



## **Faculty Senate**

Minutes of the Meeting of November 24, 2008  
Toepfer Room, Adelbert Hall

### **Members present**

Keith Armitage  
Bud Baeslack  
Cynthia Beall  
Joseph Carter  
Susan Case  
Martha Cathcart  
William Deal  
Mark De Guire  
Steven Garverick  
James Harris  
Susan Hinze  
Elizabeth Kaufman

Cheryl Killion  
Alan Levine  
Jacqueline Lipton  
Kenneth Loparo  
Sana Loue  
Leonard Lynn  
Charles Malemud  
David Matthiesen  
Roland Moskowitz  
Carol Musil  
Joseph Prah  
Roy Ritzmann

Cassandra Robertson  
Jonathan Sadowsky  
Barbara Snyder  
Glenn Starkman  
Elizabeth Tracy  
Susan Tullai-McGuinness  
Michelle Walsh  
Terry Wolpaw  
Elizabeth Woyczynski  
Jeff Zabinski

### **Members Absent**

Kathryn Adams  
Jeffrey Alexander  
Nabil Bissada  
Robert Bonomo  
Daniela Calvetti  
Christine Cano  
Sami Chogele  
Faisal Quereshy  
Alan Rocke  
Jonathan Sadowsky

Dave Diles  
Molly Fuller  
Robert Greene  
Peter Haas  
Christine Hudak  
Wilbur Leatherberry  
Kenneth Ledford  
Benjamin Schechter  
Scott Shane  
Kathleen Wells

Kalle Lyyntinen  
Frank Merat  
Kathryn Mercer  
Shirley Moore  
Diana Morris  
Ray Muzic  
Ronald Occhionero  
Rhonda Williams

### **Others Present**

Dan Anker  
Jeanine Arden Ornt  
Christine Ash  
Joanne Eustis  
Donald Feke

Cleve Gilmore  
Virginia Leitch  
Dean Patterson  
Chuck Rozek  
Ginger Saha

Chris Sheridan  
John Sideras  
Lynn Singer  
Jeff Wolcowitz

### **Call to Order**

Professor Glenn Starkman, chair of the faculty senate, called the meeting to order at 3:30 p.m.

### **Approval of minutes**

Upon motion, duly seconded, the minutes of the Faculty Senate meeting of October 21, 2008 were approved as submitted.

### **President's announcements**

President Barbara Snyder thanked all those who participated in the search for the vice president for inclusion, diversity, and equal opportunity; a candidate will likely be hired shortly. She encouraged people to read the first issue of the university's newly designed magazine, *Think*. She complemented University Marketing and Communications for their fine work on the magazine and their recent video promotions. She noted the challenges that the economic recession presents. Foundations and donors will have less money available. The administration is focused on the challenge of meeting the financial needs of our students and the need to hold down tuition increases. Her recent meetings at each of the colleges, with the Provost, have been very enjoyable.

### **Provost's announcements**

Provost Bud Baeslack announced that he has been busy meeting with faculty to discuss the implementation of the strategic plan and that he will give a presentation to the Faculty Senate in December.

### **Chair's announcements**

Prof. Glenn Starkman mentioned the faculty senate's efforts to confirm its proposed university budget priorities and upcoming discussions about the faculty senate's strategic planning portfolio.

### **Report from the Executive Committee**

Prof. Carol Musil, chair-elect of the faculty senate, related that the Executive Committee, at the November 10 meeting, discussed the faculty senate's proposed university budget priorities, approved the DMD/Masters for final approval by the Faculty Senate, and reviewed the proposed new course evaluation form, with feedback submitted to Don Feke, vice-provost for undergraduate education.

### **Report from the Secretary of the Corporation**

Jeanine Arden Ornt, vice president and general counsel, secretary of the corporation, reported on the recent meeting of the Executive Committee of the Board of Trustees. At that meeting, Prof. Robert V. Edwards was appointed professor emeritus, and a scholarship was endowed in his name. The committee considered reports from administrators about budget, investments, fundraising, undergraduate admission, and government relations.

### **Announcement about Charity Choice Campaign**

Dean Cleve Gilmore, Mandel School of Applied Social Sciences, and co-chair of the Charity Choice Campaign said participation and donations from Case Western Reserve University faculty and staff were down this year compared to previous years campaigns. He encouraged faculty members to participate and give generously to the charities of their choice.

### **New Faculty Members Approved for Faculty Senate Committees**

Prof. Glenn Starkman submitted the nominations for Prof. Kathy Kash to serve on the Research Committee and for Prof. Robin Dubin to serve on the Graduate Studies Committee, to replace previously appointed faculty members who could no longer serve. Upon motion, duly seconded, Prof. Kash and Prof. Dubin were approved as members of said faculty senate committees.

### **Presentation of DMD/MS in Clinical Investigation**

Prof. Alan Levine, chair of the graduate studies committee, presented the DMD/Masters in Clinical Investigation Dual Degree. After some questions and discussion, upon motion, duly seconded, the new degree program was approved as presented.

### **Discussion of Course Evaluation Form**

Prof. Alan Levine, chair of the graduate studies committee, presented the proposed new course evaluation form and the feedback from the graduate studies committee and the executive committee. Don Feke, vice-provost for undergraduate education, clarified that this form is intended, at this time, for the evaluation of just undergraduate classes. There was discussion about how the survey protects students' anonymity in small classes, if the survey should reflect or lead innovations in teaching, and if the survey should evaluate or develop faculty teaching skills. The participation level of the overall number of students has gone up since the survey went online 3 semesters ago. The percentage of students per classroom who complete the survey has gone down in a few cases. Faculty Senate feedback will be considered and incorporated as possible.

### **Status Update on Col and CoC**

Prof. Glenn Starkman confirmed that the Faculty Senate will look at the updated Conflict of Interest (COI) policy in January. A draft copy of the Conflict of Commitment (COC) policy will be circulated after the February Board of Trustees meeting when the final COI policy will hopefully be passed. Meetings about COI implementation will take place shortly.

### **Status update on *ad hoc* committee on University-Level Faculty Committees**

Prof. Glenn Starkman confirmed that Prof. Carol Musil and Prof. Robin Dubin have agreed to co-chair the *ad hoc* committee on University-Level Faculty Committees. Committee members will either be faculty members with an academic expertise in team dynamics, or faculty with experience in faculty governance.

### **Discussion of the Senate's Strategic Planning Portfolio**

Provost W.A. "Bud" Baeslack gave a brief overview of the process for his strategic planning efforts, and he announced that he will give a more detailed presentation at the December faculty senate meeting.

### **Presentation on the University's Fundraising Efforts**

Bruce Loessin, senior vice president for university relations and development, and Kaye Ridolfi, associate vice president for institutional development, gave a presentation on the university's fundraising efforts. Case Western Reserve University raised \$103.3 million in philanthropy during the 2007–2008 fiscal year, which was the third highest fundraising total in the university's history. Mr. Loessin discussed the challenges of the declining economy on near term fundraising efforts.

**Adjournment**

Upon motion, duly seconded, the meeting was adjourned at 5:30 p.m.

APPROVED  
by the  
FACULTY SENATE



ELIZABETH H. WOYCZYNSKI  
SECRETARY OF UNIVERSITY FACULTY