

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate Executive Committee
Meeting of December 6, 2004, 1:00 – 2:30 p.m.
Room 352 Adelbert Hall

AGENDA

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|-----------|-----|--|-------------------------|
| 1:00 p.m. | 1. | Selection of Reporter to Faculty Senate Meeting | B. Carlsson |
| 1:05 | 2. | Approval of Minutes of the Meeting of November 4, 2004 | B. Carlsson |
| 1:10 | 3. | President's Announcements | E. Hundert |
| 1:15 | 4. | Provost's Announcements | J. Anderson |
| 1:20 | 5. | Chair's Announcements | B. Carlsson |
| 1:30 | 6. | ad hoc Committee on Faculty Surveys (The Charge and the Membership) | B. Carlsson |
| 1:40 | 7. | Proposal for new BA-Major in Public Health and BA-MPH in Public Health | J. Korbin
S. Horwitz |
| 1:50 | 8. | UUF Report | D. Matthiesen |
| 1:55 | 9. | Report of the By-Laws Committee
MOTION to Approve Change to the Faculty Handbook re Dean's Approval for Summer Compensation | G. Narsavage |
| 2:00 | 10. | Report of the Library Committee | P. Salipante |
| 2:05 | 11. | Report of the Information Resources Committee | E. Madigan |
| 2:10 | 12. | Report of the Research Committee
MOTION to Approve Authorship Policy | C. Musil |
| 2:20 | 13. | Report of the Personnel Committee (Conflict of Interest Policy) | A. Huckelbridge |
| 2:30 | 14. | MOTION to Approve a Faculty Handbook Amendment re Promotion and/or Tenure Consideration | B. Carlsson |
| | 15. | Other Business | |
| | 16. | Approval of Agenda for December 13, 2004 Faculty Senate Meeting | B. Carlsson |
| | . | MOTION to Adjourn | |