## ACADEMIC SENATE UNIVERSITY OF SOUTHERN CALIFORNIA

Meeting of January 16, 2019
Hall of Faculty, Doheny Memorial Library (DML) 121
Zoom access: <a href="https://zoom.us/j/706620956">https://zoom.us/j/706620956</a>
2:00 - 4:00 p.m.

## **AGENDA**

- 1. Call to Order Rebecca Lonergan, Academic Vice President (2:00 pm)
- 2. Distinguished Faculty Service and Walter Wolf Awards (2:00 2:05) Julie Nyquist, Chair of Senate Awards Committee
- 3. Student preferred names and gender identity in Blackboard and in GRS (2:05-2:10 pm) Douglas Shook, Chief Information Officer
- 4. Approval of December 5 and 10 Senate meeting draft minutes (2:10 2:15) Ashley Uyeshiro Simon, Secretary General
- 5. Discussion regarding agenda for the Joint Provost / Senate Retreat (2:15 2:30)
- 6. Dialogue with Provost Michael Quick (2:30 3:00)
- 7. Follow-up of Marshall Business School issues and Dean-related decisions (3:00 3:20)
- 8. Draft Report from Task Force on Communication and Engagement (3:15 3:35)
  Rebecca Lonergan and Geoffrey Cowan, Co-chairs of Task Force on Communications and Engagement
- 9. Discussion regarding Task Force for Gender Violence and Harassment (3:35 3:55) Shafiqa Ahmadi, Devon Brooks and Ruth Wood, Co-chairs of Task Force on Gender Violence and Harassment
- 10. Announcements (3:55-4:00)
  - Rebecca Lonergan, Academic Vice President
  - (a) Please hold February 22-23, 2019 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: <a href="https://academicsenate.usc.edu/">https://academicsenate.usc.edu/</a>