

CASE WESTERN RESERVE UNIVERSITY  
Faculty Senate  
Meeting of December 19, 2005, 3:30 – 5:00 p.m.  
Toefer Room, Adelbert Hall  
AGENDA

- |           |     |   |                               |
|-----------|-----|---|-------------------------------|
| 3:30 p.m. | 1.  | Approval of Minutes of the Meeting of November 21, 2005   | R. Wright                     |
| 3:35      | 2.  | President's Announcements   | E. Hundert                    |
| 3:45      | 3.  | Deputy Provost's Announcements  | L. Singer                     |
| 3:55      | 4.  | Chair's Announcements   | R. Wright                     |
| 4:05      | 5.  | Report of the Executive Committee   | J. Alexander                  |
| 4:10      | 6.  | Report of the University Libraries Committee<br>Continued from the November Meeting Agenda<br>(see web link <a href="http://www.sherpa.ac.uk/romeo.php?all=yes">http://www.sherpa.ac.uk/romeo.php?all=yes</a> ) | P. Salipante                  |
| 4:20      | 7   | Report from the Faculty Personnel Committee<br>and the Women Faculty Committee<br><br>MOTION to Approve Proposed Workload<br>Release Policy   | A. Huckelbridge<br>S. Hoffman |
| 4:30      | 8.  | Report of the Research Committee<br><br>MOTION to Approve Proposed Policy on<br>Research Misconduct<br><br>MOTION to Approve Proposed Policy on<br>Human Subjects Research                                      | C. Musil                      |
| 4:45      | 9.  | Report of the Graduate Studies Committee<br><br>MOTION to Approve New Joint Degree Program<br>MSSA/MA in Bioethics  | K. Laurita                    |
|           | 10. | Other Business<br>MOTION to Approve Faculty Membership on New<br>University Planning Committee: Paul Gerhart,<br>Edith Lerner and Joseph Koonce<br><br>Consent Agenda Item on New Major in Cognitive<br>Science |                               |

MOTION to Adjourn