

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate
Meeting of January 24, 2007, 3:30 - 5:30 p.m.
Toepfer Room, Adelbert Hall
AGENDA

1. Approval of Minutes of the Meeting of December 18, 2006 J. Alexander
2. President's Announcements G. Eastwood
3. Provost's Announcements
4. Report of the Secretary of the Corporation J. Arden Ornt
5. Chair's Announcements J. Alexander
6. Report of the Executive Committee D. Matthiesen
7. Introduction of Sr. Vice President for University Relations and Development Bruce Loessin
8. Old Business:
Report on the Research Council C. Musil
9. Revised MOTION from Graduate Studies Committee
re Eligibility for Fellowship Courses
(Action item) [see attachment] I. Manas-Zloczower
10. Proposal for a New Department of Plastic Surgery at UH
(Action item) [see attachment] B. Guyuron
11. Report on Affiliation Agreement [see attachment] P. Davis
12. New Business
13. Announcements

Attachments:

1. Minutes of the Meeting of December 18th (item 1)
2. MOTION re Fellowship Courses (item 9)
3. MOTION and Supporting Documentation for Dept. of Plastic Surgery at UH (item 10)
4. Memo from Interim Dean Pamela Davis of December 28, 2006 (item 11)