

The meeting of the 2012-2013 Faculty Senate was called to order at 3:30 p.m. by President Summerville. The following senators were present for all or part of the meeting: Alexander, Bartschat, Clapham, Dao, De Laet, Frazier, Gilbert, Mallea, McCrickerd, Pisarski, Reed, Reincke, Sanders, Sidon, Soltis, Summerville, Vitha and Wright.

Absent: Chesnut, Fejes, Schmidt, Vandegrift

The March 2013 meeting minutes were accepted.

President Maxwell report:

Within the past few days, the Senior Advisory Council (SAC) and President's Cabinet have met and reviewed the TIG (Task Implementation Group) plans. President Maxwell thanked Sue Wright, Deputy Provost, for compiling these plans and their recommendations. He noted an additional TIG will be created as a result of this most recent review process. Their topic will be Advising. He believed that all involved should be impressed with the quality of the effort especially noting the timetable.

President Maxwell reported that, as of this week, the undergraduate Fall 2013 admissions are on track, compared to last year. Also the sophomore and junior visit days have been approximately double the size of last year, which he cited as interesting.

The Board of Trustees (BOT) meeting next week will include approving the Fiscal Year 14 (FY14) budget. Another big item will be a discussion of MOOCs (massive open online course). He mentioned this discussion is ongoing at the national and local levels. The issues which the BOT members and Drake community will address include (a) is Drake going to do them (b) will Drake going to use the existing MOOCs and (c) what will Drake do when MOOC credits come in to be accepted towards a Drake degree. President Maxwell indicated that for the short term there are not any plans to begin offering MOOCs. He believes the real question is, what Drake can do well with online resources and blending learning courses.

Finally, President Maxwell indicated Drake Relays preparations have included heightened security discussions based on recent events in Boston.

Senator Vitha asked, in terms of budgeting, what is the Fall 2013 undergraduate new student enrollment number target. President Maxwell stated 835 entering first year students is what the budget has been based. Also, Vice President Delahunt has been given some financial aid package leeway which is new for fall 2013 financial aid packaging.

President Maxwell added that Drake's class of 2012 posted just over a 98% employment or further education rate. This rate is also a point of pride as it is based on a very high return rate from those individuals.

Provost Jones Report:

Provost Jones was not present. Her report was given by Craig Owens, Academic Affairs Faculty Fellow. He provided an update on the Association of Governing Board (AGB) Project concerning Improving Board Oversight of Educational Quality. Mr. Owens referenced the January 2013 BOT meeting where the team's purpose with the Board was to raise questions and listen to their replies, whether these were questions or answers. The April 2013 BOT meeting will include a large group discussion and workbook of information. The purpose will be for the group to learn how to use the reports which are received from Institutional Research.

President Summerville, offered on Provost Jones behalf, the BOT plenary session will be a round table discussion with faculty and staff distributed to all tables. If anyone has questions, please contact the Provost.

President Summerville report:

Stephen Slade, Student Senate liaison, believed the Faculty Senate Executive Committee will receive an aspirational advising report from Student Senate yet this spring. He is excited to see the additional TIG on advising.

Associate Provost, Art Sanders reported emerging registration numbers for the JTerm 2014. Director of Student Records, Kevin Moenkhaus, had filed a report for Senate which Mr. Sanders helped interpret. As of the Senate meeting, there were only three travel seminars with low enrollment. These are not yet in danger of being cancelled, as initial registration is just concluding. Also, to date, the same number of courses (5) have low enrollment and may need to be cancelled. Five was the total number of courses cancelled for JTerm 2013. Senator Alexander asked if the waitlists are automated for JTerm. The reply was no. President Summerville asked when the Not Yet Registered lists would be provided. The reply was on Friday.

Professor of Law, Martin Begleiter, current chair of the University Benefits Committee (UBC) and Assistant Vice President of Business and Finance, Venessa Macro, presented an update on the work of the UBC during 2012-2013. Mr. Begleiter shared that Drake is changing the medical plan year to utilize the calendar year. This will be implemented by having a short year from June through December 2013. No benefit changes will be implemented for this short year. He offered it is too soon to know about changes for the 2014 year. The contribution percentage has been reviewed with peer groups. The mean is 8% and that is what Drake has been doing and no change is being recommended. Additionally, the investment choices were reviewed. The University hired a consultant and an internal Investment Committee has been established. These two groups work was reviewed by UBC and no change to their recommendations are suggested. Ms. Macro fielded a couple of questions concerning the comparability of the indexed funds and the timeframe of comparison which was used. The timeframe reply was three years.

President Summerville encouraged Senators and interested faculty to carefully read the Strategic Plan update presented to Senate. One point which Sue Wright made was that she and SAC looked at the timeline and the potential overlap of implementation plans. A concern was raised in those discussions also about the various mentions of faculty and staff development needs. Provost Jones will be convening a group to work on consolidate those efforts as more than one mention was made concerning a similar need. Senator Soltis asked if there will be a process for resources. Ms. Wright indicated that for right now the TIG leaders are to get to her their needs. A more formal procedure will be set up. She reminded the body that the Budget Advisory Committee has set aside money to allow various initiatives. A written update is expected early in the Fall 2013 semester. President Maxwell offered that dashboards will be up on the web to indicate plan performance and progress.

Senator Dan Alexander reported the Ad Hoc Committee on Rules and Regulations has met and expects to have a set of revised Rules and Regulations to present to Senators in May. He displayed a sample of how the look of the rules and regulations will be different.

President Summerville highlighted the proposed charge to the small group looking at the Experiential Learning requirement.

Senator De Laet announced that David Wright had been elected as 2013-2014 President-Elect. The Senate Executive Committee will also include Dorothy Pisarski, Bob Soltis, Mark Vitha, Kathy Fejes, Lisa Schmidt, Lou Ann Simpson and Bart Schmidt.

Unfinished Business – none presented

New Business:

Senators Gilbert and Vitha moved and seconded motion **13-22:**

Endorse the Open Access Policy

Drake University Open Access Policy Text - 12 April 2013 update

(Note: This version has been reviewed by University Counsel)

The Faculty of Drake University is committed to disseminating its research and scholarship as widely as possible. The Faculty recognize the public benefit of such dissemination, including that providing greater access to scholarship promotes social justice. This policy is also intended to serve faculty interests by promoting greater reach and impact for scholarly publications, assisting authors' retention of distribution rights, and ensuring long-term preservation of the scholarly output of the University.

In keeping with these commitments, the Drake Faculty Senate recognizes that Cowles Library has created an Open Access repository of the scholarly output of faculty (eScholarShare). Each faculty member grants to Drake University permission to make electronically available his or her scholarly works that the author has chosen to distribute as Open Access. Drake University will permanently store and index those works for the purpose of open dissemination. In legal terms, under this policy, Drake Faculty author(s) or copyright owner(s) grant to Drake University the non-exclusive, royalty-free right to reproduce, convert to an updated electronic format, publicly display/perform and/or distribute their submission (including the abstract) worldwide in any format or medium, including but not limited to print, photographic, electronic, audio and/or video. The Drake Faculty author(s) remain(s) the copyright owner unless that author chooses to transfer the copyright to a publisher.

Scholarly works authored or co-authored while anyone is a member of the Faculty would be eligible for deposit in the repository unless the Faculty member entered into an incompatible licensing or Assignment agreement, such as transferring all rights to a publisher. ~~Drake Faculty~~ *If the faculty member grants to Drake University permission to make electronically available his or her scholarly works he or she may embargo scholarly articles from distribution for a specified period of time if a publishing agreement made by the Faculty member is incompatible with immediate distribution in eScholarShare.* The Faculty Senate calls upon the Cowles Library Faculty Council to work with the Provost's Office, in collaboration with the Faculty Senate, to develop and monitor an implementation plan for this policy. The Library Faculty Council, in consultation with the Provost's Office, will submit annual reports to Faculty Senate. The policy and service model will be reviewed as needed and a recommendation on revisions to the policy presented to the Faculty Senate.

Senator Gilbert presented remarks which highlighted portions of the material which is posted on the Senate website. Senator Alexander asked for clarification if participation is voluntary. The reply was yes, it is an opt-in policy. Senator Alexander suggested language to make the opt-in opportunity more clear. The language would be placed in the same sentence as and in from of “may embargo” and replace Drake Faculty. Senates Gilbert and Vitha agreed.

The motion passed as amended.

The Senate moved into Executive Session to review the nomination recommendations for Honorary Degrees.

Senators Soltis moved and Wright seconded to accept the two Honorary Degree recommendations. Mr. Jim Hubbell and Emeriti Professor Herb Strentz, both committee members, spoke to the Senate about the candidates and the committees deliberations.

With separate motions and vote, the two recommendations were approved. The recommendations will be given to the Office of the President for placing on the BOT agenda.

The meeting closed at 4:37 p.m.

Secretary, Nancy Geiger