

CASE WESTERN RESERVE UNIVERSITY  
**Faculty Senate Executive Committee**  
Meeting of April 14, 2004 at 8 a.m.  
Room 352, Adelbert Hall

**AGENDA**

8:00 a.m.	0.	Selection of Reporter to Faculty Senate Meeting	D. Singer
8:05	1.	Approval of Minutes of the Meeting of March 15, 2004	D. Singer
8:10	2.	President's Announcements	E. Hundert
8:20	3.	Provost's Announcements	J. Anderson
8:25	4.	Chair's Announcements - Whether to Hold a Meeting in May - Updates in the Faculty Handbook	D. Singer
8:30	5.	Report from Personnel Committee - Multiple Part-time Appointments	R. Wright
8:40	6.	Report from Women Faculty Committee - Policy on Partner Hiring	S. Pearlmutter
8:50	7.	Revised Philosophy Statement on Outcome Assessment	D. Feke
8:55	8.	New Proposed Academic Calendar and Approval of the Five-Year Calendar	D. Feke
9:05	9.	Modification to the University Policy on Sexual Harassment	J. Ornt
9:10	10.	Recommendation to Establish a Department of Cognitive Science in the College of Arts and Sciences	M. Turner
9:20	11.	Recommendation to Establish a Minor in Ethnic Studies	T. Fogarty G. Doho A. Woollacott
9:30	12.	Approval of Agenda for April 27, 2004 Faculty Senate Meeting	D. Singer
		Adjournment	