

DRAKE UNIVERSITY
FACULTY SENATE MEETING AGENDA

The Drake University Faculty Senate will meet in regular session
March 15, 2000 in Levitt Hall, Old Main at 3:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of March 1st minutes
4. Report from President Maxwell
5. Report from Interim Provost Hoag
6. Report from President Spencer
Including comments from Sue Wright, Academic Program Review Steering Committee Chair
7. Unfinished Business
Motion to amend Senate motion 00-08, section b paragraph one
Membership and Selection Process for the Review and Priorities Advisory
Committee C Phillips

Words to be inserted are in *italics*

b) Selection Process

The faculty members shall be selected through a process of nomination and election. Each college, school, or division shall nominate a minimum of two and maximum of five candidates from within that college, school, or division. The dean shall verify the willingness of each candidate to serve on the Committee prior to forwarding the names to the President of the Faculty Senate no later than March 15, 2000. Diversity within the candidate pool is strongly encouraged. Candidates whose name appears on the ballot will be asked to furnish no later than March 27, 2000, a one-paragraph statement of introduction that describes what perspectives they would bring to the Committee and what contributions they would make to the process. Election of the Committee shall take place in the first week of April 2000. Each tenured and tenure-track member of the Faculty of Instruction *and Faculty of Instruction who normally vote in Senate elections* may vote for one candidate in each of the nine divisions represented on the ballot. The chair of the committee will be appointed by the Faculty Senate Executive Committee.

8. New Business

A Motion to adopt the EPI report on the Student Senate motion AA-111199-C concerning Mid-semester feedback D Berry

B. Motion to amend the Faculty Manual/Faculty Senate committee listings description and committee membership information to the Animal Care and Use Committee up to current Public Health Service Guidelines D Stratton

9. Adjournment