

CASE WESTERN RESERVE UNIVERSITY  
**Faculty Senate Executive Committee**  
Meeting of January 13, 2005, 8:00 - 9:30 a.m.  
Room 352 Adelbert Hall

**AGENDA**

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|------|-----|--|--------------|
| 8:00 | 1.  | Selection of Reporter to Faculty Senate Meeting  | B. Carlsson  |
| 8:05 | 2.  | Approval of Minutes of the Meeting of<br>December 6, 2004  | B. Carlsson  |
| 8:10 | 3.  | President's Announcements  | E. Hundert   |
| 8:20 | 4.  | Chair's Announcements  | B. Carlsson  |
| 8:25 | 5.  | MOTION to Approve a Faculty Handbook<br>Amendment re Promotion and/or Tenure<br>Consideration  | B. Carlsson  |
| 8:35 | 6.  | Report from the By-Laws Committee on<br>Changes to the Name, Charge and Membership of the<br>F/S University Committee on Minority Affairs and to the<br><i>ex officio</i> Membership of the Personnel Committee,<br>Adding Faculty Diversity Officer | G. Narsavage |
| 8:45 | 7.  | Request from the Dean of Nursing to Change<br>Name from N.D. to D.N.P. per Mandate from<br>Professional Organization   | G. Narsavage |
| 8:55 | 8.  | Report from the Graduate Studies Committee<br>(Guidelines for Multidisciplinary Study)   | K. Laurita   |
| 9:10 | 9.  | Request from School of Dental Medicine to<br>Change Name of Department from<br>Department for the Practice of General Dentistry to<br>the Department of Comprehensive Care   | J. Goldberg  |
|      | 10. | Other Business   |              |
|      | 11. | Approval of Agenda for January 25, 2005<br>Faculty Senate Meeting  | B. Carlsson  |
|      |     | MOTION to Adjourn  |              |