

Faculty Senate Meeting Agenda

The Drake University Faculty Senate will meet in regular session
February 16, 2000 in Olmsted Center Conference Rooms at 3:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of January 2000 minutes
4. Report from President Maxwell & President Spencer
 - 1) Update on Program Review Status
 - a) Review Timeline -- President Maxwell
 - b) Academic Review -- Sue Wright, Chair Steering Committee
 - c) Non-Academic Review -- Vice President Vicky Payseur
 - 2) Review & Priorities Advisory Committee (RPAC)
 - a) Mandate/Task/Committee Charge
 - b) Timeline for selection and committee operation
 - c) Makeup of RPAC

Membership Profile
Process for committee selection

5. Unfinished Business

none known

6 New Business

non known

7. Adjournment