

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
Nov 14, 2012 in Cowles Library Room 201 at 3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of October 2012 minutes
4. Report from President Maxwell (will not be in attendance due to Univ travel)

**NOTE: If any Senator would like to submit a question for President Maxwell
for the meeting, please email that question to
President Summerville (keith.summerville@drake.edu)
and/or President Maxwell (david.maxwell@drake.edu)**

5. Report from Provost Jones
6. Report from President Summerville
 - a) Student Senate
 - b) J-Term Oversight Committee
 - c) Plus/Minus Grading student survey update

Stephen Slade
Art Sanders
Bruce Gilbert

7. Unfinished Business none
8. New Business

- a) Vitha
- b) Endorse the Draft UCC recommendations
re: Drake Staff Teaching First-Year Seminars (7 Nov 2012)
and Endorse the recommendations being applied across Drake's curriculum Reincke
- c) Approve Guidelines for the Construction for the Academic Calendar Pisarski
- d) Approve 2014-2015 Academic Calendar McCrickerd
 - 2014-15: (non-Law)
 - Summer: May 18 – August (to be determined once the Fall Law date is established)
 - Fall: August 25 – December 12
 - Winter Break: 15 Days
 - January: January 5 – January 23
 - Spring: January 26 – May 15

Note: As of Nov 8, 2012; the Des Public School System web site does not list dates for 2015 Spring Break

Move into Executive Session re: Plus/Minus Grading DeLaet

Adjournment