

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate
Meeting of April 27, 2004, 3:30 p.m.
Toefer Room, Adelbert Hall
AGENDA

- | | | | |
|-----------|-----|---|---------------------------|
| 3:30 p.m. | 1. | Approval of Minutes of the Meeting of March 23, 2004 | D. Singer |
| 3:35 | 2. | President's Announcements | E. Hundert |
| 3:40 | 3. | Provost's Announcements | J. Anderson |
| 3:45 | 4. | Chair's Announcements | D. Singer |
| 3:50 | 5. | Report of the Executive Committee | B. Carlsson |
| 3:55 | 6. | Budget Committee Report | C. Taylor L. Lockledge |
| 4:10 | 7. | Library Committee Report | J. Orlock |
| 4:20 | 8. | Minority Affairs Committee Report | A. Bach |
| 4:30 | 9. | Nominating Committee Report | K. Farkas |
| | | MOTION to approve the slate of candidates for Faculty Senate Committees | |
| 4:40 | 10. | Personnel Committee - Multiple Part-Time Appointments - Transfer of Faculty Appointment from Non-Tenure Track to Tenure Track | R. Wright |
| | | MOTION to recommend addition to the Faculty Handbook of the Statement on Transfer of Faculty from Non-Tenure Track to Tenure Track | |
| 4:50 | 11. | Committee for Women Faculty - Partner Hiring Policy | S. Pearlmutter |
| | | MOTION to recommend to the President that the University adopt the Policy on Partner Hiring | |
| 5:00 | 12. | Recommendation to Establish a Department of Cognitive Science in the College of Arts and Sciences | R. Ritzmann |
| | | MOTION to approve the establishment of a Department of Cognitive Sciences in the College of Arts and Sciences | |
| 5:10 | 13. | Revised Philosophy Statement on Outcome Assessment | D. Feke |
| | | MOTION that the Faculty Senate adopt the | |

Statement on Outcome Assessment

- | | | | |
|------|-----|---|--|
| 5:15 | 14. | New Proposed Academic Calendar and Approval of the Five-Year Calendar | D. Feke |
| | | MOTION to recommend to the President that the University adopt the proposed new Academic Calendar | |
| | | MOTION that the Faculty Senate adopt the Revised Five-Year Calendar | |
| 5:20 | 15. | Recommendation to Establish a Minor in Ethnic Studies | T. Fogarty G. Doho A. Woollacott |
| | | MOTION to approve establishment of a Minor in Ethnic Studies | |
| 5:25 | 16. | Modifications to the University Policy on Sexual Harassment | J. Reilly |
| 5:30 | 17. | Adjournment to Reception in Room 352 | |