

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate Executive Committee
Meeting of December 5, 2005, 3:00 - 5:00 p.m.
Room 352 Adelbert Hall

AGENDA

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|------|-----|---|-----------------|
| 3:00 | 1. | Selection of Reporter to Faculty Senate Meeting | R. Wright |
| 3:05 | 2. | Approval of Minutes of the Meeting of November 9, 2005 | R. Wright |
| 3:10 | 3 | President's Announcements | E. Hundert |
| 3:20 | 4. | Provost's Announcements
- Update on the Academic Strategic Planning | J. Anderson |
| 3:35 | 5. | Chair's Announcements | R. Wright |
| 3:45 | 6. | Report from the Faculty Personnel Committee | A. Huckelbridge |
| 3:55 | 7. | Report from the Women Faculty Committee
- Combined MOTION on Workload Adjustment Policy | S. Hoffman |
| 4:05 | 8. | Report of the Research Committee
- Proposed Policies on Research Misconduct and on Human Subjects Research | C. Musil |
| 4:20 | 9. | Proposal for New Joint Degree Program
MSSA/MA in Bioethics | W. Gingerich |
| 4:35 | 10. | Other Business | |
| 4:40 | 11. | Approval of Agenda for December 19, 2005
Faculty Senate Meeting | R. Wright |
| | | MOTION to Adjourn | |

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate
Executive Committee
Minutes of the Meeting of December 5, 2005, 3:00 – 5:00 p.m.
Room 352 Adelbert Hall

Committee members in attendance

John Anderson

Jay Alexander

The new undergraduate major in Cognitive Science has been approved by UUFCC and is now ready for Senate approval. Senate Chair Wright and the EC determined there was no need to move this forward through the Senate and to the trustees [after UUFCC approval].

Peer Group Benchmarking

Vice President Chris Ash and Jean Gubbins of Institutional Research have been working together to complete the University Dashboard to benchmark with peers, but the question comes up as to who are our peers – university peers? school peers? Such a list would be something to be revised annually. Jean Gubbins spoke about her work on a model; looking at variables, quality measures, plotting 36 private institutions but she not yet completed the list of the university group. Timetable – by end of February. Chair Wright asked for further report in January, along with the Academic Strategic Plan report.

Chair's Announcements

Chairman Wright, noting that a motion on new members for the University Budget and Planning Committee had been ruled out of order at the last Senate meeting, is now proposing that an entirely new University Planning Committee be formed to which the previously sugge

