

**ACADEMIC SENATE**  
**UNIVERSITY OF SOUTHERN CALIFORNIA**

Meeting of November 15, 2017  
University Club, Scriptorium Room  
2:00 - 4:00 p.m.

**AGENDA**

1. Call to Order – Paul Rosenbloom, President of the Faculty (2:00 pm)
2. Approval of October Senate meeting draft minutes (2:00 - 2:05)  
Mike Lee, Secretary General
3. Input request from the Committee on Information Services (2:05 - 2:20)  
Brian Shepard, Co-Chair
4. Updates re Diversity and Inclusion plans, efforts toward teaching excellence and efforts around benchmarking RTPC salaries (2:20 - 2:35)  
Ginger Clark, Assistant Vice Provost for Academic Affairs and Director, CET
5. Update from the Task Force on Workplace Standards and Employee Wellness (2:35 - 2:45)  
Paul Rosenbloom, Co-Chair
6. Information Risk/Security (2:45 - 3:05)  
Guest: Gus Anagnos, Chief Information Security Officer
7. USC Bicycle/pedestrian safety/control (3:05 - 3:25)  
Todd Dickey, Senior Vice President, Administration  
David Wright, Associate Senior Vice President, Administrative Operations
8. Dialogue with the Provost (3:25 - 3:55)
9. Announcements (3:55 - 3:57) – Paul Rosenbloom, President of the Faculty
  - (a) January 17 meeting will be held at HSC
  - (b) Remaining Academic Senate meetings in University Club 2<sup>nd</sup> floor Scriptorium
  - (c) Please hold February 23-24, 2018 for the Joint Provost/Senate Retreat.  
Venue: The Westin Bonaventure Hotel & Suites, DTLA; Topic TBD.
  - (d) The Senate meeting schedule and venues for 2017 - 2018 is posted on the Senate website: <https://academicssenate.usc.edu/>
  - (e) The roster of Senate members and committee chairs is posted on this link: <https://academicssenate.usc.edu/senators/senators/>
10. New Business (3:57 - 4:00)

**ADJOURNMENT**