

# **SENATE AGENDA**

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

In-Person: OP-220

In Attendance: Arlette, Baljon, Asfaw, Beyene, Adami, Arash, Adé, Taharka, Altamirano, Magdalena, Asante, Godfried, Atterton, Peter, Bodus, Stacy, Brooks, Joanna, Camacho, Joaquin, Carter-Curtis, Nikole, Cohen, Shira, Cruter, Anwar, Csomay, Eniko, Curtis, Christopher, Edgerton-Tarpley, Kathryn, Gerdes, Michael, Gill, Steven, Graubart, Jonathan, Greicar, Margo, Herman, Peter, Hernandez, Roberto, Holstrom, Kareen, Jayawardene, Sureshi, Jeffery, Keven, Kanaan, David, Kath, Lisa, Kilmer, Jocelyn, Kraemer, Bonnie, Kras, Kimberly, Lach, Pamella, LaChance, Marie Eve, Lang, Matt, Lange, James, Lee, Young-Shin, Liu, Changqi, Lockwood, Lanie, Love-Geffen, Tracy, Lozada-Santone, Patricia, Madanat, Hala, Mastromartino, Brandon, May-Newman, Karen, McLachlan, Abby, Molina, Christine, Navarro, Melissa, Nguyen-Grozavu, France, Ponomarenko, Vadim, Ponting, Sandra, Poor, Morgan, Preciado, Jose, Quick, Kerianne, Reed, Mark, Rehfuss, Todd, Sabia, Joseph, Schellenberg, Stephen, Schuermann, Savanna, Schulze, Mathias, Sharma, Satish, Sohl, Christal, Tang, Ning, Ullah, Isaac, Vasquez, Marissa, Vaughn, Meredith, Venkataraman, Satchi, Warren, Chris, Waters, Elizabeth, Weston, Wil, Wills, Brenda, Xu, Xiaofeng, Yslas, Robert, Zeller, Robert, Zuniga, Maria, Pruitt-Lord, Sonja, Emch, Mark

Substitutes: Pruit-Lord, Sonja (William Tong), Gombatto, Sarah (Tuttle, Lori)

Absent: Abdel-Samad, Mounah, Acuna, Andrea, Baker, Andrew, Blackwell, Jared, Blomgren, Peter, Brandon, Regina, Butler Byrd, Nola, Davison, Joann, de la Torre, Adela, Dogan, Ugur, Doshi, Ami, Duesbery, Luke, Felner, Jennifer, Gallarzo, Nadia, Gibson, Ian, Kearney, Amanda, Kelley, Scott, Kitelinger, Shannon, Kris, Rodenberg, Lauer, Matt, Liu, Xiaobai, Manning, Chris, Moreno, Blake, Nedjat-Haiem, Frances, Nowicki, Rebecca, O'Neill, Chris, Papin, Patrick, Ramesh, Mayur, Ries-Cornou, Stephanie, Saia, Toni, Seshagiri, Sridhar, Sousa, Dan, Testa, Mark, Tong, William, Wang, Lin, Yuan, Yingna, Frazee, James, McCall, Madhavi, Vargas, Adrienne, Wong-Nickerson, Agnes, Castillo, Patricia, Davison, Joann, Lommel, Yazmin, Becerra, Jonathan, Rhodes, Gloria, Rodriguez, Alejandro, Sanchez, Carlos, Widmer, Gerry

Guests: Madanat, Hala (VP), Hyman, Stefan (AVP)

#### 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)

Motion to approve, 2nd, passed with unanimous consent.

#### 3. APPROVAL OF SENATE MEETING MINUTES (Curtis)

**3.1.** SENATE meeting Minutes for  $\frac{11/04/2025}{}$ 

Motion to approve, 2nd, passed with unanimous consent.

#### 4. ACTION ITEMS

#### 4.1. Intercollegiate Athletics Council (IAC) (Gombatto)

Motion to approve, questions asked and discussion followed. 2nd, passed with more "yay" than "nay".

## 4.2. Lecturer Affairs Committee (LAC) (Schuermann)

Motion to approve, 2nd, passed with unanimous consent. (Unnecessary due to being 1st reading)

4.3.	Comn	Committee on Committees and Elections (CCE) (Jeffery)		
	4.3.1.	Senate & Committee nominations for the 2025/2026 AYPage 10		
		Motion to approve, 2nd, passed with unanimous consent.		
	4.3.2.	Update to the membership of the CCE - 1st ReadingPage 1		
4.4.	Undergraduate Curriculum Committee (UCC) (LaChance)			
	4.4.1.	New and Deleted Programs		
		Motion to approve, 2nd, passed with unanimous consent.		
4.5.	University Research Council (URC) (Madanat)			
	4.5.1.	Proposed Research Misconduct Policy to Align with Federal Regulations		
	4.5	.1.1. Comparison of Key ProvisionsPage 6		
		Motion to approve modulo minor editorial revision, 2nd, passed with unanimous consent.		
4.6.	Facult	Honors & Awards Committee (FHAC)(Welsh)		
	4.6.1.	Faculty Emeritus RequestPage 7		
		Motion to approve, 2nd, passed with unanimous consent.		
4.7.		Pation Candidates (Spirz)Page 75 to approve, 2nd, passed with unanimous consent.		
INFO	RMATIO	N ITEMS		
5.1.	Unive	sity Relations and Development (URAD) (Vargas)		
	5.1.1.	Endowment ReportPage 8		
5.2.	Staff /	ffairs Committee (SAC) (Cartmill)		
	5.2.1.	2025-2026 Annual Agenda/GoalsPage 8		
5.3.	Unde	graduate Council (UGC) (Brooks)		
	5.3.1.	November 3, 2025 - Meeting ReportPage 8		
5.4.	4. Academic Policy and Planning (AP&P) (Lach)			
	5.4.1.	AS Academic Partnership AgreementPage 9		
5.5.	Gradu	ate Council (GC) (Love)		

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	5.5.1.	Course ModificationsPage 91	
	5.5.2.	New CoursesPage 96	
	5.5.3.	Program ModificationsPage 97	
5.6.	Undergraduate Curriculum Committee (UCC) (LaChance)		
	5.6.1.	Program ModificationsPage 98	
	5.6.2.	Course ModificationsPage 101	
	5.6.3.	New CoursesPage 111	
	5.6.4.	Modified 500 Level Courses	
	5.6.5.	New 500-Level Courses	
5.7.	Envir	onment & Safety Committee (E&S)(Seshagiri)	
	5.7.1.	Annual Agenda of the E&S committeePage 118	
5.8.	Grad	uate Council (GC) (Love)	
	5.8.1.	Leave of Absence Policy - RevisedPage 119	
5.9. University Research Council (URC) (Madanat)		ersity Research Council (URC) (Madanat)	
	5.9.1.	Policy on the Procurement and Use of Unmanned Aircraft Systems to Align with Federal Regulations	
5.10.		lemic Senate of the California State University (ASCSU) er Byrd, Weston, Csomay)	
	5.10.1.	Plenary Summaries – September & November 2025Page 125	
5.11.	Sena	te Vice Chair Report (Adé)	
	5.11.1.	Referral ChartPage 133	
5.12.	Sena	te Treasurer Report (Seshagiri)	
	5.12.1.	Senate Expenditures (AY2025-26)Page 134	
REP	ORTS		
6.1.		Senate Chair (Schellenberg) [TIME CERTAIN 2:05PM]	
6.2.		President's Report (de la Torre) [TIME CERTAIN 2:30PM]	
6.3.	Provost Report (Tong) [TIME CERTAIN 3:15PM]		
		ed at 3:06. AVP Hyman spoke to enrollment trends. Provost Tong continued. ission followed. Ended at 3:14.	
6.4.	Asso	ciated Students President Report (AS) (Holstrom)	

6.

[TIME CERTAIN 3:45PM]

## 7. ADJOURN

Move to adjourn at 3:15, 2nd, passed with unanimous consent.