

## **University Faculty Council (UFC) Meeting Agenda**

**Date: October 30, 2024**

**Time: 12:00 PM – 2:00 PM (Zoom)**

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### **12:00 PM – Call to Order**

- **Opening Prayer**
  - **Selection of Officers**
    - **Chair, Vice-Chair, Secretary**
  - **Approval of Minutes**
    - **Approval of minutes from April 24, 2024**
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### **12:15 PM – Discussion of Legal Topics and Policies with General Counsel**

**Guest: Thomas Knudsen**

- **Discussion Topics**
    - **Application of the *Palmer v. Liberty* amicus brief to Pepperdine policies and potential legal strategies**
    - **Potential implications for ministerial housing tax write-offs**
    - **Board of Regents' decision not to approve Item 4 of the Academic Freedom Document (approved by Pepperdine's five colleges)**
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### **12:45 PM – University-Wide Topics**

- **Possible In-Person UFC Meeting in Spring**
    - **Discussion of the potential for an in-person UFC meeting at the West LA campus**
  - **HR Gallop Survey Data**
    - **Discussion on how HR Gallop survey data is shared with deans and faculty**
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### **1:15 PM – Additional Business**

- **Faculty Connections to the Board of Regents**
  - **Progress on strengthening faculty interactions and connections with the Board of Regents**
- **Discussion of Potential Agenda Items for the Next UFC Meeting**
  - **Suggested items for future discussion:**

- Inclusion of the College of Health Services in the UFC
  - Review of University rankings and impact on Pepperdine colleges
  - WASC report and updates on shared governance
  - Discussion of faculty involvement creation of the Kenneth Starr Center
  - Discussion of the faculty involvement in the decision to create the College of Health Sciences
  - Solicitation of additional agenda items and topics of interest
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**1:35 PM – School Representatives' Open Discussion (25 minutes)**

- Updates from School Representatives
    - Seaver College – 5 minutes
    - Caruso School of Law – 5 minutes
    - Graziadio Business School – 5 minutes
    - Graduate School of Education and Psychology – 5 minutes
    - School of Public Policy – 5 minutes
    - Each school will have five minutes to discuss any topic of interest appropriate for the UFC.
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**2:00 PM – Adjournment**