



SAN DIEGO STATE
UNIVERSITY

SDSU Senate Minutes

May 5, 2022
2:00 to 4:30 pm

Senate Members, New Members and Guests: **Purse, Preminger, Lenoue, Luo, Lindemann, Lange, McCall, Abman, Putman, Rothenberger, Rhodes, Oduro, Mladenov, Hentschel, O'Sullivan, Shultz, Abel Mills, Skupin, Laurie, Rauh, Imazeki, Reh fuss, Biggs, Atkins, Wood Holvoet, Baek, Zúñiga, Jeffery, Barbone, Baljon, Lachance, Schuermann, Preciado, Urada, Gates, Richeson, Sasidharan, Johnson, Liu, Ponce, Samraj, Tucker, Crawford, Vasquez, Schmitz Weiss, Smigel, Abdel-Nour, Gibbons, Sarkar, Eissa, Wills, Sharma, Perez, Peter, Kamper, Montero-Adams, Bliss, MacKenzie, Papin, Bernerth, Delgado, Love, Attiq, Dykstra-DeVette, Madanat, Love, Marx, Jancsics, Nedjat-Haiem, Ponomarenko, Orosz, Adams, Lach, Reeder, Vaughn, Sobo, Csomay, Degeneffe, Moore, Bani Younes, Canary, Walls, Fuller**

1. Call to Order, Land Acknowledgement, and Principles of Shared Governance:

Land Acknowledgement: **Senate chair reads land acknowledgement statement**

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

Principles of Shared Governance: **Senate chair reads principles statement**

Trust is recognized as a fundamental ingredient that is essential for effective shared governance. Without trust, the practices of partnership, inclusion, open communication, ownership, and accountability are likely to break down. SDSU community members have identified three key principles for shared governance at SDSU that all rely on the fundamental ingredient of TRUST:

Respect, Communication, Responsibility.

2. Approval of Agenda (Preciado) (NOTE: There are 2 late adds from APP Items: 6.8 b & c)

May 3.

3. Officers Report

a. Referrals Chart (Butler-Byrd).....Page 4

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b. Senate Budget Update (Fuller)

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c. Senate Minutes (Preciado)

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4. Academic Affairs Report

a. President's Update (de la Torre)

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b. Provost's Report (Ochoa)

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5. AS Report (Tejada/Moore)

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6. Senate Action Items

6.1 ACTION: Committee on Committees & Elections (CCE) Elections (Marx)

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6.2 ACTION: Approval of Graduation Candidates (Tam Lieu) **TIME CERTAIN 2:45PM**

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6.3 ACTION: Constitution and Bylaws (CBL) (Baljon)

a. Deans defined as Update of "Faculty Definitions"; Requests for Additional Ex-Officio voting Senate Members Dean of College of Graduate Studies and non-voting VP of IT (**second reading**).....Page 10



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Motion was approved without objection. 2/3 required vote is met to update bylaws. An amendment to proposed language of 4.27 was made to change language to continue to serve through end of year. Motion to amend the motion to reflect new language was accepted.

- b. Amend Membership of the Committee on Committees and Elections **Second reading)**.....Page 15
Motion was approved without objection. 2/3 required vote is met to update bylaws.
- c. FAC membership (**second reading**).....Page 16
Motion was approved without objection. 2/3 required vote is met to update bylaws.
- d. Amend Senate Executive Committee (SEC) Membership Policy to Reflect Parliamentarian & Senate Analyst (**second reading**).....Page 18
Motion was approved without objection. 2/3 required vote is met to update bylaws.

Preciado/Fuller Motion to extend the clock to 5 pm. Motion passes 26 yes, 8 no votes and 8 abstentions.

- e. Changes to the Senate policy file (Constitution) -Votes (second reading)..Page 20
Chair Baljon and Senator Abdel Nour presented the second reading of the proposed constitutional change on voting. Significant debate took place regarding various aspects of the proposal to change the constitution.

A motion to end debate occurred and was successful 46 yes, 12no, 2 abstentions
A roll call vote was approved 36 yes, 31 no, motion is approved.

The item failed on a 23 yes to 40 no and 43 abstentions/absences. See link to roll call vote ([link](#)).

Moore/Tejada motion to extend the meeting to 4:45 passes. 38 yes, 19 no, with 2 abstentions.

- 6.4 ACTION: Freedom of Express Committee (FE) Amend
Article 8 & Appendix B of SDSU’s Building & Grounds Regulations regarding amplified sound rules (Finch).....Page 24
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- 6.5 ACTION: Faculty Honors and Awards Committee (FHAC) Emeritus Status (Levitt).....Page 25
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6.6 ACTION: Staff Affairs Committee (SA) Staff Emeritus Requests (Reh fuss).....Page 26

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6.7 ACTION: Faculty Affairs (FA) Implementation of a Diversity Statement in RTP Files.....Page 27

Chair Jeffery introduced Faculty Affairs update to policy file related to the Diversity Statement. The language is supported by DEI, FA, AP&P committees.

Motion to amend proposal to replace all instances of “shall” with “may”. Meeting ended with no further action possible as clock has run out at 5:15 pm.

Motioned to extend the clock to 5:15. 20 yes 15 no 3 abstentions.

6.8 ACTION: Senate Library Committee (SLC) & Faculty Affairs (FA) Revision to Policy File: Reappointment, Tenure, & Promotion: Criteria (Excluding Library Faculty & Student Affairs Faculty) 3.2 Teaching Effectiveness, 3.2 Professional Growth, and Retention and Development 2.2 (Holvoet/Jeffery).....Page 31

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6.9 ACTION: Policy & Planning (AP&P) and Faculty Affairs (FA) (Lach/Jeffery) Campus RTP Policy Recommendations for College-level Policy.....Page 34

Following presentation by Chair Lach regarding the consultation process to develop proposed recommendations by the AP&P Committee. Inquiry was made about the use of the word “contingent” in describing the policy proposal. Chair Lach indicated she was using the word in this context to be inclusive of colleagues in the room.

Motion to adopt recommendations was approved without objection.

6.10 ACTION: Academic Policy and Planning Committee (AP&P) (Lach)

a. Tenure Track Planning Committee Policies.....Page 37

AP&P move approval of policy file updates on the composition, role, and change to role of Provost. Motion was accepted without objection.

b. CSO-Priority-Registration (Late Add needs 2/3rd).....Page 39

AP&P move approval of policy file update related to priority registration for CSO. Discussion ensued regarding the requirement for 12 units of enrollment for priority registration. There is no requirement of 12 units.



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Motion to provide priority registration was approved without objection.

c. Academic WaitlistPage 40

Chair Lach and AVP Hyman presented proposal for managing waitlist.

AP&P Moved approval of pilot. Motioned failed with 25 yes, and 37 no and one abstention.

6.11 ACTION: Diversity, Equity, and Inclusion Committee (DEI) Membership (Rhodes) (second reading).....Page 42

Motion was approved with 27 yes, 5 no, 6 abstentions. 2/3 required vote is met to update bylaws.

6.12 ACTION: Sustainability Committee (SC) (Rogers)

a. Change title in the Sustainability Committee’s roster from “Director: Facilities, Planning, Design and Construction” to “AVP: Real Estate, Planning and Development (or designee)”.....Page 44

Motion is approved without objection.

b. Add two sections to the Sustainability Policy that cover zero waste and recycled products.....Page 45

Motion is approved without objection.

7 Committee Reports

7.1 INFORMATION: CDC University Senate Annual Report Campus Development Committee (CDC) (Alpiner/Schulz).....Page 48
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7.2 INFORMATION: ASCSU Report (Ornatowski).....Page 57
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7.3 INFORMATION: Update on the Ad Hoc Committee for GA/TA Compensation (Kelly/Love/Marx)
Postponed to September 2022 Meeting

7.4 INFORMATION: URAD Report (Swanson/Vargas).....Page 64
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7.5 INFORMATION: Undergraduate Council Report (UC) (Brooks).....Page 69
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8. Adjourn.