

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  
**January 25, 2012 in Cowles Library Room 201 at 3:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of December 2011 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 Interim Provost Wright
6. Report from President Simpson
  - a) Student Senate
  - b) LMS Committee, Eric Manley, Chair
  - c) J-Term Implementation Task Force, Art Sanders, Chair
  - d) UCC Minutes (Oct 4, 2011; Oct 25, 2011; Nov 1, 2011; Nov 15, 2011, Jan 17, 2012)

7. Unfinished Business

8. New Business

- a) Motion to endorse Course Scheduling Guidelines Test Project Chesnut
- b) Motion to amend Academic Calendar 2012-2013 and subsequent calendars Summerville

2012-13:

Summer: May 14 – August 24: 73 Days

Fall: August 27 – December 14: 73 Days

Winter Break: 15 Days

January: January 7 – January 25: 15 Days

Spring: January 28 – May 17: 74 Days

9. Adjournment