

ATTENDANCE: ~~A. Abel-Mills, A. Acuna (IV Student), T. Adé (Vice Chair), M. Altamirano (IV), N. Arceneaux (perm replacement: Schmitz-Weiss), 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 (perm. replacement: Dykstra-Devette), U. Dogan, B. Donyanavard, A. Doshi, R. Dowell, L. Duesbery, R. Dumas, M. Emch (Alumni), L. Estrada (IV Student), J. Felner, J. Frazee, A. Fuller (Secretary), L. 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, L. Kath, A. Kearney, S. Kelley, K. Kilmer, B. Kraemer, P. Lach, M. LaChance, J. Lange, E. Laraby, M. Lauer, Y. Lee, M. Lenoue, C. Liu, X. Liu, Y. Lommel (UAW), T. Love-Geffen, P. Lozada-Santone, H. Madanat, C. Manning, K. May-Newman, M. McCall, P. McClain (SUPA), C. Molina, C. Montero-Adams, M. Morillas (Student), G. Murguia (IV), M. Navarro, F. Nedjat-Haiem, C. O'Brien, C. Oh, J. Orosz, P. Papin (Emeritus), M. Pilgrim (temp. replacement: C. O'Neill), V. Ponomarenko, M. Poor, S. Pruitt-Lord, K. Quick, M. Rauh, M. Rawls (Student), T. Rehfuss, G. Rhodes (CFA), S. Ries-Cornou, A. Rodriguez (APC), J. Rodriguez (Student), J. Sabia, C. Sanchez (Teamsters Local 2010), S. Schellenberg, Y. Shin-Lee, S. Schuermann, M. Schulze, S. Seshagiri (Treasurer), S. Sharma (perm. replacement: G. Jacobs), N. Shultz (CAL/Parliamentarian) C. Sohl, L. Sparaco, C. Stoskopf, N. Tang, M. Testa, W. Tong, M. Tucker, L. Tuttle, 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, J. Xie, M. Yeh (temp. replacement: E. Kappenman), Y. Yuan, R. Zeller.~~

GUESTS: B. Attiq, N. Bezette-Flores (SDS), K. Boyd (staff), K. Campbell (staff), M. Hebert (staff), K. Krick (ITS), G. Laurie (EA to Interim Provost), S. Hyman (AVP Enrollment Services), R. Nowicki (faculty), G. Núñez-Mchiri (Dean, IV), J. Preciado (staff), M. Saldana (Senate Analyst), Salvador-Espinoza (IV), B. Santos-Dereig (Chief of Staff).

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 announced we have a quorum and Chair Butler Byrd called the meeting to order at 2:08pm.

1.1. 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

Dean Nuñez-Mchiri 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 all and made the following announcements:

- Acknowledged that March is Women’s History and Disability Awareness Month.
- Today, with our presence in Imperial Valley, we extend our love and connectedness with SDSU-Imperial Valley.

2. APPROVAL OF AGENDA (Fuller)

Acknowledged late additions to today’s agenda:

- Action Item 4.1. Nominations and Elections for Shared Governance Advocate for campus-wide committee working on shared governance (Senate Leaders).
- Action Item 4.6. New and Deleted Graduate Programs (GC).
- Action Item 4.7. New and Deleted Undergraduate Programs (UCC).
- Information Items: 6.3. Undergraduate Council Minutes (March), 6.5. Updates from Graduate Council, 6.6. Updates from Undergraduate Curriculum Committee.

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

3. APPROVAL OF SENATE MEETING MINUTES (Fuller)

3.1. SENATE meeting Minutes for [2/4/2025](#)

Motion (**Fuller**) to approve the Senate Meeting Minutes for the December Senate Meeting held February 4, 2025 passed by unanimous consent.

4. ACTION ITEMS

4.1. Committee on Committees and Elections (CCE | Walls)

- 4.1.1. Nominations for Shared Governance Advocates to renew the 2017/18 Shared Governance Conversation sponsored by President de la Torre.....Page 04

Chair Walls reported he will send out nomination forms this week to impacted Senate constituencies (contingent, tenure-line faculty) to serve as shared governance advocates. The election will then occur by ballot to appropriate electorates.

Chair Walls yielded time to **Chief of Staff Brittany Santos Dereig**, who shared the purpose and other representative members in the shared governance advisory committee.

4.2. Committee on Constitution & ByLaws (CBL | Baljon)

- 4.2.1. Bylaws 3.1 - CBL membership - [First Reading](#).....Page 29

As this item is a first reading, **CBL Chair Baljon** collected feedback from the Senate regarding updated membership for the Constitutions & Bylaws Committee.

4.3. Staff Affairs Committee (SAC | Walls)

- 4.3.1. Staff Emeritus Nominations.....Page 31

After discussion, a motion (**Walls**) to approve staff emeritus status for the named nominees passed by unanimous consent.

4.4. Faculty Affairs Committee (FAC | Jeffery)

- 4.4.1. Update to Policy Language Regarding Grades.....Page 32

After discussion, a motion (**Jeffery**) to approve policy updates passed by unanimous consent.

4.5. Honorary Degrees Advisory Committee (HDAC | Tong)

- 4.5.1. Revisions to Advisory Committee on Honorary Degrees Charter.....Page 33

After discussion, a motion (**Pruitt-Lord**) to update the HDAC charter membership passed by unanimous consent.

4.6. Graduate Council (GC | Love)

- 4.6.1. New and Deleted Programs.....Page 34

After discussion, a motion (**Love-Geffen**) to add and delete named graduate programs passed by unanimous consent.

4.7. Undergraduate Curriculum Committee (UCC | LaChance)

- 4.7.1. New and Deleted Programs.....Page 35

After discussion, a motion (**LaChance**) to delete named courses passed by unanimous consent.

5. RESOLUTIONS

- 5.1. Resolution in Support of the San Diego State University Library and SDSU-IV Library (Lach/Adé).....Page 36

An amendment (**Hentschel/Schellenberg**) to the second footnote to replace “largest” to “worst” and to fix the order of information listed to it reflects the large number of students per staff member is accepted as editorial by the authors.

Motion (**Adé/Lach**) to approve the resolution as amended passed by unanimous consent.

- 5.2. Resolution Reaffirming Our Campus Commitment to Equity and Inclusion in Everything We Do (Hernández).....Page 39

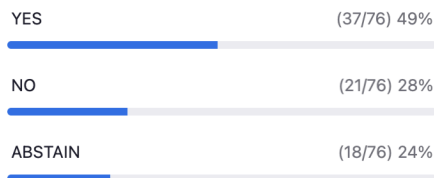
After discussion, motion (**Hernández/Vasquez**) to approve the resolution passed (**37 Y | 21 N | 18 Abstain**).

RESOLUTION

Poll ended | 1 question | 76 total responses ⓘ

1. Shall the Senate approve the Resolution Reaffirming Our Campus Commitment to Equity and Inclusion in Everything We Do? (Single choice)

76/76 (100%) answered



6. INFORMATION ITEMS

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

- 6.1. Academic Policy and Planning (AP&P | Lach)

- 6.1.1. Language requirements for BAs.....Page 46

- 6.2. Faculty Affairs Committee (FAC | Jeffery)

- 6.2.1. Change in Sabbatical Eligibility Notifications.....Page 48

- 6.3. Undergraduate Council (UGC | Brooks)

- 6.3.1. Undergraduate Council Report (February).....Page 49

- 6.3.2. Undergraduate Council Report (March).....Page 51

- 6.4. University Relations and Development (URAD | Vargas)

6.4.1.	Philanthropy Report.....	Page 53
6.5.	Graduate Council (GC Love)	
6.5.1.	Course Modifications.....	Page 59
6.6.	Undergraduate Curriculum Committee (UCC LaChance)	
6.6.1.	Course Modifications.....	Page 60
6.6.2.	New Courses.....	Page 61
6.6.3.	Program Modifications.....	Page 62
6.6.4.	New 500-Level Courses.....	Page 63
6.7.	Senate Vice Chair Report (Adé)	
6.7.1.	Referral Chart.....	Page 64
6.8.	Senate Treasurer Report (Seshagiri)	
6.8.1.	Senate Expenditures (AY2024-25).....	Page 65

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/_pages_senate

- 7.1. SEC Report (Butler-Byrd)
- 7.2. IVC Dean’s Report (Núñez-Mchiri)
[TIME APPROXIMATE 2:15pm]
- ~~7.3. Associated Students President Report (AS | Hernandez)
[TIME APPROXIMATE 3:15pm]~~

A.S. President Hernandez was not present to make her presentation today.

- 7.4. Interim Provost Report (Pruitt-Lord)
[TIME APPROXIMATE 3:25pm]
- 7.4.1. Enrollment Update.....Page 66
- 7.4.2. AY 2024/25 Faculty Hiring
- 7.4.3. Honorary Degrees Advisory Committee Recommendations
- 7.4.4. Campus AI-Rollout Update

Interim Vice Provost Pruitt-Lord yielded time from her report to VP, IT James Frazee to discuss and take questions related to the campus's AI and ChatGPT rollout, as promoted by CSU Leadership.

- 7.5. Cozen O’Connor and Title IX Updates (Mendez)
[TIME APPROXIMATE 3:45pm]

- 7.6. **Disability services (Bezette-Flores/Ramirez)**.....Page 73
[TIME APPROXIMATE 4:00pm]
- 7.7. **Young Men of Color (Brooks/Preciado)**
[TIME APPROXIMATE 4:15pm]

8. ADJOURN

Motion (**Kanaan/Vasquez**) to adjourn at **4:23 pm** on Tuesday, March 4, 2025, passed by unanimous consent.