AGENDA

1. Introductions

2. Approval of Minutes
   May 28, 2015
   June 15, 2015

3. Chair’s Remarks (G. Miller)

4. Chancellor’s Remarks (B. Wilson)

5. Old Business
   A. SC.15.12 Open Access to Research Articles (Library)
   B. SC.15.13 Background Checks (GUP/A. Benmamoun)
   C. SC.15.14 Assessment of the ad hoc Licensing Advisory Committee (GUP)
   D. SC.15.15 International Programs and Studies Name Change (EPC)

6. New Business
   A. SC.16.03 Chancellor Search Process (W. Maher/K. Graber)
   B. SC.16.04 2015 CIC Faculty Governance Leadership Conference Sept 23-25
   C. SC.16.05 Seventh Senate Review Commission Implementation Committee
   D. SC.16.06 Proposed Code of Conduct for SEC Members (A. Aminmansour)
   E. SC.16.07 Learning Lessons from the Last Year (A. Aminmansour)
   F. SC.16.08 Campus-wide Advice on the Proper use of Electronic Communications for University Business (J. Hart)
   G. RS.16.01 Resolution Concerning the Formation of an ad hoc Committee on Conduct by Senators in Off-the-Record Advice to Campus Administrators (M. Steinberg)
   H. SC.16.09 Presidential Retreat for USC (N. Burbules)
   I. SC.16.10 Athletics Allegations (M. Wheeler)
   J. SC.16.11 Freedom of Expression Letter from FIRE (K. Graber)
   K. SC.16.12 Coal Divestiture

7. Announcements/Verbal Reports for Information
   A. Faculty and Academic Staff Benefits update on Pensions (G. Miller for J. Kindt)
   B. Observer at the BOT meeting on September 10, 2013
   C. Mumps Outbreak (R. Romano/R. Palinkas)

8. Adjournment
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<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
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<tr>
<td>SEP 14</td>
<td>SEC</td>
<td>232 English Building</td>
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<td>SEP 21</td>
<td>Senate (A-9/11) (P-9/15)</td>
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<td>OCT 12</td>
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<td>OCT 26</td>
<td>Annual Meeting of the Faculty</td>
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