

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
May 4, 2016 in Cowles Library Room 201 at 3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of April 2016 minutes

4. Report from President Martin

NOTE: If any Senator would like to submit a question for President Martin for the meeting, please email that question to President Soltis (bob.soltis@drake.edu) and/or President Martin(earl.martin@drake.edu)

5. Report from Interim Provost Lenz
6. Report from President Soltis
 Student Senate Report
 ITS Report –
 Wellness & Engagement Report --

7. Unfinished Business: none known

8. New Business:

Meeting materials are located at: <http://facultysenate.drake.edu/agenda-meeting-materials/>

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| A) Motion: Approve the Intercollegiate Athletic Council (IAC) Missed class policy | Simpson |
| B) Motion: Approve changes to the Board of Student Communications (BSC)
Rules & Regulations changes | Simpson |
| C) Motion: Approve the Revised General Education Model | DeLaet |

In Closed Session:

- D) Motions to approve the Honorary Degree approve the Honorary Degree & Drake Medal nominees presented by Claudia Frazer, Committee Chair

9. Adjournment