

DRAKE UNIVERSITY
FACULTY SENATE MEETING AGENDA

The Drake University Faculty Senate will meet in regular session on
April 20, 2016 in Cowles Library Room 201 at 3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of March 2016 minutes

4. Report from President Martin

NOTE: If any Senator would like to submit a question for President Martin for the meeting, please email that question to President Soltis (bob.soltis@drake.edu) and/or President Martin(earl.martin@drake.edu)

5. Report from Interim Provost Lenz
6. Report from President Soltis
 Student Senate Report
 Chris Gill, CITO report classroom technology standards
7. Unfinished Business: none known
8. New Business:

Motion: amend the Senate Rules and Regulations (link at the bottom) on Page 6. This would create a new entry, to be labelled III. A. 3.

(in other words, to come after "Regular meetings" and "Special meetings.")

Gilbert

Proposed new language:

3. Summer meeting. In the time period between the June Board of Trustees meeting and the seventh of August, the President of the Senate shall convene a Summer meeting. The purpose of this meeting will be to increase awareness of campus developments that have arisen since the May Senate meeting, to provide faculty input on any such developments, and to begin discussions of Senate priorities for the coming year. The meeting will be informal with no ability to offer motions; any such business motions that do arise will be forwarded to Senate Exec for potential inclusion on the September business agenda. Minutes will be summary in nature, primarily concerned with what items were discussed, and will be filed at the September meeting. Guests may be invited to all or part of the meeting at the discretion of the Senate President. The duration of the meeting should not exceed ninety minutes. Invitees will include all current Senators as well as outgoing Senators from the previous year. The date and time of the meeting will be set by the President and Secretary after polling invitees for availability using electronic means; primary consideration should be given to the time that ensures the most attendance by current Senators.

<http://faculty senate.drake.edu/wp-content/uploads/sites/4/2012/12/Senate-Rules-and-Regs-Nov-2014.pdf>

9. Adjournment

Following the business meeting, an open session will be held concerning two proposals:

- a) Revised RGEC Proposal for Consideration
- b) Integrated-Concentration Hybrid