

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
Dec 5, 2012 in Cowles Library Room 201 at 3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of November 2012 minutes
4. Report from President Maxwell

including introduction of Shannon Cofield,
Senior Counsel to the President for Strategic Partnerships

**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
 - c) Drake Curriculum Analysis Committee (DCAC) update
 - d) Faculty Salary AAUP 2011-2012 Report
 - e) HLC Pathways update

Stephen Slade
Art Sanders
Chuck Phillips
Sue Wright
Sue Wright

7. Unfinished Business none
8. New Business

- a) Motion on plus/Minus grading

Reed

Move that Faculty Senate brings the following policy change to an all faculty of instruction vote in March 2013.

That Drake University establish plus/minus grades in undergraduate, graduate and professional programs beginning with the Fall 2016 semester

Once that faculty of instruction vote is complete, the 2012-2013 Faculty Senate will vote on changing or not to plus/minus grading.

Adjournment