

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate Executive Committee
Meeting of November 9, 2005, 9:00 - 11:00 a.m.
Room 352 Adelbert Hall

AGENDA

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|-------|-----|--|---------------|
| 9:00 | 1. | Selection of Reporter to Faculty Senate Meeting | R. Wright |
| 9:05 | 2. | Approval of Minutes of the Meeting of October 13, 2005 | R. Wright |
| 9:10 | 3. | President's Announcements | E. Hundert |
| 9:20 | 4. | Provost's Announcements
- Integrity Hotline
- Update on the Academic Strategic Planning | J. Anderson |
| 9:30 | 5. | Chair's Announcements | R. Wright |
| 9:35 | 6. | Introduction of the Vice President for Development | J. Robison |
| 9:40 | 7. | Report of the Women Faculty Committee | S. Hoffman |
| 9:55 | 8. | Proposal for a New Dental Assistants Program | R. Occhionero |
| 10:15 | 9. | Proposal to Change Name of Department of Anesthesiology at University Hospitals to the Department of Anesthesiology and Perioperative Medicine | H. Nearman |
| 10:20 | 10. | Report of the Budget Committee | P. Gerhart |
| 10:30 | 11. | Transfer Credit for Air Force ROTC Courses | D. Feke |
| 10:45 | 12. | Approval of the Slate for Honorary Degree Recipients | R. Wright |
| 10:50 | 13. | Other Business | |
| 10:55 | 14. | Approval of Agenda for November 21, 2005 Faculty Senate Meeting | R. Wright |

MOTION to Adjourn

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate
Executive Committee
Minutes of the Meeting of November 9, 2005, 9:00 – 11:00 a.m.
Room 352 Adelbert Hall

Committee members in attendance

John Anderson
Jay Alexander
Bo Carlsson
Sara Debanne
Lynne Ford

Julia Grant
Susan Hinze
Edward Hundert
Edith Lerner
David Matthiesen
E. Ronald Wright

may require an amendment to the Constitution or the Senate by-laws, and will be addressed in a separate meeting of the Executive Committee soon.

Some concern was expressed on the ability of

- The Women Faculty Committee look at the models of the Ethnic Studies Program and the Department of Cognitive Sciences

Introduction of Jeff Robison, VP for Development

Mr. Robison outlined his background before coming to Case and his enthusiasm for the job ahead as he sees it. He is very encouraged by President Hundert's Vision and the interest of the deans. He had concerns in the areal of the Annual Fund and telethon efforts but is filling vacant staff positions and moving forward.

Professor Gerhart said that the Budget Committ

UUF might proceed to review such courses for possible acceptance as transfer credit on these students' Case transcripts. With the options explained of giving credit or some, all or none of these courses, the recommendation was for the UUF to go forward with their review.

Provost's Announcements

Provost John Anderson distributed copies of the report of the Art & Science Group of consultants as made to the Academic Affairs and Student Life Committee of the Board of Trustees by himself and Chris Munoz, Vice Provost for Enrollment Management. He said that all the data point to increased student satisfaction and to Case being the school of first choice for a large number of our new class.

He also discussed the new leadership performance assessment program which he and the deans