

CASE WESTERN RESERVE UNIVERSITY  
**Faculty Senate Executive Committee**  
Meeting of November 4, 2003 at 8 a.m.  
Room 352, Adelbert

**AGENDA**

8:00 a.m.	Selection of Reporter to Faculty Senate Meeting	D. Singer
	1. Approval of Minutes of the Meeting of October 8, 2003	D. Singer
8:10	2. President's Announcements	E. Hundert
8:20	3. Interim Provost's Announcements	L. Singer
8:30	4. Chair's Announcements	D. Singer
8:35	5. Request Modify Graduate Studies Committee Representation and By-laws	D. Singer
8:45	6. Question of Conflict of Interest	G. Saidel
9:00	7. Discussion of Possible Faculty Senate Responses to President Hundert's Presentation of the <i>University Budget and Strategic Plan for Investing in the New Vision</i>	L. Tanski Lockledge
9:20	8. Approval of Agenda for November 18, 2003 Faculty Senate Meeting	D. Singer
	Adjournment	