

**ACADEMIC SENATE**  
**UNIVERSITY OF SOUTHERN CALIFORNIA**

Meeting of May 9, 2018  
University Club, Scriptorium Room  
2:00 - 4:00 p.m.

**AGENDA**

1. Call to Order – Paul Rosenbloom, President of the Faculty (2:00)
2. Dialogue with Provost Quick (2:00-3:00)
3. Approval of April Senate meeting draft minutes (3:00-3:05)  
Mike Lee, Secretary General
4. Election Results - Introduction of Officers and At Large for '18-'19 (3:05-3:10)  
Yaniv Bar-Cohen, Chair, Nominating Committee
5. Announcement of Senate Awards (3:10-3:15)  
Julie Nyquist, Chair, Senate Awards Committee
6. Second read of Proposed Changes to Faculty Handbook (3:15-3:25)  
Ed McCann, Co-Chair  
Jessica Parr, Co-Chair
7. End of Year Reports (3:25-3:48)
  - (a) Research, Teaching, Practice, & Clinical Faculty Affairs [3:25-3:27]  
Nick Stoubis & Tracy Tambascia, Co-Chairs
  - (b) Information Services [3:27-3:29]  
Richard Weinberg, Co-Chair
  - (c) Faculty Environment and Employment [3:29-3:31]  
Guilan Siassi & Douglas Vanderbilt, Co-Chairs
  - (d) Part-Time Faculty Affairs [3:31-3:33]  
Linda Hoffman, Chair & Elisa Warford, Co-ChairDiscussion and Questions [3:33-3:48]
- President's End of Year Report (3:48-3:55)  
Paul Rosenbloom, Academic Senate President
8. Announcements (3:55-3:56) – Paul Rosenbloom, President of the Faculty
  - (a) The 'End of the Year' dinner is Today, Cocktails: 4:00 to 5:30; Awards Presentations: 5:00; Dinner: 5:30 to 8:30pm; Venue: University Club, Main Dining Room (First Floor, Right Side when entering the main door of the Club)
  - (b) The Academic Senate Annual Planning Retreat will be held August 15, 2018; Location and Topic: TBD
  - (c) The roster of Senate members and committee chairs is posted on this link:  
<https://academicsenate.usc.edu/senators/senators/>
9. New Business (3:56-4:00)

**ADJOURNMENT**