

DRAKE UNIVERSITY  
FACULTY SENATE MEETING AGENDA

The Drake University Faculty Senate will meet in regular session  
September 5, 2001 in Olmsted Center at 3:30 p.m.

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of May 2001 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 to change section 4.522 of the Faculty Manual

*Simpson*

Section 4.522 Selection.

d. Applications submitted to Deans or administrative supervisors will then be forwarded with recommendation to the ~~Council of Deans which would~~ **Provost who will** recommend priorities to the President for the applications submitted up to the limit of available funds. Other things being equal, persons with the longest service since the granting of the last sabbatical leave will be given priority in making the selections for any given year subject to eligibility defined above.

B) motion to refer to EPI for examination and possible recommendation the following:

*Lovell*

- a) current policy of athletic practices not starting before 3:00 p.m.
- b) 2.0 Participation Rule. EPI is urged to collect and review similar policies from other institutions (MVC, Pioneer League, peer, etc) specifically identifying when the rule is applied

C) tabled motion 01-28; Institutional Planning & Review Committee (IPRC) *Wright, David*

D) discussion item: compliance with emerging Federal regulations on campus research  
*Phillips*

9. Adjournment