

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
May 3, 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
 - Drake Curriculum Analysis Committee Report – Tonia Land, Chair 2016-2017
 7. Unfinished Business
 - Motion A: Amend the terms of service and process of selection for the University Benefits Committee (UBC)
 - Motion B: Create a Faculty Senate committee titled Compensation Committee
 - Motion C: Create a Faculty Senate committee titled Information Technology Committee
 8. New Business
 - Motion 1: Add language to the General Catalog_Academic Regulations sections titled: Grade Point Average and Withdrawal
and Add language to the Faculty Manual 2.183 Drop, Add, Withdrawal Policies
 - Motion 2: Approve the General Education (RDC) next steps timeline
- In Closed Session:
- Motion to approve the recommendation(s) of the Honorary Degree & Drake Medal Committee
9. Adjournment