

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
December 7, 2016 in Cowles Library Room 201 at 3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of November 2016 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) and/or President Martin(earl.martin@drake.edu)

5. Report from Provost Mattison
6. Report from President Reincke

Student Senate Report
Enrollment Report

Deputy Provost Keith Summerville

7. Unfinished Business none known
8. New Business

- a) Endorse the revision of the Drake Mission Explication submitted by the HLC COG #1 Working Group
Lou Ann Simpson

The revised version was crafted by members of the HLC Reaccreditation Criterion 1 (Mission) Group (COG 1), with input from faculty and staff in open forum meetings (Spring 2015), SDAT (Fall 2015) and President's Council (Spring 2016).

9. Adjournment