

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, F. 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 (Sub: Kirk Campbell), 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, L. Kath, A. Kearney, S. Kelley, K. Kilmer, B. Kraemer, P. Lach (sub: S. Maguire), M. LaChance, J. Lange, E. Laraby, M. Lauer, Y. Lee, M. Lenoue, C. Liu, X. Liu, Y. Lommel (UAW), A. Lockwood, 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. Reh fuss, 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, C. Brum, K. Krick (ITS), G. Laurie (EA to Interim Provost), S. Hyman (AVP Enrollment Services), M. Saldana (Senate Analyst), B. Santos-Dereig (Chief of Staff), R. Tedesco (PSFA), W. Welsh (FHAC).

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 2:06pm.

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 all and made the following announcements:

- April is SWANA Heritage Month.
- Acknowledged contributions of the Jewish Community to SDSU as we near Passover.

2. APPROVAL OF AGENDA (Fuller)

Acknowledged late additions to today's agenda:

- Action Item 4.7.1. New and Deleted Undergraduate Programs (UCC).
- Updated slides for Interim Provost Tong's Report.

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 [3/4/2025](#)

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

4. ACTION ITEMS

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

4.1.1. Priority Registration.....Page 04

After discussion, a motion (**Ponamarenko**) to approve updated policy related to priority registration passed by unanimous consent.

4.1.2. Sustainability Course Designation.....Page 07

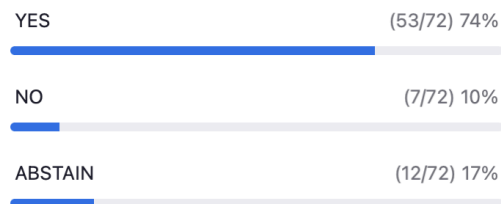
After discussion, a motion (**Ponamarenko**) to approve a new sustainability course designation passed (**53 YES | 7 NO | 12 ABSTAIN**).

Sustainability Course Designation

Poll ended | 1 question | 72 total responses ⓘ

1. Shall the Senate approve the proposed course designation for sustainability? (Single choice)

72/72 (100%) answered



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

4.2.1. Bylaws 3.1 - CBL membership - [Second Reading](#).....Page 14

After discussion, a motion (**Baljon**) to approve updated membership for CBL passed by unanimous consent.

4.2.2. Referral 22/23_19 & 23/24_15: Update Committee Policy Language
[First Reading](#).....Page 16

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

4.2.3. Amendments to Bylaws 11 - [First Reading](#).....Page 24

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

4.2.4. Amendments to the Coach Seat - [First Reading](#).....Page 26

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

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

4.3.1. Bylaws 3.5. - CCE Charter Update - [First Reading](#).....Page 28

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

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

4.4.1. Amendment to Section 2 of the Policy File
"University Policy: Faculty: Awards"Page 29

Secretary Fuller made the following suggestion; change “shall be asked to recommend” to “Shall recommend.” In other words, abandoning that change in the update. **Chair Welsh** accepted this as editorial.

Secretary Fuller shared that while 30 T/TT faculty in SACD had been disenfranchised by the eligibility for the award, which will now be addressed by these proposed policy changes, there are also more than 1400 contingent faculty that are not eligible to be recognized.

Secretary Fuller noted that at the Senate Executive Meeting, the Vice Chair of the Senate agreed to issue a referral to the Faculty Honors and Awards Committee to do a comprehensive review of all faculty honors and awards and make policy updates that can increase equity and inclusion for contingent faculty.

After discussion, motion (**Welsh**) to update policy as amended passed by unanimous consent.

4.4.2. Faculty Emeritus Request.....Page 33

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

4.5. Lecturer Affairs Committee (LAC)(Fuller-Schuermann)

4.5.1. Constitution 4.0: ASCSU Reps (SDSU)/Contingent Faculty Senators
[First Reading](#).....Page 34

As this item is a first reading, **Schuermann** collected feedback from the Senate regarding updated Constitution 4.0.

4.5.2. Bylaws 4.5.: Elections Alignment with Updates at ASCSU
[First Reading](#).....Page 37

As this item is a first reading, **Schuermann** collected feedback from the Senate regarding updated Bylaws 4.5.

- 4.5.3. Bylaws 3.11.: Lecturer Affairs Committee Charter Revision
[First Reading](#).....Page 38

As this item is a first reading, **Schuermann** collected feedback from the Senate regarding updated Bylaws 3.11 – Lecturer Affairs Committee Charter.

4.6. Staff Affairs Committee (SAC)(Walls)

- 4.6.1. Staff Affairs Committee Charter Revision - [First Reading](#).....Page 41

As this item is a first reading, **Walls** collected feedback from the Senate regarding updated charter/membership for the Staff Affairs Committee.

- 4.6.2. Staff Excellence Awards Revision.....Page 47

After discussion, a motion (**Walls**) to approve amended Staff Excellence Awards policy passed by unanimous consent.

- 4.6.3. Staff Emeritus Nominations.....Page 51

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

4.7. Undergraduate Curriculum Committee (UCC)(LaChance)

- 4.7.1. New and Deleted Programs.....Page 52

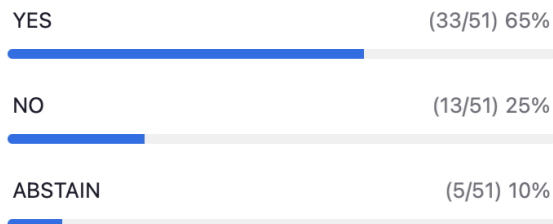
After discussion, a motion (**LaChance**) to approve new and deleted undergraduate programs passed **(33 YES | 13 NO | 5 ABSTAIN)**.

New Program

Poll ended | 1 question | 51 total responses ⓘ

1. Shall the Senate approve the New Degree Program as proposed by UCC? (Single choice)

51/51 (100%) answered



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. Sustainability Course Designation Minor Modifications..... Page 53

5.2. Senate Secretary (Fuller)

5.2.1. AY 2025-2026 Calendar - University Senate..... Page 54

5.3. Undergraduate Council (UGC)(Brooks)

5.3.1. Undergraduate Council Report.....Page 55

5.4. Undergraduate Curriculum Committee (UCC)(LaChance)

5.4.1. Course Modifications..... Page 57

5.4.2. Program Modifications..... Page 58

5.4.3. New Courses..... Page 59

5.4.4. New 500-Level Courses..... Page 60

5.5. University Resources & Planning (URP)(Hentschel)

5.5.1. Referral 23/24_13: Contextualizing Fiscal Cost/Benefit of Athletics..... Page 61

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

5.6.1. Recent & Upcoming Elections.....Page 68

5.6.2. Senate Roster & Committee Appointments.....Page 70

Walls shared an update about Senate elections both completed and ongoing, as well as an update related to committee vacancies and Senators who still do not have a committee assignment.

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

5.7.1. Grace Period for Revision of College and Divisional.....Page 72

5.7.2. Market Salary Increase (MSI) Data Request.....Page 74

5.8. Graduate Council (GC)(Love)

5.8.1. New Courses.....Page 75

5.8.2. Program Modifications.....Page 76

5.9. Senate Vice Chair Report (Adé)

5.9.1. Referral Chart.....Page 77

5.10. Senate Treasurer Report (Seshagiri)

5.10.1. Senate Expenditures (AY2024-25).....Page 78

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. Associated Students President Report (AS)(Hernandez)

[TIME CERTAIN 3:30PM]

6.2. President's Report (de la Torre)

[TIME CERTAIN 3:40PM]

Multiple senators yielded the floor to SDSU students wishing to ask the President and her team questions to clarify SDSU's stance on the revocation of students and faculty visas, law enforcement presence on campus, and what the campus is doing to protect its most vulnerable faculty and staff.

6.3. Enrollment Update (Hyman)

[TIME CERTAIN 4:00PM]

7. ADJOURN

Motion (**Fuller/Schuermann**) to extend the meeting by 15 minutes (to 4:45pm) passed by unanimous consent.

Motion (**Carter-Curtis/Fuller**) to adjourn at 4:45 pm on Tuesday, April 8, 2025, passed by unanimous consent.