

Faculty Senate Executive Committee
Monday, December 5, 2016
12:00p.m. – 2:00 p.m., Adelbert Hall, Room M2

12:00 p.m.	Approval of Minutes from the November 14, 2016, Executive Committee Meeting, <i>attachment</i>	Peter Harte
12:05 p.m.		

Bud Baeslack, Provost
Barbara Snyder, President
Peter Harte, SOM, chair
Juscelino Colares, LAW, vice chair
Roy Ritzmann, CAS past chair
Kimberly Emmons, CAS
Cathleen Carlin, SOM
Gerald Mahoney, MSASS
Vasudevar Ramanujam, WSOM
Robert Strassfeld, LAW
Amy Zhang, SON

Others Present

Kenneth Ledford, chair, By-Laws Committee
Steve Hauck, chair, FSCICT
Maureen McEnery, chair, Nominating Committee
Paull Versen, chair, FSCUL

Guests:

Arnold Hirshon, University Librarian

Absent:

Ibrahim Tulunoglu, SODM
Horst von Recum, CSE

Call to Order

Professor Peter Harte, chair, Faculty Senate, called the meeting to order at 12:00 p.m.

Approval of Minutes

The minutes of the November 14, 2016 meeting of the Faculty Senate Executive Committee were reviewed and approved with one correction. Attachment

President's Announcements

The President had no announcements.

Provost's Announcements

The Provost had no announcements.

Chair's Announcements

and the Professional Student Association. The Executive Committee voted to include the proposal on the agenda for the Faculty Senate meeting. Attachment

Proposed Language to Add Emeritus Faculty as Nonvoting Member of the Faculty Senate

The Faculty Senate had previously approved a request by the Emeriti Academy to add the chair of the Emeriti Academy Executive Committee as a nonvoting member of the Faculty Senate. Prof. Ledford presented draft language for inclusion in the Faculty Handbook. The Executive Committee discussed whether to add the Academy representative as a member of the Senate or as a member who is "Privileged to Attend". The Committee decided that it would be appropriate for the representative to be a member of the Senate. A concern was expressed that adding a new member to the Senate would increase the number required for a quorum. It was suggested that the By-Laws Committee draft language stating that nonvoting members are not to be counted for quorum purposes. The Executive Committee decided to wait until this new language is drafted to approve the

“The Faculty Senate Committee on University Libraries (FSCUL) reaffirms its statements of 27 February 2013, 18 March 2014, and April 2016, which strongly urged CWRU to begin implementing in FY 2017 a multi-year strategy to provide adequate funding for library content. Given that our library's ranking has already fallen to 107 out of 114 of all the libraries belonging to the Association of Research Libraries, urgent action is essential to avoid another round of significant cuts to content that will further erode the ability of faculty and students to accomplish key educational and research productivity missions.

Proposed changes to the Faculty Senate Committee on Information & Communication Technology's charge. These changes are relative to the charge approved by the Faculty Senate in Spring 2014, <http://www.case.edu/facultysenate/media/caseedu/facultysenate/documents/approvaland-endorsementspring-2014/FSCICTcharge/trackedchanges.pdf>

The purpose of the proposed changes is to:

- I) Alter the definition of the membership of the Committee to reflect the fact that the body previously known as the Council of Technology Officers no longer exists. There is no longer a chair from that body to serve on FSCICT to serve as a source of interaction between the two bodies.
- II) As part of the changes associated with the centralization of IT across the university, Information Technology Services has changed its name to University Technology. Additional changes to the text are made to accurately reflect the name change.

Item j. Committee on Information & Communication Technology.

1) The Committee on Information & Communication Technology shall consist of the Por designated deputy, the Vice President for Information Technology Services, and the University Librarian annually. The Chair or the designee of the Committee on University Libraries shall sit ex officio on the Committee on Information & Communication Technology; and the Chair, or the designee of the Committee on Information & Communication Technology shall sit ex officio on the Committee on University Libraries ~~ex officio~~ and the chair of the Council of Technology Officers shall sit ex officio on the Committee on Information and Communication Technology. ~~one~~ voting members of the University Faculty elected by the Faculty Senate, no more than two from each constituent faculty; and one

- a) Establish priorities related to ICT policies and strategies on the campus;
- b) Review and provide input annually on the operations and budget of ~~Information~~ University ~~Technology Services~~
- c) Advise, consult and help develop guidelines and policies on how to organize and govern information and communication related services, and how to develop, select and budget for ICT within ~~University Information Technology Services and other technology organizations within~~ the university

The Committee shall review the information ~~technology~~ and telecommunications infrastructures for teaching, research, and service; collaboration technologies; and administrative systems, especially those related to the academic advising and research administration.

- 3) The Committee shall report to the ~~ac~~ Faculty Senate at least once each year.

Sec. D. Committee on Graduate Studies

Par. 1. The Committee on Graduate Studies shall consist of the dean of graduate studies, the officio associate dean of graduate studies, ex officio associate vice president for research, ex officio voting members of the University Faculty elected for overlapping ~~three~~ three or four graduate ~~professional~~ student members, at least one of which ~~and one~~ (f)8.96 b9 (l)-4.f.(m)17.1 (i)-4.6 (t)-4.6 (t)-4.6 post representative of graduate disciplines.

Par. 2. The Committee on Graduate Studies shall review and make recommendations to the Faculty Senate with respect to graduate and professional degree programs. Degree programs refer to any course of study that ~~constitutes a specialization or concentration~~ leads to recognition or an award for the completion of a prescribed course of study beyond the balaureate diploma. The Ohio Chancellor Council on Graduate Studies (CCGS) does not define the degrees of Doctor of Medicine, Doctor of Dental Medicine or Doctor of Jurisprudence as graduate degree programs, a Faculty Senate

~~Graduate degree program refers to any course of study that constitutes a specialization or concentration and leads to recognition or an award for completion of a prescribed course of study beyond the baccalaureate diploma. The committee also reviews and makes recommendations to the Faculty Senate with respect to graduate certificate programs at Case Western Reserve University. The CBS RA does not define the degrees of Doctor of Medicine, Doctor of Dental Medicine and Doctor of Jurisprudence as graduate degree programs, and the Committee of Graduate Studies therefore does not review these programs.~~

Par. 3. The Committee on Graduate Studies will provide oversight ~~and~~ for academic and policy issues for postdoctoral scholars and fellows.

Faculty Senate Meeting
 Tuesday, December 20, 2016
 3:30p.m. – 5:30p.m. – Toepfer Room, Adelbert Hall,

3:30 p.m. Approval of Minutes from the November 29, 2016 Faculty Senate Meeting, attachment Peter Harte

3:40 p.m.	Chair's Announcements	Peter Harte
3:45 p.m.	Report from the Secretary of the Corporation	Arlishea Fulton
3:50 p.m.	Report from the Executive Committee	Juscelino Colares
3:55 p.m.	Statement from Faculty Senate Committee on University Libraries, attachment	?
4:05 p.m.	Proposed Revisions to FSCICT Charge, attachment	Ken Ledford
4:10 p.m.	Proposed Revisions to Graduate Studies Committee Charge, attachment	Ken Ledford
4:20 p.m.	Proposed Language to Add Emeritus Faculty as Nonvoting Member of the Faculty Senate, attachment	Ken Ledford
4:25 p.m.	Report on International Rankings	Jean Gubbins David Fleshler
4:40 p.m.	Development Report, attachment	Bruce Loessin