

CASE WESTERN RESERVE UNIVERSITY  
**Faculty Senate**  
Meeting of September 27, 2004, 3:30 p.m.  
Toepfer Room, Adelbert Hall

**AGENDA**

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|-----------|--|--------------|
| 3:30 p.m. | 1. Approval of Minutes of the Meeting of May 12, 2004                                | B. Carlsson  |
| 3:35      | 2. President's Announcements   | E. Hundert   |
| 3:45      | 3. Provost's Announcements   | J. Anderson  |
| 4:00      | 4. Chair's Announcements   | B. Carlsson  |
| 4:15      | 5. Report of the Executive Committee   | K. Farkas    |
| 4:20      | 6. By-Laws Committee Report  | G. Narsavage |
|           | MOTION to Conditionally Approve Changes to the Bylaws for Case School of Engineering |              |
|           | MOTION to Approve Changes to the Bylaws for the School of Law                        |              |
| 4:30      | 7. Nominating Committee Report   | K. Farkas    |
|           | MOTION to Approve the Additional Slate of Candidates for Faculty Senate Committees   |              |
|           | Adjournment  |              |

Note: All faculty are invited to attend the General Faculty Meeting and President's State of the University Address on September 28 at 4:15 p.m. in Amasa Stone Chapel. Faculty Senators and new members of the faculty are also invited to a reception following in Baker Building Lounge.