

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate Executive Committee
Meeting of February 11, 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 January 15, 2004 | D. Singer |
| 8:10 | 2. | President's Announcements | E. Hundert |
| 8:20 | 3. | Interim Provost's Announcements | L. Singer |
| 8:25 | 4. | Chair's Announcements
- Recording Faculty Senate Meetings
- New Degree Proposal M.D./M.S. in Biomedical Investigation
- Report from the Status of Women Faculty Committee | D. Singer |
| 8:35 | 5. | Report from the Graduate Studies Committee
- J.D./M.A. in Political Science
- Professional School Senator Membership
- Academic Integrity Policy for Graduate Students | J. Clochesy |
| 8:50 | 6. | By-Laws Committee Report
- Status of Women Faculty Elections Process
- Role of Senate Chair in Grievance Procedures
- MSASS By-Laws | G. Narsavage |
| 9:00 | 7. | Report from Information Resources Committee on Acceptable Use Policy | E. Madigan |
| 9:15 | 8. | Approval of Agenda for February 24, 2004 Faculty Senate Meeting | D. Singer |
| | | Adjournment | |