

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

