

DRAKE UNIVERSITY
FACULTY SENATE MEETING AGENDA

The Drake University Faculty Senate will meet in regular session
January 20, 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 December, 1998
4. Report from President Ray
5. Report from Interim Provost Hoag
6. Report from President Allen
7. Unfinished Business
 Select an Arts & Sciences Senator to serve on the 1998-99 Executive Committee
8. New Business

Motion A: from the Academic Accountability for Intercollegiate Athletics Committee (AAIA) H Strentz
Recommends that the AAIA Committee be abolished.

Motion B: from the Budget & Business Affairs Committee (BBA) H Winebrenner
*Change the Committee charge as follows:
Substitute for the last sentence of the committee charge: The Budget and Business Affairs Committee shall select from its membership two representatives to serve as liaison, non-voting members on the Finance and Institutional Advancement committees of the Board of Governors.*

Motion C: from the Budget & Business Affairs Committee (BBA) H Winebrenner
Recommends when tenured faculty/administrators return to the teaching faculty they should not suffer any financial loss compared to colleagues who did not choose administrative careers. Consequently, their compensation should generally be commensurate with the salaries of their faculty peers (but should not be related to their salaries as administrators).

Motion D: From the Staff Suggestion and Evaluation Committee (SSEC) L Brady
Recommends change to the University Strategic Planning Council membership to include a clerical representative.

9. Adjournment