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