

Pepperdine University Faculty Council Meeting

Tentative Agenda for 10/04/17 Meeting

Date: Wednesday, October 4, 2017

Place: Seaver Board Room, TAC – 4th Floor

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. Election of Chair, Vice-Chair, and Recording Secretary.
2. Approval of minutes for April 11, 2017 meeting. (Attachment to e-mail)
3. Liaisons to University Committees:
 - a. Advancement of Student Learning Council
 - b. University Diversity Council
 - c. University Management Committee
 - d. University Planning Committee
 - e. University Academic Council
 - f. University Tenure Committee
 - g. University Athletics Committee
4. Update on University Faculty Conference – Feedback from which will inform our past discussion and desire to form a committed Faculty Development group whose task would be to define what it means to be a faculty member at Pepperdine University.
 - a. Resolution for adding reading from AAUP on Intellectual Freedom.
5. Report on feedback from Provost and on UFC Resolution to the University Planning Committee to add faculty representation from all five schools (Below). Discussion on how to proceed. Call for special meeting.

“The University Faculty Council recommends that the University Planning Committee (UPC) change their charter to allow the faculty at each school at Pepperdine University to select a representative to serve on the UPC, so that all five schools have the opportunity to have a faculty selected representative on the UPC each year. “

6. HERI Survey Data – Request for information – What we have.
7. Provost Marrs update on Budget Documents for Faculty.
8. Past Business: Discussion of charge to UFC from the University Diversity Council from March 2017 UFC meeting.
9. New Business
10. Adjourn by 2 pm.