

**DRAKE UNIVERSITY
FACULTY SENATE MEETING AGENDA**

The Drake University Faculty Senate will meet in regular session
May 3, 2000 in Olmsted Conference Rooms 310-311 at 3:30 p.m.

AGENDA

1. Call to Order

2. Roll Call

3. Approval of April 19 minutes

4. Report from President Maxwell

5. Report from Interim Provost Hoag

6. Report from President Spencer

7. Unfinished Business
 none known

8. New Business

A. Motion: *"approve Spring Break 2001 -- March 19-23, 2001"*

S Wright

B. EPI presented motion: *approve Academic Calendars 2001-2002 and 2004-2005*

V Petersen

C. Budget & Business Affairs presented motion:

change the Faculty Manual Section 3.53 Copyright Policy & Rules

D Walker

strike the existing handbook language on copyright, and substitute new language
see attached

D. Motion: *"suspend the University Council for Strategic Planning. The Faculty Senate will revisit the overall strategic planning process at its October, 2000 meeting."*

L Simpson

9. Adjournment