

## Pepperdine University Faculty Council Meeting

### Agenda

Date: Tuesday Sept. 25, 2018

Place: Graziadio Executive Dining Room, Malibu Campus

Time: 11:30-2:00

Prepared by Maire Mullins, Chair

11:30: Lunch

12:00-2:00: formal meeting

### **AGENDA**

1. Prayer (Barbara Ingram)
2. Introductions and announcements
3. Approval of minutes for meeting March 29, 2018 (see attached)
4. Election of new Chair + selection of UFC Liaisons to University Committees
5. Old Business:
  - a. University Emeriti Committee confirmed by Emeriti faculty: next steps
  - b. University Planning Committee request for representation (Provost Marrs) - update
  - c. Proposal: University Faculty Senate (tabled at last meeting)
6. New Business:
  - a. Faculty Retirement Benefit trimmed
  - b. Faculty Retirement Packages: current state
  - b. Proposal: Creation of Connection between Faculty and Board of Regents
  - c. Review Charter of University Faculty Council: should speech be restricted?
  - d. agenda setting / goals / purpose of UFC