

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

Meeting of October 23, 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 – Rebecca Lonergan, President of the Faculty
2. Approval of September Senate meeting draft minutes (2:00 - 2:05 pm)  
Ashley Uyeshiro Simon, Secretary General
3. Explanation of upcoming Nominating committee election (2:05 - 2:10 pm)  
Paul Adler, Academic Vice President
4. Presentation re: USC Ombuds (2:10 - 2:20 pm)  
Katherine Greenwood, USC Ombuds
5. Presentation re: Faculty Rights & Responsibilities Committee (2:20 - 2:30 pm)  
Steve Bucher, Co-Chair, FR &R Committee
6. Dialogue with Provost Chip Zukoski (2:30 - 3:00 pm)
7. Explanation and First Read of Handbook changes (3:00 - 3:30 pm)  
Sandeep Gupta, Co-chair, Handbook Committee  
Steve Bucher, Member, Handbook Committee.  
\* Discussion only. Vote will be conducted during next meeting.
8. Update from President Carol Folt and discussion re: Proposed Resolution re: Results of Puliafito Investigation (3:30 - 4:00 pm)  
\* **Vote may be conducted**

**Announcements**

- (a) Oct. 28: Trojan Council is sponsoring an open “University Forum” on Oct. 28 (:00 to 6:00pm) at the Tutor Campus Center and live streamed to HSC.
- (b) Nov. 20: Next Senate meeting, including election of Nominating Committee (4 Senators will be elected)

**ADJOURNMENT**