

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

Meeting of November 14, 2018  
University Club, Scriptorium Room  
2:00 - 4:00 p.m.

**AGENDA**

1. Call to Order – Yaniv Bar-Cohen, President of the Faculty (2:00 pm)
2. Approval of October Senate meeting draft minutes (2:05 - 2:10)  
Ashley Uyeshiro Simon, Secretary General
3. Nominating committee vote (2:10 - 2:20) 10 minutes  
Rebecca Lonergan, Academic Vice President
4. Potential modifications to Academic Senate Executive Board elections (2:20 - 2:45)  
Yaniv Bar-Cohen, President of the Faculty
5. Faculty role in student crises (2:45 - 3:05)  
Lynette Merriman, Associate Vice Provost for Campus Support and Intervention
6. Part-Time Faculty Affairs Committee Presentation (3:05 - 3:25)  
Elisa Warford and Patricia Libby, Co-chairs of PTFAC
7. Committees presentations (3:25 - 3:55)  
Sustainability Committee  
Tenure and Tenure-Track Faculty Affairs Committee  
Mentoring Committee  
RTPC Faculty Affairs Committee
8. Announcement of the result of the Nominating Committee election (3:55 - 3:57)  
Yaniv Bar-Cohen, President of the Faculty
9. Announcements (3:57 - 4:00) - Yaniv Bar-Cohen, President of the Faculty
  - (a) Please hold February 22-23, 2019 for the Joint Provost/Senate Retreat. Venue: The Westin Bonaventure Hotel & Suites, DTLA; Topic TBD.
  - (b) December 5 Senate meeting is next meeting
  - (c) The Senate meeting schedule and venues for 2018 - 2019 is posted on the Senate website:  
<https://academicsenate.usc.edu/>
  - (d) The roster of Senate members and committee chairs is posted on this link:  
<https://academicsenate.usc.edu/senators/senators/>