

DRAKE UNIVERSITY
FACULTY SENATE MEETING AGENDA

The Drake University Faculty Senate will meet in regular session
April 21, 1999 in Olmsted Conference Rooms 310-311 at 3:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of minutes of the regular meeting of March 17, 1999
4. Report from President Ray
5. Report from Interim Provost Hoag
6. Report from President Allen
7. Unfinished Business

8. New Business

A. from Vice President Payseur

D Spencer

Alter the Intercollegiate Athletic Council membership

Delete from the membership description words "the Vice President for Business and Finance,"
See enclosed letter and full committee description

B. from Student Senate

D Wright

Endorse the Student Senate Motion

The Academic Affairs Committee recommends that a student's major GPA be listed on the transcript
See enclosed letter from Student Body President

C. from Executive Committee

D Walker

1) *Create the position of president-elect of the Faculty Senate*
Alter paragraphs 1.02 and 5.02 of the Rules and Regulations of the Faculty Senate
See attached

2) *Establish when the president-elect position would begin*
The position of president-elect begins with the 1999-00 Faculty Senate and the position should be filled as soon as possible.
See enclosed proposed Rule changes

D. From Executive Committee

H Strentz

When a formally enrolled student is arrears in payment of tuition, the student shall not receive grades in the courses or transcript services until tuition is paid. A student in financial arrears, who has been enrolled in a class, attending it regularly, etc., shall not be suspended for financial reasons.
See enclosed rationale

9. Adjournment