

University Faculty Council Agenda

Friday, February 04, 2022

11:00 am to 1:00 pm

ZOOM meeting - <https://pepperdine.zoom.us/j/89582923392>

Agenda

1. 11:00 am Prayer-Mark Chun
2. 11:05 am Expense Claims Procedure (PGBS, Rick)-Unreasonable Burden?
 - a. expense claims are rejected even if they are backed up by a valid legal receipt if the receipt does not include credit card details;
 - b. there is also a time limit on when expenses can be claimed (even if they have been fully approved and forecasted) which can result in faculty having to make multiple claims for a single event or having to personally pay an approved, valid expense;
 - c. there is no exception or escalation process for situations where complying with the standard rules is difficult or impossible.
3. 11:15 am Academic Freedom Statement
 - a. Timeline Overview- (UFC Chair, Jennifer)

AF TIMELINE

October 2020-AF was raised as a potential area of weakness at Pepperdine following the controversy stemming from the SPP.

January 2021-Discussion of Pepperdine's current situation and possible pathways.

April 2021-Presentation of survey of peer practices and other pre-existing statements. Subcommittee charged with putting together a statement and narrative.

June 2021-Discussion of pre-circulated AF draft and incorporation of modifications to wording.

October 2021-Reintroduction of AF draft to new Council.

November 2021-Second discussion of AF draft and vote to send out to School Faculties.

November 2021-January 2022-Dissemination to the schools + review and comment period

February 2022-UFC to discuss feedback and incorporate comments. [where we are right now]

March 2022?-New meeting with revised draft. Decide whether document is ready for dissemination.

April 2022?-Schools Vote, and assuming approval, dissemination to Provost, President

By April 15 Dissemination to the Board

Jun 7 2022 or September 20, 2022 Presentation to the Board

- b. Reports from each school
 - i. 11:20 am CSOL = Mark Scarberry, Sukhsimranjit Singh
 - ii. 11:30 am GSEP = Dennis Lowe, Veronica Viesca
 - iii. 11:40 am Seaver = Chris Doran, Maire Mullins, Jennifer Smith, Hollace Starr
 - iv. 11:50 am PGBS = Mark Chun, Augus Harjoto, Richard Walton
 - v. 12:00 pm SPP = Ted McAllister
 - c. 12:10pm Open Discussion
 - d. 12:30pm Constitute Sub-Committee for Revision
4. 12:35pm Shared Governance in Emergency Periods
 - a. [Pep Shared Governance Policy](#)
5. 12:45 UFC Charter
 - a. Number of Representatives compared to student enrollment—
 - i. Established relative to the schools at that point
 - ii. Calibrated quite some time ago
 - iii. GSEP #faculty in each college
 - iv. There are more students at GSEP at Seaver
 - v. OIE-full time faculty members at each school
 - b. Adding Vice Provost to ex-officio administrative membership
 - c. Recording of UFC Meetings for review of comments and motions
 - d. Proposal for adoption of Roberts Rules of Order

6. Other business
7. Schedule future meetings
8. Adjournment