

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
April 19, 2017 in Cowles Library Room 201 at 3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of March 2017 minutes
4. President Martin Report

**NOTE: If any Senator would like to submit a question for President Martin for the meeting, please email that question to President Reincke (nancy.reincke@drake.edu) ;
President Martin(earl.martin@drake.edu)
And/or Provost Mattison (sue.mattison@drake.edu)**

5. Report from Provost Mattison
6. Report from President Reincke

Student Senate Report
7. Unfinished Business none known
8. New Business

- Motion A: Amend the Catalog 2016-2017 – General Information – Commencement: Academic Costume and Drake Attire sections
- Motion B: Renew within the Faculty Manual for one year (2017-2018) the 3.2.4.13 Missed Class-Time Policies
- Motion C: Amend the Faculty Senate Rules and Regulations Section IV.A.2. Composition of the Senate Executive Committee to increase the membership to include the Chair of All Staff Council.
- Motion D: Amend the terms of service and process of selection for the University Benefits Committee
- Motion E: Create a Faculty Senate committee titled Compensation Committee
- Motion F: Create a Faculty Senate committee titled Information Technology Committee
- Motion G: Receive AdHoc General Education Working Group Report
- Discussion Regarding Revised Drake Curriculum

9. Adjournment