

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

December 11, 2019 Meeting  
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 – Rebecca Lonergan, Senate President
2. Approval of November Senate meeting draft minutes (2:00 - 2:05 pm)  
Ashley Uyeshiro Simon, Senate Secretary General
3. Dialogue with President Carol Folt and Provost Chip Zukoski (2:05 - 2:40 pm)
4. Second Read & Vote on Resolution re: Direct Elections (2:40 - 2:50 pm)  
Paul Adler, Senate Academic Vice President  
\* **Vote will be conducted**
5. Second Read & Vote re Handbook changes (2:50 - 3:00 pm)  
Sandeep Gupta, Co-chair, Handbook Committee  
\* **Vote will be conducted.**
6. Presentation re: USC Ombuds (3:00 - 3:15 pm)  
Katherine Greenwood, USC Ombuds - UPC  
Thomas A. Kozakowski, USC Ombuds - HSC
7. Presentation re: Faculty Rights & Responsibilities Committee (3:15 - 3:25 pm)  
Steve Bucher, Co-Chair, F R & R Committee  
Gerald C. Davison, Co-Chair, F R & R Committee
8. Topic: Misconduct Investigations conducted by OPE (OCAP)
  - a. Presentation by Gretchen Means, Director Title IX & Offices  
Michael Blanton, Vice President of Professionalism & Ethics (3:25 - 3:45 pm)
  - b. Discussion & Questions (3:45 - 4:00 pm)
9. New Business?

**Announcements**

- (a) January 15: Next Senate meeting
- (b) Please hold February 7-8, 2019 for the Joint Provost/Senate Retreat. Venue: The Westin Bonaventure Hotel & Suites, DTLA; Topic TBD.

**ADJOURNMENT**