ACADEMIC SENATE UNIVERSITY OF SOUTHERN CALIFORNIA

May 26, 2020 Virtual Meeting 10:00 a.m. - 12:00 p.m.

	AGENDA	Approx. Times
1.	Call to Order – Rebecca Lonergan, Senate President	10:00 am
2.	Dialogue with senators concerning administration's proposed budget plans, including a. parts that seem reasonable, b. faculty's chief concerns, and c. any suggestions how it could be improved	10:02 am – 11:30 am
3.	Discussion & vote re Resolution 19.20-08 Shared Governance Principles See attached proposed Resolution	s 11:30 am – 12:00 pm

ADJOURNMENT

12:00 pm

ACADEMIC SENATE Resolution 19/20-08 Key Shared Governance Principles

WHEREAS the Senate understands the need for budget changes that respond to the financial strains created by the COVID pandemic;

WHEREAS the Senate urges the Administration to engage faculty in planning these budget changes in the spirit of shared governance;

BE IT RESOLVED that the Academic Senate hereby endorses and recommends that the University's response to the financial strains created by the COVID pandemic should be guided by the following principles:

- 1. Faculty should have a leading voice in decisions concerning the educational and research mission of the university, as well as their working conditions.
- 2. Faculty involvement in these decisions should be informed by access to the relevant data, including sufficiently detailed university-, school-, and unit-level budget data.
- 3. The burdens of budget reductions should be shared in an equitable way, without disproportionately impacting those who are particularly vulnerable due to their employment, financial, or health status.
- 4. Health should be the highest priority. There is risk in every choice we make, but financial exigencies (for the university, the school/unit, or the individual) should not be allowed to add to the health risks we face.
- 5. COVID budget pressures should not drive changes in the composition of faculty across different tracks (e.g., tenure, teaching, clinical, or research track). The composition of the faculty should be driven by our mission, not our budget.
- 6. COVID budget pressures should not lead to a loss of ethnic, racial, gender or any other type of diversity in the faculty ranks.
- 7. If COVID budget pressures result in a degradation of employment conditions (e.g., expected hours, compensation, and benefits), the university should return to normal conditions as soon as possible. Any longer-term changes in these areas should be brought to the elected faculty representatives for discussion.

Resolution Number: 19/20-08 Motion by: Executive Board

Date: May 26, 2020

Action taken: