

University Faculty Council Meeting (held remotely)
April 17, 2023, 3:30-5:00pm
Zoom link: <https://pepperdine.zoom.us/j/83808970534>

AGENDA

I. Opening prayer.

II. Minutes for February meeting: The chair failed to review or circulate the minutes prepared by the secretary and takes responsibility for the minutes not being available for approval. The February minutes will be circulated along with minutes of this meeting.

III. The letter from the faculty leaders of the PGBS regarding award of tenure and appointment as full professor of a dean, without substantial faculty involvement: The cover email from Professor DiLellio, Chair of the PGBS Faculty Council, appears at the end of this agenda. The letter is attached to this email.

IV. The proposed revision of the University COVID vaccination policy: The email by which the chair conveyed to UFC members Provost Brewster's request for input appears at the end of this agenda. The draft of the revised policy is attached to this email.

V. Any updates on the matter of academic freedom.

VI. Additional matters that may be raised by UFC members (voting and non-voting).

VII. Adjournment.