

ACADEMIC SENATE
UNIVERSITY OF SOUTHERN CALIFORNIA

Meeting of September 13, 2017
Cinematic Arts, SCA 255
2:00 - 4:00 p.m.

AGENDA

1. Call to Order – Paul Rosenbloom, President of the Faculty (2:00 pm)
2. Dialogue with the Provost (2:00 - 2:30)
3. President’s Welcome and Introductions (2:30 - 2:50)
Role of Senators and Committees
Feedback from Senate Fall Planning retreat
4. Approval of May Senate meeting draft minutes (2:50 - 2:55)
Mike Lee, Secretary General
5. Task Force on Workplace Standards and Employee Wellness (2:55 - 3:15)
6. Update on the USC Health Benefits (3:15-3:45)
Guests: Greg Condell, Vice President of Finance
Prateek Bhatia, Assistant Vice President, Health Plans
7. Announcements (3:45 - 3:55)
Paul Rosenbloom, President of the Faculty
 - (a) January 17 meeting will be held at HSC
 - (b) The remainder of the Academic Senate meetings will be held in the University Club 2nd floor Scriptorium
 - (c) There will be a Nominating Committee election (4 Senators will be elected) at the October 18 meeting
 - (d) Please hold February 23-24, 2018 for the Joint Provost/Senate Retreat.
Venue: The Westin Bonaventure Hotel & Suites, Downtown, LA
Topic TBD.
 - (e) The Senate meeting schedule and venues for 2017 - 2018 is posted on the Senate website:
<https://academicsenate.usc.edu/>
 - (f) The roster of Senate members and committee chairs is posted on this link:
<https://academicsenate.usc.edu/senators/senators/>
8. New Business (3:55 - 4:00)

ADJOURNMENT