

Pepperdine University Faculty Council Meeting

Tentative Agenda for 4/11/17 Meeting

Date: Tuesday, April 11, 2017

Place: West Los Angeles Campus – Room 212

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 March 29, 2017 meeting. (Attachment to e-mail)
2. Update on agenda and action items from March 29, 2017 meeting (Tom Vandergon)
3. Report from Professor Robert de Mayo, Chair of the University Diversity Council followed by discussion of the role of UFC in assisting the UDC in addressing diversity issues at Pepperdine University.
4. Proposal to accept Shared Governance task-force document: “Best Practices in Shared Governance at Pepperdine University” presented by Rick Marrs and edited by task force member Mark Scarberry.
5. Continuation of discussion and development of the concept concerning Faculty Development centered around the concept of what it means to be a faculty member at Pepperdine University. Ted McAllister, Ron Cox and Cooker Storm have been in dialogue and will share their thoughts and ideas.
6. Discussion of Title IX as it applies to the classroom at Pepperdine University. The UFC is being asked to discuss a concern raised from the School of Public Policy following a meeting with the new Title IX officer.
7. New Business
8. Adjourn by 2 pm.