

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

April 15, 2020 Meeting  
2:00 - 4:00 p.m.

**AGENDA**

	<u>Approx. Times</u>
1. Call to Order – Rebecca Loneragan, Senate President	2:00 pm
2. Approval of March Senate meeting draft minutes Ashley Uyeshiro, Secretary General	2:00 - 2:05 pm
3. Dialogue with President Folt and Provost Zukoski	2:05 - 3:00 pm
a. COVID-19 business-continuity and financial planning updates	
b. Possible virtual town halls to communicate with community?	
c. How to ensure input from faculty about longer term “scenario” plans	
d. Suspension of Strategic Planning grants	
4. Second read & <b>Vote</b> re: Handbook Amendments re: Prohibition of Romantic Relationships Sandeep Gupta, Chair, Handbook Committee (See copy of Resolution that was emailed to senators)	3:00 – 3:15 pm
5. Discuss upcoming direct election of Executive Board members Paul Adler, Academic VP (President Elect)	3:15 – 3:30 pm
6. Discussion re: new Scientific Misconduct Policy and Lab Safety policy Travis Williams, Chair, Research Committee (See copies of two new policies that were emailed to senators)	3:30 – 3:50 pm
7. New Business?	3:50 pm.

**Announcements**

- (a) Next and final Senate meeting of the year will be on May 13, 2020
- (b) Direct election of Executive Board members will begin April 16 and close April 27
- (c) Senate’s end-of-year party will be delayed this year due to the “stay home” directive

**ADJOURNMENT**