

[Proposed] Agenda for University Faculty Council Meeting  
Friday, September 22, 2023, 10am to noon, via Zoom:  
<https://pepperdine.zoom.us/j/89155205577>

1. Brief introductions.

2. Election of officers:

Chair

Vice Chair (from a different school)

Recording Secretary

3. Consideration of minutes from February and April 2023 meetings. Note that the February minutes stated that the role of the UFC in moving the Academic Freedom document forward was at an end, because the GSEP faculty had failed on a 20-20 vote to approve the document, and had determined that no further vote would be taken. Since that time the GSEP faculty has voted again, and has approved the document subject to the making of one change, addition of the following parenthetical at the end of the last sentence of the introduction: “*(which is neither a statement of University policy nor a prescription of any kind of orthodoxy)*.” As a result, there now is an opportunity for the UFC to take further action.

4. Consideration of next steps to be taken with regard to the Academic Freedom document.

5. Consideration of policies with regard to student use of artificial intelligence. Members may provide their schools’ policies for purposes of discussion. The policy adopted by each school would seem to be an internal matter not to be discussed for purposes of imposing a uniform policy on the schools, unless all schools’ representatives agree to such a discussion.

6. Other matters that members of the UFC (including the President, Provost, and Vice Provost) may wish to be considered.

*We also need to choose liaisons to other university committees. Here is the relevant portion of our charter:*

*The UFC shall select one of its voting members to serve as a liaison between the UFC and (a) the UAC, (b) the UMC, (c) the UPC, (d) the UTC, (e) the UDC, (f) the ASLC, and any other University committees as agreed between the UFC and the University administration. If a member of the UFC is a member of such a committee, then that member shall serve as the liaison.*

7. Suggestions for holding of next meeting:

-- in person or via Zoom;

-- if in person, then on Malibu or West LA campus;

-- perhaps tentative suggestions as to date and time, subject to Doodle poll results.

8. Adjournment.