

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  
**February 20, 2013 in Cowles Library Room 201 at 3:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of January 2013 minutes
4. Report from President Maxwell (he will be out of town)

An update on the 2013-2017 Strategic Plan – Deputy Provost Sue Wright

**NOTE: If any Senator would like to submit a question for President Maxwell for the meeting, please email that question to President Summerville ([keith.summerville@drake.edu](mailto:keith.summerville@drake.edu)) and/or President Maxwell ([david.maxwell@drake.edu](mailto:david.maxwell@drake.edu))**

5. Report from Provost Jones
6. Report from President Summerville
  - a) Student Senate Stephen Slade
  - b) J-Term Oversight Committee Art Sanders
  - c) Comments re: Admission & Financial Aid Committee K Summerville
  - d) Update from University Benefits Committee K Summerville

please check meeting minutes posted:  
<http://facultysenate.drake.edu/committees/university-benefits-committee/>
7. Unfinished Business none
8. New Business
  - a) Motion to endorse the Quality Initiative (revised) DeLaet
  - b) Motion to endorse Course Scheduling Guidelines Reed  
as presented and endorsed by Senate (Dec 2011) as a Test Project
  - c) Motion to amend Board of Student Communications (BSC) policy Alexander  
to account for the removal of ‘organizations’
  - d) Motion to endorse the creation of an official University Archives Frazer  
to be hosted by Cowles Library

Adjournment