

UNIVERSITY PLANNING COMMITTEE

October 17, 2018
Seaver Board Room, TAC 4
8:30 to 10:30 a.m.

AGENDA

- 8:30 a.m. **Call to Order, Devotional, and Review of Minutes**
Presenter: Rick Marrs, Provost
Devotional: Joan Singleton, Chief Financial Officer
- Materials:** A-2 - Minutes from the September 12, 2018
University Planning Committee meeting
- 8:40 a.m. **Program Review: Office of the Chaplain**
Presenters: Dr. Sara Barton, University Chaplain and
Connie Horton, Vice President, Student Affairs
- Sara Barton and Connie Horton will present the
latest program review from the Office of the Chaplain.
- 9:05 a.m. **Program Review: Library**
Presenters: Dr. Mark Roosa, Dean of Libraries and
Jeremy Whitt, Scholarly Resources Librarian
- Mark Roosa and Jeremy Whitt will present the
latest program review from Pepperdine Libraries.
- 9:30 a.m. **Analysis of University Rankings**
Presenters: Dr. Lisa Bortman, Associate Provost,
Office of Institutional Effectiveness and Dr. Jazmin
Zane, Director of Institutional Research, Office of
Institutional Effectiveness
- Lisa Bortman and Jazmin Zane will present the
analysis of university rankings.
- 10:00 a.m. **UPC Charter**
Presenter: Rick Marrs, Provost
- 10:10 a.m. **Provost's Closing Remarks**
Presenter: Rick Marrs, Provost
- 10:20 a.m. **Adjournment until December 19, 2018, at 8:30 a.m.**