



CASE WESTERN RESERVE UNIVERSITY
Faculty Senate
Executive Committee

Thursday, February 12, 2009
9 a.m. - 11 a.m. – Adelbert Hall, Room 352

AGENDA

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|-------|----------------------------------------------------------------------------|--------------|
| 9:00 | Approval of Minutes from the January 14, 2009 Executive Committee meeting, | C. Musil |
| 9:05 | Chair-Elect's Announcements | C. Musil |
| 9:10 | President's Announcement | B. Snyder |
| 9:15 | Provost's Announcements | B. Baeslack |
| 9:20 | Nominating Committee Chair | C. Musil |
| 9:25 | Charge to the SAGES Committee | D. Feke |
| 9:35 | UUFXC Decision on CSE SAGES Proposal | G. Chottiner |
| 9:45 | Parental Leave Policy | S. Case |
| 9:55 | Proposal of the Minority Committee | S. Loue |
| 10:15 | A Mentoring Guidebook for Faculty | A. Levine |
| 10:30 | Presentation from University Libraries Committee | P. Haas |
| 10:50 | Weatherhead School of Management By-laws | C. Cano |
| 10:55 | Approval of Draft Agenda for the February 26, 2009 Faculty Senate meeting | C. Musil |



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Cynthia Beall
Bud Baeslack
Bill Deal
Steve Garverick
Alan Levine
Leonard Lynn

Kathryn Mercer
Carol Musil
Barbara Snyder
Terry Wolpaw
Liz Woyczynski

David Matthiesen
Shirley Moore

Glenn Starkman

Christine Cano
Susan Case

Sana Loue

In the absence of Prof. Glenn Starkman, chair, Professor Carol Musil, chair-elect, called the meeting to order at 9 a.m. There being no corrections offered, the minutes of the January 14, 2009 executive committee meeting were approved as submitted.

President Barbara Snyder announced that John Sideras, who had been serving in an interim capacity, has been appointed as senior vice president and chief financial officer. She promoted the new, multi-media annual report on the web. She reiterated that the Board Trustees would review the Conflict of Interest policy later in the month. President Snyder also talked about the Faculty Spotlight events where faculty members are introduced to potential donors.

Provost Bud Baeslack spoke of the strategic p

Prof. Carol Musil, chair-elect, asked if anyone would be willing to summarize the executive committee meeting at the February faculty senate meeting; Prof. Cynthia Beall volunteered. Prof. Musil noted that an interest survey had been emailed to identify faculty who are interested in serving on faculty senate standing committees. And she added that the Conflict of Interest policy which was approved by the Faculty Senate at the January meeting was posted on the faculty senate website.

Prof. Carol Musil, chair-elect, submitted Prof. Gerry Saidel's name for consideration as chair of the faculty senate nominating committee. Upon motion, duly seconded, his appointment was approved.

Prof. Gary. Chottiner gave a brief summary of the status of the CSE SAGES proposal as it was reviewed by the UUF. The Case School of Engineering is interested in giving engineering students the option to drop the required first and second university seminar in the SAGES curriculum to pursue an alternate general education requirement sequence. There are questions about how best to proceed.

Prof. Donald Feke, vice-provost for undergraduate education, presented the charge to the new faculty senate *ad hoc* SAGES review committee. After some discussion, upon motion, duly seconded the charge to the *ad hoc* committee was approved.

Prof. Susan Case, chair of the faculty compensation committee, presented the proposed parental leave policy which would enhance the paid, parental leave of options for faculty. There are still items that need to be ironed out; the policy wi

Prof. Christine Cano, chair of the by-laws committee, presented the amendments to the Weatherhead School of Management by-laws. The executive committee approved the amended by-laws for final review by the Faculty Senate.

The agenda for the February 26 faculty senate meeting was approved. The meeting was adjourned at 11:00 a.m.

APPROVED



February 12, 2009

**RESOLUTION TO APPROVE THE CHARGE TO
THE FACULTY SENATE *AD HOC* SAGES REVIEW COMMITTEE**

Whereas, the Faculty Senate and Provost desire to perform a review of the SAGES program which will operate under the charges proposed (see attached Exhibit A); therefore

Resolved, That the Faculty Senate of Case Western Reserve University authorizes the faculty senate *ad hoc* committee to proceed as charged, as set forth in Exhibit A attached hereto.

