

ACADEMIC SENATE
Meeting of March 22, 2017

HSC, Broad CIRM Center 1st floor Seminar Room
1425 San Pablo St., Los Angeles, CA 90033

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. Approval of February Senate meeting draft minutes (2:01 - 2:05)
Mike Lee, Secretary General
4. Update from the Nominating Committee and Explanation for Write-In Candidate Process
(2:05 - 2:15)
Paul Rosenbloom, Chair, Nominating Committee and Academic Vice President
5. Presentation from the Task Force on Innovation (2:15 - 2:35)
Kathy Rodgers, Chair, Task Force on Innovation
6. Report from the Sustainability Committee (2:35 - 2:50)
Darren Ruddell, Chair
(See attached document)
7. Presentation from the Faculty Environment and Employment Committee (FFEC) (2:50 - 3:05)
Ashley Uyeshiro Simon and Niraj Sood, Co-Chairs, FEEC
8. Proposed Changes to the Faculty Handbook, First Read (3:05 - 3:30)
Edwin McCann and Jessica Parr, Co-Chairs, Faculty Handbook Committee
(Proposed revisions attached)
9. Dialogue with the Provost (3:30 - 4:00)

Announcements

Paula Cannon, Academic Senate President

- (a) There will be an Executive Board election in April (see attached schedule)
- (b) The 'End of the Year' dinner will be held on Wednesday, May 10

New Business (3:55 - 4:00)

ADJOURNMENT