

**CASE WESTERN RESERVE UNIVERSITY
Faculty Senate**

Meeting for Wednesday, October 22, 3:30 – 5:00 p.m.
Toepfer Room, Adelbert Hall

AGENDA

- | | | | |
|-----------|----|--|--------------|
| 3:30 p.m. | 1. | Approval of Minutes of the Meeting of September 23, 2003 | D. Singer |
| 3:35 | 2. | President's Announcements | E. Hundert |
| 3:40 | 3. | Interim Provost's Announcements | L. Singer |
| 3:50 | 4. | Chair's Announcements | D. Singer |
| 3:55 | 5. | Report of the Executive Committee | C. Beall |
| 4:05 | 6. | Report of the By-laws Committee on Changes For College of Arts and Sciences | G. Narsavage |
| | | RESOLVED that the proposed changes to the By-laws of the College of Arts and Sciences pertaining to their members ex officio be approved. | |
| | | RESOLVED that the proposed changes to the By-laws of the College of Arts and Sciences pertaining to their Graduate Committee responsibilities be approved. | |
| 4:15 | 7. | Status and progress of Accreditation Efforts | D. Feke |
| 4:30 | 8. | University Budget and Strategic Plan for Investing in the New Vision | E. Hundert |
| 5:00 | | Adjournment | |