

D R A K E U N I V E R S I T Y
F A C U L T Y S E N A T E M E E T I N G A G E N D A

The Drake University Faculty Senate will meet in regular session
March 12 in Levitt Hall at 3:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of February 2003 minutes
4. Report from President Maxwell
5. Report from Provost Troyer
6. Report from President Sanders
7. Unfinished Business – none known

8. New Business
 - A) Motion to change the Human Subjects Research Review Subcommittee to Institutional Review Board

 - B) Report from Student Senate concerning first year students and academic advisors
Student Body President Thomas Lahen

 - C) Motion to accept from University Benefits Committee recommendations for:
Health Plan recommendations for 2003-2004

 - D) Motion to accept from University Benefits Committee recommendations for:
Changes in retiree health plan benefits

 - E) Motion to accept from University Benefits Committee recommendations for:
Change to 3-tier Health Plan starting 6/1/2004

- NOTE: materials for all three items from the University Benefits Committee will be made available at the Senate meeting.*

- F) Motion to approve Fall 2004-Spring 2005 Academic Calendar and
 Fall 2007-Spring 2008 Academic Calendar

- G) Motion to approve Spring Break 2004 March 22-26, 2004

9. Adjournment