

DRAKE UNIVERSITY
FACULTY SENATE MEETING AGENDA

The Drake University Faculty Senate will meet in regular session on
November 18, 2020 via Zoom at 3:30 p.m.

1. Call to order
2. Roll call
3. Approval of October 2020 meeting minutes
4. College/School Announcements
5. President Martin's Report

NOTE: If Senators have a specific question for President Martin, Provost Mattison, or Shelley Fairbairn, please consider emailing them at their respective email addresses prior to the meeting.

6. Provost Mattison's Report
7. President Fairbairn's Report
 - a. The Faculty Senate Resolution on the use of racial epithets by faculty in class and the updated Title IX language have been added to the Faculty Misconduct Policy that appears on the University Policy Library website and in the Faculty Manual that is available in pdf format on the Drake University website.
 - b. 2019-2020 Senate Committee reports:
 1. The Compensation Committee report has been placed on file, as the recommendation for the use of an algorithm for computing faculty salary increases has gone to Provost Mattison and is not under the jurisdiction of the Faculty Senate.
 - c. Student Senate Report: Kody Craddick, Academic Affairs Senator
8. Unfinished business: none known
9. New business:
 - a. Presentation of the Report and Recommendations of the Ad Hoc Committee on J-term and Summer Instructional Time (Cramer)

- b. Discussion of pedagogical insights gained this semester and ideas for spring teaching

8. Adjourn