

**AGENDA**

1. Prayer
2. Quorum and very brief introduction of members
3. Election of Officers
  - a. Chair
  - b. Vice-Chair (not from the same school as the Chair)
  - c. Recording Secretary (minutes from prior meeting to be drafted and circulated)
4. Status of “Academic Freedom at Pepperdine” document at the schools:
  - a. Graziadio Business School
  - b. Seaver College
  - c. Graduate School of Education and Psychology
  - d. School of Public Policy
  - e. Caruso School of Law
5. Responses to WSCUC (WASC) letter
  - a. Committee/Task Force on Shared Governance
  - b. Information sharing issues
6. Other business
  - a. Other issues that members (faculty and administrators) may wish to raise
  - b. Other issues with regard to University Strategic Plan or WSCUC letter
  - c. Consideration, if desired, of public criticisms with regard to university religious identity/activities (Facebook posts etc.)
  - d. Additional issues? Possibility of drafting a freedom of expression statement or a faculty responsibility statement? Role of UAC?