

DRAKE UNIVERSITY  
FACULTY SENATE MEETING AGENDA

The Drake University Faculty Senate will meet in regular session  
November 14, 2001 in Olmsted Center at 3:30 p.m.

**AGENDA**

1. Call to Order

2. Roll Call

3. Approval of October 2001 minutes

4. Report from President Maxwell

5. Report from Provost Troyer

6. Report from President Phillips

7. Unfinished Business

A) Senate Vice President nominations and voting

B) motion 01-28 (Nov 01 version)

create standing committee of the Faculty Senate

Institutional Planning & Review committee (IPRC)

*Sanders*

C) Senator Allen & Spencer update on academic accountability recommendation

8. New Business

A) presentation from Student Senate concerning Hubbell North

B) motion to amend the Academic Charter of Drake University, Section XVIII(A) *Hunter*  
"Appointment of Deans" and to append the 'Primary Responsibilities of Deans of  
Drake University's Colleges' to the Academic Charter

C) motion to amend the Academic Charter of Drake University, Appendix (G) *Reed*  
"Mission Statement and Vision Statement"

9. Adjournment