

ACADEMIC SENATE
UNIVERSITY OF SOUTHERN CALIFORNIA

March 11, 2020 Meeting
Hall of Faculty, Doheny Memorial Library (DML) 121
Zoom access: <https://zoom.us/j/706620956>
2:00 - 4:00 p.m.

AGENDA

	<u>Approx. Times</u>
1. Call to Order – Rebecca Lonergan, Senate President	2:00 pm
2. Approval of February Senate meeting draft minutes Ashley Uyeshiro, Secretary General	2:00 - 2:05 pm
3. Dialogue with Provost Chip Zukoski	2:05 - 3:00 pm
a. Coronavirus and business continuity plans updates - Preparing to use Zoom and Blackboard?	
b. Plans re: OCR report and possible townhall?	
c. Plans to ensure input from & feedback to faculty about deans' appointments & reappointments	
4. Presentation re UCAR review of Masters Programs Ruth Wood, Chair of UCAR	2:45 - 3:15 pm
5. First read of Handbook Amendments re: Faculty Councils & Prohibition of Romantic Relationships Sandeep Gupta, Chair, Handbook Committee	3:15 - 3:55 pm
6. New Business?	3:55 pm.

Announcements

- (a) Next Senate meeting April 15
- (b) Direct election of Executive Board members will take place in late April and early May.
- (c) Last 2019 – 2020 Senate meeting and Senate's end-of-year party will be on May 13

ADJOURNMENT