

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  
**November 16, 2011 in Cowles Library Room 201 at 3:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of October 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  
The LMS Committee has established a Web site to facilitate communication with the campus on its progress: <http://researchguides.drake.edu/lms>
  - c) J-Term Implementation Task Force, Art Sanders, Chair

7. Unfinished Business

8. New Business

a) Motion to approve changes to the Faculty Manual

Evans

The changes that have been made from the previous manual are:

- Corrected URLs
- Updated descriptions of procedures to correspond to current expectations
- Corrected some factual information (e.g., we no longer have a Drake University Telephone Directory)
- Added new policies and guidelines that have been approved by the Faculty Senate (new credit hour definition, changes to Sabbatical Leave Policy, changed references to “Final Exam” week to “Final Evaluation” week.
- Made some changes to clarify (eg., references had been made to “Quality Points” without defining the term;

b) Motion to revised Academic Calendars 2012-2013 & 2013-2014

Gilbert

9. Adjournment