

## Pepperdine University Faculty Council Meeting

### Tentative Agenda for 3/29/17 Meeting

**Date:** January 23, 2017

**Place:** Villa Graziadio Executive Center Room EC115

**Time:** 11:30 - 2:00 PM

Prepared by Thomas Vandergon, chair.

11:30 AM      Lunch begins.

12:00 noon    Formal Meeting Begins

Agenda for formal meeting (subject to change).

1. Approval of minutes for November 17, 2016 meeting. (Attachment to e-mail)
2. Discussion of trends in higher education as they relate to Pepperdine University led by Provost Rick Marrs. In preparation for the discussion, Provost Marrs would like the committee to read an interesting article on the potential future of higher education “*2026 The Decade Ahead*”. (Attachment to e-mail)
3. Discussion of draft document on Best Practices in Shared Governance at Pepperdine University prepared and presented by Provost Rick Marrs. A draft document will be sent to the committee prior to our meeting date.
4. New Business
5. Adjourn by 2 pm.