

CASE WESTERN RESERVE UNIVERSITY  
Faculty Senate  
Executive Committee

February 14, 2008 meeting  
1:00-3:00 p.m. – Adelbert Hall Room 352

AGENDA

1. 1:00 Approval of Minutes of the January 18, 2008  
Executive Committee meeting - attachment D. Matthiesen
2. 1:05 President's announcements B. Snyder
3. 1:10 Provost's announcements/updates J. Goldberg
- 4.

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Minutes of the February 14, 2008 meeting  
Adelbert Hall, Room 352

**Committee members in attendance:**

Jay Alexander	Diana Morris
William Deal	Barbara Snyder
Jerold Goldberg	Glenn Starkman
Kathleen Kash	Susan Zull
David Matthiesen, Chair	

**Committee members absent:**

Dominique Durand	Bill Leatherberry
Julia Grant	Elizabeth Tracy

**Others present:**

Faye Gary, Co-Chair, Faculty Senate Committee on Women Faculty  
Kenneth Ledford, Chair, Faculty Senate Budget Committee  
Sana Loue, Chair, Faculty Senate Committee on Minority Faculty

**Call to order and approval of minutes**

David Matthiesen, Chair of the Faculty Senate, called the meeting to order at 2:35 p.m. There being no objections or corrections offered, the minutes of the January 18, 2008 Executive Committee meeting were approved as submitted.

**President's announcements**

President Snyder thanked committee members for their prompt response to the recent request for support of the Science Debate 2008 initiative. Professor Jay Alexander reiterated the importance

President Snyder announced that she is considering hiring a Vice President for Diversity. This action would demonstrate commitment to a critical university issue that

Information Resources in early March to discuss

