

**CASE WESTERN RESERVE UNIVERSITY**  
Faculty Senate Executive Committee  
Meeting of October 8, 2003 at 8:00 a.m.  
Room 352, Adelbert Hall

**AGENDA**

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|-----------|-----|--|--------------|
| 8:00 a.m. | 1.  | Selection of Reporter to Faculty Senate Meeting  | D. Singer    |
|           | 2.  | Approval of Minutes of the Meeting of September 11, 2003   | D. Singer    |
| 8:10      | 3.  | President's Announcements  | E. Hundert   |
| 8:20      | 4.  | Interim Provost's Announcements  | L. Singer    |
| 8:30      | 5.  | Chair's Announcements  | D. Singer    |
| 8:40      | 6.  | Report of the Nominating Committee   | K. Farkas    |
| 8:50      | 7.  | By-Laws Committee Report on Changes to By-Laws for College of Arts and Sciences  | G. Narsavage |
|           |     | RESOLVED that the proposed changes to the By-laws of the College of Arts and Sciences Pertaining to their Graduate Committee Responsibilities and pertaining to their Members <i>Ex Officio</i> be approved. |              |
| 9:00      | 8.  | Status of Accreditation Efforts  | D. Feke      |
| 9:15      | 9.  | Big Issues for the Faculty Senate  | D. Singer    |
| 9:30      | 10. | Approval of Agenda for October 22, 2003 Faculty Senate Meeting   | D. Singer    |
|           |     | Adjournment  |              |