

Pepperdine University Faculty Council Meeting

Agenda

Date: Thursday March 29, 2018
Place: Seaver Board Room, Malibu Campus
Time: 11:30-2:00
Prepared by Maire Mullins, Chair

11:30: Lunch
12:00-2:00: formal meeting

AGENDA

1. Approval of minutes for meeting February 1, 2018 (see attached)
2. Announcements
3. Liaison Representative reports
4. Old Business:
 - a. HERI Survey data (requested from OIC; Lisa Bortman, guest)
 - b. University Planning Committee request for representation (Provost Marrs) - update
 - c. Faculty Conference Fall 2018
 1. protocol for planning conference
 2. protocol for faculty evaluation of effectiveness of conference
5. New Business:
 - a. Proposal: Emeritus faculty
 - b. Proposal: Creation of Faculty Ombudsperson for faculty concerns
 - c. Proposal: University Faculty Senate
 - d. Proposal: Creation of Contacts between Faculty and Board of Regents