

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
Sept 19, 2012 in Cowles Library Room 201 at 3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of Special September Session 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 Summerville (keith.summerville@drake.edu) and/or President Maxwell (david.maxwell@drake.edu)

5. Report from Provost Jones
6. Report from President Summerville
 - a) Student Senate; Steven Slade
 - b) J-Term Implementation Task Force, Art Sanders
 - c) Plus/Minus Grading survey update; Bruce Gilbert
 - d) Mandatory Abuse Reporting Policy Venessa Macro
7. Unfinished Business none
8. New Business
 - a) Motion to endorse Student Code of Conduct (v5) D Wright
related materials include the Student Resource Guide Pertaining to Sexual Misconduct
 - b) Motion to endorse the Responsible Use of IT Resources D DeLaet
additional language added to section V. Procedures, subsection 4, Personal or Commercial Uses (page 5)
 - c) Motion to endorse the Strategic Plan 2013-2017 B Gilbert
 - d) Motion to hold the May 2013 Commencement Ceremonies on Sat/Sun May 18/19 B Soltis

Adjournment