

# Pepperdine University Faculty Council Meeting

## Agenda

Date: Thursday February 1

Place: Seaver Board Room, Malibu Campus

Time: 11:30-2:30

*Prepared by Maire Mullins, Chair*

11:30: Lunch

12:00: formal meeting

### AGENDA

1. Approval of minutes for meeting November 28, 2017 (see attached)
2. Announcements
3. Liaison Representative reports
4. Old Business:
  - a. Faculty Conference Fall 2017
    1. Chancellor Mike Adams' Address
    2. protocol for planning conference
    3. protocol for faculty evaluation of effectiveness of conference
  - b. "Shared Governance – Best Practices" document (2015)
  - c. University Planning Committee request for representation
  - d. HERI Survey data (requested – still in process)
  - e. Contingent faculty: current practices
5. New Business:
  - a. Proposal: Emeriti / Emerita faculty
    - Faculty retirement liaison
    - Funding and benefits
    - Annual luncheon
  - b. Evaluation of administrators: current protocol?
  - c. Proposal: Creation of Faculty Ombudsperson for faculty concerns

