

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate
Meeting of May 12, 2004, 10:00 - 11:30 a.m.
Toepfer Room, Adelbert Hall

AGENDA

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| 10:00 a.m. | 1. Approval of Minutes of the Meeting of April 27, 2004 | D. Singer |
| 10:05 | 2. President's Announcements | E. Hundert |
| | 3. Provost's Announcements | J. Anderson |
| | 4. Chair's Announcements | D. Singer |
| | 5. Report from the Nominating Committee | K. Farkas |
| | 6. Report from the By-Laws Committee
- FPB School of Nursing By-laws | E. Madigan |
| | MOTION to approve the amended by-laws of the Frances Payne Bolton School of Nursing | |
| | 7. Report from the UUF Executive Committee Chair | J. Mann |
| | 8. UUF Resolution Concerning SAGES | T. Fogarty |

Considering:

The affirmative vote of each of the constituent faculties of the University Undergraduate Faculty to implement the Seminar Approach to General Education and Scholarship (SAGES) program as proposed in the "Phase II Report of the SAGES Task Force."

Be it resolved that the University Undergraduate Faculty:

Supports the adoption of the Seminar Approach to General Education and Scholarship (SAGES) as the common basis for general education requirements for all undergraduate students beginning with the class entering in the fall of 2005.

Supports the governance of SAGES as outlined in "Phase II Report of the SAGES Task Force," which includes the proposal that "the University Undergraduate Faculty (UUF) Executive Committee will be charged with developing and executing recommendations for evaluating the institutional impact."

9. Adjournment – with thanks and appreciation for the work of this past academic year.