

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate Executive Committee
Meeting of February 11, 2004 at 8 a.m.
Room 352, Adelbert Hall

AGENDA

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|-----------|----|--|--------------|
| 8:00 a.m. | 0. | Selection of Reporter to Faculty Senate Meeting | D. Singer |
| | 1. | Approval of Minutes of the Meeting of January 15, 2004 | D. Singer |
| 8:10 | 2. | President's Announcements | E. Hundert |
| 8:20 | 3. | Interim Provost's Announcements | L. Singer |
| 8:25 | 4. | Chair's Announcements
- Recording Faculty Senate Meetings
- New Degree Proposal M.D./M.S. in Biomedical Investigation
- Report from the Status of Women Faculty Committee | D. Singer |
| 8:35 | 5. | Report from the Graduate Studies Committee
- J.D./M.A. in Political Science
- Professional School Senator Membership
- Academic Integrity Policy for Graduate Students | J. Clochesy |
| 8:50 | 6. | By-Laws Committee Report
- Status of Women Faculty Elections Process
- Role of Senate Chair in Grievance Procedures
- MSASS By-Laws | G. Narsavage |

the MOTION to send this item to the Senate at the next meeting was unanimous.

The committee has also agreed to the suggestion to add as a member of their committee the elected professional school senator, along with the existing three Graduate School student members. This item is forwarded to the By-laws Committee for their recommendation to change the committee's membership as stated in the Faculty Handbook.

Dr. Clochesy reported that the committee has also been working on an Academic Integrity Policy for Graduate students, similar to the policy approved for undergraduates. As the final text was unavailable, the EC asked that the recommended text be distributed and discussed at the March meeting. It will also be sent to the next University Council for information.

The National Research Council's ranking of doctoral programs has been postponed until 2005.

The committee will bring back their recommendation on the joint M.D./M.S. in Biomedical Investigation at the March meeting of the EC with some guidelines for joint or dual degree program, perhaps the suggestion that such requests be tried first as a pilot program.

The suggestion was made to have a handbook for graduate students and for new faculty members, and some informati
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The meeting adjourned at 9:20 a.m.

Lynne E. Ford
Secretary of the Faculty Senate

