

ACADEMIC SENATE
UNIVERSITY OF SOUTHERN CALIFORNIA
Meeting of January 17, 2018
HSC, The Eli and Edythe Broad CIRM Center
1425 San Pablo St., LA, CA 90033
2:00 - 4:00 p.m.

AGENDA

1. Call to Order – Paul Rosenbloom, President of the Faculty (2:00 pm)
2. Approval of December Senate meeting draft minutes (2:00 - 2:05)
Mike Lee, Secretary General
3. Update on Corporate Sponsorship/Partnership (2:05-2:15)
Paul Rosenbloom, President (and Co-Chair)
4. Fall Progress Report from the Task Force on Workplace Standards and Employee Wellness (2:15-3:05)
Paul Rosenbloom, President (and Co-Chair)
5. Joint Provost/Senate Retreat (3:05-3:20)
Paul Rosenbloom, President
6. Announcements (3:20 - 3:25) – Paul Rosenbloom, President of the Faculty
 - (a) Remaining Academic Senate meetings in University Club 2nd floor Scriptorium
 - (b) Please hold February 23-24, 2018 for the Joint Provost/Senate Retreat.
Venue: The Westin Bonaventure Hotel & Suites, DTLA; Topic: Towards a 21st Century University: Culture, Concerns and Governance.
 - (c) The Senate meeting schedule and venues for 2017 - 2018 is posted on the Senate website: <https://academicssenate.usc.edu/>
 - (d) The roster of Senate members and committee chairs is posted on this link: <https://academicssenate.usc.edu/senators/senators/>
7. New Business (3:25 - 3:30)
8. Dialogue with Representatives from the Provost's Office (3:30 - 4:00)
Varun Soni, Vice Provost for Campus Wellness and Crisis Intervention
and Dean of Religious Life
Elizabeth Graddy, Vice Provost for Academic Affairs
Marty Levine, Vice Provost and Senior Advisor To The Provost

ADJOURNMENT