ACADEMIC SENATE UNIVERSITY OF SOUTHERN CALIFORNIA

Meeting of April 10, 2019
Hall of Faculty, Doheny Memorial Library (DML) 121
Zoom access: https://zoom.us/j/706620956
2:00 - 4:15 p.m.

AGENDA

- 1. Call to Order Yaniv Bar-Cohen, President of the Faculty (2:00 pm)
- 2. Approval of March 20 Senate meeting draft minutes (2:00 2:05) Ashley Uyeshiro Simon, Secretary General
- 3. Senate Nominating Committee & Introduction of Candidates (2:05 2:35)
 Rebecca Lonergan, Chair, Nominating Committee and Academic Vice President
- 4. Dialogue with Provost Michael Quick (2:35 3:00)
- 5. Romantic Relationships Between Faculty and Students (3:00 3:30)
- 6. First read of Proposed Changes to Faculty Handbook (3:30 3:50)

 Jessica Parr and John Silvester, Co-Chairs of Faculty Handbook Committee
- 7. Upcoming benefits changes:(3:50 4:10)
 Prateek Bhatia, Ast. VP Health Plans; Greg Condell, VP Finance
 Patricia Riley, Paula Cannon, Mike Nichols Employee Benefits Committee
- 8. Announcements (4:10 4:15)

Yaniv Bar-Cohen, President of the Faculty

- (a) The Senate meeting schedule and venues for 2018 2019 is posted on the Senate website: https://academicsenate.usc.edu/
- (b) End of the Year dinner will be held on May 1, Cocktails: 5:00; Award Presentations: 6:00pm; Dinner: 5:30 to 8:30pm; Venue: Davidson Conference Center, Vineyard Room