

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate Executive Committee
Meeting of September 6, 2005, 3:00 – 5:00 p.m.

AGENDA

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| 3:00 | 1. | Selection of Reporter to Faculty Senate Meeting | R. Wright |
| 3:05 | 2. | Approval of Minutes of the Meeting of April 5, 2005 | R. Wright |
| 3:10 | 3. | President's Announcements | E. Hundert |
| 3:25 | 4. | Provost's Announcements | J. Anderson |
| 3:30 | 5. | Chair's Announcements
- Suggestion of Topic for October 20 Meeting with
B/T Academic Affairs and Student Life Committee | R. Wright |
| 3:45 | 6. | Report of the Budget Committee | P. Gerhart |
| 4:00 | 7. | Report of the Graduate Studies Committee
- Proposal for new Ph.D. in Molecular Medicine | K. Laurita |
| | 8. | Report of the Nominating Committee
- Approval for the Slate of Standing Committee Chairs | R. Wright |
| 4:05 | 9. | Other Business
- Approval of the Slate: Undergraduate Academic Integrity
Board Faculty Members
- Approval of the Slate: Faculty Grievance Panel | R. Wright |
| | 10. | Approval of the Agenda for September 22, 2005
Faculty Senate Meeting | R. Wright |
| | 11. | MOTION to Adjourn | |

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate
Executive Committee
Minutes of the Meeting of September 6, 2005, 3:00–5:00 p.m.
Room 352 Adelbert Hall

Committee members in attendance

John Anderson	Susan Hinze
Jay Alexander	Edward Hundert
Bo Carlsson	Edith Lerner
Sara Debanne	David Matthiesen
Timothy Fogarty	Carol Musil
Lynne Ford	Robert Salata
Julia Grant	E. Ronald Wright

Also in attendance

Roberto Ballarini, Chair, Faculty Compensation Committee
Paul Gerhart, Chair, Budget Committee
Kenneth Laurita, Chair, Graduate Studies Committee
Paul Salipante, Chair, University Libraries Committee

The meeting was called to order at 3:05 p.m. by Professor Ronald Wright, Chair of the Faculty Senate.

Professor Kenneth Laurita agreed to give the Executive Committee report at the Senate meeting on September 22.

Approval of Minutes

The minutes of the previous meeting on April 5 were approved as distributed.

President's Announcements

Dr. Hundert announced the very successful conclusion of the national search for a new vice president for development with the hire of Jeffrey Robison who was most recently from Florida State University and with Ohio and Cleveland roots.

Other announcements were:

- Dean Gerald Korngold has said that he will step down at the end of this academic year as dean of the School of Law after serving for the past nine years.
- With the purchase of the Triangle property at Mayfield and Euclid, the university can begin making plans to develop that area as the college village.
- President's Advisory Committee on Minorities will begin to meet again, to be chaired by Professor Rhonda Williams and Kathryn Hall; they will se

choice. The provost's goal for future years will be decided by a special committee headed by Don Feke and Ken Basch; for fall 2006, the target will probably be 1,000 new students.

Case has taken in 26 undergraduates from Tulane University as non-degree students for this semester.

The traditional dinner meeting with the Board of Trustees' Academic Affairs and Student Life Committee and the Senate's Executive Committee is at 6:15 p.m. on Thursday, October 20 before the next full Board meeting. One topic of discussion will be the desired size of the undergraduate student body.

There will be periodic evaluations of academic leadership - deans and others. This fall two deans and the provost will be evaluated.

The new University Budget and Planning Committee will include two members of the faculty and the chair of the Senate's Budget Committee, plus about eight other members.

Chair's Announcements

Professor E. Ronald Wright announced the resumption of the Wednesday lunches at the Case Club, to be sponsored by the Faculty Senate this year; he encouraged all here to bring their colleagues. There is no specific agenda, just a Senate outreach to bring faculty together.

- Professor Bo Carlsson, the past Senate chair, will serve as the liaison to the Government Relations Advisory Committee.
- Professor David Singer has been suggested as the Senate Parliamentarian for this year.
- The Executive Committee and chairs will have a working luncheon on September 16 from 12 - 2 p.m. at the Case Club; he asked that they be prepared with a list of issues coming to committees, goals and accomplishments; most committees have set their meeting dates.

Report of the Budget Committee

Professor Paul Gerhart, committee chair, said their first meeting would be the following day. He noted that the final budget had not been available at the final Senate meeting in the spring but he anticipated a full report for the September 22 Senate meeting. He would like to allow for discussion to

