Board of Trustees

Executive Committee

November 16, 2017

RESOLUTION TO APPROVE THE MASTER OF SCIENCE IN REGENERATIVE MEDICINE AND ENTREPRENEURSHIP DEGREE PROGRAM

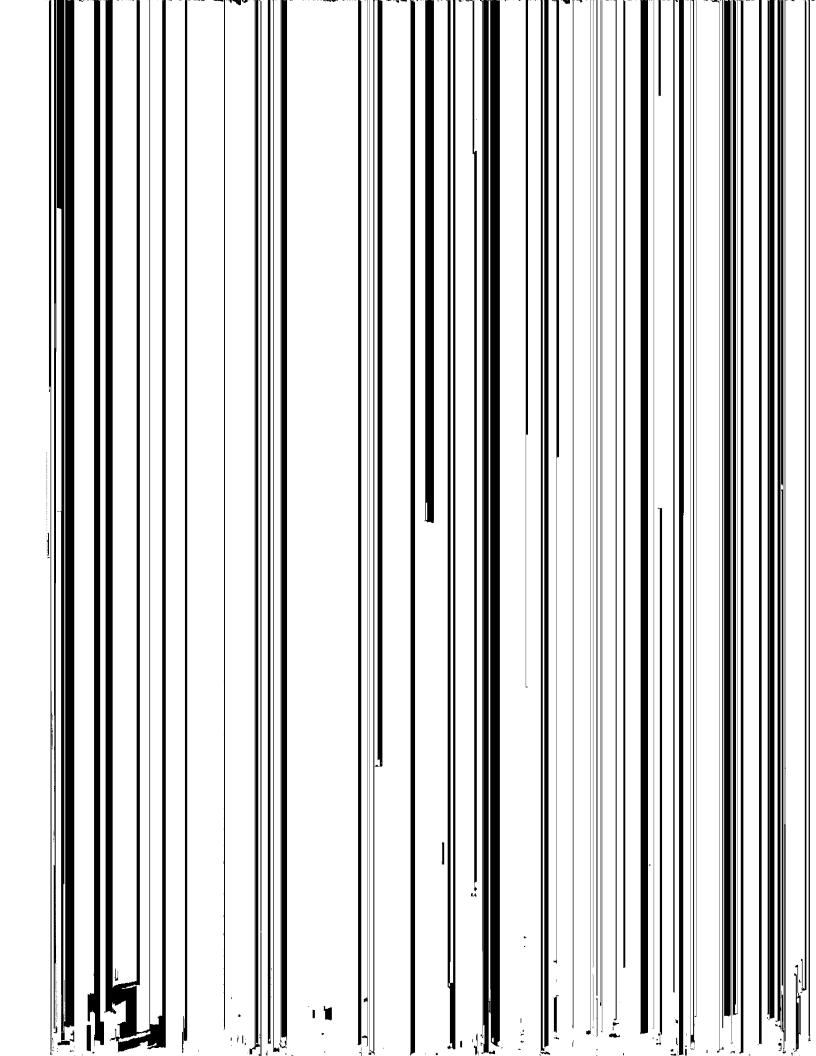
WHEREAS, Article II, Section 1 of the Boyws of the Board of Trusteets ("Bylaws") for Case Western Reserve University ("University") states, in relevant part, that the Board of Trustees shall oversee the educational programs of the University; and

v tution of the University Faculty states in relevant part that the Faculty Senate shall make recommendations to the President for consideration and transmittal to the Board of Trustees with respect to policies governing standards for curricula and content of all degree programs; and

WHEREAS, at its meeting on October 2, 2017, the Faculty Senate approved the proposed Masterof Science in Regenerative Medicine and Entrepreneurship

NOW, THEREFORE, BE IT RESOLVED THAT: the Board of Trustees of the University authorizes the officers of the University to take and oversee all necessary actions in order to create the Mastef Science in Regenerative Medicine and Entrepreneurshappegree Program

APPROVED by the
EXECUTIVE COMMITTEE
Case Western Reserve University
BOARD OF TRUSTEES
Elizabeth J. Keefer
SECRETARY OF THE CORPORATION



Memorandum

To: Pamela B. Davis, MD, PhD

Dean, School of Medicine

Case Western Reserve University

From: Phoebe Stewart, PhD

Chair, Faculty Council

Re: Bioethics Degree Name Change

Date: October 11, 2017

At its September 18, 2017 meeting, the Faculty Council voted to recommend approval of the Bioethics Department's request for a degree name change from "MA in Bioethics" to "MA in Bioethics and Medical Humanities". Dr. Eileen Anderson-Fye, Director of the Bioethics MA Program and Associate Professor of Bioethics, presented the proposal to the Faculty Council.

The proposed degree name more accurately reflects the MA program's curricular offerings and

Department of Bioethics Case Western Reserve University School of Medicine 10900 Euclid Avenue

medical humanities and the University of North Carolina at Chapel Hill's inaugurated one in Medicine, Literature and Culture. That same year Johns Hopkins University announced a new undergraduate major in medicine, science and humanities, and this fall the Northeast Ohio Medical University offers its own new program, Master of Arts in Medical Ethics and Humanities.

Other programs include:

Albert Einstein College of Medicine

Einstein-Cardozo Masters of Science in Bioethics and Montefiore-Einstein Certificate in Bioethics and Medical Humanities

Michigan State University

Master of Arts in Bioethics, Humanities, and Society

Northwestern University

Master of Arts in Medical Humanities and Bioethics

University of Louisville

The Interdisciplinary Master of Arts in Bioethics and Medical Humanities

University of South FloridaMasters Program in Medical Humanities and Bioethics

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