

ACADEMIC SENATE
UNIVERSITY OF SOUTHERN CALIFORNIA

Meeting of October 18, 2017
University Club, Scriptorium Room
2:00 - 4:00 p.m.

AGENDA

1. Call to Order – Paul Rosenbloom, President of the Faculty (2:00 pm)
2. Approval of September Senate meeting draft minutes (2:00 - 2:05)
Mike Lee, Secretary General
3. Nominating Committee election (4 Senators) (2:05 - 2:15)
(Secret ballot election will be held as there are more than 4 nominees; results announced at end of meeting. Short bios of the candidates are attached.)
4. Discuss situation in Keck and university's response (2:15 - 2:30)
Paul Rosenbloom, President of the Faculty
5. Dialogue with the Provost (2:30 - 3:00)
6. Continue discussion of situation in Keck and university's response (3:00 - 3:30)
Paul Rosenbloom, President of the Faculty
7. Information risk/security (3:30 - 3:50)
Guest: Gus Anagnos, Chief Information Security Officer
8. Course evaluation (3:50 - 3:55)
Guest: Ginger Clark, Assistant Vice Provost, Academic & Faculty Affairs
and Director of CET
9. Announcement of the result of the Nominating Committee election (3:55 - 3:57)
Paul Rosenbloom, President of the Faculty
10. Announcements (3:57 - 3:58) – Paul Rosenbloom, President of the Faculty
 - (a) Call of Nominations: 2018 USC Faculty Lifetime Achievement Award; Deadline for Nominations: November 13, 2017 at 5:00pm; See Academic Senate Facebook Page: https://www.facebook.com/pg/academicssenate/posts/?ref=page_internal
 - (b) January 17 meeting will be held at HSC
 - (c) Remaining Academic Senate meetings in University Club 2nd floor Scriptorium
 - (d) Please hold February 23-24, 2018 for the Joint Provost/Senate Retreat.
Venue: The Westin Bonaventure Hotel & Suites, DTLA; Topic TBD.
 - (d) The Senate meeting schedule and venues for 2017 - 2018 is posted on the Senate website: <https://academicssenate.usc.edu/>
 - (f) The roster of Senate members and committee chairs is posted on this link: <https://academicssenate.usc.edu/senators/senators/>
11. New Business (3:58 - 4:00)

ADJOURNMENT