

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate Executive Committee
Meeting of March 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 |
| 8:05 | 1. | Approval of Minutes of the Meeting of February 11, 2004 | D. Singer |
| | 2. | Discussion of ITS Restructuring | L. Gonick
T. Kinslow |
| 8:20 | 3. | Report from the Graduate Studies Committee
- Academic Integrity Policy for Graduate Students
- Recommendation on M.D./M.S. in Biomedical Investigation
- Organizational Chart for Graduate Studies Office | J. Clochesy |
| 8:35 | 4. | President's Announcements | E. Hundert |
| 8:40 | 5. | Interim Provost's Announcements | L. Singer |
| 8:45 | 6. | Chair's Announcements
- Whether to Hold a Meeting in May
- Change to Diploma for Case/CIM Degree | D. Singer
D. Feke |
| 8:55 | 7. | Report from Personnel Committee
- Multiple Part-Time Appointments | R. Wright |
| 9:05 | 8. | Report from Women Faculty Committee
- Partner Hiring | S. Pearlmutter |
| 9:15 | 9. | University Outcome Assessment Report
Update of Discussions on New Academic Calendar | D. Feke |
| 9:30 | 10. | Approval of Agenda for March 23, 2004 Faculty Senate Meeting | D. Singer |
| | | Adjournment | |