

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate Executive Committee
Meeting of October 13, 2005, 9:00 - 11:00 a.m.
Room 352 Adelbert Hall

AGENDA

- | | | | |
|-------|-----|---|----------------------------|
| 9:00 | 1. | Selection of Reporter to Faculty Senate Meeting | R. Wright |
| 9:05 | 2. | Approval of Minutes of the Meeting of September 6, 2005 | R. Wright |
| 9:10 | 3. | President's Announcements | E. Hundert |
| 9:20 | 4. | Provost's Announcements
Including an Update on the Strategic Academic Planning | J. Anderson |
| 9:35 | 5. | Transfer Credit for Air Force ROTC Courses | D. Feke |
| 9:45 | 6. | Chair's Announcements
- Suggestion of Topic for October 20 Meeting with
B/T Academic Affairs and Student Life Committee | R. Wright |
| 9:55 | 7. | Report of the Budget Committee | P. Gerhart |
| 10:05 | 8. | Report of the Women Faculty Committee | Kathryn Adams
for Chair |
| 10:15 | 9. | Report of the Faculty Personnel Committee | A. Huckelbridge |
| | 10. | Government Relations - Fall Election Issues | B. Carlsson |
| | 11. | Other Business
- Discussion of the role of the Executive Committee
in the budget and planning process | R. Wright |
| | 12. | Approval of Agenda for October 24, 2005
Faculty Senate Meeting | R. Wright |
| | | MOTION to Adjourn | |