

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
February 19, 2020 in Cowles Library Room 201 at 3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of January 2020 minutes
4. College/School Announcements
5. Provost Mattison's report

NOTE: President Martin will be out of town and unable to attend. If Senators have a specific question for Provost Mattison or Carrie Dunham-LaGree please consider emailing them prior to the meeting.

6. Report from President Dunham-LaGree
 - a. Student Senate Report: Kasey Springsteen, Academic Affairs Senator
 - b. Drake Sustainability Tracking, Assessment and Rating System (STARS) Report: Sophia Siegel, Sustainability Intern
 - c. Ad Hoc Committee to Examine Strategic Curricular Concerns Raised within the Senate
Budget Committee Report: Renée Cramer, Chair

7. Unfinished Business: None known

8. New Business

20-15 (from Admissions, Retention and Financial Aid Committee):

Require all first-year students to have a touch point with their faculty advisor through an initial meeting and/or greeting during Welcome Week. (Bottenberg)

20-16 (from Admissions, Retention and Financial Aid Committee):

Require all first-year students to have a meeting with a faculty advisor during the semester, preferably sometime before fall and spring registrations. (Fairbairn)

20-17 Accept DCAC's Values and Ethics AOI assessment report (Gilbert)

9. Adjournment