

**ACADEMIC SENATE**  
Meeting of October 19, 2016

**PLEASE NOTE MEETING VENUE**  
School of Dentistry, Blaire Rooms (A, B, and C)  
925 W. 34<sup>th</sup> Street, 90089-0641  
2:00 - 4:00 p.m.

**AGENDA**

1. Call To Order – Paula Cannon, Academic Senate President (2:00 pm)
2. Approval of May and September Senate meetings draft minutes (2:00 - 2:05)  
Mike Lee, Secretary General
3. Nominating Committee election (4 Senators) (2:05 - 2:15)  
(secret ballot election will be held as there are more than 4 nominees; results announced at end of meeting) (Short bios of the candidates are attached for your review.)
4. Review and Vote on Smoke-Free USC Resolution (Resolution 16/17-01) (2:15 - 2:30)
5. Update on USC Village (2:30 - 3:00)  
Steve Wesson, USC Village Ombudsman, Civic Engagement  
Robin Romans, Associate Vice Provost
6. Dialogue with the ITS Chief Information Officer of ITS, Doug Shook (3:00 - 3:35)
7. Update on USC child care situation (3:35-3:45)  
Rebecca Lonergan, Administrative Vice President, Gould School
8. Announcement of the result of the Nominating Committee election (3:45 - 3:50)  
Paula Cannon, President of the Faculty
9. Announcements (3:50 - 3:55)  
Paula Cannon, President of the Faculty
  - (a) Call for nominations
    - 1) Phi Kappa Phi Faculty Recognition Program  
Deadlines for nominations is October 28, 2016  
For more details, visit: <https://academicsenate.usc.edu/resources/faculty-awards-and-recognition/>
    - 2) Retired Faculty Awards  
Deadline for nominations is November 11, 2016  
For more details, visit:  
[\*\*USC FACULTY LIFETIME ACHIEVEMENT AWARD\*\*](http://bit.ly/Lifetime17) <http://bit.ly/Lifetime17>  
[\*\*RETIRED FACULTY AWARD FOR SERVICE TO USC\*\*](http://bit.ly/FacultyService16) <http://bit.ly/FacultyService16>
  - (b) This semester, no meeting will be held at HSC
  - (c) The November 9<sup>th</sup> Senate meeting will be held at the University Club, Scriptorium Room
10. New Business (3:55 - 4:00)

**ADJOURNMENT**