CASE WESTERN RESERVE UNIVERSITY Faculty Senate

Executive Committee Tuesday, September 9, 2008 2:30-4:30 p.m. – Adelbert Hall, Room 352

AGENDA

| 1. | 2:30 | Approval of Minutes from the April 9, 2008 Executive Committee meeting, <i>attachment</i> | G. Starkman |
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| 2. | 2:35 | President's announcements | B. Snyder |
| 3. | 2:45 | Chair's announcements | G. Starkman |
| 4. | 2:55 | Presentation of Paid Parental Leave Policy and Expanded Benefits Policy attachment | B. Snyder |
| 5. | 3:10 | Discussion of Conflict of Interest Policy attachment | L. Lynn |
| 6. | 3:30 | Report from the ad hoc committee on Governance of Undergraduate Education and Life attachment | K. Loparo |

7.

3:MCIDVmty Sent ofsD45e on



Committee Members Absent

Call to Order and approval of minutes