

University Faculty Council
Pepperdine University

Agenda for March 5, 2015 Meeting (prepared by Mark Scarberry, UFC Chair)
11:30am, West Los Angeles Campus, Room WLA 499

Lunch will be served at 11:30. The meeting will start at about 11:50.

Agenda items:

1. Approval of minutes.
2. Presentation on, and then discussion of, university initiatives that deal with sexual assault and sexual harassment (including issues raised by the federal government's actions in implementing Title IX and by a recent California statute). The presentation will be made by members of the SAVE team that has been formed to move those initiatives forward: Professor Connie Horton, Professor Tabatha Jones Jolivet, Seaver Dean of Student Affairs Mark Davis, and General Counsel Marc Goodman. Links to relevant materials have been provided.
3. Update on dean searches, if appropriate.
4. Updates on implementation of shared governance principles (only to the extent that representatives from particular schools or the President or Provost wish to provide such updates, or to bring concerns to us).
5. Consideration of a request from Prof. Cyndia Clegg for UFC input with regard to the WASC interim report, part of which she is drafting. She has asked for our input on (a) the role of the UFC, (b) the particular role of the UFC in the sharing of information among the schools, and (3) more generally how information could more effectively be shared among university committees by way of faculty participation. More information will be provided at the meeting.
6. Any reports that members who are liaisons to the various university committees may wish to present.
7. Problems that faculty members are having in receiving prompt expense reimbursements. This does not seem to be just a matter of faculty wanting to receive the reimbursements sooner, but of the amount of faculty and staff time that is diverted from other important activities by the expense reimbursement processes.
8. Discussion of whether to provide for set dates and times for meetings of the UFC (just as some other university committees have). Just as an example, we might set the meetings for 11:30 am on the first Thursday in October, December, February, and April.
9. Discussion of the role the UFC might play in advancing the University toward the goal (as your chair might describe it) of becoming the preeminent Protestant university in the country.