

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

Meeting of May 1, 2019  
Hall of Faculty, Doheny Memorial Library (DML) 121  
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 April 10 Senate meeting draft minutes (2:00 – 2:05)  
Ashley Uyeshiro Simon, Secretary General
3. Election Results – Introduction of Officers / At Large Members '19-'20 (2:05 – 2:10)  
Yaniv Bar-Cohen, President of the Faculty
4. Second read of Proposed Changes to Faculty Handbook (2:10 – 2:40)  
Jessica Parr, Co-Chair  
John Silvester, Co-Chair
5. Student Health Updates - Sarah Van Orman, Chief Health Officer (2:40-3:00)
6. Announcement of Senate Awards (3:00-3:05)  
Julie Nyquist, Chair, Senate Awards Committee
7. End of Year 2-minute Reports and Discussion (3:05-3:35)
  - a) Faculty Environment and Employment  
Jessica Cantiello and Guilan Siassi, Co-Chairs
  - b) Research, Teaching, Practice, & Clinical Faculty Affairs  
TJ McCarthy and Myka Winder, Co-Chair
  - c) Task Force on Research-Track Faculty  
Kelvin Davies, Chair
  - d) Part-Time Faculty Affairs Committee  
Elisa Warford, Chair
  - e) Task Force on Interdisciplinary Communities  
Alex Capron and Sheila Murphy, Co-Chairs

Discussion and Questions

  - f) Committee on University Libraries  
Gisele Ragusa and Brett Sheehan, Co-Chairs
  - g) Tenured and Tenure-Track Faculty Affairs Committee  
Randy Beatty and Sharon Cermak, Co-Chairs

- h) Sustainability Committee  
Sofia Gruskin and Kyle Konis, Co-Chairs
- i) Campus Climate Committee  
Ruth Chung and Renee Smith-Maddox, Co-Chairs
- j) Research Committee  
Andy McMahon, Michelle Povinelli, Suzanne Wenzel, and John Wood, Co-Chairs

Discussion and Questions

- 7. Dialogue with Provost Michael Quick (3:35 – 3:55)
- 8. President's End of Year Report and Announcements (3:55 - 4:00)  
Yaniv Bar-Cohen, President of the Faculty
  - a) The 'End of the Year' dinner is Today, Cocktails: 4:30 to 5:15; Dinner 5:15 – with Awards Presentations starting at 5:45; University Club, Main Dining Room (First Floor, Right Side when entering the main door of the Club)