

ACADEMIC SENATE
UNIVERSITY OF SOUTHERN CALIFORNIA

May 13, 2020 Meeting

Zoom access: Join Zoom Meeting

<https://usc.zoom.us/j/99814550373?pwd=c2lSaEp2YmtQTGFMTi8xNEgvU1Bhdz09>

2:00 - 4:30 p.m.

| AGENDA | <u>Approx. Times</u> |
|---|----------------------|
| 1. Call to Order – Rebecca Lonergan, Senate President | 2:00 pm |
| 2. Dialogue with President Folt, Provost Zukoski, SVP Jim Staten SVP Felicia Washington, and VP Greg Condell | |
| a. Update & discussion re COVID-19 & Project Restart | 2:00 – 2:30 pm |
| b. Update & discussion re USC’s budget | 2:30 – 3:00 pm |
| 3. Approval of April Senate meeting minutes Ashley Uyeshiro, Secretary General | 3:00 – 3:05 pm |
| 4. Presentation re CIS survey John Pascarella & Jennifer Parga, Co-chairs Joint Committee on Information Services | 3:05 – 3:25 pm |
| 5. Presentation re new Student Health Leave Policy Olivia Wills Student Health Leave Coordinator, Campus Support and Intervention | 3:25 – 3:45 pm |
| 6. Second Read & Vote re Miscellaneous Handbook Amendments Sandeep Gupta, Chair, Handbook Committee | 3:45 – 4:15 pm |
| 7. Introduce new Executive Board members Paul Adler, Academic VP (President Elect) | 4:15 – 4:20 pm |
| 8. Discuss communication during summer months - Notify Executive Board if new faculty council chairs/senators - Use of Slack forum & emails | 4:20 – 4:25 pm |
| 9. New business? | 4:25 – 4:30 pm |
| ADJOURNMENT | 4:30 pm |

Announcements

No regular Senate meetings until Fall 2020