

D R A K E U N I V E R S I T Y  
FACULTY SENATE MEETING AGENDA

The Drake University Faculty Senate will meet in regular session on  
November 20, 2019 in Cowles Library Room 201 at 3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of October 2019 minutes
4. College/School Announcements
5. President Martin will be out of town
6. Provost Mattison

**NOTE: If Senators have a specific question for Provost Mattison or Carrie Dunham-LaGree please consider emailing them prior to the meeting.**

7. Report from President Dunham-LaGree

Student Senate Report: Kasey Springsteen, Academic Affairs Senator

8. Unfinished Business: None known
9. New Business
  - 20-10 Adoption of certificate definition credential (Miller)
  - 20-11 Amend the Faculty Senate Rules & Regulations (Gilbert)
  - 20-12 Confirm the [2021-2022 academic calendar](#) (Van Wyke)
10. Discuss options for 2022-2023 academic calendar

11. Adjournment