

CASE WESTERN RESERVE UNIVERSITY  
**Faculty Senate Executive Committee**  
Meeting of December 2, 2003 at 8 a.m.  
Room 352, Adelbert Hall

**AGENDA**

- |           |    |   |            |
|-----------|----|---|------------|
| 8:00 a.m. | 1. | Approval of Minutes of the Meeting of November 4, 2003  | D. Singer  |
| 8:05      | 2. | President's Announcements   | E. Hundert |
| 8:15      | 3. | Interim Provost's Announcements   | L. Singer  |
| 8:25      | 4. | Chair's Announcements<br>- Dental School to offer certificate with new degree name<br>- Interim Report from Research Committee<br>- Interim Report from Information Resources Committee | D. Singer  |
| 8:35      | 5. | Discussion of the Dashboard Project   | E. Hundert |
|           | 6. | Other Business  |            |
| 9:05      | 7. | Proposal to Cancel December 9, 2003 Faculty Senate Meeting  | D. Singer  |
|           |    | Adjournment   |            |

CASE WESTERN RESERVE UNIVERSITY  
Faculty Senate  
Executive Committee  
Meeting of December 2, 2003, 8:00 a.m.  
Room 352 - Adelbert Hall

Committee members in attendance

Cynthia Beall  
Thomas Bishop  
Bo Carlsson  
Lynne Ford  
Edward M. Hundert  
Edith Lerner

Frank Merat  
Carol Musil  
Spencer Neth  
David Singer  
Lynn Singer

The meeting was called to order at 8:05 a.m. by Professor David Singer, Chair of the Faculty Senate.

**Approval of Minutes**

The minutes of the Faculty Senate Executive Committee meeting of November 4, 2003 were approved as distributed.

**President's Announcements**

President Hundert asked that all begin to think of ways to link next year's Vice Presidential debate to the curriculum and get students involved in civics. It was noted that Case's annual theme and annual book reading for next year will try to link to the debates, and we hope to involve other of the UCI institutions.

The ground breaking for the new North Residential Village will be taking place next week; this first phase of 700 plus rooms is to be ready for 2005.

Mark Carlson of the School of Medicine is newly appointed, half time, as Vice President for Government Relations. He will work with all eight of our schools to increase our share of monies being appropriated by Congress.

**Interim Provost's Announcements**

Lynn Singer noted the upcoming dinner meeting of February 19<sup>th</sup> with this committee and the Board of Trustees' Academic Affairs and Student Life Committee, with the suggested topics of discussion being SAGES and Residential Life Program. Some additional topics were suggested for conversation in this forum or at future Faculty Senate meetings: recruiting and retaining star faculty; the graduate school report; a new program implemented in the Law School called CaseArc for experiential learning.

**Chair's Announcements**

David Singer announced that the Dental School is proceeding with offering its alumni and recent graduates the option of receiving a certificate indicating they have completed the course of study which leads to a D.M.D. (Doctor of Dental Medicine) degree. Approval for this degree in place of the D.D.S. (Doctor of Dental Surgery) degree has been discussed and approved by the Faculty Senate, the Board of Trustees, and the Ohio State Board of Regents, along with the change of name of the school to the School of Dental Medicine.

Professor Singer noted that we can expect interim reports from the Senate Committee on Research and the Committee on Information Resources.

Provost Lynn Singer announced also that a copyright policy has been reviewed and is to be released soon.

The question has come up about communications between faculty and students of the