

ACADEMIC SENATE
UNIVERSITY OF SOUTHERN CALIFORNIA
Meeting of October 17, 2018
University Club, Scriptorium Room
2:00 - 4:00 p.m.

AGENDA

1. Call to Order – Yaniv Bar-Cohen, President of the Faculty (2:00 pm)
2. Approval of September Senate meeting draft minutes (2:05 - 2:10)
Ashley Uyeshiro Simon, Secretary General
3. Nominating committee announcements (2:10 - 2:15)
Rebecca Lonergan, Academic Vice President
4. Barrett Assessment Tool (2:15 - 2:30)
5. Dialogue with Provost Michael Quick (2:30 - 3:00)
6. Open discussion on Faculty roles (3:00 - 3:55)
7. Announcements (3:55 - 4:00)
Yaniv Bar-Cohen, President of the Faculty
 - (a) The remainder of the Academic Senate meetings will be held in the University Club 2nd floor Scriptorium
 - (b) There will be a Nominating Committee election (4 Senators will be elected) at the November 14 meeting
 - (c) Please hold February 22-23, 2019 for the Joint Provost/Senate Retreat.
Venue: The Westin Bonaventure Hotel & Suites, DTLA; Topic TBD
 - (d) The Senate meeting schedule and venues for 2018 - 2019 is posted on the Senate website:
<https://academicsenate.usc.edu/>
 - (e) The roster of Senate members and committee chairs is posted on this link:
<https://academicsenate.usc.edu/senators/senators/>

ADJOURNMENT