

Summary of 1/31/18 meeting of Faculty Senate.

President Martin's Report

President Martin has spoken with multiple groups about the University **Core Values**. Plan is to continue vetting and get final approval from the Board. When the Core Values are approved President Martin envisions them being put into action in terms of Annual Goals, and Performance Evaluations.

There have been multiple phishing attempts perpetrated against the Drake campus in recent months. Related costs to resolve issues are over \$200k. There are both personal and institutional consequences when people fall for a phishing scam.

Provost Mattison's Report

Drake Online is going better than expected. Budget was originally for 8 total students. At this point there are 14 students enrolled in the Master of Arts in Communication. The Master of Science in Education program will go online in March.

Retention continues to be a campus priority.

There are two Marshall positions that will be open in the fall and for which applications are being taken. See requirement criteria in OnCampus (must be a Full Professor). The two positions are: University Marshall (currently held by Joe Schneider), and Assistant Marshall (currently held by David Wright). Both of these individuals will be retiring. Ask Joe or David if you have specific questions about the duties and responsibilities of the position.

Enrollment continues to be strong. Need to next move to getting tuition deposits.

Senate President's Report

There will be two Town Hall Meetings to discuss faculty senate representation issues. The agendas will be fairly open, and all are encouraged to come. The proposals that have been under consideration will be distributed prior to the meeting for reference, but the discussion is not limited to these proposals.

The dates are: **February 8, 3:30-5pm in Sussman** and **February 12, 3:30-5pm in Cline 206**

Reminder that some of phishing scams are becoming more sophisticated, and are mentioning Drake's name in the message. So, we need to read emails carefully. For example, one of the last phishing scams had President Martin referring to Drake as "our company."

Senate Agenda Items

DCAC Report on Global & Cultural Understanding Assessment was presented by Chuck Phillips and discussed by the Senate (DCAC Chair, Sandy Henry was not present). This report will be distributed to faculty who teach in this AOI. DCAC reviews two AOIs per year. They will be reviewing the Quantitative AOI during the Spring semester.

Spring Break 2019 was approved: March 18-March 22, 2019. As usual, it coincides with the spring break schedule of the Des Moines Public School system. It was discussed that it would be nice to identify these

dates earlier, but that's not always possible due to when the Des Moines Public School system makes their decision available.

The Drake Faculty Compensation Guiding Principles document was approved.

Respectfully,

Faculty Senators at Large:

Dan Alexander

Jerrid Kruse

Renee Cramer

Jennifer McCrickerd

Debra DeLaet

Craig Owens

Bengu Erguner-Tekinalp

Heidi Sleister

Royce Fichtner

Mark Vitha

Teresa Koch

David Wright