

ACADEMIC SENATE
UNIVERSITY OF SOUTHERN CALIFORNIA
Meeting of September 21, 2016
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. Introduction of Tracy Tambascia, new Executive Board member
3. President’s Welcome and Introductions (2:05 - 2:30)
 - Role of Senators and Committees
 - New website and communications plan
 - Feedback from Senate Fall Planning retreat
4. Dialogue with the Provost (2:30 - 3:00)
5. Approval of May Senate meeting draft minutes (3:00 - 3:10)
 - Mike Lee, Secretary General
6. Discussion re Smoke-Free USC (3:10 - 3:35)
 - Guests: Jonathan M. Samet, Distinguished Professor and Chair, Dept. of Preventive Medicine, KSOM
 - Darren Ruddell, 2015-2016 Dornsife Faculty Council President
 - Amanda Blumenthal, Founder of the Smoke-Free Campus Coalition
 - Daniel Newman, Senator, Undergraduate Student Government
7. Endorsement of the RTPC Committee White Paper (3:35-3:45)
8. Announcements (3:45 - 3:55)
 - Paula Cannon, President of the Faculty
 - (a) This semester, no meeting will be held at HSC
 - (b) The October 21st Senate meeting will be held at the School of Dentistry, Blaire Rooms A, B, and C; there will be a Nominating Committee election (4 Senators) at that meeting
 - (d) The Senate meeting schedule and venues for 2016 - 2017 is posted on the Senate website:
<https://academicsenate.usc.edu/>
 - (d) The roster of Senate members and committee chairs is posted on this link:
<https://academicsenate.usc.edu/senators/senators/>
9. New Business (3:55 - 4:00)

ADJOURNMENT