

**ACADEMIC SENATE**  
Meeting of December 14, 2016

**PLEASE NOTE MEETING VENUE**  
School of Dentistry, Blaire Rooms (A, B, and C)  
925 W. 34<sup>th</sup> Street, 90089-0641

2:00 - 4:00 p.m.

**AGENDA**

1. Call To Order – Paula Cannon, Academic Senate President (2:00 pm)
2. Moment of silence for Professor Bosco Tjan, and remembrance (2:00 - 2:05)  
Paula Cannon, Academic Senate President
3. Approval of November Senate meeting draft minutes (2:05 - 2:10)  
Mike Lee, Secretary General
4. Endorsement of statement from USC faculty reaffirming our shared values (2:10 - 2:15)  
Paul Rosenbloom, Academic Vice-President
5. Dialogue with Vice Provost Elizabeth Graddy (2:15 - 2:45)
6. Discussion about academic integrity initiative (2:45 - 3:00)  
Guest: Ainsley Carry, Vice President for Student Affairs
7. Update on the Sustainability Committee's work (3:00 - 3:15)  
Guest: Darren Ruddell, Chair, Sustainability Committee
8. Discussion about resources for faculty to recognize and help students in crisis (3:15 - 3:45)  
Guests: Ilene Rosenstein, Director of Counseling Services and  
Lynette Merriman, Assistant Vice Provost for Student Affairs, Support and Advocacy
9. Call for Nominations (3:45 - 3:50)
  - a) Distinguished Faculty Service and Walter Wolf Awards  
Guest: Julie Nyquist, Chair, Senate Awards Committee
10. Announcements (3:50 - 3:55)  
Paula Cannon, President of the Faculty
  - (a) This semester, no meeting will be held at HSC
  - (b) The January meeting will be held in the University Club, Scriptorium Room
  - (c) Save the Date: February 17 and 18, 2017 for the joint Provost/Senate Retreat  
Venue: Westin Bonaventure
11. New Business (3:55 - 4:00)

**ADJOURNMENT**