

Faculty Senate Executive Committee
 Tuesday, February 10, 2015
 9:00a.m. – 11:00a.m. – Adelbert Hall, Room M2

AGENDA

9:00 p.m.	Approval of Minutes from the January 13, 2015 Executive Committee Meeting, attachment	R. Ritzmann
9:05 a.m.	President and Provost Announcements	B. Snyder W. Baeslack
9:10 a.m.	Chair's Announcements	R. Ritzmann
9:15 a.m.	By-Laws Committee: Honorary Degree Nomination Provision, attachment	D. Carney
9:20 a.m.	By-Laws Committee: Discussion of Handbook Provision Relating to Return of Faculty Appointment Letters, attachment	D. Carney
9:30 a.m.	Report from Subcommittee Discussing Tenure Issues	S. Russ
9:40 a.m.	Standing Committee Report: FSCUE	J. Ruhl
9:55 a.m.	Committee Member Report: CAS	G. Weiss
10:00 a.m.	Committee Member Report: WSOM	S. Case
10:05 a.m.	Possible End of Year Budget Meeting	R. Ritzmann
10:10 a.m.	Approval of Faculty	10:10 a.m.

Faculty Senate Executive Committee
Minutes of the February 10, 2015 Meeting
Adelbert Hall, Room M2

Committee Members in Attendance

Bud Baeslack, Provost
Susan Case, WSOM
Carol FoxLAW(substituting for Juscelino Colares)
Peter Harte, SOM
Roy Ritzmann, CAS, Vice Chair
Sandy Russ, CAS, Past Chair
Barbara Snyder, President
Gillian Weiss, CAS

Others Present

Nicole Deming, Chair, Faculty Personnel Committee
DavidCarney, Chair, Committee on-Baws

Absent:

Robert Savinell, CSE, Chair
Zina Kaleinikova, SODM
Carol Musil, SON
Alexis Abramson, CSE
Sonia Minnes, MSASS

Call to Order

ProfessorRoy Ritzmann,vice chair, Faculty Senate, calledthe meeting to order at 9:00 a.m.

Approval of Minutes

The minutes of the January 202015meeting of the Faculty Senate Executive Committee were reviewed and approved

President's Announcements

President Snyder explained the process by which a decision is made tose the university due to inclement weather. Since 80% of our students live on campus, CWRU may pose as often as other schools. It is up to individual faculty if and when to make up cancelled classes.

Provost's Announcements

The Provost reported that a draft of the accreditation assurance agreement has been sent to the Deans for comment. Any feedback should be directed to Vice Provost DosFeke.

Vice Chair's Announcements

The vice chair did notmakeany announcements.

1) Student Curriculum Many more students in the CAS are enrolled in the sciences and

favor of scheduling it again this year. The Provost said that the administration's goal is to be as transparent as possible with respect to the university's finances and was in favor of an annual budget meeting. A suggestion was made to solicit questions before the meeting. The Executive Committee agreed to notify the Faculty Senate about the budget meeting.

The Executive Committee discussed whether a report on updates to the university's Sexual Misconduct Policy should be added to the Faculty Senate meeting agenda. A White House task force has mandated that colleges and universities make a number of changes to their sexual misconduct policies. The Executive Committee agreed that a representative from the university's Office of General Counsel should be invited to update the Senate on the changes.

President Snyder suggested that Vice President of Student Affairs, Lou Stank, report to the Senate on efforts being made to educate the student body about the sexual misconduct policy including showing the video that is part of all orientation. The Executive Committee agreed that this would be useful.

Approval of Faculty Senate Agenda

The agenda for the February 26, 2015 Faculty Senate meeting was approved with the additional items described in the above paragraph.

The meeting was adjourned at 10:45.

Approved by the Faculty Senate Executive Committee

A handwritten signature in cursive script, appearing to read "Rebecca Weiss", written in black ink on a light-colored background.

Rebecca Weiss
Secretary of the University Faculty

PROPOSED REVISIONS FOR DISCUSSION:

X. Guidelines for Awarding Honorary Degrees*

An honorary degree is a means of recognizing excellence in any valued aspect of human endeavor, including the realm of scholarship, public service, and the performing arts. The conferring of an honorary degree is the University's way of recognizing those persons who have exemplified in their work the highest ideals and standards. By awarding such degrees to persons outside the University, an interest in and connection with the larger community is maintained.

Nominations are to be submitted to a faculty committee appointed by the president after consultation with the Nominating Committee of the Faculty Senate. The faculty committee, chaired by the provost of the University, will have representation from each constituent faculty. ~~Between~~ Approximately five and tenⁱ nominations will be recommended by the faculty committee to the Executive Committee of the Faculty Senate. Those approved by the Executive Committee, acting for the University Faculty, and by the presidentⁱⁱ will be ~~transmitted to the president for submission submitted~~ to the Board of Trustees. The candidates approved by the Board of Trustees ~~will~~ mayⁱⁱⁱ be invited by the president to come to Case Western Reserve University to receive an honorary degree.

^{iv}, an honorary degree will be awarded only at the commencement or other major university convocation.

- C. The number of honorary degrees awarded on any one occasion will be limited to no more than six.

**approved by the Board of Trustees 8/10/88.*

ⁱeliminate minimum to allow committee to nominate number sufficient to populate the pipeline and maintain selectivity from among nominees, the number and quality of which fluctuate from year to year

ⁱⁱ the president determines

^{iv} accommodates recipient's inability to receive award in person, and retains intention that presentation occur at major event

Faculty Handbook, Chapter 3, Part One

(see Article I, Sec. A, Par. 2)

ARTICLE I. Appointments, Reappointments, Resignations, Promotions, and Tenure* **

(Except for special faculty appointments, all appointments, all promotions and all tenure and tenure transfer recommendations require approval of the Board of Trustees before a notice of appointment, promotion, tenure award, or tenure transfer may be issued to a faculty candidate. Special faculty appointments may be made by an authorized administrative officer of the University.)

Section A. Notices of Appointment

1. The classification and terms of each faculty appointment shall be specified in a written appointment form delivered to the faculty member in advance of each academic year (or in advance of the effective date of the appointment). Initial appointments shall be described in detail in letter format. Regardless of when the appointment begins, every full-time tenured, tenure track and non-tenure track appointment term shall have an end date of June 30th. Part-time and special faculty appointments may have an end date appropriate for the appointment. The form shall be signed by an authorized administrative officer of the University (appropriate dean, the provost, the vice president for medical affairs, or the president) and shall include a section to be signed in acceptance by the appointee and returned.
2. *Acceptance or declination of appointment or resignation by the faculty member shall be made not later than April 15, or 30 days after delivery of the appointment form, whichever occurs later. Resignation shall become effective at the end of the faculty member's appointment term unless the University agrees to special conditions in advance and in writing. Should the University not receive*
3. At the time of the initial appointment, the faculty member shall be provided with a general written description of 1) the criteria by which his or her performance will be judged and 2) the teaching, research and scholarship, and service required to maintain faculty status and for renewal of appointment, promotion, and/or tenure, as applicable.