

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate Executive Committee
Meeting of September 17, 2004 at 10:00 - 11:30 a.m.
Room 352, Adelbert Hall

AGENDA

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| 10:00 a.m. | 0. | Selection of Reporter to Faculty Senate Meeting | B. Carlsson |
| 10:05 | 1. | Approval of Minutes of the Meeting of April 14, 2004 | B. Carlsson |
| 10:10 | 2. | President's Announcements | E. Hundert |
| 10:20 | 3. | Provost's Announcements | J. Anderson |
| 10:35 | 4. | Chair's Announcements | B. Carlsson |
| 10:45 | 5. | Report from the By-Laws Committee
- Case School of Engineering Bylaws
- School of Law Policy and Procedures for Lawyering Skills Faculty | G. Narsavage |
| | | MOTION to approve forwarding these three items to the Faculty Senate. | |
| 10:55 | 6. | Proposal for WSOM Masters Program Change M.S. ODA to MPOD | R. Fry |
| 11:00 | 7. | Presentation on the Space Master Plan Discussion | K. Basch |
| 11:30 | 8. | Presentation on the Space Master Plan Discussion | K. Basch |
| | 9. | Approval of Agenda for September 27, 2004 Faculty Senate Meeting | B. Carlsson |
| | | Adjournment | |