

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate Executive Committee
Meeting of September 11, 2003 at 8 a.m.
Room 352, Adelbert Hall

AGENDA

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| 8:00 a.m. | 1. | Approval of Minutes of the Meeting of April 15, 2003 (Attached) | D. Singer |
| 8:05 | 2. | President's Announcements (Handout) | E. Hundert |
| 8:20 | 3. | Interim Provost's Announcements | L. Singer |
| 8:30 | 4. | Chair's Announcements
- Law School Academic Calendar (2002 item)
- Chairperson for Minority Affairs Committee
- Elect Member to Minority Affairs Committee | D. Singer

K. Farkas |
| 8: 40 | 5. | Changes at the School of Dentistry

- Close the Department of Restorative Dentistry and the Department of General Practice Dentistry
- Establish the Department for the Practice of General Dentistry

- Establish a Department of Biological Sciences

- The Case Western Reserve University School of Dentistry will be named the Case Western Reserve University School of Dental Medicine
- The School of Dentistry [School of Dental Medicine] will offer the Degree of Doctor of Dental Medicine (DMD)

(Resolutions attached) | S. Wotman |
| 9:10 | 6. | Amendment to the UUF Academic Integrity Policy (Attached) | J. Mann |
| 9:20 | 7. | Report from ad hoc Pet Policy Committee (Attached) | W. Deal |
| 9:30 | 8. | Approval of Agenda for September 23, 2003 Faculty Senate Meeting (Attached) | D. Singer |
| | 7. | Adjournment | |