I. Minutes: none.
II. Communication(s) and Announcement(s): none.
III. Reports:
   A. Academic Senate Chair (Laver): Christine Theodoropolos has been appointed as the Deans’ representative to the Academic Senate. Rachel Fernflores will be the Interim Chief of Staff while the search continues for a replacement for Betsy Kinsley. Cern Sunata returned to speak more on year-long block scheduling for first-year students.
   B. President’s Office (Enz Finken): Jean DeCosta will be taking the lead as the Interim Director of the Office of Diversity and Inclusivity while a search is taking place to find replacement for Annie Holmes. There have been several meetings that took place to prepare a response for the campus regarding the SLO Solidarity list of demands.
   C. Provost: none.
   D. Vice President Student Affairs (De Costa): Dr. Kathleen McMahon will be the new Dean of Students starting February. Joy Pederson will be the Interim Dean of Students in the meantime.
   E. Statewide Senate: none.
   F. CFA (Archer): The bargaining negotiations are now in the fact-finding stage. After the fact-finding process is complete, there will be a ten day blackout period before their report is released. From there, if no agreements are met, the faculty will have the right to strike.
   G. ASI (Schwaegerle): ASI is holding a no-texting in-class competition to help reduce technology use during class.
IV. Consent Agenda:
   The following items was approved by consent: COMS 386 Communication, Media, and Politics (4).
V. Special Reports:
   A. Report on Campus Policy on Gunfire and Weekend Parking Permits: Marlene Cramer, Assistant Director University Police, gave a report on the changes to the parking permit policies to require permits for weekend parking.
VI. Business Item(s):
   A. Resolution on Action to Promote Timely Completion of the Graduate Writing Requirement: Dawn Janke, GWR Academic Senate Task Force chair, presented a resolution endorsing several recommendations from the Task Force’s report to promote students taking the GWR during their junior year. M/S/P to move this to a second reading. M/S/P to approve
the Resolution on Action to Promote Timely Completion of the Graduate Writing Requirement with the following corrections:

Line 36 RESOLVED: That the spirit of the third in the Task Force's list of three additional recommendations also be implemented: "...by the curriculum cycle for the 2017-2019 catalog programs/departments develop a concrete action plan so that their students take the GWR during junior year..."; and be it further

VII. Adjournment: 5:00pm

Submitted by,

Alex Ye
Academic Senate Student Assistant