

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
October 15, 2014 in Cowles Library Room 201 at 3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of September 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) and/or President Maxwell (david.maxwell@drake.edu)

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

Student Senate Report

Update regarding the President Search process

Update on One Card Project from Scott Law, Director of Public Safety

7. Unfinished Business –none known

8. New Business

a) Motion to amend Section 1.A., Section 1.B.2, Section 1.B.3, and Section II.A. of the Faculty Senate Rules and Regulations detailed below Bruce Gilbert

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 if Special Circumstances apply (see I.B.3))*

Proposed Changes to Section I.B.2

B. Senate President

2. *President's Status.* ~~Ex Officio Senator. The President shall serve as an ex officio Senator.~~ If the President's term as Senator ~~has expired in~~ ends prior to the year in which he or she begins the Presidency serves in the position of Senate President, the President shall serve as ~~an ex officio Senator~~ a non-voting member of Senate. If the Senator who serves as President has not completed his or her term as Senator, the President shall withdraw as ~~an active~~ a voting Senator

and serve as ~~an ex-officio Senator~~ *a non-voting member of Senate*. The President's position as *voting* Senator shall be filled under the appropriate section provisions of (II) (E).

Proposed Changes to Section I.B.3

3. Entitlement to Vote *in Special Circumstances*. The President *of the Senate* shall not vote in Senate matters except *in those instances* where there is a tie of the Senate *on a main motion or an amendment to a main motion* and the President's vote will break the tie vote.

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.

b) Motion to change the charge and membership description of the Admissions and Financial Aid Committee
Keith Summerville

Description ---- Admissions, Retention and Financial Aid Committee --- Proposed

The Committee reviews the admissions strategies and financial aid policies and practices of the University. It shall recommend change in these strategies, policies and practices when, in the Committee's judgment, such change is appropriate. **Additionally, the committee will collaborate with administration in developing and assessing University-wide retention strategies. The Committee will deliver a report on admission yield, discount rate, and annual retention data to Senate during the Fall semester of each academic year.**

The committee's broad-based membership shall consist of six members of the Faculty of Instruction appointed to two-year terms, three students appointed by the Student Senate, the Vice President of Admission and Financial Aid, the Director of Admission, the Director of Student Financial Planning, **Associate Provost for Academic Excellence & Student Success**, the Dean of Students, and one member representing the Council of Associate/Assistant Deans. The Chair is appointed by the Executive Committee from among the faculty members.

9. Adjournment