

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate
 Meeting of February 24, 2004, 3:30
 Toepfer Room, Adelbert Hall
AGENDA

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| 3:30 p.m. | 1. | Approval of Minutes of the Meeting of January 26, 2004 (to be sent separately) | D. Singer |
| 3:35 | 2. | President's Announcements | E. Hundert |
| 3:40 | 3. | Interim Provost's Announcements | L. Singer |
| 3:45 | 4. | Chair's Announcements | D. Singer |
| 3:50 | 5. | Report of the Executive Committee | Carol Musil |
| 3:55 | 6. | Report of the Budget Committee | C. Taylor
L. Tanski Lockledge |
| 4:05 | 7. | Report of the By-Laws Committee | G. Narsavage |
| | | <p>RESOLVED that Chapter 3, Policies and Procedures for the Members of the Faculty, Part One, V, A, of the Faculty Handbook be amended by the inclusion as a new last sentence: "The chair of the Faculty Senate shall represent the University Faculty in assuring that due process is followed."</p> <p>RESOLVED that the changes to the bylaws of the Faculty Senate describing name of the committee, membership and charge to the Committee on the Status of Women Faculty be approved.</p> | |
| 4:20 | 8. | Report of the Graduate Studies Committee | Emery Lee |
| | | <p>RESOLVED that approval be given to offer a new dual degree program, M.A./J.D. in Political Science.</p> | |
| 4:30 | 9. | Report from Information Resources Committee on Acceptable Use Policy | _____ |
| 4:35 | 10. | New Business | |
| 5:00 | | Adjournment | |