTS MADE OR ACTIONS TAKEN DURING REPORTS, THEY ARE NOTED BELOW. TO ACCESS VIDEO OF REPORTS: https://senate.sdsu.edu/pages_senate

6.1. Senate Decorum and Rules of Order (Butler-Byrd)(Cadiero-Kaplan)	
6.1.1. Revised: San Diego State University Senate: Quick Reference Guide for Actions & Voting.....	Page 81
6.2. Interim Provost Report (Tong)	
[TIME CERTAIN 3:15pm, presented report at 3:05pm]	
6.2.1. Enrollment Update.....	Page 85
6.2.2. AY 2024/25 Faculty Hiring	

6.3. Associated Students President Report (AS)(Hernandez)

[TIME CERTAIN 3:45pm]

7. ADJOURN

Motion (**Navarro/Shultz**) to adjourn at 3:49 pm on Thursday, November 7, 2024, passed by unanimous consent.