

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 9, 2018 in Cowles Library Room 201 at 3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of April 2018 minutes
4. 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 Courard-Hauri (david.courard-hauri@drake.edu) and/or President Martin (earl.martin@drake.edu)

5. Report from Provost Mattison

6. Report from President Courard-Hauri
Reports:

a) Drake Curriculum & Analysis Committee Sandy Henry, Chair
Note: previous DCAC reports (CRIT, INFO, WRIT, GLOB)
have been posted on the DCAC page within the Faculty Senate website

b) University Curriculum Committee Carrie Dunham-LaGree, Chair

c) Bulldog Foundations Erin Lain; Associate Provost

7. Unfinished Business

Postponed Motion: Change the Faculty Senate Rules and Regulations and Academic Charter regarding Senate membership. Koch

8. New Business

Motion A: Change the Budget Committee membership description Gutierrez Najera

words in *italics* are additions; words with ~~strikethrough~~ are to be deleted

The Committee shall be a standing committee of the Faculty Senate. It shall consist of the Faculty Senate President and *minimum* six faculty members appointed by the Faculty Senate Executive Committee. Terms shall be for three years and shall be staggered. Ideally, *the members of the Committee should conform to broad based college/school and Cowles Library representation and will* include at least two of the most recent Faculty Senate Presidents and the faculty representatives on the Board of Trustees' Business, Finance and Investments Committee and on the Institutional Advancement Committee.

- 9 Adjournment