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2	ACADEMIC SENATE
3	UNIVERSITY OF SOUTHERN CALIFORNIA
4	Meeting of March 10, 2021
5	Virtual Meeting
6	2:00 - 4:00 pm PST
7 8 9 10 11 12 13 14 15 16 17 18	Present (Senate Members): P. Adler, M. Apostolos, D. Armstrong, J. Baker, D. Becker, B. Belcher, M. Bodie, D. Brooks, R. Brown, S. Bucher, A. Cannon, P. Cardon, K. Carlson (alternate for G. Zada), B. Carrington, M. Chodorowska-Pilch (alternate for S. Payne), R. Cislowski (alternate for L. Palinkas), J. Clements, E. Collins, M. Crowley, G. Davison, J. Dopheide, L. Ferguson, R. Filback, G. Giuliano, L. Gross, S. Gruskin, A. Imre, J. Israel, M. Jacobson (alternate for M. Mather), J. Kirschner, G. Kung, R. Labaree, R. Lonergan, P.T. McNiff, T. Mayfield, J. Moore, K. Moss (alternate for C. Clerc), C. Neuman, J. Nyquist, D. O'Leary, N. Olmos, D. Pecchenino, G. Polidori, M. Press, G. Ragusa, A. Rechenmacher, C. Resnik, V. Rindova, A. Samkian, A. Sanchez, T. Sandmeier, T. Tambascia, T. Ton, A. Uyeshiro Simon, A. Van Speybroeck, L. Vest (alternate for T. Kobza), J. Walker, E. Warford, E. Zeamer Absent: T. Wattenbarger
20 21 22 23	Guests (Senate Members alternates & invited guests): E. Dux, E. Fife, C. Finch, J. Kagan, M. Karp, J. Keim, M. Levine, J. Loeb, R. MacKenzie, D. Mazmanian, M. Mataric, J. McLaughlin Gray, A. Motamed, T. Mueller, L. Nieto, D. Ruddell, B. Shuster, R. Turner, J. Wong, C. Young, C. Zukoski
24	AGENDA
25	Call to Order
26	Academic Senate President Adler called the meeting to order at 2:02 pm.
27	Approval of Minutes of December Senate Meeting
28 29	Academic Senate Secretary General Brooks presented the February 2021 minutes for discussion and approval.
30 31	Motion to approve the February minutes . Seconded and passed: 37 in favor, 0 opposed, and 2 abstentions.
32	Discourse in Senate Meetings
33 34	Adler discussed the importance of maintaining a respectful tone in Senate discourse, both in oral and written communications (particularly in conversations that take place via meeting chats).
35	Provost Zukoski
36 37 38 39	President Zukoski greeted Senators and began his update with a reminder of the forthcoming Wellness Day. Wellness Days are designed to provide students and faculty with an opportunity to relax. This semester, there are five Wellness Days scattered throughout the semester. Zukoski then provided a vaccination update. As of March 1, we are in Phase I-B, Tier 1, which allows

- 40 vaccinations of USC faculty, staff and funded graduate students working in research and
- 41 instruction. Vaccinations can be gotten at USC or any of the county sites. Those living in California
- 42 should use the myturn.ca.gov website to schedule appointments. Questions about vaccines and
- 43 vaccine eligibility can be directed to our COVID Hotline or emailed to COVID19@usc.edu.
- 44 Zukoski then discussed planning for the fall. We expect student density to be close to normal by
- the end of August (pre-pandemic levels). Housing will be back at density (double occupancy). A
- survey will be administered to help us understand and meet the needs of our students. The plan
- 47 depends on the guidance we receive from Los Angeles County. Student Affairs is preparing two
- onboarding experiences—one for first year students as usual and the other for 2nd year students
- 49 in parallel so that we can acculturate both classes on what it means to be at USC. Student Affairs is
- also planning a robust welcome experience for all students, including those living in university
- 51 housing.

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- 52 The Provost thanked faculty for their flexibility, compassion, and hard work this year. He reported
- that he has received remarkable feedback from students who are pleased with their experience.
- He noted that faculty have delivered very high-quality courses for three semesters, for which he
- and students are very appreciative. Zukoski went on to explain that we will be online for the 1st
- term of the summer, but the 2nd term may be on-campus. With restrictions beginning to lift,
- 57 there are numerous activities taking place on campus. For example, we currently provide space for
- 58 studying and dining in canopies for students who live around the campus. Doheny Library is open
- for research; Levy Library is open for independent study; Thornton is open for instrumental
- rehearsals; Roski is opening individual art labs and studios; architecture has studios open; athletes
- can participate in study and social sessions; the bookstore can be visited by appointment; and we
- have opened tracks, tennis courts, and studios. Pools will open soon, once lifeguards are trained.
- 2 Zukoski reminded Senators that the current week was DEI Week, with over a hundred events (e.g.,
- 64 trainings, lectures, and discussions) taking place. Additionally, he noted that actions are being
- taken to enact the recommendations made by the REDI Task Force and the Community Advisory
- 66 Board. He closed out his updates by sharing that the new Chief Inclusion and Diversity Officer,
- 67 Chris Manning, arrived the week prior and is meeting with various groups across campus. Zukoski
- then then took questions from the floor.

Senators Pose Questions to Provost Zukoski

- 70 Provost Zukoski then addressed questions posed by the Executive Board and Senators. Adler asked
- 71 Zukoski about his initial reaction to the WASC Accreditation Visiting Committee Report Out.
- 72 Zukoski noted that the Report Out was a public, verbal presentation and that we have not yet
- 73 seen the final, written report. Although the recommendations could change, the Visiting
- Committee enjoyed conversations, learned a lot, and appreciated the work that went into
- developing the self-study which addressed three key issues: (1) governance, (2) inclusion, and (3)
- 76 convergence. The Report Out was positive and upbeat and the Visiting Committee was pleased by
- 77 the progress we have made. There were numerous recommendations and commendations that
- 78 presumably will be included in the final report. Regarding reference made by the Visiting
- 79 Committee to more academic expertise on the Board of Trustees, Zukoski stated that he does not
- 80 have additional information to share.
- 81 Noting that several cohorts of students have never been to campus, a Senator asked if there are
- any university-wide efforts or expectations for schools to address students' return and
- adjustment. Zukoski indicated that Student Affairs is working hard on these issues and that he will

- pass on to them the need to consider the needs of all students. The Senator also asked if there is a
- 85 timeline or "drop dead date" that senior administration has set to make decisions and
- announcements about the fall semester, assuming no other COVID surges or county closures.
- 2 Zukoski indicated that there will be a drop dead date only in the sense that students will register
- and be placed in dorms. He went on to explain, however, that we will plan and use parameters to
- 89 guide our planning.
- Another Senator posed several questions related to Ibram X. Kendi. He pointed out that Kendi, in
- 91 his book 'How to be an antiracist,' states, "The only remedy to racist discrimination is antiracist
- 92 discrimination. The only remedy to past discrimination is present discrimination. The only remedy
- 93 to present discrimination is future discrimination." The Senator also pointed out that race is a
- 94 protected class and asked the Provost if he was in agreement with this position. Zukoski
- responded that he was not going to take a stand one way or another on the quote presented by
- 96 the Senator. The Senator expressed curiosity about Kendi's payment. Zukoski indicated that he did
- 97 not know Kendi's fee, but that he understood the fee to be within the normal ranges of speaking
- 98 fees.
- 99 Adler shared that there were numerous questions about our finances and the budget. Zukoski
- stated that there have been no changes to what he shared previously with the Senate in past
- weeks, including the parameters for planning for the next academic year. He intends to provide an
- 102 update at the April Senate meeting.
- 103 In response to a question about whether the University will require students to be vaccinated in
- the fall in order to visit campus, the Provost indicated that we are not for several reasons, the
- most common being that all existing vaccines are under an emergency use protocol, that is, they
- are experimental. We are, however, strongly encouraging everyone to get vaccinated. Those
- wanting to come to campus will have to get the vaccine or actively decline getting the vaccine.
- 108 Regarding the University's decision to pause unmatched contributions to retirement, a Senator
- noted that it was not clear if the decision applied to \$19,500 matching for faculty making more
- than \$218,000 a year under Section 457B. The Senator also noted that the policy seems quite
- regressive given that junior faculty are least able to make matching contributions and have the
- longest time for those investments to compound. Zukoski replied that he did not know the answer
- 113 to the part of the question related to Section 457B and that he would try to get an answer. While
- not contesting the statement about the regressive nature of the plan, Zukoski stated that this was
- the plan that was chosen after being after being heavily debated, but that he could not remember
- the precise reason for the decision. Adler suggested that the question was a fair one that deserved
- an answer and proposed working with the Provost to follow up.
- 118 A Senator queried the Provost about whether anyone is thinking about lifting travel bans in the
- near future. After noting the reasons for the travel ban (to save money and to promote safety),
- 120 Zukoski stated that he expects to see changes in the ban starting in July and that he looks forward
- to being able to travel again.
- Finally, on behalf of her School's Faculty Council, a Senator asked about the relationship of County
- and USC going forward, and whether we are going to continue offering experiential learning for
- students in health professions at County facilities. Zukoski asserted that the relationship with
- 125 County is not changing and that it is not necessary to find alternative experiential learning. There
- are contractual issues, however, but those issues do not threaten our long-term commitment to
- our partnership with the County and LAC. New medicine or psych faculty can still utilize County as

128	their practice site.
129	Resolution to Change Senate Constitution's References to Part-time Faculty (2nd Reading)
130 131 132 133 134 135 136	Adler moved to accept the Resolution to Change Senate Constitutions' References to Part-time Faculty and provided background about the resolution. The Resolution aims to make that the Senate Constitution consistent with the Faculty Handbook and to ensure that the concerns of part-time faculty (part-time RTPC faculty and Adjuncts) are heard in our governance structures. The resolution does not aim to impose a one-size-fits all structure on Faculty Councils in the schools. Nor does the resolution aim to constrain how Faculty Councils choose to implement the proposed change.
137 138 139 140 141	A Senator recommended that the record acknowledge the enormous variation across schools and offered a friendly amendment to the resolution to emphasize that "each school's Faculty Council will determine how best to include part-time faculty in the School's governance mechanisms." Other Senators presented concerns and questions; some spoke out against or in favor of the resolution. A motion to table the vote failed.
142	Motion to table. Seconded and failed: 18 in favor, 26 opposed, and 0 abstentions.
143	Without further discussion, the <u>amended resolution</u> was then voted on and passed.
144 145	Motion to approve the resolution with friendly amendment . Passed: 40 in favor, 5 opposed, and 2 abstentions.
146	Presidential Working Group on Sustainability: Progress Report: Dan Mazmanian
147 148 149 150 151 152 153	Profess Dan Mazmanian presented an <u>overview</u> of the work of the <u>Presidential Working Group on Sustainability (PWG)</u> , which he chairs. Last year Mazmanian presented the PWG's recommendations. This year, the PWG has focused on implementation of some of the major recommendations and developing a multi-year implementation plan, referred to as the USC Sustainability and Social Impacts – Equity and Justice – Plan 2028. Mazmanian and other PWG colleagues will present a fuller progress report for discussion with Senators and other interested faculty and on Wednesday April 14.
154	Announcements and New Business
155 156	Adler encouraged senators to email him with suggestions for new busines and he made several quick announcements.
157	<u>Adjournment</u>
158	Meeting was adjourned at 4:01 pm.
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160	Respectfully submitted,
161 162	Devib
163	Devon Brooks
164	Secretary General of the Academic Senate