

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
February 17, 2016 in Cowles Library Room 201 at 3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of January 2016 minutes
4. Report from President Martin – will not be in attendance due to travel on University business
5. Report from Interim Provost Lenz
6. Report from President Soltis

Student Senate Report

7. Unfinished Business: none known
8. New Business:

A. Motion: Confirm the 2017-2018 Academic Calendar Gilbert
Further information at: <http://facultysenate.drake.edu/wp-content/uploads/sites/4/2012/09/Approval-2017-18.pdf>

B. Motion: Approve changes and additions to the Senate Rules and Regulations to create the office of Immediate Past President & Change wording within President-Elect & renumber as needed DeLaet

Section I. A. Designated Officer s
(Secretary's note: add underlined portion below)

A. Designated Officers. The designated officers of the Faculty Senate are the President, the President-Elect, Immediate Past President, and the Secretary.

Section I. C.6 Duties.

(Secretary's note: third bullet; delete "the January" and insert "all" & "s" as underlined)

- When the Senate President is unable to preside at Faculty Senate meetings or meetings of the Executive Committee, the President-Elect shall preside.
- The President-Elect shall perform other duties as assigned by the President of the Senate.
- The President-elect should attend all ~~the January~~ Board of Trustees meetings.

Section I. D. 1. 2. 3. 4. Immediate past President
(Secretary's note: add underlined portions below)

D. Immediate Past President

1. Term. After serving a one-year term as President, the President shall serve a one-year term as Immediate Past President. The term will begin on the day following spring commencement and end one year later.

2. Ex Officio, Non-voting Senator. The Immediate Past President shall serve as an ex officio, non-voting Senator.

3. Succession. If the Immediate Past President resigns or is unable to complete his or her term, the Senate Executive Committee may appoint an Immediate Past President from those individuals who have served as president in previous years.

4. Duties.

The Immediate Past President shall attend Faculty Senate and Senate Executive Committee meetings to provide context in deliberations and continuity of senate initiatives.

The Immediate Past President should attend all Board of Trustees meetings.

Section I. D. Secretary becomes Section I.E.

Further information at: <http://facultysenate.drake.edu/wp-content/uploads/sites/4/2012/09/Senate-Rules-Past-president.pdf>

- C. Motion: Approve Adjunct Faculty Salary Per Credit Hour Minimum Owens
Whereas per-course salaries for adjunct faculty at Drake have remained virtually unchanged for over a decade, and
“Whereas adjunct faculty do not enjoy the job security of continuing, tenure-track, or tenured appointments, and
“Whereas Drake University relies on part-time adjunct faculty to teach essential courses in the General Education and Major curricula, and
“Whereas Drake University expects its adjunct faculty to hold terminal degrees in the fields in which they teach,
“The Faculty Senate at Drake University, by this resolution, urges University leadership to establish \$1,333 as the minimum per-credit hour salary for part-time, adjunct faculty

Further information at: <http://facultysenate.drake.edu/wp-content/uploads/sites/4/2012/09/Motion-Adjunct-Salaries-020916.pdf>

9. Adjournment