

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate Executive Committee
Meeting of February 10, 2005, 8:00 – 9:30 a.m.
Room 352 Adelbert Hall

AGENDA

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|-----------|-----|--|-----------------|
| 8:00 a.m. | 1. | Selection of Reporter to Faculty Senate Meeting | B. Carlsson |
| 8:05 | 2. | Approval of Minutes of the Meeting of January 13, 2005 | B. Carlsson |
| 8:10 | 3. | President's Announcements | E. Hundert |
| 8:15 | 4. | Provost's Announcements | J. Anderson |
| 8:20 | 5. | Chair's Announcements | B. Carlsson |
| 8:25 | 6. | Report from the Graduate Studies Committee | K. Laurita |
| | | MOTION to Adopt Guidelines for Multidisciplinary Study | |
| 8:35 | 7. | Report from the Personnel Committee | A. Huckelbridge |
| | | Draft Policy on Consensual Relationships | |
| 8:45 | 8. | Report from the Research Committee | C. Musil |
| | | MOTION to Adopt University Policy and Guidelines on Authorship | |
| 8:55 | 9. | Report from the Women Faculty Committee | S. Hoffman |
| | | MOTION to Adopt Revisions to the Partner Hiring Policy | |
| 9:05 | 10. | Report of the Budget Committee | G. Starkman |
| 9:15 | 11. | Proposal on Joint Faculty Appointment | J. Anderson |
| | 12. | Other Business | |
| | 13. | Approval of Agenda for March 1, 2005 Faculty Senate Meeting | B. Carlsson |
| 9:30 | 14. | MOTION to Adjourn | |