

MINUTES
UNIVERSITY ACADEMIC COUNCIL
Friday, September 23, 2022

Members present:

UAC Chair: Lila Carlsen

Seaver: Paul Begin, Karie Riddle

PGBS: Charla Griffy-Brown, Steven Ferraro

GSEP: June Schmieder-Ramirez, Laura Hyatt

CSOL: Jeff Baker, Jason Jarvis

SPP: Robert Kaufman, Michael Shires

International Programs: Ron Cox

University Libraries: Mark Roosa

Other: Kristy Collins, Seta Khajarian, Hung Le, Brooke Mitchell, Jody Semerau, David Smith, Randi Redman, Jeannie Gentile, and Meranda Nunnery

Members absent:

I. Old Business

- A.** Approve **Minutes** of University Academic Council (UAC) meeting Friday, May 27, 2022

II. New Business

- A.** Introduction of New Members
B. Review of UAC Charter

III. New Business – Action Items. The following proposals marked as an underscored number (B.1, E.1)

- Go to Sakai <https://courses.pepperdine.edu>
- Click “Pepperdine Login.”
- Enter your username and password.
- Click the “UAC” tab.
- Click “Resources.”
- Click the UAC folder for the meeting date.

