

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate Executive Committee
Meeting of October 12, 2004 at 10:30 a.m.
Dively Building, The Board Room

AGENDA

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| 10:30 am | 1. | Report from the Research Committee | G. Saidel |
| | | MOTION to Forward University Policy and Guidelines
On Authorship to Faculty Senate | |
| 10:40 | 2. | Report from the By-Laws Committee | G. Narsavage |
| | | MOTION to Forward MSASS By-Laws to Faculty Senate | |
| 10:50 | 3. | Selection of Reporter to Faculty Senate Meeting | B. Carlsson |
| | 4. | Approval of Minutes of the Meeting of
September 17, 2004 | B. Carlsson |
| 10:55 | 5. | President's Announcements | E. Hundert |
| 11:05 | 6. | Provost's Announcements | J. Anderson |
| 11:15 | 7. | Chair's Announcements | B. Carlsson |
| 11:20 | 8. | Faculty Retirement Option
(for Faculty Personnel Committee) | J. Anderson |
| 11:25 | 9. | Petitions for Joint Faculty Appointments
(Letters from Deans Goldberg and Savinell) | J. Anderson |
| 11:30 | 10. | Provost's Sign-off on Summer Compensation
for Faculty (for By-Laws Committee) | J. Anderson |
| 11:35 | 11. | Nursing's Request for Exemption on
Proportion of Faculty on Tenure Track | B. Carlsson |
| 11:40 | 12. | Faculty Diversity Officer Request to be added to
Membership of the Faculty Personnel Committee
(Postponed until next month) | B. Carlsson |
| 11:45 | 13. | Conditional MOTION to Forward Degree Name
Change to Master of Science in Positive Organization
Change and Development | B. Carlsson |
| 11:50 | 14. | Approval of Agenda for October 27, 2004
Faculty Senate Meeting | B. Carlsson |
| | | Adjournment and walk to view North Campus
Residential Village Construction Site | |