

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

Meeting of December 13, 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 November Senate meeting draft minutes (2:00 - 2:05)  
Mike Lee, Secretary General
3. Report from the Senate Campus Climate Committee on definition of terms (2:05 - 2:20)  
Ruth Chung, Co-Chair
4. Interim report from the Senate Faculty Environment and Employment Committee (2:20 - 2:35)  
Guilan Siassi, Co-Chair  
Douglas Vanderbilt, Co-Chair
5. Interim report from the Sustainability Committee (2:35 - 2:55)  
Darren Ruddell, Co-Chair
6. Update on the Task Force on Workplace Standards and Employee Wellness (2:55 - 3:15)  
Paul Rosenbloom, President
7. Joint Provost/Senate Retreat (3:15 - 3:30)  
Paul Rosenbloom, President
8. Update on the Breaking Bread Program (3:30 - 3:45)  
Andrea Hodge, Vice Provost for Undergraduate Programs
8. Call for Nominations (3:45 - 3:50)
  - a) Distinguished Faculty Service and Walter Wolf Awards  
Guest: Julie Nyquist, Chair, Senate Awards Committee
9. Announcements (3:50 - 3:55) – Paul Rosenbloom, President of the Faculty
  - (a) Call for Proposals: Open Educational Resources Grants for USC Faculty (<http://bit.ly/oergrant2>)
  - (b) Next meeting (January 17) will be held at HSC (room TBD)
  - (c) Remaining Academic Senate meetings in University Club 2<sup>nd</sup> floor Scriptorium
  - (d) Please hold February 23-24, 2018 for the Joint Provost/Senate Retreat.  
Venue: The Westin Bonaventure Hotel & Suites, DTLA; Topic TBD.
  - (e) The Senate meeting schedule and venues for 2017 - 2018 is posted on the Senate website: <https://academicssenate.usc.edu/>
  - (f) The roster of Senate members and committee chairs is posted on this link: <https://academicssenate.usc.edu/senators/senators/>
10. New Business (3:55 - 4:00)

**ADJOURNMENT**