

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate Executive Committee
 Meeting of March 10, 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 February 10, 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
- Proposal for Joint J.D./M.S. in Biochemistry | B. Carlsson |
| 8:25 | 6. | Report of the Faculty Personnel Committee
MOTION to Approve Sending Two Proposals to Senate:
- Policy on Consensual Relationships
- Proposal on Joint Faculty Appointments | A. Huckelbridge |
| 8:45 | 7. | Report of the Information Resources Committee | E. Madigan |
| 8:55 | 8. | Report of the By-Laws Committee
- Status of By-Laws Updates by School | G. Narsavage |
| 9:05 | 9. | Ohio House Bill 24: How to Respond
- Charge to the ad hoc Committee
CHARGE: To review the issues surrounding OH HB 24
and advise the Faculty Senate on the appropriate action. | B. Carlsson |
| 9:15 | 10. | Role of the Senate:
Communication Between Senators and their Faculty | B. Carlsson |
| | 11. | Other Business | |
| | 12. | Faculty-Government Relations | M. Carlson |
| | 13. | Approval of Agenda for March 21, 2005
Faculty Senate Meeting | B. Carlsson |
| 9:30 | 14. | MOTION to Adjourn | |