

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate
Meeting of April 25, 2005, 3:30 – 5:45 p.m.
Toefer Room, Adelbert Hall

AGENDA

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|------|-----|--|--------------|
| 3:30 | 1. | Approval of Minutes of the Meeting of March 21, 2005 | B. Carlsson |
| 3:35 | 2. | President's Announcements | E. Hundert |
| 3:45 | 3. | Provost's Announcements | J. Anderson |
| 3:50 | 4. | Chair's Announcements
- Modification to Partner Hiring Policy | B. Carlsson |
| 3:55 | 5. | Report of the Executive Committee | C. Musil |
| 4:00 | 6. | Report of the By-Laws Committee

MOTION to Approve Revised By-Laws (partial) for
The Case School of Engineering | G. Narsavage |
| 4:10 | 7. | Report of the Graduate Studies Committee

MOTION to Approve the J.D./M.S. in Biochemistry | K. Laurita |
| 4:20 | 8. | Report of the Library Committee
- Issues of Open Access | P. Salipante |
| 4:30 | 9. | Report of the Nominating Committee

MOTION to Approve the Slate of Candidates For
Membership on Standing Committees for 2005-2006 | K. Farkas |
| 4:40 | 10. | Report of the Research Committee

MOTION to Approve Authorship Policy | C. Musil |
| 4:50 | 11. | Final Budget Committee Report | G. Starkman |
| 4:55 | 12. | Report of the Faculty Compensation Committee
- Faculty Salary Comparisons | T. Pretlow |
| 5:05 | 13. | Faculty Diversity Report | B. McGee |
| 5:20 | 14. | Faculty-Government Relations
(see web site: http://www.case.edu/pubaff/govrel/) | M. Carlson |
| 5:30 | 15. | Report of the UUF Executive Committee | A. Candau |
| 5:35 | 16. | Report of the ad hoc Committee on Faculty Surveys | D. Detterman |
| 5:40 | 17. | Role of the Senate: Communication Between Senators
and their Faculty | R. Wright |
| | | Other Business | |
| | | MOTION to Adjourn to Reception in Room 352 | |