

DRAKE UNIVERSITY  
FACULTY SENATE MEETING AGENDA

The Drake University Faculty Senate will meet in regular session  
March 13, 2002 in **Levitt Hall, Old Main** at 3:30 p.m.

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of January 2002 and February 2002 minutes
4. Report from President Maxwell
5. Report from Provost Troyer
6. Report from President Phillips
7. Unfinished Business           none known
8. New Business
  - A) Motion:       approve the Honors Program Track of the Drake Curriculum                         Sanders A
  - B) Motion:       Change the Academic Charter section VIII C 6 & D 7 to add "Educational"           Simpson L
  - C) Motion        Change the Academic Charter section XV B 2 to strike "evaluation"           Simpson L
  - D) Motion        Change the Academic Charter section VI G to strike the present wording and  
Insert new wording regarding faculty appointments   Simpson L
  - E) Motion        Approve March 17-21, 2003 as Spring Break and the Fall 2003 and Spring 2004  
Semester calendars as attached   Reed D
  - F) Motion        Approve General Catalog wording change to page 34 (1999-2001) regarding  
Credits required to earn a second bachelors degree   Reed D
9. Adjournment