## ACADEMIC SENATE UNIVERSITY OF SOUTHERN CALIFORNIA

Meeting of March 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. Dialog with Provost Quick (2:00-2:30)
- 3. Approval of February Senate meeting draft minutes (2:30-2:35) Mike Lee, Secretary General, Senate
- 4. Update from Nominating Committee and Explanation for Write-In Candidate Process (2:35-2:45)

Yaniv Bar-Cohen, Chair, Senate Nominating Committee

- 5. Report-back on Project Renewal (2:45-3:00)
  Ruben Davila, At Large Member, Senate Executive Board
- 6. Office of Research Strategic Plan for Diversity and Inclusion 2018 (3:00-3:20) Ricky Bluthenthal, Chair, Joint Research Committee
- 7. Threat Assessment (3:20-3:45)
  Patrick Prince, Chief Threat Assessment Officer
- 8. Announcements (3:45 3:50) Paul Rosenbloom, President of the Faculty
  - (a) Remaining Academic Senate meetings in University Club 2<sup>nd</sup> floor Scriptorium
  - (b) The Senate meeting schedule and venues for 2017 2018 is posted on the Senate website: https://academicsenate.usc.edu/
  - (c) The roster of Senate members and committee chairs is posted on this link: <a href="https://academicsenate.usc.edu/senators/senators/">https://academicsenate.usc.edu/senators/senators/</a>
  - (d) The 'End of the Year' dinner will be held on May 9, Cocktails: 5:30 to 6:00; Dinner: 6:00 to 9:00pm; Venue: University Club, Main Dining Room (First Floor, Right Side when entering the main door of the Club) Please RSVP with Connie by April 25<sup>th</sup>
- 9. New Business (3:50 4:00)

## **ADJOURNMENT**