

CASE WESTERN RESERVE UNIVERSITY  
**Faculty Senate**  
Meeting of October 27, 2004, 3:30-5:00 p.m.  
Toefer Room, Adelbert Hall

**AGENDA**

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|-----------|----|---|--------------|
| 3:30 p.m. | 1. | Approval of Minutes of the Meeting of September 27, 2004  | 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  |
| 4:05      | 5. | Report of the Executive Committee   | D. Singer    |
| 4:10      | 6. | Report from Graduate Studies Committee  | K. Laurita   |
|           |    | MOTION to Approve Degree Name Change to "Master of Science in Positive Organization Change and Development" |              |
| 4:20      | 7. | Report of the By-Laws Committee   | G. Narsavage |
|           |    | MOTION to Approve MSASS By-Laws   |              |
| 4:30      | 8. | Request from FPB School of Nursing for Exemption on Proportion of Faculty on Tenure Track                   | M. Wykle     |
| 4:40      | 9. | Faculty Diversity Report  | B. McGee     |
|           |    | Adjournment   |              |