

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate Executive Committee
Meeting of January 15, 2004 at 8 a.m.
Room 352, Adelbert Hall

AGENDA

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|-----------|----|--|------------------------|
| 8:00 a.m. | 0. | Selection of Reporter to Faculty Senate Meeting | D. Singer |
| | 1. | Approval of Minutes of the Meeting of December 2, 2003 | D. Singer |
| 8:10 | 2. | President's Announcements | E. Hundert |
| 8:20 | 3. | Interim Provost's Announcements
– Advance NSF | L. Singer |
| 8:30 | 4. | Chair's Announcements
– Discussion and Dinner Meeting with Trustees Academic Affairs/Student Life On February 19, 2004 | D. Singer |
| 8:40 | 5. | University Library Committee Report: Copyright Policy
(please see appropriate section of the Faculty Handbook, starting on pg. 59, specifically pgs. 74-82) | J. Orlock
J. Eustis |
| 9:00 | 6. | School of Medicine Request for Exception to the Faculty Handbook Rule on Proportion of Tenured or Tenure-Track Faculty to Non-tenure Track Faculty (handout) | D. Anker |
| | 7. | Approval of Agenda for January 26, 2004 Faculty Senate Meeting (attached) | D. Singer |

Adjournment