

## University Faculty Council Agenda

Friday, April 15, 2022

8:30-10:30 am

ZOOM meeting

Seaver = Chris Doran, Maire Mullins, Jennifer Smith (chair), Hollace Starr (secretary)

PGBS = Mark Chun, Augus Harjoto, Richard Walton

GSEP = Dennis Lowe, Veronica Viesca

CSOL = Mark Scarberry (vice-chair), Sukhsimranjit Singh

SPP = Ted McAllister

Admin = Jim Gash, Jay Brewster, Lee Kats

### Agenda

1. 8:30 am Prayer
2. 8:35 am Report on Expense Claims Procedure Mtg. w/CFO Greg Ramirez. (Rick, Hollace, Jennifer)
  - a. [Cashier's Office](#)
  - b. [Employee Reimbursements](#)
3. Academic Freedom Statement (see attachment)
  - a. 8:45 am Timeline Overview Updated - (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 discussion of feedback

**March-April**-Sub-committee meets to incorporate feedback

**April 15, 2022** - UFC discusses revised Statement and votes on revised document [We are here.]

[June 7, 2022-Preliminary presentation to Board

June/July 2022 – UFC discusses any feedback from Board]

**Late August/Early September 2022**-Schools Vote, and assuming approval, dissemination to Provost, President

**September 20, 2022** Presentation to the Board for voting

- b. 8:50 am Sub-Committee Report (Jennifer, Veronica, Mark)
  - c. Responses from the Schools (~5-10 minutes/school)
    - i. 9:00 am CSOL = Mark Scarberry, Sukhsimranjit Singh
    - ii. 9:05 am GSEP = Dennis Lowe, Veronica Viesca
    - iii. 9:10 am Seaver = Chris Doran, Maire Mullins, Jennifer Smith, Hollace Starr
    - iv. 9:20 am PGBS = Mark Chun, Augus Harjoto, Richard Walton
    - v. 9:30 am SPP = Ted McAllister
  - d. 9:35 am Open Discussion
  - e. 9:45 am Decide to vote or not
4. 9:50 am Shared Governance in Emergency Periods (Chris and Maire)
    - a. [Pep Shared Governance Policy](#)
  5. 10:00 am Process for Awarding Emeritus Status (Jay)

- a. <https://www.pepperdine.edu/about/administration/provost/policies/faculty-emeritus-policy.htm>
6. 10:10 am UFC Charter
  - a. Number of Representatives compared to student enrollment—
    - i. <https://www.pepperdine.edu/oie/institutional-research/factbook/fte.htm>
  - 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
7. 10:25 am Other business
8. Schedule future meetings
9. Adjournment