

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate Executive Committee
Meeting of April 5, 2005, 8:00 – 10:00 a.m.
Crawford Hall Room 14 (Please note location)

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 March 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
-- Suggestion of Topic for June 2 Dinner Meeting with
B/T Academic Affairs and Student Life Committee
(Internationalization)
-- Report of the ad hoc Committee on Faculty Surveys | B. Carlsson |
| 8:30 | 6. | Report of the By-Laws Committee
-- Case School of Engineering By-Laws Revisions | G. Narsavage
M. DeGuire |
| 8:40 | 7. | Report of the Graduate Studies Committee
-- Proposal to Approve the J.D./M.S. in Biochemistry | K. Laurita |
| 8:50 | 8. | Report of the University Library Committee
-- Issues of Open Access | P. Salipante |
| 9:00 | 9. | Report of the Nominating Committee | K. Farkas |
| 9:10 | 10. | Report of the Research Committee
-- Proposal to Approve University Guidelines on Authorship
of Research and Scholarly Publications | C. Musil |
| 9:20 | 11. | Report of the Compensation Committee | T. Pretlow |
| 9:30 | 12. | Other Business | |
| | 13. | Approval of the Agenda for April 25, 2005
Faculty Senate Meeting | B. Carlsson |
| 9:30 | 14. | MOTION to Adjourn | |