

**DRAKE UNIVERSITY  
FACULTY SENATE MEETING AGENDA**

The Drake University Faculty Senate will meet in regular session  
September 16, 1998 in Aliber 112 at 3:30 p.m.

**AGENDA**

1. Call to Order

2. Roll Call

3. Approval of minutes of the regular meeting of May 6, 1998

4. Report from President Ray

5. Report from Provost Gitenstein

6. Report from President Allen

7. Unfinished Business            none known

8. New Business

Motion A: alter the election schedule of the faculty members of the University Strategic Planning Council  
Linda Brady

*The three faculty members elected to the University Strategic Planning Council in the spring of 1998 be deemed to have been elected for two two-year terms and one three-year term (instead of one one-year term, one two-year term and one three-year term). In the year 2000, two faculty members will be elected to the USPC, one for a two-year term and one for a three-year term.*

9. Adjournment