## ACADEMIC SENATE UNIVERSITY OF SOUTHERN CALIFORNIA

Meeting of September 11, 2019
Hall of Faculty, Doheny Memorial Library (DML) 121
Zoom access: <a href="https://zoom.us/j/706620956">https://zoom.us/j/706620956</a>
2:00 - 4:00 p.m.

## **AGENDA**

- 1. Call to Order Rebecca Lonergan, President of the Faculty (2:00 pm)
- 2. Introductions (2:00-2:10 pm)

All persons present should state their name, title, school, and role in the Senate, if any.

3. Dialogue with USC President Carol Folt (2:10 - 2:35 pm)

Discussion regarding President Folt's priorities, upcoming initiatives, and events

- 4. Approval of May Senate meeting draft minutes (2:35 2:40 pm) Ashley Uyeshiro Simon, Secretary General
- 5. Orientation for New Senators (2:40- 3:00 pm)

See Orientation Document that was emailed to all senators before the meeting Senators are encouraged to ask any questions they may have about Senate operations

- 6. First read of Resolution re Trojan Council (3:00 3:10 pm)

  Discussion only No vote until next meeting
- 7. Discuss priorities for the Senate during the 2019-2020 academic year (3:10 3:40 pm). Rebecca Lonergan, President of the Faculty, will briefly discuss key issues and initiatives, followed by an open discussion. Senators are encouraged to raise issues and concerns that the Senate should be addressing.
- 8. Discussion re: Proposal for Bike Free Zone (3:40 4:00 pm)

  Mark Ewalt, Executive Director Administrative Operations

  See Summary Email and the Campus Mobility and Safety Study that were emailed to all senators before the meeting
- 9. Announcements (4:00 pm)

Rebecca Lonergan, President of the Faculty

(a) The Senate meeting schedule is posted on the Senate website:

https://academicsenate.usc.edu/

(b) The roster of Senate members and committee chairs is posted on this link: <a href="https://academicsenate.usc.edu/senators/senators/">https://academicsenate.usc.edu/senators/senators/</a>

## **ADJOURNMENT**