

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate
 Meeting of January 26, 2004, 3:30
 Toepfer Room, Adelbert Hall

AGENDA

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| 3:30 p.m. | 1. | Approval of Minutes of the Meeting of November 18, 2003 | D. Singer |
| 3:35 | 2. | President's Announcements | E. Hundert |
| 3:45 | 3. | Interim Provost's Announcements
- Presentation and Brief Discussion of the <i>Advance NSF Program for Assessing and Improving the Progress of Women Faculty At Case in Engineering and the Sciences</i> | L. Singer |
| 3:55 | 4. | Chair's Announcements | D. Singer |
| 4:00 | 5. | Report from the Executive Committee | K. Farkas |
| 4:10 | 6. | Report from the By-Laws Committee | G. Narsavage |
| 4:20 | 7. | Report from Information Resources Committee | E. Madigan |
| 4:30 | 8. | Report from the Library Committee
Copyright Policy (attached "policy.pdf" file; please also see appropriate section of the Faculty Handbook, starting on pg. 59, specifically pgs. 74-82) | J. Orlock
J. Eustis |
| | | RESOLVED that the Faculty Senate adopts the Copyright compliance policy as distributed. | |
| 4:45 | 9. | MOTION to Approve Request from the School of Medicine for an Exception to the Faculty Handbook Rule on Proportion of Tenured or Tenure-Track Faculty to Non-tenure Track Faculty | R. Horwitz |
| | | RESOLVED that an exception be granted to the the rule that the majority of voting faculty members be tenured or tenure track. | |
| 5:00 | | Adjournment | |