

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  
**September 20, 2017 in Cowles Library Room 201 at 3:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of May 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 Courard-Hauri ([david.courard-hauri@drake.edu](mailto:david.courard-hauri@drake.edu)) and/or President Martin([earl.martin@drake.edu](mailto:earl.martin@drake.edu))**

5. Report from Provost Mattison
6. Report from President Courard-Hauri
  - o Civic Action Plan – Melissa Sturm-Smith
  - o Mid-Term Grade submittal timeline
  - o Revised Drake Curriculum (RDG) timeline update
7. Unfinished Business    none known
8. New Business  
Motion A:    Amend the Composition of Faculty Senate

Amend the Faculty Senate Rules & Regulations Section II A. and B (1)-(2) to read as follows:”

A. Constitution of the Senate. The voting members of the Faculty Senate will be made up of twenty two Senators. Up to fifteen of those Senators shall be Unit Senators, and the remaining Senators will be At-Large Senators. The President of the University and the Provost shall be non-voting ex officio members of the Faculty Senate, and shall report to the Senate at each regularly scheduled meeting.

B. Unit Senators.

1. Units. Each of the following Units shall elect Unit Senators up to the number assigned below. A Unit may choose to elect less than its full allotment of Senators, but this decision must be communicated to the Secretary of the Senate by the end of the second week of the spring semester of the year the term expires for that Senator. Cowles Library; one Senator. the Law School; two Senators. □ the School of Journalism and Mass Communication; two Senators. the School of Education; two Senators. the College of Pharmacy and Health Sciences; two Senators. the College of Business and Public Administration; two Senators. the College of Arts & Sciences, four Senators, to be distributed in the following manner: one Senator from the Division of Humanities; one Senator from the Division of Natural Sciences; one Senator from the Division of Social Sciences; one Senator from the Division of School of Fine Arts.

2. Unit Senators. Each Unit shall follow its internal procedures for electing its Unit Senator(s).

*Secretary’s Note: Once passed, any other University document which needs to be updated, will be updated.*

9. Adjournment