

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  
April 16, 2008 in Old Main, Levitt Hall at 3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of March 2008 minutes
4. Report from President Maxwell

**NOTE: If any Senator would like to submit a question for President Maxwell for the meeting, please email that question to President Simpson ([louann.simpson@drake.edu](mailto:louann.simpson@drake.edu)) and/or President Maxwell ([david.maxwell@drake.edu](mailto:david.maxwell@drake.edu))**

5. Report from Provost Troyer
6. Report from President Simpson  
Report from Student Senate  
  
Campus Council update
7. Unfinished Business: - None Known
8. New Business:

Motion to approve committee description change for the Institutional Review Board

Motion to approve committee description change for the Admission & Financial Aid Committee

Motion to approve the 09-10 Academic Calendar and 12-13 Academic Calendar

Motion to approve 2009 Spring Break as March 16-20, 2009

Note: the Spring 2009 semester is scheduled to begin January 20, 2009  
This March week is the Des Moines Public School's Spring Break

9. Adjournment