

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate
Meeting of January 25, 2005, 3:30 – 5:30 p.m.
Toefer Room, Adelbert Hall

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| 3:30 p.m. | 1. | Approval of Minutes of the Meeting of December 13, 2004 | B. Carlsson |
| 3:35 | 2. | President's Announcements | E. Hundert |
| 3:40 | 3. | Provost's Announcements | J. Anderson |
| 3:45 | 4. | Chair's Announcements | B. Carlsson |
| 3:50 | 5. | Report of the Executive Committee | K. Laurita |
| 3:55 | 6. | Report of the By-Laws Committee | G. Narsavage |
| | | MOTION to Approve Change to Name, Charge and Membership for the University Committee on Minority Affairs | |
| | | MOTION to Add the Faculty Diversity Officer to the <i>ex officio</i> Membership of the Faculty Personnel Committee to be in Compliance with Policy | |
| 4:05 | 7. | MOTION to Approve Change of Degree Name from N.D. to D.N.P. | M. Wykle |
| 4:15 | 8. | Report of the Graduate Studies Committee (Guidelines for Multi-disciplinary Study) | K. Laurita |
| 4:25 | 9. | MOTION to Approve Change of Department Name in School of Dental Medicine from the Department for the Practice of General Dentistry to the Department of Comprehensive Care | J. Goldberg |
| 4:35 | 10. | University Strategic Academic Plan | J. Anderson |
| | | Other Business | |
| | | MOTION to Adjourn | |