

DRAKE UNIVERSITY
FACULTY SENATE MEETING AGENDA

The Drake University Faculty Senate will meet in regular session on
February 24, 2021 via Zoom at 3:30 p.m.

1. Call to order
2. Roll call
3. Approval of Feb. 3, 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. Faculty Senate meetings during the fall semester of 2021 will be conducted online
 - b. The guidance on the Faculty Senate Resolution on the use of Racial Epithets created by Erin Lain's office and posted in the Policy Library now includes clarification that it is not a policy in and of itself
 - c. Student Senate Report: Kody Craddick, Academic Affairs Senator
8. Unfinished business:
 - a. None known
9. New business:
 - a. 21-08: Motion to confirm the 2022-2023 Academic Calendar (VanWyk)
 - b. 21-09: Motion to for an additional course release for the Faculty Senate President to be added to the Senate Rules & Regulations (Bottenberg)

- c. 21-10: Motion to correct the Senate Rules & Regulations language regarding Faculty Senate Past-President, President, and President-Elect attendance at Board of Trustees meetings (Hayden)

Motion to consider the following item informally (Fairbairn)

- d. Discussion of the academic calendar

8. Adjourn