

CASE WESTERN RESERVE UNIVERSITY  
**F**

CASE WESTERN RESERVE UNIVERSITY  
Faculty Senate  
Executive Committee  
Minutes of the Meeting of November 7 , 2006, 1:30 - 3:30 p.m.  
Room 352 Adelbert Hall

Committee members in attendance

Jay Alexander  
John Anderson  
Gregory Eastwood  
Lynne Ford  
Julia Grant  
Kathleen Kash

Edith Lerner  
David Matthiesen  
Robert Salata  
Kathleen Wells  
E. Ronald Wright

Also in attendance

Daniel Anker, Associate Dean for Faculty Affairs and Human Resources  
Donald L. Feke, Vice Provost for Undergraduate Education  
Hossein Sadid, Chief Finance and Administration Officer

The meeting was called to order at 1:35 p.m. by Professor Jay Alexander, Chair of the Faculty Senate.

Professor David Matthiesen will give the Executive Committee report at the Senate meeting on November 21st.

**Approval of Minutes**

The minutes of the previous meeting on October 17<sup>th</sup> were approved as distributed. The agenda order was changed to accommodate the schedules of guests.

~~For the 13th meeting, the minutes of the previous meeting were approved as distributed. The agenda order was changed to accommodate the schedules of guests.~~





