

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 20, 2019 in Cowles Library Room 201 at 3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of December 2018 minutes
4. College/School Announcements
5. President Martin Report

**NOTE: If any Senator would like to submit a question for President Martin before the meeting, please email that question to
President Cramer (renee.cramer@drake.edu) and/or President Martin (earl.martin@drake.edu)**

6. Report from Provost Mattison
7. Report from President Cramer
Student Senate Report: Runal Patel, Academic Affairs Senator
8. Unfinished Business: None known
9. New Business

A) Approve Spring Break 2020 as March 16 – March 20, 2020. Simpson
Secretary's note: in mid-December 2018, the Des Moines Public Schools approved their 2019-2020 Calendar. Their 2020 Spring Break was set as March 16-20, 2020.

B) Approve 2022-2023 Academic Calendar & Confirm 2020-2021 Academic Calendar Gilbert
*Secretary's notes:
For Spring 2021, the High School State Track & Field Meet is scheduled at Drake Stadium the week after Drake's scheduled Spring semester finals & Commencements.
For JTerm 2023, there are 13 class days. This is an exception to the Academic Calendar Construction Guidelines. JTerm 2017 also only contained 13 days.
For Spring 2023, the High School State Track & Field Meet is scheduled at Drake Stadium the week after Drake's scheduled Spring semester finals & Commencements.*

C) Approve Admission, Retention, Financial Aid Committee (ARFAC) revised charge & membership Van Wyke

D) Approve the updates to the Senate Rules & Regulations Wrenn

E) Discussion: of Opening of the Spring semester issues

10. Adjournment