

CASE WESTERN RESERVE UNIVERSITY  
Faculty Senate  
Meeting of January 31, 2006, 3:30 - 5 p.m.  
Toefer Room, Adelbert Hall

AGENDA

- |           |     |   |              |
|-----------|-----|---|--------------|
| 3:30 p.m. | 1.  | Approval of Minutes of the Meeting of November 21 and December 19, 2005 | R. Wright    |
| 3:35      | 2.  | President's Announcements   | E. Hundert   |
| 3:45      | 3.  | Provost's Announcements   | J. Anderson  |
| 3:55      | 4.  | Chair's Announcements   | R. Wright    |
| 4:05      | 5.  | Report of the Executive Committee                                       | J. Alexander |
| 4:10      | 6.  | Report of the Budget Committee  | P. Gerhart   |
| 4:20      | 7.  | Report of the By-Laws Committee   | M. Resnick   |
| 4:30      | 8.  | Planning for 2006 - 2007  | J. Alexander |
| 4:35      | 9.  | Annual Report from the Office of Faculty Diversity                      | B. McGee     |
|           | 10. | Other Business  |              |
|           |     | MOTION to Adjourn   |              |