

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate

September 20, 2007
Adelbert Hall, Toepfer Room– 3:30-5:30 p.m.

AGENDA

1. 3:30 Approval of Minutes of the April 26, 2007 meeting
attachment D. Matthiesen
2. 3:35 President's Announcements B. Snyder
3. 3:40 Provost's Announcements J. Goldberg
4. 3:45 Chair's Announcements D. Matthiesen
5. 3:55 Report of the Executive Committee G. Starkman
6. 4:10 Approval of revisions to the Charter and Bylaws of the
School of Dental Medicine C. Cano
attachment *Action item*
7. 4:20 Report from the Emergency Incident Task Force
attachment J. Alexander
8. 4:25 Report from the Campus Smoking Policies Task Force
attachments J. Maloni
9. 4:30 Report from the Budget Committee K. Ledford
10. 4:45 Update on the Strategic Planning process J. Goldberg
11. 5:00 Presentation by the Chief Information Officer and
Vice President for Information Technology Services L. Gonick