

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate
Meeting of March 21, 2005, 3:30 – 5:00 p.m.
Toefer Room, Adelbert Hall

AGENDA

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|------|-----|--|-----------------|
| 3:30 | 1. | Approval of the Minutes of the Meeting of March 1, 2005 | B. Carlsson |
| 3:35 | 2. | President's Announcements | E. Hundert |
| 3:45 | 3. | Provost's Announcements | J. Anderson |
| 3:55 | 4. | Chair's Announcements | B. Carlsson |
| 4:00 | 5. | Report of the Executive Committee | E. Madigan |
| 4:05 | 6. | Report of the Faculty Personnel Committee
MOTIONS to Approve Both Proposals
- Proposal on Joint Faculty Appointments
- Policy on Consensual Relationships | A. Huckelbridge |
| 4:20 | 7. | Report of the Information Resources Committee | E. Madigan |
| 4:25 | 8. | Report of the By-Laws Committee:
Status of By-Laws by Schools | G. Narsavage |
| 4:30 | 9. | Ohio Senate Bill: How to Respond | R. Wright |
| 4:45 | 10. | Role of the Senate:
Communication Between Senators and their Faculty | B. Carlsson |
| | 11. | Other Business | |
| 5:00 | 12. | MOTION to Adjourn | |