

Board of Trustees Executive Committee

December 9, 2014

RESOLUTION TO APPROVE AMENDMENT TO THE FACULTY HANDBOOK OF THE UNIVERSITY FACULTY RELATED TO THE ANNUAL MEEETING OF THE UNIVERSITY FACULTY

WHEREAS, Article II, Section 1 of the By-Laws of the Board of Trustees ("By-Laws") for Case Western Reserve University ("the University") states, in relevant part, that the Board of Trustees shall oversee the educational programs of the University; and

WHEREAS, Chapter 2, Article IX of the Faculty Handbook states in relevant part that an amendment to the Constitution of the Faculty Handbook proposed by majority

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