

Senate Project Calendar (Second Quarter Draft: February, 2005; page numbers keyed to Senate Project Overview; other Senate action indicated in Notes at bottom of page)

	Ethics p. 1	Interdisciplinarity p. 2	Research integrity p. 3	Intellectual property p. 4	Provost search p. 5	Conflict resolution & dismissal policy pp. 6-7	Community service pp. 8-9	Information technology p. 10	“Faculty protection” pp. 11-12
August 19 Retreat	Panel, <i>Ethics and daily life in the campus community</i>	Panel, <i>Institutional design, incentives, and strategic planning goals</i>	Panel, <i>Academic integrity and sponsored research</i>	Panel, <i>Intellectual property and authorship in the digital age</i>					
September 15 (UPC)					Discussion of qualities sought				
October 20⁽¹⁾⁽²⁾ (HSC)					Discussion after meeting with Pres. Sample	Discussion, memo on dismissals and “administrative leave”	Panel, <i>When outside the university is inside the university</i>		Vote, Presidential Series ticket policy
November 17 (UPC) <i>Review 1st Quarter Calendar</i>					Discussion after release of job ad			<i>Strategies and priorities for IT infrastructure at USC</i>	
December 15 (UPC)						Policy preview: dismissal policy issues; support for conflict resolution			Policy preview: relocation of health clinic; NTT issues
January 19⁽³⁾ (UPC)	Discussion: Professional Development of deans & chairs	Discussion: Professional Development of deans & chairs				Discussion: Professional Development of deans & chairs			Res. 04/05-02, Role of NTT Faculty in Faculty Governance // Prof. Development of deans & chairs
February 16 (UPC) <i>Review 2nd Quarter Calendar</i>	Harassment awareness and prevention initiative	Membership and charge of Senate / Provost Advisory Group			Update on process	1 st read of B: Terms of separation	Announce Etta Hollins, “Dialogues on Research”		
March 23 (HSC)				Policy overview	Discuss if useful	Vote on B: Terms of separation			1 st read of C: Grievance policy
April 20 (UPC)					Discuss if useful	1 st read of E		Vote on F	Vote on C: Grievance policy 1 st read of D
May 11⁽⁴⁾ (UPC) <i>3rd Quarter Calendar</i>		Discussion			Discuss if useful	Vote on E			Vote on D

(1) Resolution 04/05-01: Faculty Tickets for President’s Distinguished Artist & Speaker Series // (2) Election of Nominating Committee // (3) Resolution 04/05-03: 2004 Trojan Football Team // (4) Announce results of Executive Board election