

UNIVERSITY PLANNING COMMITTEE

April 18, 2018
Seaver Board Room, TAC 4
8:30 to 9:50 a.m.

AGENDA

- 8:30 a.m. **Call to Order and Devotional**
Presenter: Rick Marrs, Provost
Devotional: Paul Caron, Dean, School of Law
- Materials:** A-2 - Minutes from the March 21, 2018 UPC meeting
- 8:40 a.m. **New Survey Data on Shared Governance**
Presenters: Lisa Bortman, Associate Provost of the Office of Institutional Effectiveness and Assessment; Jazmin Zane, Director of Institutional Research
- Lisa and Jazmin will present data from the most recent survey completed on shared governance.
- 9:05 a.m. **WSCUC Survey**
Presenter: Lisa Bortman, Associate Provost of the Office of Institutional Effectiveness and Assessment
- Lisa will present results of a recent survey completed for WSCUC reaffirmation.
- 9:30 a.m. **Faculty Membership on University Planning Committee**
Presenter: Rick Marrs, Provost
- Provost Marrs will present a revised proposal from the University Faculty Committee regarding faculty membership on the University Planning Committee.
- Materials:** A-3 - "Rationale for Inclusion of Faculty member from each of the Five Schools at Pepperdine University on the University Planning Committee"
- 9:45 a.m. **Provost's Closing Remarks**
Presenter: Rick Marrs, Provost
- 9:50 a.m. **Adjournment until May 16, 2018, at 8:30 a.m.**