

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate Executive Committee
Meeting of October 8, 2003 at 8:00 a.m.
Room 352, Adelbert Hall

AGENDA

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| 8:00 a.m. | 1. | Selection of Reporter to Faculty Senate Meeting | D. Singer |
| | 2. | Approval of Minutes of the Meeting of September 11, 2003 | D. Singer |
| 8:10 | 3. | President's Announcements | E. Hundert |
| 8:20 | 4. | Interim Provost's Announcements | L. Singer |
| 8:30 | 5. | Chair's Announcements | D. Singer |
| 8:40 | 6. | Report of the Nominating Committee | K. Farkas |
| 8:50 | 7. | By-Laws Committee Report on Changes to By-Laws for College of Arts and Sciences | G. Narsavage |

RESOLVED that the proposed changes to the

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate
Executive Committee
Meeting - October 8, 2003, 8:00 a.m.
Room 352 - Adelbert Hall

Committee members in attendance

Cynthia Beall	Edward M. Hundert
Thomas Bishop	Edith Lerner
Bo Carlsson	Frank Merat
William Deal	Carol Musil
Kathleen Farkas	Spencer Neth
Donald Feke	David Singer
Lynne Ford	Lynn Singer

Also in attendance

Georgia Narsavage, Chair of the Faculty Senate By-laws Committee.

The meeting was called to order at 8:05 a.m. by Professor David Singer, Chair of the Faculty Senate.

Professor Cynthia Beall agreed to report at the Faculty Senate meeting for the Executive Committee.

The minutes of the Faculty Senate Executive Committee meeting of September 11 2003 were approved with one correction regarding the chair of the Provost's Search Committee being President Hundert.

President's Announcements

President Hundert announced Mark Turner as the new Dean of the College of Arts and Sciences and said that he is already very engaged though he will be starting officially on March 1, 2004.

The president also mentioned the Vision Investment Plan for the University and that he would like to talk further about those issues of investment.

Interim Provost's Announcements

Dr. Lynn Singer noted issues which she would like to bring to the Faculty Senate this year:

- policy on partner hiring
- policy on concurrent part-time appointments
- new Faculty Senate committee for Post-doctoral Scholars
- special incentives for retirement

Chair Singer proposed sending these four issues to various of the standing committee for them to take up the discussions: partner hiring, to the Committee on the Status of Women Faculty, concurrent part-time appointments, to the Faculty Personnel Committee, separate committee for post-doctoral scholars, to the Graduate Studies Committee, and retirement incentives, to the Faculty Compensation Committee.

President Hundert endorsed addressing the partner-hiring issue.

Chair's Announcements

enough information for a productive discussion.

The president said that the past 31 years of fiscally conservative budgeting have now provided the university with enough resources to invest in initiatives. Continuation of the present budgeting plan would not look positive. He said that the additional investment will be \$180 million over the next five years, and that though the appearance will be of a \$39 million