

CASE WESTERN RESERVE UNIVERSITY  
**Faculty Senate Executive Committee**  
 Meeting of March 10, 2005, 8:00 - 9:30 a.m.  
 Room 352 Adelbert Hall  
**AGENDA**

- |      |     |   |                 |
|------|-----|---|-----------------|
| 8:00 | 1.  | Selection of Reporter to Faculty Senate Meeting   | B. Carlsson     |
| 8:05 | 2.  | Approval of Minutes of the Meeting of February 10, 2005   | B. Carlsson     |
| 8:10 | 3.  | President's Announcements   | E. Hundert      |
| 8:15 | 4.  | Provost's Announcements   | J. Anderson     |
| 8:20 | 5.  | Chair's Announcements<br>- Proposal for Joint J.D./M.S. in Biochemistry   | B. Carlsson     |
| 8:25 | 6.  | Report of the Faculty Personnel Committee<br>MOTION to Approve Sending Two Proposals to Senate:<br>- Policy on Consensual Relationships<br>- Proposal on Joint Faculty Appointments     | A. Huckelbridge |
| 8:45 | 7.  | Report of the Information Resources Committee   | E. Madigan      |
| 8:55 | 8.  | Report of the By-Laws Committee<br>- Status of By-Laws Updates by School  | G. Narsavage    |
| 9:05 | 9.  | Ohio House Bill 24: How to Respond<br>- Charge to the ad hoc Committee<br>CHARGE: To review the issues surrounding OH HB 24<br>and advise the Faculty Senate on the appropriate action. | B. Carlsson     |
| 9:15 | 10. | Role of the Senate:<br>Communication Between Senators and their Faculty   | B. Carlsson     |
|      | 11. | Other Business  |                 |
|      | 12. | Faculty-Government Relations  | M. Carlson      |
|      | 13. | Approval of Agenda for March 21, 2005<br>Faculty Senate Meeting   | B. Carlsson     |
| 9:30 | 14. | MOTION to Adjourn   |                 |

CASE WESTERN RESERVE UNIVERSITY  
Faculty Senate  
Executive Committee  
Minutes of the Meeting of March 10, 2005, 8:00 - 9:30 a.m.  
Adelbert Hall Room 352

Committee members in attendance

John Anderson  
Bo Carlsson  
Kathleen Farkas  
Lynne Ford

Edward Hundert  
George Kikano  
Carol Musil  
David Singer

Also in attendance

Mark Carlson, Professor of Medicine and Associate Vice President for Government Relations  
Adrienne Dziak, Director, Government Relations  
Arthur Huckelbridge, Chair, Faculty Personnel Committee  
Georgia Narsavage, Chair, By-Laws Committee

Faculty Senate should vote on issues involving faculty.

The meeting adjourned at the appointed time of 9:30 a.m.

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Lynne E. Ford  
Secretary of the Faculty Senate