

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  
**October 17, 2018 in Cowles Library Room 201 at 3:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of September 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](mailto:renee.cramer@drake.edu)) and/or President Martin ([earl.martin@drake.edu](mailto:earl.martin@drake.edu))**

6. Report from Provost Mattison
7. Report from President Cramer
  - Student Senate Report: Runal Patel, Academic Affairs Senator
  - Ryan Arnold; Neighborhood & Community Engagement Manager - United Way Campaign presentation
8. Unfinished Business: None known
9. New Business
  - Motion:
  - A) Amend the Academic Charter and Senate Rules and Regulations as distributed, Chip Miller
    - a. with the following provisions:
      - a) It is understood that the 2018-19 Ad Hoc Rules and Regulations Review Committee may need to make process changes to accommodate the new representation provisions. The representation apportionment will not be affected by any Ad Hoc updates, however.
      - b) Implementation will begin with the election of the 2019-2021 Senators
10. Adjournment