

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  
**January 31, 2018 in Cowles Library Room 201 at 3:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of December 2017 minutes
4. President Martin Report

**NOTE: If any Senator would like to submit a question for President Martin before the meeting, please email that question to President Courard-Hauri ([david.courard-hauri@drake.edu](mailto:david.courard-hauri@drake.edu)) and/or President Martin ([earl.martin@drake.edu](mailto:earl.martin@drake.edu))**

5. Report from Provost Mattison
6. Report from President Courard-Hauri  
    Student Senate Report  
    DCAC Report on Global & Cultural Understanding Assessment                      Sandy Henry, Chair 17-18
7. Unfinished Business    None Known
8. New Business  
  
    Motion A:    Approve Spring Break 2019 as March 18 - March 22, 2019  
  
    Motion B:    Approve Statement of Principles proposed by the Faculty Senate Compensation Committee
9. Adjournment