

DRAKE UNIVERSITY
FACULTY SENATE MEETING AGENDA

The Drake University Faculty Senate will meet in regular session
May 2, 2001 in Olmsted Conference Rooms at 3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of April 2001 minutes
4. Report from President Maxwell
5. Report from Provost Troyer
6. Report from President Simpson
7. Unfinished Business
8. New Business

Motions:

A) Motion: Amend the Faculty Manual, Faculty Senate, Standing Committees and Sub-committees 5.16. General Education Committee (GEC): The committee shall be named the Drake Curriculum Committee.

Chuck Phillips

B) Motion: Amend the Faculty Manual, Faculty Senate, Standing Committees and Sub-committees 5.16. The Advisement Subcommittee shall be abolished as a separate subcommittee and its current responsibilities shall be transferred to the General Education Committee (Drake Curriculum Committee).

Current Charge: The Advisement Subcommittee is responsible for developing and implementing policy, operational guidelines, and support activities regarding student advisement processes

Chuck Phillips

C) Motion: Amend the Faculty Manual, Faculty Senate, Standing Committees and Sub-committees 5.16. The First Year Seminar Subcommittee shall be abolished with its responsibilities transferred to the General Education Committee (Drake Curriculum Committee).

Current Charge: The FYS Subcommittee is responsible for developing and implementing policy, operational guidelines, and support activities. It shall solicit, review and approve or disapprove First Year Seminars.

Chuck Phillips

D) Motion: Amend Faculty Manual with new Statement of Policy and Rules Relating to Patents

See attached

David Walker

C) Motion: to establish as a standing committee of the Faculty Senate the Institutional Planning & Review Committee (IPC)

See attached

Chuck Phillips

9. Executive Session –

A) Tabled Motion candidate from Honorary Degree/Drake Medal Committee

10. Adjournment