

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
March 8, 2017 in Cowles Library Room 201 at 3:30 p.m.

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

5. Report from Provost Mattison
Including student comments requesting faculty and administration assistance to collaborate on ideas for raising consciousness

6. Report from President Reincke

Student Senate Report
Parking Report - Scott Law, Director of Public Safety & Operational Services

7. Unfinished Business none known

8. New Business

Motion A:

Accept the Report from the Faculty Compensation Ad Hoc Committee

Courard-Hauri

Motion B:

Charge 2016-2017 Senate Executive Committee to create a Faculty Senate Standing Committee regarding Faculty Compensation. The membership listing and committee charge or description should come to Senate for approval no later than the May 2017 regular Senate meeting. The March 2017 Ad Hoc Committee Report intentions and content shall be used as the basis for the standing committee proposal.

Owens

9. Adjournment