ACADEMIC SENATE
UNIVERSITY OF SOUTHERN CALIFORNIA
Meeting of April 18, 2018
Vineyard Room, Davidson Continuing Education Center ** Note: New location!
2:00 - 4:00 p.m.

AGENDA

1. Call to Order – Paul Rosenbloom, President of the Faculty (2:00 pm)

2. Approval of March Senate meeting draft minutes (2:00-2:05)
    Mike Lee, Secretary General

3. Report: Senate Nominating Committee & Introduction of Candidates (2:05-2:50)
    Yaniv Bar-Cohen, Chair, Nominating Committee and Academic Vice President

4. Update on Task Force on Workplace Standards and Employee Wellness (2:50-2:55)
    Paul Rosenbloom, President and Task Force Co-Chair

5. First read of Proposed Changes to Faculty Handbook (2:55-3:25)
    Ed McCann, Co-Chair
    Jessica Parr, Co-Chair

6. Resolution on Sustainability (3:25-3:45)
    Darren Ruddell, Co-Chair, Sustainability Committee

7. Faculty Athletics Representative Update (3:45-3:50)
    Alan Green, Faculty Athletics Representative

8. Announcements (3:50 - 3:55) – Paul Rosenbloom, President of the Faculty
    (a) Remaining Academic Senate meeting in University Club 2nd floor Scriptorium
    (b) The 'End of the Year' dinner will be held on May 9, Cocktails: 4:30 to 5:30; Award
        Presentations: 5:00pm; Dinner: 5:30 to 8:30pm; Venue: University Club, Main Dining
        Room (First Floor, Right Side when entering the main door of the Club) ** Note: New
        earlier times! ***
        Please RSVP with Connie by April 25th
    (c) The Academic Senate Annual Planning Retreat will be held August 15, 2018;
        Location: TBD
    (d) If the faculty in your school are confused by, or simply want more information on,
        the changes coming for teaching and its evaluation at USC, AVP Ginger Clark
        (ginger.clark@usc.edu) would be happy to talk to your Faculty Council(s) about it
    (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/

9. New Business (3:55-4:00)

ADJOURNMENT