

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate Executive Committee
Meeting of October 12, 2004 at 10:30 a.m.
Dively Building, The Board Room

AGENDA

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| 10:30 am | 1. | Report from the Research Committee | G. Saidel |
| | | MOTION to Forward University Policy and Guidelines
On Authorship to Faculty Senate | |
| 10:40 | 2. | Report from the By-Laws Committee | G. Narsavage |
| | | MOTION to Forward MSASS By-Laws to Faculty Senate | |
| 10:50 | 3. | Selection of Reporter to Faculty Senate Meeting | B. Carlsson |
| | 4. | Approval of Minutes of the Meeting of
September 17, 2004 | B. Carlsson |
| 10:55 | 5. | President's Announcements | E. Hundert |
| 11:05 | 6. | Provost's Announcements | J. Anderson |
| 11:15 | 7. | Chair's Announcements | B. Carlsson |
| 11:20 | 8. | Faculty Retirement Option
(for Faculty Personnel Committee) | J. Anderson |
| 11:25 | 9. | Petitions for Joint Faculty Appointments
(Letters from Deans Goldberg and Savinell) | J. Anderson |
| 11:30 | 10. | Provost's Sign-off on Summer Compensation
for Faculty (for By-Laws Committee) | J. Anderson |
| 11:35 | 11. | Nursing's Request for Exemption on
Proportion of Faculty on Tenure Track | B. Carlsson |
| 11:40 | 12. | Faculty Diversity Officer Request to be added to
Membership of the Faculty Personnel Committee
(Postponed until next month) | B. Carlsson |
| 11:45 | 13. | Conditional MOTION to Forward Degree Name
Change to Master of Science in Positive Organization
Change and Development | B. Carlsson |
| 11:50 | 14. | Approval of Agenda for October 27, 2004
Faculty Senate Meeting | B. Carlsson |
| | | Adjournment and walk to view North Campus
Residential Village Construction Site | |

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate
Executive Committee
Minutes of the Meeting of October 12, 2004, 10:30 a.m.
Dively Building Board Room

Committee members in attendance

John Anderson	George Kikano
Bo Carlsson	Elisabeth Köll
Kathleen Farkas	David Matthiesen
Lynne Ford	John Orlock
Susan Hinze	David Singer
Edward Hundert	E. Ronald Wright

Also in attendance

Arthur Huckelbridge, Chair, Faculty Personnel Committee
Elizabeth Madigan, Chair, Information Resources Committee
Georgia Narsavage, Chair, By-Laws Committee
Theresa Pretlow, Chair, Faculty Compensation Committee
Gerald Saidel, Member, Research Committee
Paul Salipante, Chair, University Libraries Committee

The meeting was called to order at 10:30 a.m. by Professor Bo Carlsson, Chair of the Faculty Senate.

Professor David Singer agreed to give the report of the Executive Committee at the next Faculty Senate meeting on October 27th.

The usual order of the agenda was modified due to the time constraints of some of those reporting.

Report of the By-Laws Committee

The chair, Dr. Georgia Narsavage, outlined changes and additions made to the by-laws of MSASS in order to be in compliance with changes made to the m2 T20 Tc0(Tj)2 4B 305aD-0.0024 TwArthur2 Tm0 T

campus and in the community, and these were echoed with further examples from several faculty

Request by the FPB School of Nursing for an Exemption on Proportion of Faculty on Tenure Track

Dr. Georgia Narsavage, speaking for Dean May Wykle, modified the request to state that it be for up to 52% of the faculty in the non-tenure track for a two-year period, to allow the school time to prepare their needed new faculty at the doctoral level, at which time it will be allowed to expire. With this specification likely to take care of any anticipated objections, this request was approved for the agenda of the next Faculty Senate meeting.

Faculty Diversity Officer: Request for Membership on the Faculty Personnel Committee

Discussion of this agenda item was postponed for consideration at the next meeting: Faculty Diversity Officer's request to be added to the membership of the Faculty Personnel Committee as stated in the Faculty Senate's By-laws.

Change of Degree Name to Master of Science in Positive Organization Change and Development (MPOD)

The request for this item to be included on the agenda for the October 27th Faculty Senate meeting is conditional, based on a positive recommendation from the Graduate Studies Committee who will be meeting on October 13th.

Approval of Agenda for Faculty Senate Meeting

The agenda, as amended, was approved for the Faculty senate meeting of October 27, 2004.

The meeting adjourned at 12 o'clock noon, and interested parties were led on a short tour of the new residence halls construction on the North Campus by Lisa Marsalek, Associate Director for Residence Life.

Lynne E. Ford
Secretary of the Faculty Senate