

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate Executive Committee
Meeting of February 19, 2007, 1:30 - 3:30 p.m.
Room 352 Adelbert Hall
AGENDA

1. Approval of Minutes of the Meeting of January 17, 2007 J. Alexander
2. President's Announcements G. Eastwood
3. Provost's Announcements J. Anderson
4. Chair's Announcements J. Alexander
5. Approval of Faculty Grievance Panel Members J. Alexander
(Action Item for EC)
6. Approval of the 5-Year Academic Calendar J. Alexander
(Action Item for EC)
7. Report from the UUF Executive Committee C. Hudak
(Action item for EC)
8. Report of the Budget Committee re Proposed Bylaws Changes G. Starkman
(Action Item for EC)
9. Report of the Graduate Studies Committee C. Rozek
Modifications to the Academic Integrity Policy
(Action Item for EC)
10. Report of the University Libraries Committee P. Salipante
(Action Item for EC)
11. Tenure and Salary Issues J. Alexander
12. New Business: Motions Forwarded K. Wells
13. Discussion of Possible Presidential Debate L. Kalafatis
B. Loessin
14. Invitation to Vice President to Speak to Faculty Senate J. Alexander
(Action Item for EC)
15. Approval of Faculty Senate Agenda for February 26, 2007
(Action Item for EC)