

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
December 9, 2015 in Cowles Library Room 201 at 3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of November 2015 minutes
4. President Martin will not be in attendance due to University related travel, thus no report
5. Report from Interim Provost Lenz
6. Report from President Soltis

Student Senate Report

Inauguration Preparation Joseph Schneider, Martin Inauguration Committee Co-Chair

Senate Budget Committee Andrea Charlow, 2015-2016 Chair

Admissions Update Tom Delahunt,
Vice President for Admission & Student Financial Planning

Drake Information Technology Update Chris Gill, Chief Information Technology Officer

7. Unfinished Business: none known
8. New Business:
 - A) Election of 2015-2016 Vice President –
Prior to voting, nominees will be given time to present their reasons for interest in the position
 - B) Motion to Support of Admission, Financial Aid, and Fundraising Strategies that Prioritize Accessibility, Diversity, and Inclusivity
Deb DeLaet

Drake University Faculty Senate endorses the following strategies in support of admission, financial aid, and fundraising strategies that prioritize accessibility, diversity, and inclusivity:

- Ongoing conversations at every level of governance and administration facilitating the alignment of admission, fundraising, and financial aid strategies that emphasize equity and accessibility
- Scholarship criteria incorporating an expansive concept of merit designed to improve access for low-income and first generation college students
- Strategies for fundraising that prioritize accessibility and increasing diversity

Rationale can be found: <http://facultysenate.drake.edu/agenda-meeting-materials/>

C) Strategic Diversity Action Team – Update on “Next Step Forum” sessions and engaging Faculty Senate
Renee Cramer, Team Leader, University Climate Assessment for Diversity

9. Adjournment