

ACADEMIC SENATE
UNIVERSITY OF SOUTHERN CALIFORNIA
Meeting of May 10, 2017

University Club, 2nd Floor, Scriptorium Room
2:00 - 4:00 p.m.

AGENDA

1. Call To Order - Paula Cannon, Academic Senate President (2:00 pm)
2. Introduction of Guests - Paula Cannon, Academic Senate President (2:01 pm)
3. Dialogue with the Provost (2:02 - 2:30)
4. Approval of the April 19th Senate meeting draft minutes (2:30 - 2:35)
Mike Lee, Secretary General
5. Election Results - Introduction of Officers and Executive Board Members for 2017-2018
Paul Rosenbloom, Chair, Nominating Committee (2:35 - 2:50 pm)
6. Announcement of the Distinguished Faculty Service Awards (2:50 - 3:00pm)
Julie Nyquist, Chair, Senate Awards Committee
7. End of Year Reports: (3:00 - 3:40pm)
 - a) Committee on Part-Time Faculty Affairs Committee
Linda Hoffman, Chair
 - b) Committee on Teaching and Academic Programs
Ruth Chung, Chair
 - c) Sustainability Committee
Darren Ruddell, Chair
 - d) Faculty Environment and Employment Committee
Ashley Uyeshiro Simon and Neeraj Sood, Co-Chairs
 - e) Historian Committee
Robert Labaree, Chair
 - f) Research, Teaching, Practitioner, and Clinical Track Faculty Affairs Committee
Jeff Chisum and Dorine Lawrence-Hughes, Co-Chairs
 - g) Campus Climate Committee
Robert Parke and Stephen Smith, Co-Chairs
 - h) Faculty Rights and Responsibilities Committee
Steve Bucher, Gerald Davison, and Charles Gomer, Co-Chairs
8. President's End of Year Report (3:40 - 3:55)
Paula Cannon, Academic Senate President

Announcements

Paula Cannon, Academic Senate President

- (a) The 'End of the Year' dinner will be held today, Wednesday, May 10
Venue: University Club, Main Dining Room, Cocktails at 5:00pm; Dinner at 6:00pm
- (b) Please nominate your colleague(s) and yourself to the Senate, joint Provost/Senate, and University wide committees
- (c) The Committee Final Reports can be found on the Senate website:
<https://academicsenate.usc.edu/documents/end-of-year-reports/>
- (d) The Academic Senate Annual Planning Retreat will be held on August 16, 2017 from 8:30am to 4:00pm, Galen Center, Founders' Club

New Business (3:55 - 4:00)

ADJOURNMENT