

ACADEMIC SENATE
UNIVERSITY OF SOUTHERN CALIFORNIA
Meeting of February 20, 2019
Hall of Faculty, Doheny Memorial Library (DML) 121
Zoom access: <https://zoom.us/j/706620956>
2:00 - 4:00 p.m.

AGENDA

1. Call to Order – Yaniv Bar-Cohen, President of the Faculty (2:00 pm)
2. Moment of Silence and comments (Professor Robert Coffey), Burton Marcus (2:00 – 2:05)
3. Approval of January 16 Senate meeting draft minutes (2:05 – 2:10)
Ashley Uyeshiro Simon, Secretary General
4. Senate Update and Open Discussion 2:10 – 2:45
5. Information Security Risk (2:45-3:00)
Gus Anagnos, Chief Information Security Officer
Diane Mouradian, Security Metrics & Data Reporting Analyst
Vickie Papapetrou, Information Security Governance
Stephanie Tan, Senior Information Security Advisor
Sandra Taylor, Information Security Governance and Risk Management Director
6. Dialogue with Provost Michael Quick (3:00 – 3:30)
7. USC Financial Report (3:30 – 3:55)
Erik Brink, USC Comptroller
Greg Condell, VP for Finance
8. Announcements (3:55 - 4:00)
Yaniv Bar-Cohen, President of the Faculty
 - (a) February 22-23, 2019 Joint Provost/Senate Retreat. Venue: The Westin Bonaventure Hotel & Suites
 - (b) The Senate meeting schedule and venues for 2018 - 2019 is posted on the Senate website:
<https://academicsenate.usc.edu/>