

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate
Meeting of December 13, 2004, 3:30 p.m.
Toefer Room, Adelbert Hall

AGENDA

- | | | | |
|-----------|-----|--|-------------------------|
| 3:30 p.m. | 1. | Approval of Minutes of the Meeting of November 18, 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 |
| 4:00 | 5. | Report of the Executive Committee | R. Wright |
| 4:05 | 6. | Proposal for New BA-Major in Public Health and BA-MPH in Public Health | J. Korbin S. Horwitz |
| | | MOTION to Approve the New Major and the New Combined Degree | |
| 4:15 | 7. | Report of the By-Laws Committee | G. Narsavage |
| | | MOTION to Approve Change to the Faculty Handbook Re: Dean's Approval for Summer Compensation | |
| 4:25 | 8. | Report of the Library Committee | P. Salipante |
| 4:35 | 9. | Report of the Information Resources Committee | E. Madigan |
| 4:45 | 10. | Ad hoc Committee on Faculty Surveys | B. Carlsson |
| | | MOTION to Approve the Charge and the Membership | |
| 4:55 | 11. | New Business | |
| | | Adjournment | |
| | | Holiday Reception in the Stone Room | |