

CASE WESTERN RESERVE UNIVERSITY  
Faculty Senate

April 22, 2008  
3:30 p.m. – Toepfer Room, Adelbert Hall

AGENDA

1. 3:30 Approval of Minutes of the March 27, 2008  
Faculty Senate meeting - attachment D. Matthiesen
2. 3:35 President's announcements B. Snyder
3. 3:45 Provost's announcements/update J. Goldberg
4. 3:55 Chair's announcements D. Matthiesen
5. 4:00 Report from the Secretary of the Corporation J. Arden Ornt
6. 4:05 Report from the Executive Committee G. Starkman
7. 4:10 Report from the University Undergraduate Faculty -  
attachment G. Chottiner
8. 4:15 Report from the *ad hoc* Committee on Governance of  
the Undergraduate Enterprise and motion to establish  
an *ad hoc* committee - attachment G. Starkman
9. 4:20 Report from the *ad hoc* Committee on Pandemic Flu  
and motion to approve the 'Academic Plan' as policy -  
attachment J. Alexander
10. 4:25 Report from the Budget Committee - attachment K. Ledford
11. 4:35 Report from the Nominating Committee and motion  
to approve the slate of candidates for membership on  
2008-09 Faculty Senate standing committees - attachment M. Berger

12. 4:40 Year-end reports from Faculty Senate standing committees – attachments. Committee chairs will respond to questions.

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|------------------------------------|--------------|
| Committee on Bylaws                | C. Cano      |
| Committee on Faculty Compensation  | S. Case      |
| Committee on Faculty Personnel     | J. Lipton    |
| Committee on Information Resources | J. Blackwell |
| Committee on Research              | C. Musil     |
| Committee on University Libraries  | P. Salipante |
| Committee on Women Faculty         | E. Kaufman   |

13. 5:00 Passing of the gavel to the 2008-09 Faculty Senate chair D. Matthiesen

Adjournment