AGENDA

1. Call to Order – Rebecca Lonergan, Senate President

2. Approval of November Senate meeting draft minutes (2:00 - 2:05 pm)
   Ashley Uyeshiro Simon, Senate Secretary General

3. Dialogue with President Carol Folt and Provost Chip Zukoski (2:05 - 2:40 pm)

4. Second Read & Vote on Resolution re: Direct Elections (2:40 - 2:50 pm)
   Paul Adler, Senate Academic Vice President
   * Vote will be conducted

5. Second Read & Vote re Handbook changes (2:50 - 3:00 pm)
   Sandeep Gupta, Co-chair, Handbook Committee
   * Vote will be conducted.

6. Presentation re: USC Ombuds (3:00 - 3:15 pm)
   Katherine Greenwood, USC Ombuds - UPC
   Thomas A. Kozakowski, USC Ombuds - HSC

7. Presentation re: Faculty Rights & Responsibilities Committee (3:15 - 3:25 pm)
   Steve Bucher, Co-Chair, F R & R Committee
   Gerald C. Davison, Co-Chair, F R & R Committee

8. Topic: Misconduct Investigations conducted by OPE (OCAP)
   a. Presentation by Gretchen Means, Director Title IX & Offices
   Michael Blanton, Vice President of Professionalism & Ethics (3:25 - 3:45 pm)
   b. Discussion & Questions (3:45 - 4:00 pm)

9. New Business?

Announcements
(a) January 15: 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