

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
March 14, 2012 in Cowles Library Room 201 at 3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of February 2012 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 Simpson (louann.simpson@drake.edu) and/or President Maxwell (david.maxwell@drake.edu)

5. Report from Interim Provost Wright
6. Report from President Simpson
 - a) Student Senate
 - b) LMS Committee report; Eric Manley, Chair
 - c) J-Term Implementation Task Force, Art Sanders, Chair
 - d) Plus/Minus Grading survey update; Bruce GilbertApproved Athletic schedules have been placed in the Faculty Senate blueView group folder.
7. Unfinished Business
8. New Business
 - a) Motion to amend Faculty Manual Section 2.135 Final Grade Reports and Amend the Deadline for Submission of Grades in the Guidelines for the Construction of the Academic Calendar. Chesnut
 - b) Motion to amend the Transfer of Credit section of the Undergraduate Admission section regarding acceptance of military credit: Reed
 - c) Motion to endorse the Responsible Use of Information Technology Resources Policy Gilbert
9. Adjournment