

CASE WESTERN RESERVE UNIVERSITY  
**Faculty Senate Executive Committee**  
Virtual Meeting of May 4, 2004

**AGENDA**

1. Approval of Minutes of the Meeting of April 14, 2004
2. Report of the By-Laws Committee [Both by-laws presently under review in the Office of General Council]
  - MSASS By-laws
  - School of Nursing By-laws
3. Memo from Cynthia Beall re: Harbor Backup