



University Senate

SENATE AGENDA

September 2, 2025 | 2:00 to 4:30 pm

In-Person: Conrad Prebys Aztec Student Union - Theatre

In Attendance: Schellenberg, Stephen (Chair), Adé, Taharka (Vice Chair), Curtis, Christopher (Secretary), Seshagiri, Sridhar (Treasurer), Lach, Pamela (APP), Jeffery, Keven (CCE), Hernández, Roberto (DEI), Edgerton-Tarpley, Kathryn (FA), Cartmill, Briana (SA), Cornelis, Erlinde (Sust.), LaChance, Marie (UC), Csomay, Eniko (CSU AS), Brooks, Joanna (AVP), Love-Geffen, Tracy (Dean), Holstrom, Kareen (AS Pres.), Vasquez, Marissa (Senator at Large), Lockwood, Lanie (Senator at Large), Kanaan, David (Senator at Large), Butler Byrd, Nola (prior Chair), Shultz, Norah (Parliamentarian), Atterton, Peter, Graubart, Jonathan, Herman, Peter, Jayawardene, Sureshi, Kearney, Amanda, Lauer, Matt, Sabia, Joseph, Schulze, Mathias, Sousa, Dan, Ullah, Isaac, Brandon, Regina, Kraemer, Bonnie, Navarro, Melissa, Vaughn, Meredith, Beyene, Asfaw, Camacho, Joaquin, Dowell, Robert, May-Newman, Karen, Sharma, Satish, Venkataraman, Satchi, Cohen, Shira, Gill, Steven, Poor, Morgan, Tang, Ning, Wang, Lin, Reed, Mark, Felner, Jennifer, Lee, Young-Shin, Liu, Changqi, Nedjat-Haiem, Frances, Zuniga, Maria, Altamirano, Magdalena, Nowicki, Rebecca, Abdel-Samad, Mounah, Asante, Godfried, Gerdes, Michael, Kras, Kimberly, Mastromartino, Brandon, Ponting, Sandra, Quick, Kerianne, Testa, Mark, Warren, Chris, Blomgren, Peter, Kath, Lisa, Liu, Xiaobai, O'Neill, Chris, Ponomarenko, Vadim, Sohl, Christal, Waters, Elizabeth, Xu, Xiaofeng, Zeller, Robert, Lange, James, Dogan, Ugur, Doshi, Ami, Kilmer, Jocelyn, Sparaco, Lisa, Greicar, Margo, Nguyen-Grozavu, France, Bodus, Stacy, Adami, Arash, Carter-Curtis, Nikole, Lang, Matt, Reh fuss, Todd, Wills, Brenda, Yuan, Yingna, Cruter, Anwar, Weston, Wil, de la Torre, Adela (President), Madanat, Hala (VP), Manning, Chris (VP), Tong, William (Provost), Papin, Patrick, Frazee, James, McCall, Madhavi, Pruitt-Lord, Sonja, Wong-Nickerson, Agnes, Emch, Mark

Absent w/ Substitutes: Savanna Schuermann, Christine Molina, Arlette Baljon

Substitutes: Gloria Rhodes, Eunice Flores, Brian Hentschel

Absent w/o Substitutes: Biggs, Trent, Duesbery, Luke, Saia, Toni, Baker, Andrew, Ries-Cornou, Stephanie, Stoskopf, Carleen, Tuttle, Lori, Oh, Chuyun, Kelley, Scott, Vargas, Adrienne, Castillo, Patricia, Lommel, Yazmin, Becerra, Jonathan, Rodriguez, Alejandro, Sanchez, Carlos, Widmer, Gerry, Mackenzie, Narelle, Davison, Joann, Lozada-Santone, Patricia, Yslas, Robert, Gibson, Ian

Quorum: Achieved with 92 logged attendants at 2:35.

Guests: Grace Laurie

1. CALL TO ORDER

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

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...

1.3. Welcome (Schellenberg)

2. APPROVAL OF AGENDA (Curtis) (Passed with unanimous approval)

3. APPROVAL OF SENATE MEETING MINUTES (Curtis) (Passed with unanimous approval)

3.1. SENATE meeting Minutes for [5/6/2025 & 5/8/2025](#)

4. ACTION ITEMS

4.1. Staff Affairs Committee (SAC) (Cartmill)

4.1.1. Charter Revision - [First Reading](#).....Page 04
Question raised about SAC making appointments, reply made by Chair Cartmill that proposed revision was in line with existing policy.

4.1.2. Staff Emeritus.....Page 10
Passed with unanimous approval.

4.2. Undergraduate Council (UGC) (Brooks)

- 4.2.1. AY2026/27 Academic Calendar.....Page 11
Passed with unanimous approval.

4.3. International Affairs Council (IAC) (Alfaro)

- 4.3.1. SDSU Safety and Security Policy for International Travel.....Page 14
Overview presented by AVP Alfaro. Move to accept policy file by Dean Love. Questions raised by several Senators focused on increasing faculty input and ease of use. Secondary motion by Senator Beyene to postpone acceptance until the October meeting. Vote by voice; “Aye”’s had it against one “Nay”.

5. INFORMATION ITEMS

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

- 5.1.1. AY2025/26 Annual Agenda.....Page 49

5.2. Staff Affairs Committee (SAC) (Cartmill)

- 5.2.1. AY2024/2025 Annual Report.....Page 50

5.3. Undergraduate Curriculum Committee (UCC) (LaChance)

- 5.3.1. AY2024/2025 Annual Report.....Page 52

5.4. University Relations and Development (URAD) (Vargas)

- 5.4.1. Scholarship Report & Events Team Year in Review.....Page 54

5.5. California Faculty Association (CFA) (Rhodes)

- 5.5.1. CFA Report.....Page 64

5.6. Senate Vice Chair Report (Adé)

- 5.6.1. Referral Chart.....Page 65

5.7. Senate Treasurer Report (Seshagiri)

- 5.7.1. Senate Expenditures (AY2024-25).....Page 66

6. REPORTS

6.1. SEC Report (Schellenberg)

6.2. President's Report (de la Torre)

[TIME CERTAIN 3:00PM]

- 6.2.1. Overview of WSCUC Reaffirmation of Accreditation (McCall).....Page 67
AVP McCall's presentation began around 3:05. Ended around 3:18 after several questions and comments.

6.3. Provost Report (Tong)

[TIME CERTAIN 3:30PM]

- 6.3.1. Enrollment Update.....Page 88
Provost Tong's report began at 3:18. Questions were then asked at 3:28. Report ended at 3:38.

6.4. Associated Students President Report (AS) (Holstrom)

AS President Holstrom began her presentation at 3:38. Questions were asked and comments made. Complete at 3:43.

7. ADJOURN: Move to Adjourn at 3:43, Seconded, Passed with unanimous approval.