

D R A K E U N I V E R S I T Y
F A C U L T Y S E N A T E M E E T I N G A G E N D A

The Drake University Faculty Senate will meet in regular session on
April 18, 2012 in Cowles Library Room 201 at 3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of March 2012 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) and/or President Maxwell (david.maxwell@drake.edu)

5. Report from Interim Provost Wright
6. Report from President Simpson
 - a) Student Senate; Amanda Laurent
 - b) J-Term Implementation Task Force, Art Sanders, Chair
 - c) Plus/Minus Grading survey update; Bruce Gilbert
 - d) Sexual Misconduct response to federal Office for Civil Rights Dear Colleague letter V. Macro
 - e) CMS software change update Debra Lukehart
 - f) UCC minutes in blueView group folder (Feb 28, March 13, March 27, April 10)
7. Reports Received (all placed in blueView Faculty Senate group (2011-2012 folder then OIT subfolder)
 - Security of IT Devices (1.3)
 - Authentication to Information Technology Resources (1.4)
 - Reporting Electronic Security Incidents (1.6)
 - Stewardship & Custodianship of Institutional Data (1.7)
 - Stewardship & Custodianship of Electronic Mail (1.8)

8. Unfinished Business

Tabled Motion to endorse the Responsible Use of Information Technology Resources Policy Gilbert

9. New Business

- a) Motion to accept the LMS Committee report Gilbert
url for full report: <http://researchguides.drake.edu/lms>
- b) Motion to amend the Honorary Degree & Drake Medal Committee Description Beisser

HONORARY DEGREE AND DRAKE MEDAL COMMITTEE

This committee reviews nominations for recipients of an Honorary Degree and the Drake Medals. The committee recommendations are presented to the Faculty Senate for their consideration. The members of this committee are appointed by the Executive committee for staggered two-year terms. Membership should represent a broad spectrum of academic discipline and should also include emeritus representation.

A currently serving Board of Trustees member will be appointed to serve staggered two year term. The Trustee member will be appointed by the Board of Trustees leadership.

One faculty member ~~person~~ shall be designated chair and another chair-elect.

9. Adjournment