

Faculty Senate Executive Committee
Friday, January 20, 2017
3:00p.m. – 5:00 p.m., Adelbert Hall, Room M2

	<i>attachment</i>	
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Faculty Senate Executive Committee
Minutes of the January 20, 2017 Meeting
Adelbert Hall, Room M2

Committee Members in Attendance

Bud Baeslack, Provost
Peter Harte, SOM, chair
Juscelino Colares, LAW, vice chair
Roy Ritzmann, CAS, past chair
Cathleen Carlin, SOM
Gerald Mahoney, MSASS
Vasudevar Ramanujam, WSOM
Robert Strassfeld, LAW
Ibrahim Tulunoglu, SODM
Amy Zhang, SON

Others Present

Jeremy Bendik Keymer, chair, Personnel Committee
Robin Dubin, chair, FSCUE
Steve Hauck, chair, FSCICT
Paull Versen, chair, FSCUL
Kenneth Ledford, chair, By-Laws Committee
Maureen McEnery, chair, Nominating Committee
Glenn Starkman, chair, Finance Committee

Guests:

Dan Anker, Associate

Provost's Announcements

The Provost reported that the President was in Naples, Florida attending a development event. He also reported that the CUE working groups are starting to meet.

Chair's Announcements

Professor Peter Harter reported that the Faculty Senate Personnel Committee submitted its recommendations on the university's Bias Reporting System and they will be considered at the February Senate meetings.

Prof. Harter also provided background information on the Petition for Anatomy. The Petition was presented to the SOM Faculty Council by Dean Pamela Davis in December of 2013. It was subsequently approved by the Faculty Council in April of 2014 and submitted to the Faculty Senate in May of 2015. Following a discussion of the proposal, the Executive Committee will consider the recommendation from the Faculty Senate By-Laws Committee pertaining to the Petition.

SOM Petition for Anatomy

Dan Anker, Associate Dean for Faculty Affairs and Human Resources, and Professor Mark Aulisio from the SOM presented the *Petition for a Division of Anatomy* which proposes to convert the Department of Anatomy to a Division of Anatomy within the School of Medicine. According to Dean Anker and Professor Aulisio, the Department of Anatomy has evolved over time into a unit primarily focused on education. There is little research activity within the department. The SOM is proposing to convert the department into a "division" whose mission would be primarily education. This was stated to be permitted under the SOM By-Laws. Dean Anker and Prof. Aulisio pointed out that all faculty protections would remain intact in the division and that faculty positions would not be eliminated. In the past, the

department shall be the basic unit of those faculties so organized. Each member of the University Faculty holding a principal appointment in such a faculty shall normally have an appointment in a department." The Handbook also provides that the

SOM Executive Committee

Professor Maureen McEnery (SOM) presented a recommendation from the SOM Faculty Council to the Senate Executive Committee identifying the Faculty Council as the SOM Executive Committee for purposes of Senate By-Laws X. The Executive Committee voted to accept this recommendation (with 2 opposed) *Attachment*

Proposed Language to Add Emeritus Faculty as Nonvoting Member of the Faculty Senate

Prof. Ledford presented draft language adding the chair of the Emeriti Academy as a nonvoting member of the Senate for inclusion in the Faculty Handbook. A concern had previously been expressed that adding a new member to the Senate would increase the number required for a quorum. Prof. Ledford identified a current provision in Chapter 2 of the Faculty Handbook that provides that only voting members of the Senate would be considered when determining a quorum. The Executive Committee voted (with 1 opposed) to include the language adding the chair of the Emeriti Academy as a nonvoting member of the Senate to the Faculty Senate agenda *Attachment*

Minor Name Change Ratification of Senate Vote

The Executive Committee voted to ratify the vote at the November Senate meeting approving a

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PROPOSAL I

May 1, 2015

Pamela B. Davis, MD, PhD
Dean, School of Medicine
BRB 105

December 16, 2016

Prof. Peter Harte
Chair
Faculty Senate
Case Western Reserve University

Recommendation from Faculty Senate Bylaws Committee

Dear Peter

The Faculty Senate Executive Committee at its December 5, 2016, regular meeting asked the Faculty Senate Bylaws Committee to consider the question of whether the "Petition for a Division of Anatomy" from the CWRU School of Medicine is consistent with the provisions of the Faculty Handbook.

At its regular meeting on December 13, 2016, the Faculty Senate Bylaws Committee considered the question at length.

The Faculty Handbook, Article V, Section A, Paragraph 2(c)(2) provides that the Faculty Senate has the power and obligation to make recommendations to the president for consideration and transmittal to the Board of Trustees with respect to "The establishment or discontinuance of departments within constituent faculties, as provided in Article VII, Section B, the renaming of departments, the merging of departments, or the transfer of departments between constituent faculties."

Article VII, Section B of the Faculty Handbook describes the role of departments in the University Faculty and in the constituent faculties. Paragraph 1 permits constituent faculties to organize themselves into departments and specifies that "The department shall be the basic unit of those faculties so organized. Each member of the University Faculty holding a principal appointment in such a faculty shall normally have an appointment in a department." Paragraph 2 provides further, in mandatory language

to guide them and the practices necessary to carry them out. The department shall be responsible for the content of the undergraduate curricula and programs in its disciplinary fields. It shall maintain and staff the facilities which lie within its jurisdiction."

Exhibit A

PROPOSALS FROM THE FSCUE ACADEMIC STANDING SUBCOMMITTEE Fall 2016

1. Should there be a pre.3 (e)-3 (re)-3 hr (re)-914 (h)2.8.228 Idthat semester. This sometimes means that a academic standing revie

FACULTY SENATE

January 31, 2017

FACULTY SENATE RE SOLUTION ON POLICIES FOR THE SEMESTER COURSE
WITHDRAWAL; SCHEDULE REVIEWS FOR STUDENTS ON PROBATION; AND NO
LONGER RECORDING ACADEMIC

viewed and approved the recommendations, attached

Executive Committee that the recommendations
by the Faculty Senate at its January 31, 2017 meeting;

AAE

January 9, 2017

Ms. Rebecca Weiss
Secretary of the University Faculty
CWRU

Re: Recommendation from the SOM Faculty Council to the Faculty Senate Executive Committee:
identifying the

Maureen W. McEnery, Ph.D, MAT
Chair of the Faculty Council of the School of Medicine
Chair of the Nominating Committee of the Faculty Senate
Head of the Medical School Course, "Cognition, Movement, and Sensation" (Block 6)
Department of Neurology UHCMC and the Neurological Institute
Associate Professor of Neurology
Associate Professor of Neuroscience
University Hospitals Cleveland Medical Center
Case Western Reserve University
Room WG11
Mail box #4972
Cleveland, OH 44106
216-368-3377

a designee of the president, the secretary of the Faculty Senate, elected voting members of the University Faculty apportioned as specified in Article V, ~~Sec~~^{Sec}, the chair of each standing and ad hoc committee of the Faculty Senate, for the duration of such committee chairmanship, one undergraduate student, one student enrolled in the School of Graduate Studies, and one student enrolled in a postbaccalaureate program in any of the professional schools, the three student members to be selected by their respective constituencies.

Current provision of the Faculty Senate ByLaws stating that only voting members of the Senate are considered when determining the quorum:

BY-LAW III. MEETINGS

Item I. Quorum and Adoption of Motions

At any meeting of the Faculty Senate, fifty percent of the voting membership shall constitute a quorum.

The quorum at regular meetings of the Faculty Senate is determined by a count of the voting the adoption of any motion at all Faculty Senate meetings.

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To

Chapter 2 of the Faculty Handbook (Art. V, Sec. C. Membership)

The voting members of the Faculty Senate shall be the president of the University, the provost or a designee of the president, the secretary of the Faculty Senate, elected voting members of the University Faculty apportioned as specified in Article V, Section F, the chair of each standing and ad hoc committee of the Faculty Senate, for the duration of such committee chairmanship, one undergraduate student, one

d. Post-doctoral. Each year the Secretary shall request the Director of the Office of Postdoctoral Affairs to initiate and administer the election by the Post-Doctoral Association of a post-doctoral fellow to serve as a member for the following year. The Director of the Office of Postdoctoral Affairs will report his/her name to the Secretary no later than May 1 each year.

e. In the event that a student chosen for membership in the Faculty Senate in any of the above ~~three~~ four categories should not return to school in the autumn semester or in any other respect be unable or unavailable to serve, the Secretary shall request the appropriate administrative officer of those named previously in this item to initiate and administer a second selection by the procedure specified.

Tuesday, January 31, 2017
3:30p.m. – 5:30p.m. – Toepfer Room, Adelbert Hall,

3:30 p.m.	Approval of Minutes from the December 2016 Faculty Senate Meeting, attachment	Peter Harte
3:35 p.m.	President and Provost's Announcements	Barbara Snyder Bud Baeslack
		Arlishea Fulton
3:50 p.m.	Report from the Executive Committee	Juscelino Colares
3:55 p.m.	FSCUE Proposals	Robin Dubin