

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
May 8, 2013 in Cowles Library Room 201 at 3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of April 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 Stephen Slade
 - b) J-Term Oversight Committee Art Sanders
 - c) Board of Student Communications update Dan Alexander
 - d) AAUP Salary Information Update Sue Wright
 - e) Student Advising Presentation S. Slade & Academic Affairs Cmte
 - f) University Curriculum Committee Nancy Reincke
7. Unfinished Business none
8. New Business
 - a) Motion to confirm 2014-2015 Academic Calendar Pisarski
 - b) Motion to amend the Faculty Manual (Section I.431) Senate Rules & Regulations Alexander
9. Adjournment