

ACADEMIC SENATE
UNIVERSITY OF SOUTHERN CALIFORNIA

Meeting of February 21, 2018
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 December & January Senate meeting draft minutes (2:00-2:05)
Mike Lee, Secretary General
3. Vanderbilt Co-worker Reporting System (CORS) (2:05-2:40)
John Brodhead, Chief of Medicine at the Keck Hospital of USC
Tammy Capretta, Chief Administrative Integration and Risk Officer, Keck
Medicine of USC
4. Conversion of Doheny Library Reading Room into a Hall of Faculty (2:40-2:50)
Martin Levine, Vice Provost and Senior Advisor to the Provost
5. Update on false Active Shooter Incident (2:50-3:00)
Norman Hollyn, Executive Board At Large Member
6. Viterbi child-care subsidy program (3:00-3:15)
Elizabeth Currid-Halkett, Chair, Work and Family Life Committee
Timothy Pinkston, Vice Dean for Faculty Affairs, Viterbi School of Engineering
7. Joint Provost/Senate Retreat (3:15-3:20)
Paul Rosenbloom, President of the Faculty
8. 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/>
9. New Business (3:25 - 3:30)
10. Dialogue with Representatives from the Provost's Office (3:30 – 4:00)
Andrea Hodge, Vice Provost for Undergraduate Programs
Mark Todd, Vice Provost for Academic Operations & Strategy

ADJOURNMENT