

**ATTENDANCE:** ~~A. Abel-Mills, A. Acuna (IV Student), T. Adé (Vice Chair), N. Aguilar (IV), M. Altamirano (IV), N. Arceneaux (sub: A. Santana), 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, P. Castillo (UAPD), S. Cohen, E. Csomay, J. Davison (CSUEU), 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), I. 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 (sub: A. Beardsley), B. Kraemer, P. Lach, M. LaChance, J. Lange, E. Laraby, M. Lauer, Y. Lee, M. Lenoue, C. Liu, X. Liu, Y. Lommel (UAW), S. Lord-Pruitt, T. Love-Geffen (sub: A. Bohonak), P. Lozada-Santone, H. Madanat, C. Manning, K. May-Newman, M. McCall, P. McClain (SUPA), C. Molina, C. Montero-Adams, M. Morillas (Student), M. Navarro, F. Nedjat-Haiem, C. O'Brien, C. Oh, J. Orosz, P. Papin (Emeritus), M. Pilgrim, M. Poor, V. Ponomarenko, S. Pruitt-Lord, K. Quick, M. Rauh, M. Rawls (Student), T. Rehfuss, G. Rhodes (CFA), S. Ries-Cornou, A. Rodriguez (APC), J. Rodriguez (Student), C. Sanchez (Teamsters Local 2010), S. Schellenberg, Y. Shin-Lee, S. Schuermann, M. Schulze, S. Seshagiri (Treasurer), S. Sharma, N. Shultz (CAL/Temp Parliamentarian) C. Sohl, L. Sparaco, C. Stoskopf, M. Testa, W. Tong, M. Tucker, L. Tuttle (sub: S. Gombatto), I. Ullah, S. Valenzuela, A. Vargas, M. Vasquez, 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:** B. Attiq, J. Chier, J. Frazee, J. Imazeki, K. Krick (ITS), S. Hyman (AVP Enrollment Services), Grace Laurie (EA to Interim Provost), C. Medellin (Native Resource Center), D. Melchior, M. Saldana (Senate Analyst), C. Warren, J.D. Wicker (Athletics Director).

*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 [ajfuller@sdsu.edu](mailto:ajfuller@sdsu.edu).*

## 1. CALL TO ORDER

**Senator At-Large Vasquez** announces we have a quorum and **Chair Butler Byrd** calls the meeting to order at 2:09pm.

### 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 final Senate meeting of the 2024 year. Announced that a survey will be sent regarding feedback on bystander and implicit bias training for senators, as well as feedback regarding SDSU reimbursement processes, procedures, and impacts on faculty and staff.

**2. APPROVAL OF AGENDA (Vasquez)**

Motion (**Schellenberg/LaChance**) to amend today's Senate agenda to include:

Actions: Graduate Council Item 5.2.2 (Deleted Programs); Undergraduate Curriculum Committee Items 5.3.1 (Deleted Courses), 5.3.2 (Deleted Programs), 5.3.3 (Deleted Courses: Level - 500)

Information: Undergraduate Curriculum Committee Item 6.2.2. Modified Level - 500 Courses

Motion was approved by unanimous consent.

**3. APPROVAL OF SENATE MEETING MINUTES (Vasquez)**

**3.1.** SENATE meeting Minutes for [11/07/2024](#)

Motion (**Csomay**) to approve the Senate Meeting Minutes for the November Senate Meeting held November 7, 2024 passed by unanimous consent.

**4. COMMITTEE OF THE WHOLE**

Motion (**Vasquez/Schuerman**) to move to a committee of the whole.

**4.1.1.** Discussion on Campus Safety and Decorum

AVP Mays and AVP Rentto, VP Wong Nickerson responded to questions regarding: campus safety protocols and procedures in response to the October 31, 2024 non-active shooter incident and off-campus fire; deferred maintenance of the library, in which damage to facilities and equipment have raised additional safety concerns; suggestion to complete a lighting survey of the campus and an assessment of safety of campus pathways/parking.

Motion (**Vasquez/Weston**) to rise from committee of the whole passed with unanimous consent.

**5. ACTION ITEMS**

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

5.1.1. AP&P Committee Membership - [First Reading](#).....Page 04

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

**5.2. Graduate Council (GC)(Love)**

5.2.1. Deleted Courses.....Page 06

5.2.2. Deleted Programs.....Page 07

Motion (**Bohanak**) to approve deactivations of graduate courses and programs passed by unanimous consent.

**5.3. Undergraduate Curriculum Committee (UCC)(LaChance)**

5.3.1. Deleted Courses.....Page 08

5.3.2. Deleted and Added Programs.....Page 09

5.3.3. Deleted Courses: Level - 500 .....Page 10

Motion (**LaChance**) to approve deactivations of graduate courses and programs, as well as approve new programs passed by unanimous consent.

**5.4. Undergraduate Graduation Candidates (Spirz)**

[TIME CERTAIN 3:00pm]

5.4.1. Undergraduate Graduation Candidates for Fall 2024.....Page 11

Motion (**Schellenberg/Orosz**) to approve undergraduate graduation candidates passed by unanimous consent.

**5.5. Staff Affairs Committee (SAC)(Walls)**

5.5.1. Staff Emeritus Nominations.....Page 21

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

**6. INFORMATION ITEMS**

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

**6.1. Graduate Council (GC)(Love)**

6.1.1. Modified Courses.....Page 22  
6.1.2. New Courses.....Page 25  
6.1.3. Modified Programs.....Page 27

**6.2. Undergraduate Curriculum Committee (UCC)(LaChance)**

6.2.1. New Level - 500 Course.....Page 31  
6.2.2. Modified Level - 500 Course.....Page 32  
6.2.3. Modified Courses.....Page 36  
6.2.4. New Courses.....Page 52  
6.2.5. Modified Programs.....Page 53

**6.3. Undergraduate Council (UGC)(Brooks)**

6.3.1. Undergraduate Report.....Page 57

**6.4. University Resources & Planning (URP)(Hentschel)**

6.4.1. Examination of self-support strategies (Referral 24/25\_04).....Page 60

**6.5. Senate Vice Chair Report (Adé)**

6.5.1. Referral Chart.....Page 73

**6.6. Senate Treasurer Report (Seshagiri)**

6.6.1. Senate Expenditures (AY2024-25).....Page 74

**6.7. University Relations and Development (URAD)(Vargas)**

6.7.1. Philanthropy Report.....Page 75

**6.8. Committee on Diversity, Equity & Inclusion (DEI)(Hernández)**

## 7. 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/05\\_schedule-agendas-minutes/2024-25\\_sec-senate](https://senate.sdsu.edu/05_schedule-agendas-minutes/2024-25_sec-senate)

### 7.1. Interim Provost Report (Tong)

[TIME CERTAIN 3:10pm]

- 7.1.1. Enrollment Update.....Page 84
- 7.1.2. AY 2024/25 Faculty Hiring
- 7.1.3. Honorary Degrees Advisory Committee Recommendations

### 7.2. Associated Students President Report (AS)(Hernandez)

[TIME CERTAIN 3:30pm]

### 7.3. Athletics Budget Report (Wicker)

[TIME CERTAIN 3:40pm]

### 7.4. Native Resource Center Report (Medellin)

[TIME CERTAIN 3:55pm]

### 7.5. Multi-University Collaboration Initiative (Link: [Multi-U](#))(Melchior)

[TIME CERTAIN 4:15pm]

## 8. ADJOURN

Motion (**Csomay/Schellenberg**) motion to extend the meeting by 10 minutes.

Motion (**Schellenberg/Csomay**) to adjourn at **4:36 pm** on Tuesday, December 3, 2024, passed by unanimous consent.