

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
January 30, 2013 in Cowles Library Room 201 at 3:30 p.m.

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

Including the introduction of Larry Zimpleman, Chair of the Board of Trustees

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

Stephen Slade

b) J-Term Oversight Committee

Art Sanders

c) QIP update

Dee Jones & Tom Delahunt

d) Feb 6th Forum update

Keith Summerville

Senate Exec has recommended that the +/- grading system to be voted on by the faculty (non-Law) in March 2013 mirror the law school system and

good standing will remain 2.0. and the quality point values would be as follows:

A+ = 4.0; A = 4.0; A- = 3.7; B+ = 3.3; B = 3.0 ; B- = 2.7; C+ = 2.3; C = 2.0 ; C- = 1.7; D+ = 1.3 ; D = 1.0; D- = 1.0; F = 0.0

7. Unfinished Business none

8. New Business

a) Motion to approve Spring Break 2014 as March 17-21, 2014

Schmidt

b) Motion to approve the academic calendar 2015-2016 and 2016-2017

Soltis

c) Motion to create an Ad Hoc Committee selected by Senate Executive

To update the Faculty Senate Rules & Regulations

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Adjournment