

CASE WESTERN RESERVE UNIVERSITY  
**Faculty Senate Executive Committee**  
 Meeting of November 4, 2004, 3:00 - 4:30 p.m.  
 Room 352 Adelbert Hall

**AGENDA**

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|-----------|-----|---|-------------|
| 3:00 p.m. | 1.  | Selection of Reporter to Faculty Senate Meeting   | B. Carlsson |
| 3:05      | 2.  | Approval of Minutes of the Meeting<br>of October 12, 2004   | B. Carlsson |
| 3:10      | 3.  | President's Announcements   | E. Hundert  |
| 3:20      | 4.  | Provost's Announcements   | J. Anderson |
| 3:30      | 5.  | Chair's Announcements   | B. Carlsson |
| 3:35      | 6.  | Faculty Retirement Option   | J. Anderson |
| 3:45      | 7.  | Faculty Diversity Officer Request to be added to<br>Membership of the Faculty Personnel Committee<br>(to be given to the By-Laws Committee) | B. Carlsson |
| 3:50      | 8.  | Report of the Budget Committee  | G. Starkman |
| 4:00      | 9.  | Report of the Compensation Committee  | T. Pretlow  |
| 4:10      | 10. | Reconstitution of the Minority Affairs Committee<br>(to be given to the By-Laws Committee)  | B. Carlsson |
| 4:20      | 11. | Ad hoc Committee on Faculty Surveys   | B. Carlsson |
| 4:30      | 12. | Approval of Agenda for November 18, 2004<br>Faculty Senate Meeting  | B. Carlsson |

Adjournment