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2	ACADEMIC SENATE
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4	UNIVERSITY OF SOUTHERN CALIFORNIA
5	Meeting of October 17, 2018
6	University Club, Scriptorium Room
7	2:00 - 4:00 p.m.
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9	Present: S. Ahmadi, J. Ailshire, J. Armour, Y. Bar-Cohen, R. Beatty, S. Bucher, T.A. Brunn, J. Cantiello,
10	S. Cermak, P. Cizmar (alternate for S. Wickersheimer), D. Crombeque, R. Davila, E. Fife, H. Garry
11	(alternate for S. Altman), A. Gilbert, D. Griffiths, E. Grossman, S. Gruskin, L. Helding (alternate for A.
12	Gilbert), A. Imre, A. Justice, R. Labaree, R. Lonergan, A. Mackay, R. MacKenzie, B. Marcus, J. M. Gray,
13	P.T. McNiff, M. Mohammadi, C. Neuman, J. Parr, D. Pecchenino, M. Polikoff, G. Ragusa, P. Sigismondi
14 15	(alternate for F. Bar), R. Smith Maddox, J. Steele, J. Silvester, A. Uyeshiro Simon, C. Tucker, T. Tucker, E. Warford, D. Whitsett (alternate for Castro), E. Wojciak
16	Absent: M. Apostolos, S. Asgharzadeh, S. Daneshmand, M. Frey, L. Grazzette, S. Little, A, McMahon, J.
17	Musso, B.G. Sheehan, A.G. Wilcox
18	Guests: M. Burgos, S.F. Disner, A. Habibi, J. Gates, M. Levine, B. Marcus, G. Polidori, T. Pinkston, G.
19	Polidori, M. Quick, C. Resnik
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21	AGENDA
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23	Yaniv Bar-Cohen, Academic Senate President, called the meeting to order at 2:04 pm and
24	introduced the guests of the Senate.
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26	Approval of March Senate meeting draft minutes
27	Ashley Uyeshiro Simon, Secretary General, presented the September draft minutes for discussion
28	and approval.
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30	Rebecca Lonergan moved to approve the minutes; David Crombecque seconded; 21 in favor; 0
31	opposed; 2 abstentions. At the time of the vote a quorum of senators was present, but not all
32	senators participated in the vote to approve.
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34	Nominating Committee announcements
35	Rebecca Lonergan, Academic Vice President, described the Senate Nominating Committee's
36	operations (as stated in <u>Bylaws 10 and 17</u> ) and purpose, which is to nominate candidates to serve
37	on the next Senate Executive Board. Senators may nominate each other by October 31st, 2018.
38	The Senate will vote on Nominating Committee members at the November 14 <sup>th</sup> , 2018 meeting.
39	
40	Barrett Assessment Tool
41	Bar-Cohen introduced the Barrett Assessment Tool (BAT), which was one of the recommendations
42	put forth by the Task Force on Workplace Standards and Employee Wellness to assess the current
43	and desired culture. It has been used with other universities and organizations with high rates of
44	engagement and good results. The tool consists of 3 simple questions:
45	<ul> <li>Select ten values from a list that represent your own personal values</li> </ul>
46	<ul> <li>Select ten values from a list that represent the current values of your organization</li> </ul>
47	<ul> <li>Select ten values from a list that represent what you want your organization's values to be</li> </ul>
48	The output is a diagram that models the answers of the 3 questions, and data can be broken down
49	by school or demographics. Bar-Cohen posed whether this would be a tool worth implementing

throughout USC. He stated if the results were promised to be shared widely with the community,

a tool such as this could move the university forward together. He also stated the results of this tool may be beneficial for the Presidential Search Committee, as the search is expected to be a 4-6 month process. He clarified that this would not be the only tool used in trying to assess and change the culture at USC.

Questions were asked about the contents and format of the BAT. The survey is anonymous but also entails demographic questions which can be modified for the organization. The list of values to choose from vary for each question, and part of the process of building the survey is picking which value words to include. Open-ended comments are not incorporated.

 Concerns were raised about implementation, including whether more specific questions would provide better information, response rates, applicability to an academic environment, and timeline. Bar-Cohen stated this could be the first step in a series of steps to change USC's culture, and that he believes the BAT has already been used in different departments at USC. He also stated there would be a lot of messaging before the assessment is sent out so people are prepared when the survey window opens. The BAT response rate is about 80-85%; however he would like to hear recommendations of how to reach people on a personal level to ensure high response rates.

A comment was made that student input would be vital, and that early January (overlapping with at least 1 week of the start of the semester) would allow students optimal time to participate.

# **Dialogue with Provost Michael Quick**

Provost Quick thanked the Senate for their continued dedication to the University. He stated last month's dialogue on teaching excellence and evaluations was very beneficial, and that he sent a memo to all the deans after our discussion to convey concerns that were expressed and to clarify the policy.

He then provided updates. A <u>memo to encourage interdisciplinary teaching</u> went out on October 16<sup>th</sup>, 2018, and he hopes this will kick us off to promote cross-school teaching. All Vice Presidents of the University have said they are happy to come and talk with the Senate if desired.

He is now working on the <u>Sustainability Committee report</u> that was submitted last May. He has a meeting with the Deans to talk about collaborations between schools, and he is happy to put resources towards our sustainability efforts, particularly for research and education.

The Provost's office is collecting data about online and Masters programs (most online programs are for Masters degrees). There has been a lot of growth in Masters programs with many different methods of teaching, and there is concern about quality, relationships with outside for-profit vendors, student debt, and faculty composition. He will be reaching out to the Senate to discuss this further.

He would like the Senate's help with developing a reasonable policy around cell phone use in class, as emergency alerts are often sent via cell phones, but some professors ask students to turn their phones off. He would also like guidance about the pros, cons, and impact of instituting diversity hiring rules (like the Rooney Rule in the NFL).

 A question was asked about the September 17, 2018 <a href="mailto:memo regarding \$2M grant funding per year">memo regarding \$2M grant funding per year</a> to be distributed by the Senate. The Provost will provide these funds through faculty teams

created by the Senate that will build programs under each pillar of the Strategic Plan. The Senate teams can design the best way to get people to submit applications.

A question was asked about who the point-person for sustainability issues is, as an email to <a href="mailto:sustainability@usc.edu">sustainability@usc.edu</a> was unanswered. It was clarified that Ellen Dux is the point-person.

A question was asked about updates on salary benchmarking. Elizabeth Graddy is working on this; they are annually looking at where salary adjustments need to be made. Part of the problem is that we do not have good peer comparisons at other universities. We are trying to look within schools/disciplines for benchmarking data.

A question was asked concerning the role of faculty in providing feedback for dean reviews. Provost Quick stated including faculty committees, reaching out to more faculty, and 360 reviews were possible roles faculty could play. He also stated this could apply to central administration as well.

Provost Quick thanked the Senate for having him.

#### **Open discussion on Faculty roles**

Bar-Cohen stated the goal of the discussion was to find a way to move forward together as a Faculty, recognizing there are differences between the roles of Tenure-line and RTPC faculty. As the Senate, we represent all faculty, and need to be inclusive of everyone's issues and needs. Of our approximate 7,500 faculty, over 4,000 are full-time, and 1,500 are Tenure-line.

Comments were made about what values will inform our desired shared governance structure, and whether the different roles of faculty (Tenure-line, RTPC, and library faculty) should be considered. Arguments were made that we need to take rigor of appointment and courage in speaking up out of the shared governance discussion, and counter-arguments were made that some have observed RTPC faculty are afraid to voice dissent due to lack of job security.

A comment was made that there have been reports from both Tenure-line and RTPC faculty of feeling devalued. There was agreement that the progress made to treat RTPC faculty equitably has been good. Another statement was made that as long as there is distance between equity and parity, there will always be tension (e.g., benchmarking salaries).

An opinion about fear of the growth in numbers of RTPC faculty undermining Tenure was stated, as Tenure is one of the pillars on which academic freedom rests and it should not be devalued to the point of erosion. Other concerns of losing the value of co-occurring research and teaching, as well as the economic sustainability of Tenure compared to RTPC were raised. Counterarguments were made that we should be concerned with protecting academic freedom for all faculty regardless of faculty type, and that we can have the same rights despite faculty type (e.g., freedom of speech). Suggestions were made that we create academic freedom principles that apply to all faculty, and that we need to look at our systems and policies as they relate to promotion, rewards, and appointment, regardless of track and rank.

Other comments were made that we need to consider seniority, online vs. on-campus, and part-time and adjunct faculty. We also need to discuss differences in pay, course loads (and ability to function with these loads), space allocations, teaching responsibilities/standards and teaching rights, replaceability (as it relates to pay disparity), and differences between schools. We need to

ask ourselves what cultures in our schools are perpetuating a tiered system, as everyone feels they are not as valued as much as they would like.

A statement was made that we need to gauge the feelings of the community throughout the year, and have meaningful, anonymous, ongoing grievance channels which allows groups and individuals to emerge. Comments were made about considering student viewpoints in this discussion.

A comment was made that composition of representative bodies and participation are important, and that we should encourage people to run for representative positions, ensure chairs are supportive of service, possibly create value for service (like teaching relief), and have faculty protections against retaliation.

A question was asked about who gets to have a conversation with Administration, Deans, and Department Chairs to make things more equitable. Bar-Cohen stated this is part of the conversation being discussed in the Task Force on Shared Governance, which is underway. A follow-up comment was made that our feeling of job security relates to our leadership, and now is the time to voice our concerns to the President.

Steve Bucher, Co-Chair of the Faculty Rights and Responsibilities Committee, encouraged anyone who feels their rights and responsibilities have not been respected to contact the committee. They help all faculty, the committee is expanded this year, and they work with other resources on campus.

A summative statement was made that there seems to be broad agreement about two things, that we can move forward from:

- 1) RTPC should have more job protection than they do
- 2) Having TTT faculty is important. These are common ground agreements that we can move forward from.

Bar-Cohen then asked the Senate to focus on solutions, and what we can do to move us forward in the right direction together.

A question was asked about the 3- and 5- multi-year contracts for RTPC teaching faculty (see the September 17, 2017 Provost's Memo here), and whether the process has started. There were reports of some schools and Deans being confused about how this should have been enacted. Concern was raised about the lack of compliance to this policy. Bar-Cohen clarified that this currently only applies to teaching faculty (>75% teaching), and there are efforts underway to apply this to other RTPC faculty as well. He stated he would follow-up about this as this was where the Senate can help. Rebecca Lonergan, Academic Vice President, asked the Faculty Councils to report issues like this to the Senate leadership, so they can elevate them to the appropriate parties.

A statement was made that we need to better understand what each type of faculty is doing, as some teaching faculty do not have research in their profiles, and some RTPC faculty are research faculty but not Tenure-track. Another comment indicated we need to separate out the needs of each of the RTPC tracks, as we have been heavily teaching-focused in this conversation. The library faculty continuing appointment model was also highlighted, as they all conduct research and teach.

 A comment noted the University of California system grants tenure-type status for a different set of skills; and a question was posed that if we were to do something like this, what would the concerns be? Concerns included 1.) difficulties in evaluating teaching whereas we think we know how to evaluate Tenure, and 2.) Tenure faculty potentially feeling even more replaceable. An opinion was stated that extending the value of Tenure to all faculty is a valid solution, but a large part of our faculty should still do research, arts, or the other roles that Tenure faculty primarily do.

A suggestion was put forth to put more emphasis on service in the Tenure track by rewarding people, to help correct the disproportionate RTPC/Tenure-track representation. A different commenter reported not being concerned with higher RTPC representation on the Senate, as the Senate can and does have power. However the Senate does have a responsibility to protect the rights of the faculty and make them feel secure, regardless of rank, title, track, etc.

## **Announcements**

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- a) The remainder of the Academic Senate meetings will be held in the University Club 2nd floor Scriptorium
- b) There will be a Nominating Committee election (4 Senators will be elected) at the November 14 meeting
- c) Please hold February 22-23, 2019 for the Joint Provost/Senate Retreat. Venue: The Westin Bonaventure Hotel & Suites, DTLA; Topic TBD
- d) 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>
- e) The roster of Senate members and committee chairs is posted on this link: <a href="https://academicsenate.usc.edu/senators/senators/">https://academicsenate.usc.edu/senators/senators/</a>

#### **New Business**

No new business was presented.

## <u>Adjournment</u>

Meeting was adjourned at 4:05 pm.

Respectfully submitted,

Ashley Uyeshiro Simon

Secretary General of the Academic Senate

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