

D R A K E U N I V E R S I T Y
F A C U L T Y S E N A T E M E E T I N G A G E N D A
The Drake University Faculty Senate will meet in regular session on
April 17, 2013 in Cowles Library Room 201 at 3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of March 2013 minutes
4. Report from President Maxwell

NOTE: If any Senator would like to submit a question for President Maxwell for the meeting, please email that question to President Summerville (keith.summerville@drake.edu) and/or President Maxwell (david.maxwell@drake.edu)

5. Report from Provost Jones
6. Report from President Summerville
 - a) Student Senate
 - b) J-Term Oversight Committee update
 - c) University Benefits Committee update
 - d) Strategic Plan update
 - e) Senate Rules & Regulations Ad Hoc Cmte update
 - f) Experiential Learning Outcomes update
 - g) 2013-2014 Senate update

Stephen Slade
Art Sanders/Kevin Moenkhaus
Martin Begleiter/Venessa Macro
President Maxwell/Raylene Rospond
Dan Alexander
Keith Summerville
Deb De Laet

7. Unfinished Business none

8. New Business

a) Motion to endorse the Open Access Policy Gilbert

b) Executive Session to consider the nominees from the Honorary Degree and Drake Medal Cmte Soltis

Adjournment