

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate
Executive Committee

January 18, 2008 meeting
2:30-4:30 p.m. – Adelbert Hall Room 352

AGENDA

1. 2:30 Approval of Minutes of the December 7, 2007
Executive Committee meeting - attachment D. Matthiesen
2. 2:35 President's announcements B. Snyder
- Policy for Conduct while Studying Abroad - attachment
3. 2:40 Provost's announcements/updates J. Goldberg
4. 2:45 Chair's announcements D. Matthiesen
5. 2:50 Report from the Graduate Studies Committee C. Rozek

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studying abroad need to understand their obligations and the legal requirements and policies of this institution. The document, which is a “work in progress,” is proactive rather than reactive, and will be adjusted as appropriate over time.

reminded the Executive Committee that an *ad hoc* committee to address this issue was formed in 2001, and reported its findings to the Faculty Senate at that time. The committee was re-

With minor modifications, this ballot was approved. It will be distributed in hard copy at the January 22 Senate meeting, and electronically with relevant attachments on January 23. Ballots will be returned to Susan Zull, Secretary of the University Faculty. It was agreed that the chairs of the standing committees that presented priority items would be given an opportunity at the Senate meeting to verbally summarize their committee's recommendations.

Approval of the January 22 Faculty Senate meeting agenda

With slight modification to the draft presented, the agenda for the January 22, 2008 Faculty Senate meeting was approved.

The meeting adjourned at 4:35 p.m.

Susan J. Zull
Secretary of the University Faculty

