**Pepperdine University Faculty Council Meeting**

**Tentative Agenda**

**Date:** Tuesday November 28, 2017

**Place:** Page Conference Room, TAC 3rd floor

**Time:** 11:30-2:00

 Prepared by Maire Mullins, Chair

11:30: Lunch

12:00: formal meeting

1:30: executive session

**AGENDA**

1. Approval of minutes for 10/04/ 2017 meeting (see attached)
2. Announcements:

David Ralph elected Vice-Chair (unanimously) – congratulations!

1. Liaison Representative reports
2. Old Business:
	1. Faculty Conference

 -Faculty responses to conference

 -Faculty Development Committee (see Item 7a, UFC minutes, 10/3/2017)

 -Response to Chancellor Mike Adams’ Address

* 1. Shared governance

 -Follow up on task force to work on “Shared Governance – Best Practices” document (see UFC minutes, 3/11/2016)

* 1. HERI Survey data (requested – still in process)
1. New Business:
	1. Contingent faculty
	2. Proposal: Creation of Faculty Ombudsperson for faculty concerns
	3. Proposal: Emeriti / Emerita faculty

 -Faculty retirement liaison

 -Funding and benefits

 -Annual luncheon