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