

D R A K E U N I V E R S I T Y
FACULTY SENATE MEETING AGENDA AMENDED

The Drake University Faculty Senate will meet in regular session on
May 2, 2012 in Cowles Library Room 201 at 3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of April 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

University Service Recognition for Victoria Payseur & Wanda Everage

- a) Student Senate; Amanda Laurent
- b) J-Term Implementation Task Force, Art Sanders, Chair
- c) Plus/Minus Grading survey update; Bruce Gilbert
- d) Board of Student Communications Task Force Report; Dan Alexander, Chair
Report filed in Faculty Senate blueView Group folder: May Mtg Materials
- e) UCC minutes in blueView group folder; *November 2011 minutes filed*

7. Unfinished Business none

8. New Business

- a) Motion to amend the Honorary Degree & Drake Medal Committee membership Gilbert

Italics denote new language; Strikethrough denote deletions

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 (*excepting the Board committee member*) are appointed by the Faculty Senate Executive committee for staggered two-year terms. Membership ~~should represent a broad spectrum of academic disciplines and should also include~~ *should include three faculty representatives, one staff representative, and an emeritus representative.*

A currently serving Board of Trustees member will be appointed to serve a two-year term. The Trustee member will be appointed by the Trustees Board of Affairs. One faculty member shall be designated chair and another chair-elect.

- b) Motion to approve the 2013-2014 Academic Calendar Evans

2013-14: (non-Law)

Summer: May 20 – August 25
Fall: August 26 – December 13
Winter Break: 15 Days
January: January 6 – January 24
Spring: January 27 – May 16

Note: As of April 25, 2012; the Des Public School System web site does not list dates for 2014 Spring Break

c) Motion to approve the date for the

December Commencement 2012 as December 15, 2012, Saturday

Wrenn

And December Commencement 2013 as December 14, 2013, Saturday

Move into Executive Session for consideration of Honorary Degree & Drake Medals nominations

Adjournment