

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate
Monday, November 24, 2008
3:30 - 5:30 p.m. – Adelbert Hall, Toepfer Room

AGENDA

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| 3:30 | Approval of minutes from the October 21, 2008
faculty senate meeting, <i>attachment</i> | G. Starkman |
| 3:35 | President's Announcements | B. Snyder |
| 3:40 | Provost's Announcements | B. Baeslack |
| 3:45 | Chair's Announcements | G. Starkman |
| 3:50 | Report from the Executive Committee | C. Musil |
| 3:55 | Report from the Secretary of the Corporation | J. Arden Ornt |
| 4:00 | Reminder about the Charity Choice Campaign | C. Gilmore |
| 4:05 | Approval of Kathy Kash for Research Committee
<i>replacement for Larry Sayre, through 2011</i>
and Robin Dubin for Graduate Studies Committee
<i>replacement for Cynthia Bearer, through 2009</i> | G. Starkman |
| 4:10 | Presentation of DMD/MS in Clinical Investigation
<i>attachment</i> | A. Levine |
| 4:20 | Discussion of Course Evaluation Form
<i>attachment</i> | A. Levine |
| 4:30 | Status Update on CoI and CoC | G. Starkman |
| 4:35 | Status update on <i>ad hoc</i> committee on
University-Level Faculty Committees | G. Starkman |
| 4:40 | Discussion of the Senate's Strategic Planning Portfolio | G. Starkman |
| 4:45 | New Business | G. Starkman |
| 4:50 | Presentation on the University's Fundraising Efforts | B. Loessin
K. Ridolfi |