

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, 2011 in Levitt Hall, Old Main at 3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of May 2011 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
7. Unfinished Business

a) Motion to approve the Student Code of Conduct Revisions Dore

8. New Business

a) Motion to create an ad hoc LMS Review Committee Gilbert

RESOLVED: That the "LMS (Learning Management System) Review Committee" shall be constituted as an "ad hoc" Faculty Senate Committee for the remainder of the 2011-12 AY. The LMS Review Committee shall be charged with ongoing review of BlackBoard and alternative systems for the purpose of selection of a campus-supported platform. The Committee's charge shall include conducting and coordinating a pilot of multiple potential platforms, coordinating campus discussion of the options and their ramifications, and writing a report that recommends a platform (including justification). The Committee shall submit an initial report to the President of the Faculty Senate (and other appropriate parties) no later than 15 March 2012.

The Committee's membership shall consist of the membership of the previously-formed LMS working group, plus any additional members that Senate Exec may appoint. Participation in the pilot shall not be required of committee members, nor shall pilot participants be required to be on the committee.

b) Motion concerning Open OIT Forum Evans

c) Motion to adopt Advising Policy as a University Policy Summerville

d) Motion to amend motion 11-15 passed by the Faculty Senate (April 2011) Evans

such that the clause in the resolution that currently reads:

Drake University has instituted a January Session as part of each Spring semester.

Would now read:

Drake University has instituted a January Session.

e) Motion to add to the Sabbatical Policy Section 4.344 Fulbright Sabbatical Schaefer

f) Motion to amend the Academic Charter Section V.F.: Conditions of Academic Tenure Cramer

F. If the condition of employment is changed from "visiting" or "*consecutive term*" to one of a probationary appointment, *up to four years of* the time served in a "visiting" or "*consecutive term*" capacity shall be considered as part of the probationary period.

g) Motion: Change the words "Final *Exam* Week" to Final *Evaluation* Week" in all references in Drake policy documents, especially Faculty Manual, Reed

Rationale: Throughout the Faculty Manual and other Drake documents the term "Final Exam Week" is used to reference the last week of the fall and spring terms during which final evaluations of course work are scheduled. Given the fact that faculty use many methods other than exams to evaluate student performance, it seems appropriate to change the official reference to that week to "Final Evaluation Week."

9. Adjournment