

**DRAKE UNIVERSITY  
FACULTY SENATE MEETING AGENDA**

The Drake University Faculty Senate will meet in regular session  
January 19, 2000 in Levitt Hall, Old Main at 3:30 p.m.

**PLEASE NOTE THE ROOM LOCATION**

**AGENDA**

1. Call to Order
  
2. Roll Call
  
3. Approval of December, 1999 minutes
  
4. Report from President Maxwell and President Spencer
  - 1) Update on Program Review process  
Academic and Non-Academic/Administrative
    - a) Purposes and Objectives
    - b) Desired Outcomes/Consequences
    - c) Processes
  
  - 2) Review draft of Operational Mission Statement
  
  - 3) Discussion of roles and composition of Steering/Review Committees
  
  - 4) Presentation of proposed timeline for Program Review
  
5. Unfinished Business  
none known
  
6. New Business  
none known
  
7. Adjournment