ACADEMIC SENATE
UNIVERSITY OF SOUTHERN CALIFORNIA
March 11, 2020 Meeting
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, Senate President 2:00 pm

2. Approval of February Senate meeting draft minutes
   Ashley Uyeshiro, Secretary General 2:00 - 2:05 pm

3. Dialogue with Provost Chip Zukoski 2:05 - 3:00 pm
   a. Coronavirus and business continuity plans updates
      - Preparing to use Zoom and Blackboard?
   b. Plans re: OCR report and possible townhall?
   c. Plans to ensure input from & feedback to faculty about deans’ appointments & reappointments

4. Presentation re UCAR review of Masters Programs 2:45 - 3:15 pm
   Ruth Wood, Chair of UCAR

5. First read of Handbook Amendments re: Faculty Councils &
   Prohibition of Romantic Relationships 3:15 - 3:55 pm
   Sandeep Gupta, Chair, Handbook Committee


Announcements

(a) Next Senate meeting April 15
(b) Direct election of Executive Board members will take place in late April and early May.
(c) Last 2019 – 2020 Senate meeting and Senate’s end-of-year party will be on May 13

ADJOURNMENT