

ACADEMIC SENATE
Meeting of January 18, 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. Approval of December Senate meeting draft minutes (2:00 - 2:05)
Mike Lee, Secretary General
 3. Dialogue with the Provost (2:05 - 2:30)
 4. Discussion re Employee Benefits (2:30 - 3:00)
Patricia Riley, Chair, USC Employee Benefits Committee
Mike Nichol, former Chair, USC Employee Benefits Committee
 5. Endorsement of the Campus Climate Committee Report (3:00 - 3:30)
Robert Parke, Co-Chair, Campus Climate Committee
Stephen Smith, Co-Chair, Campus Climate Committee
 6. Faculty in Residence for the USC Village Residential Colleges (3:30 - 3:40)
Emily T. Sandoval, Director, Office for Residential Education
 7. Plans for joint Senate/Provost retreat (3:40 - 3:45)
Paula Cannon, Academic Senate President
 8. Discussion re venue and date for March meeting (3:45 - 3:50)
Paula Cannon, Academic Senate President
- Announcements (3:50 - 3:55)
Paula Cannon, Academic Senate President
- (a) Save the Date: February 17 and 18, 2017 for the joint Provost/Senate Retreat
Venue: Westin Bonaventure
- New Business (3:55 - 4:00)

ADJOURNMENT