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2	ACADEMIC SENATE
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4	UNIVERSITY OF SOUTHERN CALIFORNIA
5	Meeting of October 18, 2017
6	University Club, 2 <sup>nd</sup> Floor, Scriptorium Room
7	2:00 - 4:00 p.m.
8	'
9	Present: S.A. Altman, M. Apostolos, S. Asgharzadeh, Y. Bar-Cohen, D. Brooks, R. Broyer, S. Bucher,
10	P. Cannon, L. Castaneda, P. Chang, D. Crombecque, S. Curran, A. Dashiell-Sparks, R. Davila, S. Dincer,
11	E. Fife, S. Gruskin, L. Hoffman, N. Hollyn, E. Horowitz, R. Jubran, A. Justice, J. Kagan, R. Labaree, M. Lee,
12	L. Lewis (altnernate for G. Painter), S. Little, E. Pacifici, S. Palmer, J. Parr, D. Pecchenino, G. Polidori,
13	G. Ragusa, R. Randhawa, C. Resnik, P. Rosenbloom, D. Ruddell, H. Seli (alternate for M. Polikoff),
14	K. Servis, S. Shroyer, R. Smith, J. Son, J. Steele, N. Stoubis, T. Tambascia, T. Tucker, A. Uyeshiro,
15	D. Vanderbilt, V. Webb, A. G. Wilcox, E. Wojciak
16	<b>Absent:</b> S. Daneshmand, M. Frey, S.M. Gibson, A. Goldkorn, L. Grazzette, A. Idini, J. Israel, J. Sapkin,
17 18	M. Polikoff, G. Zada Guests: G. Clark, M. Levine, M. Quick, C. Zachary
19	duests. G. Clark, IVI. Leville, IVI. Quick, C. Zacrial y
20	AGENDA
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22	Paul Rosenbloom, Academic Senate President, called the meeting to order at 2:03 pm and
23	introduced the guests of the Senate.
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25	Approval of September Senate meeting draft minutes
26	Mike Lee, Secretary General, presented September draft minutes for discussion and approval.
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28	Rima Jubran moved to approve; Ramandeep Randhawa seconded; 31 in favor; 0 opposed; 0
29	abstentions.
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31	Nominating Committee election (4 Senators)
32	2017/2018 Nominating Committee consists of four members from the Executive Board and four
33	members elected by the Academic Senate.
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35	Nominees for the four additional members were presented:
36	<ul> <li>Sean Curran, Senate Representative from School of Gerontology</li> </ul>
37	<ul> <li>Anita Dashiell-Sparks, Alternate Senate Representative from School of Dramatic Arts</li> </ul>
38	<ul> <li>Rima Jubran, Senate Representative from Keck School</li> </ul>
39	Sharoni Little, Senate Representative from Marshall
40	<ul> <li>James Steele, Senate Representative from School of Architecture</li> </ul>
41	Trisha Tucker, Senate Representative from Dornsife
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43	Secret ballot election was held and four committee members were selected.
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45	2017-2018 Nominating Committee Members are:
46	From the Executive Board
47	<ul> <li>Paul Rosenbloom, President of the Faculty, Viterbi</li> </ul>
48	<ul> <li>Yaniv Bar-Cohen (Chair), Academic Vice President, Keck/CHLA</li> </ul>
49	<ul> <li>Paula Cannon, Immediate Past President, Keck</li> </ul>

- o Ruben Davila, Administrative Vice President, Marshall and Leventhal
- From the vote of the Senate (presented at the end of the meeting)
  - Sean Curran, Senate Representative from School of Gerontology
  - o Anita Dashiell-Sparks, Senate Representative from School of Dramatic Arts
  - o Sharoni Little, Senate Representative from Marshall
  - o Trisha Tucker, Senate Representative from Dornsife

## Discuss situation in Keck and university's response

Paul Rosenbloom facilitated the discussion on the situation at Keck, the university's response and provided an update on the Task Force on Workplace Standards and Employee Wellness.

"Task Force has also been continuing with its work, having just completed a month of subgroup meetings on Wellness and Organizational Culture. The former concerns the tools and environment needed to help our faculty and staff be well on a daily basis and to overcome those personal challenges that still do arise. The latter concerns the type of organization and community to which, in partnership with the students and patients we serve, we all aspire to belong. Our ultimate goal is to provide both an aspirational view and a path towards it for the future of USC as a model 21st Century University."

"The subgroup on Wellness has explored the community's "awareness" in terms of appreciation for, and understanding of, the philosophy promoting the proactive pursuit of a healthy body, mind, and spirit. The group has also identified the need to expand knowledge of, and streamline accessibility to, a menu of available USC resources. It is clear that individuals, supervisors, and the university must increase support to associated efforts and training. The ability to self-help, provide help when concerned for others, and report crises must also be improved. Lastly, discussions have validated that Wellness for the USC community can only exist inside a healthy organization infused with fairness, equity, transparency, respect, and integrity."

"The subgroup on Organizational Culture has explored what kind of an environment we want to work towards overall at USC – both in terms of healthy traits to be encouraged and problematic ones to be reduced – and what this implies in terms of expectations for our leaders, our community of faculty and staff, and our institutional processes. The group also has explored what modifications to our current practices could enable meeting these expectations. As with the subgroup on Wellness, a big part of this has focused on what the process should be for handling concerns about self and others, but it also has focused on how to work towards a new culture and leadership model."

"Over the next few months we will meld the results from the two subgroups, develop an initial set of tentative recommendations, and consult broadly before reporting out a first set of official recommendations."

## **Dialogue with USC's Provost, Michael Quick**

Michael Quick, USC Provost, provided updates on the university.

Michael has been holding informal conversations with faculty to discuss current topics of interest and to introduce the new strategic plan for the university. He has held about 5-6 of them with about 30 faculty attending each session.

Center of Excellence in Teaching has been moving forward on a number of fronts around 3 areas:

99 1) train 2) measure and 3) reward. The new course evaluation is an example of this work.

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101 Online Teaching

102 Michael wants to do a deep dive into online teaching for graduate students. 10% of our tuition revenue is from our graduate online programs. He wants to review of all the basic questions you would have about online programs, including:

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- Are students getting jobs?
- What does the debt load look like?
- Can students manage the debt load after they leave the university after they graduate?
- How do faculty feel about the online programs?

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For undergraduate students, we believe in residential experiences and do not use online teaching.

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- 113 Threat and Campus Safety
- Active shooter threat at Fertitta Hall was a false alarm. For about 20 minutes, we thought the 114
- 115 situation was real. Within 2 minutes, we had DPS in the building to find out what was going on.
- 116 Within 4 minutes, multiple SWAT teams were deployed. The positives were that we learned a lot
- 117 about what we did wrong and what did right in preparation and response.

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- 119 What did not work well: We set up our command center at Exposition and Figueroa, which was
- too close to the active shooter situation. We learned that a number of faculty have rules that says 120 no computers and cell phones must be off, so some faculty and students were initially unaware of 121
- 122 the situation.

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124 What we know: Students have been trained on active shooter. Our students were incredibly good 125 during active shooter. We need to do better training for faculty.

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Outside of USC, there was a lot of misinformation. 4 hours after we communicated that the active shooter was a false alarm, external sources were still communicating that there was an active shooter situation.

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- 131 Leadership Issues
- Michael provided his thoughts on the recent leadership issues at Keck and stated that we need to 132
- work on showing that we hold leadership to a higher standard. Feedback was provided to Michael 133
- 134 on the school's response so far.

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- Continue discussion of situation in Keck and university's response
- 137 Paul Rosenbloom continued the discussion on the situation at Keck and the university's response.
- 138 Members of the USC administration were asked to leave for this portion of the meeting.

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- **Revising the Student Course Evaluation**
- Ginger Clark, Assistant Vice Provost of Academic & Faculty Affairs and Director of Center for 141
- Excellence in Teaching, provided an overview of the new student course evaluations that will go in 142
- 143 effect for Spring 2018.

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- 145 "Over the last four years, three faculty committees (2013 Academic Senate Task Force on
- 146 Teaching Evaluations, 2016 Provost's Task Force on Teaching Effectiveness, and 2016-2017
- 147 Provost/Senate Committee on Teaching and Academic Programs) made recommendations for

148	changing how teaching is supported, evaluated, and rewarded at USC."
149	
150	"We have identified five constructs of student learning experience to be measured: 1) Course
151	design, 2) Instructional practices, 3) Inclusive design and practices, 4) Assessment practices, and 5)
152	Course impact. Open-ended questions as well as items assessing students' investment in their
153	own learning will be included to give more robust and contextualized information."
154	
155	Diversity/inclusion questions are embedded within other sections to minimize response bias. If
156	you put all items on diversity together, respondents typically try to game the system. The
157	measurements will not include an option for a neutral response.
158	
159	"These items apply to the university-wide student evaluation form; however, schools will continue
160	to have the option to include additional customized items on their forms. The timeline is detailed
161	below, but full implementation of the measure will begin Spring 2018."
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163	Faculty council's feedback is requested by Nov 1. Pilots are planned for mid-November and mid-
164	Spring semester.
165	
166	Information Risk
167	Presentation on information risk/security by Gus Anagnos, USC Chief Information Security Officer,
168	was postponed to a later Senate meeting due to a lack of time.
169	was postponed to a later senate meeting add to a lack of time.
170	<u>Announcements</u>
171	Paul Rosenbloom, Academic Senate President
172	(a) Call of Nominations: 2018 USC Faculty Lifetime Achievement Award; Deadline for
173	Nominations: November 13, 2017 at 5:00pm; See Academic Senate Facebook Page:
174	https://www.facebook.com/pg/academicsenate/posts/
175	(b) January 17 meeting will be held at HSC
176	(c) Remaining Academic Senate meetings in University Club 2nd floor Scriptorium
177	(d) Please hold February 23-24, 2018 for the Joint Provost/Senate Retreat.
178	Venue: The Westin Bonaventure Hotel & Suites, DTLA; Topic TBD.
179	(e) The Senate meeting schedule and venues for 2017 - 2018 is posted on the Senate website:
180	https://academicsenate.usc.edu/
181	(f) The roster of Senate members and committee chairs is posted on this link:
182	https://academicsenate.usc.edu/senators/senators/
183	Many Business
184	New Business
185 186	None stated.
187	Adjournment
188	Meeting was adjourned at 3:55 pm.
189	wieeting was aujourned at 3.33 pm.
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194 Mike S. Lee 195 Secretary Ge

Secretary General of the Academic Senate