

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

MINUTES OF THE
ACADEMIC SENATE MEETING
Tuesday, December 1, 2015
UU220, 3:10 to 5:00pm

- 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. Cem 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