

DRAKE UNIVERSITY
FACULTY SENATE MEETING AGENDA

The Drake University Faculty Senate will meet in regular session on
April 7, 2021 via Zoom at 3:30 p.m.

1. Call to order
2. Roll call
3. Approval of March 17, 2021 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. Student Senate Report: Kody Craddick, Academic Affairs Senator
8. Unfinished business:
 - a. None known
9. New business:
 - a. 21-12: Motion to create an Ad Hoc Committee to resolve ambiguities related to the procedural standards and processes of the Academic Freedom and Tenure Committee (DeLaet)
Motion to consider the following item informally (Fairbairn)
 - b. Discussion of the advising proposal developed by the Admissions, Retention, and Financial Aid Committee

8. Adjourn