

D R A K E U N I V E R S I T Y
FACULTY SENATE MEETING AGENDA

The Drake University Faculty Senate will meet in regular session on
September 17, 2014 in Cowles Library Room 201 at 3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of May 2014 minutes
4. Report from President Maxwell

Including comments concerning the Administrative Program Review Report
and charge to the Goal Working Group 2 (GWG2)

**NOTE: If any Senator would like to submit a question for President Maxwell
for the meeting, please email that question to President Wright (david.wright@drake.edu)
and/or President Maxwell (david.maxwell@drake.edu)**

5. Report from Provost Jones

Including an update regarding the STEM building proposal
and new academic program proposals

6. Report from President Wright

Student Senate Report
Remarks from Vice President Newsom
Update regarding the President Search process

7. Unfinished Business –none known

8. New Business

a) Drake Technology Services update from Matt Holub, Jeff Sabin & Ken Kass

b) One Card Project update from Scott Law and Vice President Newsom

9. Adjournment