

DRAKE UNIVERSITY
FACULTY SENATE MEETING AGENDA

The Drake University Faculty Senate will meet in regular session
May 5, 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 April 21, 1999

4. Report from President Ray

5. Report from Interim Provost Hoag

6. Report from President Allen

7. Unfinished Business
none known

8. New Business

A Motion to approve Spring Break as March 20-24, 2000 L Brady

B. from General Education Committee Alter Committee description and charge D Walker
See attached

C. from Executive Committee Affirm the Motion on Administrative Salaries H Strentz

• *University administrators attend a special open meeting of the 1998-1999 and 1999-2000 faculty senates to discuss the many concerns arising from the above circumstances.*

• *The University community continue to build on the strong foundation laid for the future of Drake during this year (1) by the leadership of the Ray Administration, (2) by the appointment of President Maxwell, and (3) by the decision of the Board of Governors to increase faculty involvement in the work of the Board.*

D. from Executive Committee Affirm the Resolution of Gratitude: D Gilbride

In recognition and appreciation of his Outstanding Leadership, Extraordinary Support for the Academic Mission and Faculty of the University, and Enduring Contributions to the University and its Future, and with genuine friendship and affection,

Be it resolved, that the 1998-1999 Faculty Senate publicly recognize and celebrate the work of Robert D. Ray and, on behalf of the Faculty of the University, express gratitude to the President for his distinguished service to Drake University

9. Adjournment