

**ACADEMIC SENATE**  
**UNIVERSITY OF SOUTHERN CALIFORNIA**  
Meeting of December 5, 2018  
Vineyard Room, Davidson Continuing Education Center  
Zoom access: <https://zoom.us/j/706620956>  
2:00 - 4:00 p.m.

**AGENDA**

1. Call to Order - Yaniv Bar-Cohen, President of the Faculty (2:00 pm)
2. Approval of November Senate meeting draft minutes (2:05 - 2:10)  
Ashley Uyeshiro Simon, Secretary General
3. 2<sup>nd</sup> reading and votes on Senate Executive Board election changes (2:10 - 2:25)
4. Romantic relationships between Faculty and students (2:25 - 3:00)
5. Committees presentations (3:00 - 3:30) (with Provost Michael Quick and Executive Vice Provost Elizabeth Graddy)
  - Campus Climate Committee
  - Committee on Information Services
  - Faculty Environment and Employment Committee
  - Research Committee
  - Committee on Teaching and Academic Programs
6. Dialogue with Provost Michael Quick (3:30 - 3:55)
7. Announcements (3:55 - 4:00)  
Yaniv Bar-Cohen, President of the Faculty
  - (a) Please hold February 22 - 23, 2018 for the Joint Provost/Senate Retreat. Venue: The Westin Bonaventure Hotel & Suites, DTLA; Topic TBD.
  - (b) The Senate meeting schedule and venues for 2018 - 2019 is posted on the Senate website: <https://academicsenate.usc.edu/>
  - (c) The roster of Senate members and committee chairs is posted on this link: <https://academicsenate.usc.edu/senators/senators/>