Faculty Senate Executive Committee
Tuesday, March 18, 2014
10:00a.m. – 12:00p.m. – Adelbert Hall, Toepfer Room

AGENDA

10:00 a.m.	Approval of Minutes from the February 12, 2014 Executive Committee meeting, *attachment*	S. Russ
10:05 p.m.	President and Provost Announcements	B. Snyder B. Baeslack
10:10 a.m.	Chair's Announcements	S. Russ
10:15 a.m.	Classroom Scheduling Proposal, *attachment*	M. De Guire
10:25 a.m.	Course Evaluations- next steps	M. De Guire D. Feke
10:35 a.m.	5-Year Review Issues for Consideration	S. Russ
10:50 a.m	PhD Program in Clinical Translational Science, *attachment*	J. Spilsbury L. Li
11:00 a.m.	Healthcare Equity Initiatives, *attachments*	L. Roccoforte M. Garrett
11:15 a.m.	Advisory Groups Supporting Administrative Offices	G. Starkman
11:25 a.m.	Draft Language for Faculty Handbook on School Executive Committees, *attachment*	D. Carney
11:30 a.m.	Revision to FSCICT Charge, *attachment*	R. Muzic
11:35 a.m.	Report from School Representative- CSE	R. Savinell
11:40 a.m.	Approval of March 31, 2014 Faculty Senate Meeting Agenda, *attachment*	S. Russ

Committee Members in Attendance

Alexis Abramson, CSE
Bud Baeslack, Provost
Susan Case, WSOM
Robin Dubin, Past Chair
John Fredieu, SOM
Katy Mercer, LAW
Sandy Russ, Chair
Robert Savinell, CSE, Chair-Elect
Benjamin Schechter, SODM
Barbara Snyder, President
Glenn Starkman, CAS
Rebecca Weiss, Secretary of the University Faculty

Committee Members Absent

Patricia Higgins, SON
Sonia Minnes, MSASS

Others Present

David Hussey, MSASS (substitute for Sonia Minnes)
Frank Merat, Chair, FSCUL
Ray Muzic, Chair, FSCICT
T. Kenny Fountain, Chair, Minority Affairs Committee
David Carney, Chair, By-Laws Committee
Mark De Guire, Chair, FSCUE
Nicole Deming, Chair, Faculty Personnel Committee

Guests:

Don Feke, Vice Provost for Undergraduate Education

Call to Order

Professor Sandra Russ, chair, Faculty Senate, called the meeto-3m 5(de)3(r)(C)(r)(C)(r)(C)(r1IF)10(SC)4(Tw 0.8

President's Announcements

The President announced that a consulting firm has been chosen for the master planning process and that members of the firm will be making several trips to campus in the upcoming months. They would like to meet with and obtain feedback from various university constituents. The President thought that they should meet with the Senate Executive Committee. The committee decided that the consultants should meet with the Senate as a whole.

Course Evaluations-Next Steps

Don Feke said that there are a still a number of issues to be decided with respect to course evaluations, such as, how schools can add customized questions and whether to create a library of questions from which questions may be chosen. There will also be a number of IT issues that arise and it is not yet certain who will be responsible for these. This could take some time to decide and the evaluations may not be ready for implementation in the fall. It was decided that an ad hoc committee should be convened to decide these questions over the summer months. Prof. Russ will establish the committee. Mark De Guire will represent FSCUE and there should be representation from the Provost's office as well as ITS. Professor Ray Muzic, chair of FSCICT, suggested that FSCUE and FSCICT discuss the issues involved prior the establishment of the ad hoc committee. The Faculty Senate Committee on Graduate Studies will be reviewing the recommendations on behalf of graduate and professional schools.

PhD Program in Clinical Translational Science

Professor Jim Spilsbury, SOM, presented a proposed PhD program in clinical translational science. The overall goal of the program is to produce clinical-translational scientists who will lead sustained, innovative research agendas to address the challenging health and medical problems facing the US and world. The National Institutes of Health (NIH) and other organizations charged with the nation's health have prioritized the need to accelerate translating discovery into application to benefit the individual patient and population at large. 22 U.S. universities have already launched programs of this type. The program has received support from the deans of the SOM, SON, SODM and CSE. It was approved by the SOM Faculty Council and the Faculty Senate Committee on Graduate Studies. A senator suggested that representatives from the other schools involved in the program sit on the steering committee. The Committee voted to place the proposed PhD program on the agenda for the Faculty Senate meeting.

Health Care Equity Initiatives

Professor Matthew Garrett, a member of the CWRU LGBTA Committee, presented the Health Care Insurance Equity Proposal which had been proposed by the LGBTA Committee and endorsed by the Faculty Senate Committees on Compensation, Personnel and Minority Affairs. Prof. Garrett said that the LGBTA Committee is seeking several commitments from the university; to provide transgender-related health care coverage for CWRU faculty and staff; to establish a means to equitably manage taxation of domestic partner benefits; to provide LGBT faculty and staff with representation during discussions of health care equity, and lastly, to establish a working time frame for implementation of health care equity. Prof. Garrett said that Human Resources had essentially tabled discussion of these issues. President Snyder said that the health care equity issues are not the only health care-related issues currently being considered. Health care coverage for fertility and adoption services is also being discussed. Since increased health care costs are passed on to faculty and staff, many different interests must be considered. The Senate voted to include the proposal on the agenda for the Faculty Senate meeting, and President Snyder agreed to provide the Senate with information on the costs for the different types of coverage under consideration.

Draft Language for Faculty Handbook on School Executive Committees

Professor David Carney presented revised language for the Faculty Handbook and Senate By-Laws on school executive committees. In the event of a conflict over which body constitutes the school's executive committee, the decision would be made by the Faculty Senate Executive Committee and communicated to the school. The Executive Committee voted to include the revised language on the agenda for the Faculty Senate meeting.

Revision to FSCICT Charge

Professor Ray Muzic, chair of FSCICT, proposed amending the committee's charge located in the Senate By-Laws to add the Chair of the Council of Technology Officers (CTO) as an ex-officio member of the committee with full voting privilegee c(0 Tw)0 Tc 0 Tw0J.TJ0 Tt44( )TJ Td( )Tj2 -0.001 0.0014( )TJ 3.742 0 Td0.0