



CASE WESTERN RESERVE UNIVERSITY
Faculty Senate
Executive Committee

Monday, November 10, 2008
2:00 - 4:00 p.m. – Adelbert Hall, Toepfer Room

AGENDA

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| 2:00 | Approval of Minutes from the October 10, 2008 Executive Committee meeting, | G. Starkman |
| 2:05 | Chair's announcements | G. Starkman |
| 2:10 | Provost's announcements | B. Baeslack |
| 2:15 | Presentation of DMD/Master's in Clinical Investigation | A. Levine |
| 2:25 | Discussion of Course Evaluation Form | A. Levine |
| 2:35 | Status Update on CoI and CoC | G. Starkman |
| 2:40 | Status Updates on Committee on University-Level Faculty Committees | C. Musil |
| 2:45 | Faculty Senate Input on University | |

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate Executive Committee
Minutes of the November 10, 2008 meeting
Adelbert Hall, Toepfer Room

Committee Members in Attendance

Cynthia Beall
Bud Baeslack
Bill Deal
Betsy Kaufman
Ken Ledford
Alan Levine

Kalle Lyytinen
Kathryn Mercer
Carol Musil
Glenn Starkman
Terry Wolpaw
Liz Woyczynski

Committee Members Absent

Steve Garverick
Leonard Lynn
Shirley Moore

Dave Matthiesen
Barbara Snyder

Call to Order and approval of minutes

Professor Glenn Starkman, chair of the faculty senate, called the meeting to order at 2:00 p.m. There being no corrections offered, the minutes of the October 10, 2008 Executive Committee meeting were approved as submitted.

Prof. Glenn Starkman, chair of the faculty senate, expressed that faculty members still have concerns about the interim Col policy; many remaining concerns surround process. Feedback solicited by the administration from deans and department chairs who could be unduly burdened would be helpful. Concern was expressed that the process will be too burdensome for faculty and staff administering the policy for the policy to be effective.

