

ACADEMIC SENATE
UNIVERSITY OF SOUTHERN CALIFORNIA
Meeting of November 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 – Rebecca Lonergan, President of the Faculty
2. Approval of October Senate meeting draft minutes (2:00 - 2:05 pm)
Ashley Uyeshiro Simon, Secretary General
3. Nominating committee Introduction of Candidates and Vote (2:05 - 2:15)
Paul Adler, Academic Vice President
4. Dialogue with Provost Zukoski (2:15- 2:45 pm)
5. Explanation and First Read of Handbook changes (2:45 pm – 3:05 pm)
Sandeep Gupta, Co-chair, Handbook Committee
Steve Bucher, Member, Handbook Committee.
* Discussion only. Vote will be conducted during next meeting.
6. Discussion re: Revised Resolution re: Misconduct Investigations (3:05 – 3:30 pm)
* **Vote will be conducted**
7. First Read and discussion re Proposed Resolution re: Direct Elections of Board (3:30 – 4 pm)
Paul Adler, Academic Vice President
* Changes to the Senate Constitution require two reads so no vote will be taken.
8. Announcement of the result of the Nominating Committee election (4:00 pm)
Rebecca Lonergan, President of the Faculty

Announcements

- (a) Dec. 11: Next Senate meeting
- (b) Please hold February 7-8, 2019 for the Joint Provost/Senate Retreat. Venue: The Westin Bonaventure Hotel & Suites, DTLA; Topic TBD.

ADJOURNMENT