

UFC Meeting, December 3, 2014 – Graziadio Executive Center, Malibu Campus

Members present: Carolyn Keating, Nancy Harding, Andy Yuengert, Karen Martin, Christine Goodman, Larry Bumgardner, Ted McAllister, Mike Magasin, Tom Vandergon, Mark Scarberry, and Ron Cox.

Administrators: President Benton, Provost Marrs, Vice Provost Lee Kats.

The meeting began with a discussion of the Dean Search process, with attention to the current Seaver and Graziadio searches and the recently completed GSEP search. The committee discussed the differences in dean search processes at the five schools.

UFC members are supposed to liaise with the university's different committees. The following volunteered to be liaisons with the respective committees: Chris Goodman – Univ. Diversity Council; Mike Magasin – Univ. Tenure Committee; Andy Yuengert – Univ. Planning Committee; Nancy Harding – Univ. Management Committee; Carolyn Keating – Univ. Academic Council; Tom Vandergon – Advancement of Student Learning Council; Ron Cox – Univ. Athletic Committee.

The UFC then discussed non-tenured, long-term contingent faculty in the different schools. We discussed the titles for such faculty at the different schools, their involvement on committees, and whether they have voting rights.

The UFC discussed the role of Title IX in the university's policies. Provost Marrs described the teams responsible for ensuring Title IX compliance and discussed their roles. A core team of university personnel have prepared a presentation to explain what the university is doing to comply with Title IX and it was agreed that we should invite them to present at our next meeting.

The next two meetings should take place at the West LA campus since the two meetings in the fall of 2014 have taken place in Malibu.

Respectfully submitted by Ron Cox, UFC Secretary