To view the draft meeting minutes, please click here.

## **ACADEMIC SENATE**

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## Resolution 18/19-04 3 4 5 Procedure: 6 1. A motion should be typed or hand-printed. 7 2. A motion should first be offered to the Executive Board for review and advice on editing and 8 parliamentary implication. 9 3. If changes are necessary, the motion should be recopied on another form. Amendments may be 10 indicated in the margin or on the reverse of this form. 11 BE IT RESOLVED, that we the Academic Senate, as the elected body of the Faculty of the 12 University of Southern California, endorse the following: 13 14 We support the University of Southern California in its effort to improve the institutional 15 16 culture, including in diversity, equity and inclusion. 17 We recognize that Wanda Austin, as Interim President of the University of Southern 18 19 California, has the right and responsibility to advance this cause, including by appointing 20 and removing Deans. 21 However, we agree with the Marshall School Faculty that the decision concerning Dean 22 23 Ellis lacked shared governance and transparency as to the process. 24 It is critical now and moving forward that faculty consultation occur in the decision-making 25 26 process, and this is essential to trust, accountability, and a well-functioning university. 27 28 Resolution Number: 18/19-04 Motion by: Executive Board (No second required when moved by committee) Date: December 10, 2018 29 30 Action taken: passed with 29 yes votes, 0 no votes, and 0 abstentions 31