

DRAKE UNIVERSITY
FACULTY SENATE MEETING AGENDA

The Drake University Faculty Senate will meet in regular session on
May 8, 2019 in Cowles Library Room 201 at 3:30 p.m.

1. Call to Order
2. Roll Call
3. Undergraduate Admission Report by Deputy Provost Keith Summerville &
Dean of Admissions Anne Kremer
4. Approval of April 2019 minutes
5. College/School Announcements
6. President Martin Report
7. Provost Mattison

**NOTE: If Senators have a specific question for President Martin, Provost Mattison
or Renée Cramer please consider emailing them prior to the meeting.**

8. Report from President Cramer

Student Senate Report: Runal Patel, Academic Affairs Senator

9. Unfinished Business:

*Motion 19-13 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. New Business

Note:--Materials for the Motions have posted to the Meeting Information page
of the Faculty Senate website

- A) *Approve the Directory Information updates*

If approved, the new language will become effective beginning Summer 2019

Gilbert

- B) *Accept Committee Reports*

Such as: Compensation Committee; University Curriculum Committee; IACUC

Secretary's Note: The list of reports to be accepted will be updated at the May meeting

Dunham-LaGree

- C) *Approve Bulldog Foundations Proposal*

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11. Adjournment