

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate
Executive Committee
Minutes of the Meeting of January 13, 2005, 8:00 - 9:30 a.m.
Adelbert Hall Room 352

Committee members in attendance

Bo Carlsson
Kathleen Farkas
Lynne Ford
Edward Hundert

John Orlock
David Singer
Lynn Singer
E. Ronald Wright

Also in attendance

Kenneth Basch, Vice President, Campus Planning and Operations
Kenneth Laurita, Chair, Graduate Studies Committee
Elizabeth Madigan, Chair, Information Resources Committee
Georgia Narsavage, Chair, By-Laws Committee
Theresa Pretlow, Chair, Faculty Compensation Committee

~~The meeting was called~~ The meeting was called to order at 8:05 a.m. by Professor Bo Carlsson, Chair of the Faculty Senate.

Chair of the Graduate Studies Committee, Kenneth Laurita, agreed to give the Executive Committee report at the Senate meeting on January 25.

Approval of Minutes

The minutes of the last meeting on December 6 were approved as distributed.

Chair's Announcements

Chair Carlsson asked that t

Studies Committee review, in a consistent fashion, all petitions for such programs.
Another point discussed was our present po