

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate
Meeting of March 23, 2004, 3:30 p.m.
Toepfer Room, Adelbert Hall

AGENDA

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|-----------|-----|--|-----------------------|
| 3:30 p.m. | 1. | Approval of Minutes of the Meeting of February 24, 2004 | D. Singer |
| 3:35 | 2. | President's Announcements | E. Hundert |
| 3:40 | 3. | Chair's Announcements
- Possible May Meeting
- Report on Actions: "Resolution Regarding the Reinstatement of Proper Teaching Guidelines for the Teaching of Geological and Biological Sciences | D. Singer
C. Beall |
| 3:45 | 4. | Report of the Executive Committee | E. Lerner |
| 3:50 | 5. | Report from Faculty Compensation Committee | J. Entin |
| 3:55 | 6. | Report of the By-Laws Committee | G. Narsavage |
| 4:05 | 7. | Report of the Graduate Studies Committee
- Academic Integrity Policy

RESOLVED that the Faculty Senate approve the adoption of an Academic Integrity Policy for the School of Graduate Studies as presented.

- M.D./M.S. in Biomedical Investigation

RESOLVED that the Faculty Senate approve the new program M.D./M.S. in Biomedical Investigation as recommended by the Graduate Studies Committee. | J. Clochesy |
| 4:15 | 8. | Report from Information Resources Committee
- Acceptable Use of Computing and Information Technology Resources Policy | T. Robson |
| 4:25 | 9. | Report from Women Faculty Committee on a Partner Hiring Policy | S. Pearlmutter |
| 4:35 | 10. | University Outcome Assessment Report: Executive Summary (full report at http://www.cwru.edu/president/cir/execassessrpt.htm) | D. Feke |

4:45	11. Affirmative Action/Diversity Report for Staff Brief	A. Kinslow
	Report from Faculty Diversity Officer	B. McGee
5:15	Adjournment	