

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  
**September 21, 2016 in Cowles Library Room 201 at 3:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of April & May 2016 minutes
4. President Martin Report – no report as President Martin is out of town on University Business

**NOTE: If any Senator would like to submit a question for President Martin for the meeting, please email that question to President Reincke ([nancy.reincke@drake.edu](mailto:nancy.reincke@drake.edu)) and/or President Martin([earl.martin@drake.edu](mailto:earl.martin@drake.edu))**

5. Report from Provost Mattison
6. Report from President Reincke

Student Senate Report

7. Unfinished Business none known
8. New Business

Motion: Amend the Summer School Faculty Compensation Policy (guideline f, second sentence) which is referenced (as a link) in the Faculty Manual section 4.22 (page 34) by removing the word **four** and replace with **12 credit hours**

The maximum number of independent studies a faculty member may supervise is ~~four~~ *12 credit hours* .

Discussion Item:      Where are we now with compensation issues?      Senate seeks input

9. Adjournment