



CASE WESTERN RESERVE UNIVERSITY  
Faculty Senate  
Executive Committee  
Minutes of the Meeting of September 17, 2004, 10:00 a.m.  
Room 352 – Adelbert Hall

Committee members in attendance

John Anderson	Elisabeth K II
Bo Carlsson	David Matthiesen
Kathleen Farkas	Carol Musil
Lynne Ford	John Orlock
Susan Hinze	David Singer
Edward Hundert	E. Ronald Wright

Also in attendance

Alice Bach, Senate Minority Affairs Committee  
Arthur Huckelbridge, Chair, Senate Faculty Personnel Committee  
Kenneth Laurita, Chair, Senate Graduate Studies Committee  
Elizabeth Madigan, Chair, Senate Information Resources Committee  
Georgia Narsavage, Chair, Senate By-Laws Committee  
Theresa Pretlow, Chair, Senate Faculty Compensation Committee  
Michael Ruffner, Associate Vice President, Marketing and Communications  
Paul Salipante, Chair, Senate University Libraries Committee  
Glenn Starkman, Chair, Senate Budget Committee

plan to the Board of Trustees in February.

- Establishment of a new Undergraduate Research Office
- Some changes in the central promotion and tenure review process