

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate

January 22, 2008
Adelbert Hall, Toepfer Room– 3:30-5:30 p.m.

AGENDA

1. 3:30 Approval of Minutes of the December 18, 2007
Faculty Senate meeting - attachment D. Matthiesen
2. 3:35 Provost's Announcements/Updates J. Goldberg
3. 3:40 Chair's Announcements D. Matthiesen
4. 3:45 Student Information System update J. George
5. 3:55 Report from the Secretary of the Corporation J. Arden Ornt
6. 4:00 Report from the Executive Committee G. Starkman
7. 4:05 Report from the Graduate Studies Committee C. Rozek
 - Proposal from the Weatherhead School for an Executive
M.S. degree Program in Positive Organization Development
and Change (EMPOD) – attachment
 - Proposal from the School of Law for three new graduate degrees:
 - Master of Laws in Intellectual Property
 - Master of Laws in International Business
 - Master in Legal Institutions – attachment
8. 4:10 Report from the Budget Committee K. Ledford
9. 4:20 Discussion of priorities with budget impact D. Matthiesen
Brief presentations by chairs of standing committees
10. 4:50 Presentation by the Vice President for Human Resources C. Gregory