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2 **ACADEMIC SENATE**

3
4 **UNIVERSITY OF SOUTHERN CALIFORNIA**

5 Meeting of April 20, 2016

6
7 School of Dentistry, Blaire Rooms (A, B, and C)

8 925 W. 34th Street, 90089-0641

9 2:00 - 4:00 p.m.

10
11 **Present:** Y. Bar-Cohen, R. Ben, T. Brun, J. Cain, P. Cannon, J. Chisum, G. Clark, E. Collins, B. Danner, R. Davila, D. Elliott,
12 M. Eshaghian, P. Fiss (alternate for R. Rajagopalan), R. Garet, B. Girandola, H. Greenwald, S. Gupta, A. Hancock, B.
13 Jansson, R. Labaree, E. McCann, S. Palmer, J. Parr, A. Renteln, C. Resnik, P. Rosenbloom, D. Ruddell, S. Shroyer, J.
14 Silvester, R. Smith, J. Steele, B. Stiles, N. Stoubis, C. Truhan, C. Wang, W. Ziebis

15 **Absent:** M. Apostolos, D. Brabham, M. Burgos, S. Curran, F. Habeeb, R. Jubran, J. Kagan, R. Lonergan, A. Ouellette, R.
16 Paulson, M. Pensavalle, K. Servis, C. Templeman, R. Watanabe

17 **Guests:** R. Bostic, A. Dashiell-Sparks, E. Graddy, M. Lee, T. Tambascia, C. Zachary
18
19

20 **AGENDA**

21
22 Ginger Clark, Academic Senate President, called the meeting to order at 2:03 pm.

23
24 **Approval of the March 23 Senate meeting draft minutes**

25 Ange-Marie Hancock, Secretary General presented the draft minutes for discussion and approval. Cheryl
26 moved; Margo seconded; 24 in favor; 0 opposed; 0 abstentions
27

28 **Academic Senate Nominating Committee Report**

29 Paula Cannon, Chair of Nominating Committee presented the candidates for the election. Candidates who
30 could be present were able to introduce themselves. She also announced that there will be multiple methods
31 for voting – the standard confidential ballot will be put in campus mail for you to use; a less confidential email
32 ballot will also be emailed – and can be emailed back to Connie Roque, the only person who would see your
33 ballot with its name attached. Senators can use either strategy – all eligible voters are encouraged to vote!
34

35 Paula announced that one candidate for secretary general, Jennifer Floto, has informed the committee at the
36 last minute that she is unsure she will be able to perform the role if elected. Given the proximity to the
37 election, her name remains on the ballot.
38

39 **Proposed Resolution 15/16-05: To Endorse the “Rigor and Transparency in the Conduct of Research at
40 USC”**

41 Yaniv Bar-Cohen, University Research Committee Chair presented the report of the Joint Provost-Senate
42 Research Committee and the resolution to approve the report. Following a robust discussion, motion 30
43 1 0 to close discussion; 27 0 2 on friendly amendment; amended resolution: 26-2-2
44

45 **First Read and Comments on the Proposed Resolution 15/16-06:** Sandeep Gupta and Jessica Parr, Co-Chairs,
46 Faculty Handbook Committee reviewed the proposed changes to the Faculty Handbook due to Academic Senate
47 Resolution 15/16-03, which renamed Non-Tenure Track Faculty to Research, Teaching, Practitioner, Clinical
48 Faculty and suggested integration of these faculty via elimination of differences where such differences are not
49 meaningful.
50

51 **Proposed Resolution 15/16-07 Change in Faculty Salary Policies and Practices**

52 President Clark presented the resolution and following a robust discussion, requested feedback
53 via email regarding proposed language or edits for the resolution, which will be presented in
54 May for further review, discussion and a vote.
55

56 **Report re Bike Safety**

57 Ron Ben-Ari, Co-chair, Faculty Environment and Employment Committee presented the
58 committee's report on Bike Safety. 21 in favor 1 opposed 0 abstentions

59

60 **Announcements**

61 Ginger Clark, President of the Faculty

62 a) The next 'Real Talk Forum' is scheduled on

63 April 20, 4:00 - 6:00pm, School of Social Work (SWC 106)

64

65 b) The 'End of the Academic Year' Senate dinner will be held on May 11th at the University
66 Religious Center, Fish Bowl and Patio. Appetizers and drinks will begin at 4:15pm and
67 dinner will be served at 5:30pm. All Senate members, past presidents, and spouses are
68 invited. Please RSVP by April 27th to Connie Roque at croque@usc.edu or 213-740-7169

69

70 c) The Senate Annual Planning Retreat will be held on August 12, 2016, 9:00am - 4:00pm.
71 The venue will be determined at a later date.

72

73 9. New Business

74

75 **ADJOURNMENT**

76

77

78 Respectfully submitted,

79

80 Ange-Marie Hancock, Ph.D.

81 Secretary General of the Academic Senate

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