

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate Executive Committee
Meeting of December 2, 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 November 4, 2003 | D. Singer |
| 8:05 | 2. | President's Announcements | E. Hundert |
| 8:15 | 3. | Interim Provost's Announcements | L. Singer |
| 8:25 | 4. | Chair's Announcements - Dental School to offer certificate with new degree name - Interim Report from Research Committee - Interim Report from Information Resources Committee | D. Singer |
| 8:35 | 5. | Discussion of the Dashboard Project | E. Hundert |
| | 6. | Other Business | |
| 9:05 | 7. | Proposal to Cancel December 9, 2003 Faculty Senate Meeting | D. Singer |
| | | Adjournment | |