

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  
**November 19, 2014 in Cowles Library Room 201 at 3:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of October 2014 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 Wright ([david.wright@drake.edu](mailto:david.wright@drake.edu)) and/or President Maxwell ([david.maxwell@drake.edu](mailto:david.maxwell@drake.edu))**

5. Report from Provost Jones
6. Report from President Wright

Student Senate Report

Presentation from Advising TIG,

Chrystal Stanley, Co-Chair and Committee Member, LouAnn Simpson

Update from Ad Hoc committee on General Education curricular Reform; Chair Sandy Henry

7. Unfinished Business –none known

Motion: Amend the Faculty Senate Rules and Regulations

"Move to amend Section 1.A., Section 1.B.2, and Section II.A. of the Faculty Senate Rules and Regulations  
Bruce Gilbert

For all Sections, proposed additional language is in italics. Proposed deleted language is overstruck.

Proposed Changes to Section I.A.

I. Senate Officers.

A. Designated Officers. The designated officers of the Faculty Senate are the President, the President-Elect, and the Secretary. *The President of the University, the Provost, the Secretary of the Faculty Senate, and the President of the Senate are designated as non-voting members of the Senate. (This status applies to the President of the Senate even though the President of the Senate may vote in the case of a tie (see I.B.3))*

Proposed Changes to Section I.B.2

B. Senate President

~~2. Ex Officio Senator. The President shall serve as an ex officio Senator. If the President's term as Senator has expired in the year in which he or she begins the Presidency, the President shall serve as an ex officio Senator. If the Senator who serves as President has not completed his or her term as Senator, the President shall withdraw as an active Senator and serve as an ex officio Senator. The President's position as Senator shall be filled under the appropriate section provisions of (II)(E)~~

2. *President's Replacement as Voting Senator. If the President-Elect has not completed his or her term as a voting Senator before beginning his or her term as President of the Senate, a replacement shall be named to fulfill the remainder of his or her term as a voting Senator under the appropriate provisions of Section II.E.*

Proposed Changes to Section II.A.

II. Senators.

A. Constitution of the Senate. The *voting members of the* Faculty Senate will be made up of ten Unit Senators and twelve At-Large Senators.

8. New Business                      None Known

9. Adjournment