

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
March 13, 2019 in Cowles Library Room 201 at 3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of February 2019 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. Provost Mattison – will not be in attendance due to commitments away from campus
7. Report from President Cramer

Student Senate Report: Runal Patel, Academic Affairs Senator

8. Unfinished Business: None known
9. New Business

A) *Approve the Board of Student Communications (BSC) Ad Hoc Committee request to maintain BSC's existing allocation at \$37.75 per student per year from the student activity fees.* Dunham-LaGree

B) *Approve the creation of an Ad Hoc Committee to examine strategic curricular concerns (including but not limited to JTerm, Summer and Independent Studies) raised within the Senate Budget Committee.*

- a. *The Senate Executive Committee will staff and charge the Ad Hoc Committee no later than April 15, 2019.*
- b. *Membership of the committee will be broad-based, inclusive of all academic units that are impacted by decision-making regarding J-Term, Summer courses, and Independent Studies, as well as members of the Senate Budget Committee.*
- c. *The ad hoc committee will be empowered to seek and rely upon administrative and research support and information from the Office of the Provost, as well as the offices of the Deans in the several colleges and schools.*
- d. *An initial report will be due to the Senate Executive Committee by November 15, 2019.* Koch

C) *Approve revisions to the Faculty Manual Section 4.83.1 Dismissal of Tenured Faculty and Adopt Faculty Manual Section 4.10: Faculty Conduct, Corrective Action, and Discipline* Weresh

10. Adjournment