

Pepperdine University Faculty Council
Agenda for 11/17/2016 Meeting
Villa Graziadio Dining Room, Executive Center, Malibu Campus
Prepared by Thomas Vandergon, chair

11:30pm Lunch 12:00pm Formal meeting begins.
Tentative agenda for formal meeting:

1. Approval of minutes for September 28, 2016, meeting.
2. Election of Vice-Chair for current year.
3. Assignments for University Committee Liaisons
4. Brief recap of the prior meeting discussion, for the benefit of members who could not be present.
Note: Provost Report on Shared Governance Best Practices and Report on Educational Advisory Board presentation will be a planned topic at the next scheduled UFC meeting.
5. Follow-up discussion and vote on the proposed amendment to the UFC charter that would provide for the Vice-Chair also to serve as Chair-Elect. This issue was discussed and tabled at the 9/28 meeting (see minutes.)
6. Follow-up discussion of issues of representation on the UFC:
 - a. Current policy is that UPC has three faculty representatives from three different schools, selected by the Provost office for 3-year terms; thus each year there are two schools that are not represented. In 2013 the UFC voted that no school would be unrepresented for more than three consecutive years.
 - b. Issues of representation have been raised that might suggest a change to the UPC charter is needed to facilitate improved shared governance. A motion introduced at the 9/28 UFC meeting was tabled for further discussion.
7. Discussion/Question-Answer relative to remote campus facilities decisions. Specific topic, the renewal of the lease of the Encino campus.
 - a. How can GSEP faculty be involved in the planning process with regard to the future of the Encino campus or other remote campuses? A shared governance model would suggest that faculty input be given weight, and process transparency would benefit all.
 - b. The issue for discussion likely will be whether the UFC should consider these matters, and, if so, how. [Chair note: The UFC has taken up this matter at the request of a member from a school; a process allowed by the UFC charter.]
 - c. At the request of the UFC (9/28) the chair (Vandergon) invited campus leaders involved in administration as well as Deans from affected schools (GSBM and GSEP) to provide the UFC with additional information on this topic.
Invited: Phil Phillips, Vice President for Administration
Nicolle Taylor, Associate Vice President for Administration
Chris Bauman, Assistant Dean, Administration, GSBM
Helen Williams, Dean, GSEP
8. Call for New Business
9. Adjourn by 2:30 pm.