

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate
Monday, November 24, 2008
3:30 - 5:30 p.m. – Adelbert Hall, Toepfer Room

AGENDA

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|------|--|--------------------------|
| 3:30 | Approval of minutes from the October 21, 2008
faculty senate meeting, <i>attachment</i> | G. Starkman |
| 3:35 | President's Announcements | B. Snyder |
| 3:40 | Provost's Announcements | B. Baeslack |
| 3:45 | Chair's Announcements | G. Starkman |
| 3:50 | Report from the Executive Committee | C. Musil |
| 3:55 | Report from the Secretary of the Corporation | J. Arden Ornt |
| 4:00 | Reminder about the Charity Choice Campaign | C. Gilmore |
| 4:05 | Approval of Kathy Kash for Research Committee
<i>replacement for Larry Sayre, through 2011</i>
and Robin Dubin for Graduate Studies Committee
<i>replacement for Cynthia Bearer, through 2009</i> | G. Starkman |
| 4:10 | Presentation of DMD/MS in Clinical Investigation
<i>attachment</i> | A. Levine |
| 4:20 | Discussion of Course Evaluation Form
<i>attachment</i> | A. Levine |
| 4:30 | Status Update on CoI and CoC | G. Starkman |
| 4:35 | Status update on <i>ad hoc</i> committee on
University-Level Faculty Committees | G. Starkman |
| 4:40 | Discussion of the Senate's Strategic Planning Portfolio | G. Starkman |
| 4:45 | New Business | G. Starkman |
| 4:50 | Presentation on the University's Fundraising Efforts | B. Loessin
K. Ridolfi |



Faculty Senate

Minutes of the Meeting of November 24, 2008
Toepfer Room, Adelbert Hall

Members present

Keith Armitage
Bud Baeslack
Cynthia Beall
Joseph Carter
Susan Case
Martha Cathcart
William Deal
Mark De Guire
Steven Garverick
James Harris
Susan Hinze
Elizabeth Kaufman

Cheryl Killion
Alan Levine
Jacqueline Lipton
Kenneth Loparo
Sana Loue
Leonard Lynn
Charles Malemud
David Matthiesen
Roland Moskowitz
Carol Musil
Joseph Prael
Roy Ritzmann

Cassandra Robertson
Jonathan Sadowsky
Barbara Snyder
Glenn Starkman
Elizabeth Tracy
Susan Tullai-McGuinness
Michelle Walsh
Terry Wolpaw
Elizabeth Woyczynski
Jeff Zabinski

Members Absent

Kathryn Adams
Jeffrey Alexander
Nabil Bissada
Robert Bonomo
Daniela Calvetti
Christine Cano
Sami Chogele
Faisal Quereshy
Alan Rocke
Jonathan Sadowsky

Dave Diles
Molly Fuller
Robert Greene
Peter Haas
Christine Hudak
Wilbur Leatherberry
Kenneth Ledford
Benjamin Schechter
Scott Shane
Kathleen Wells

Kalle Lyyntinen
Frank Merat
Kathryn Mercer
Shirley Moore
Diana Morris
Ray Muzic
Ronald Occhionero
Rhonda Williams

Others Present

Dan Anker
Jeanine Arden Ornt
Christine Ash
Joanne Eustis
Donald Feke

Cleve Gilmore
Virginia Leitch
Dean Patterson
Chuck Rozek
Ginger Saha

Chris Sheridan
John Sideras
Lynn Singer
Jeff Wolcowitz

Call to Order

Professor Glenn Starkman, chair of the faculty senate, called the meeting to order at 3:30 p.m.

Approval of minutes

Upon motion, duly seconded, the minutes of the Faculty Senate meeting of October 21, 2008 were approved as submitted.

President's announcements

President Barbara Snyder thanked all those who participated in the search for the vice president for inclusion, diversity, and equal opportunity; a candidate will likely be hired shortly. She encouraged people to read the first issue of the university's newly designed magazine, *Think*. She complemented University Marketing and Communications for their fine work on the magazine and their recent video promotions. She noted the challenges that the economic recession presents. Foundations and donors will have less money available. The administration is focused on the challenge of meeting the financial needs of our students and the need to hold down tuition increases. Her recent meetings at each of the colleges, with the Provost, have been very enjoyable.

Provost's announcements

Provost Bud Baeslack announced that he has been busy meeting with faculty to discuss the implementation of the strategic plan and that he will give a presentation to the Faculty Senate in December.

Chair's announcements

Prof. Glenn Starkman mentioned the faculty senate's efforts to confirm its proposed university budget priorities and upcoming discussions about the faculty senate's strategic planning portfolio.

Report from the Executive Committee

Prof. Carol Musil, chair-elect of the faculty senate, related that the Executive Committee, at the November 10 meeting, discussed the faculty senate's proposed university budget priorities, approved the DMD/Masters for final approval by the Faculty Senate, and reviewed the proposed new course evaluation form, with feedback submitted to Don Feke, vice-provost for undergraduate education.

Report from the Secretary of the Corporation

Jeanine Arden Ornt, vice president and general counsel, secretary of the corporation, reported on the recent meeting of the Executive Committee of the Board of Trustees. At that meeting, Prof. Robert V. Edwards was appointed professor emeritus, and a scholarship was endowed in his name. The committee considered reports from administrators about budget, investments, fundraising, undergraduate admission, and government relations.

Announcement about Charity Choice Campaign

Dean Cleve Gilmore, Mandel School of Applied Social Sciences, and co-chair of the Charity Choice Campaign said participation and donations from Case Western Reserve University faculty and staff were down this year compared to previous years campaigns. He encouraged faculty members to participate and give generously to the charities of their choice.

New Faculty Members Approved for Faculty Senate Committees

Prof. Glenn Starkman submitted the nominations for Prof. Kathy Kash to serve on the Research Committee and for Prof. Robin Dubin to serve on the Graduate Studies Committee, to replace previously appointed faculty members who could no longer serve. Upon motion, duly seconded, Prof. Kash and Prof. Dubin were approved as members of said faculty senate committees.

Presentation of DMD/MS in Clinical Investigation

Prof. Alan Levine, chair of the graduate studies committee, presented the DMD/Masters in Clinical Investigation Dual Degree. After some questions and discussion, upon motion, duly seconded, the new degree program was approved as presented.

Discussion of Course Evaluation Form

Prof. Alan Levine, chair of the graduate studies committee, presented the proposed new course evaluation form and the feedback from the graduate studies committee and the executive committee. Don Feke, vice-provost for undergraduate education, clarified that this form is intended, at this time, for the evaluation of just undergraduate classes. There was discussion about how the survey protects students' anonymity in small classes, if the survey should reflect or lead innovations in teaching, and if the survey should evaluate or develop faculty teaching skills. The participation level of the overall number of students has gone up since the survey went online 3 semesters ago. The percentage of students per classroom who complete the survey has gone down in a few cases. Faculty Senate feedback will be considered and incorporated as possible.

Status Update on Col and CoC

Prof. Glenn Starkman confirmed that the Faculty Senate will look at the updated Conflict of Interest (COI) policy in January. A draft copy of the Conflict of Commitment (COC) policy will be circulated after the February Board of Trustees meeting when the final COI policy will hopefully be passed. Meetings about COI implementation will take place shortly.

Status update on *ad hoc* committee on University-Level Faculty Committees

Prof. Glenn Starkman confirmed that Prof. Carol Musil and Prof. Robin Dubin have agreed to co-chair the *ad hoc* committee on University-Level Faculty Committees. Committee members will either be faculty members with an academic expertise in team dynamics, or faculty with experience in faculty governance.

Discussion of the Senate's Strategic Planning Portfolio

Provost W.A. "Bud" Baeslack gave a brief overview of the process for his strategic planning efforts, and he announced that he will give a more detailed presentation at the December faculty senate meeting.

Presentation on the University's Fundraising Efforts

Bruce Loessin, senior vice president for university relations and development, and Kaye Ridolfi, associate vice president for institutional development, gave a presentation on the university's fundraising efforts. Case Western Reserve University raised \$103.3 million in philanthropy during the 2007–2008 fiscal year, which was the third highest fundraising total in the university's history. Mr. Loessin discussed the challenges of the declining economy on near term fundraising efforts.

Adjournment

Upon motion, duly seconded, the meeting was adjourned at 5:30 p.m.

APPROVED
by the
FACULTY SENATE



ELIZABETH H. WOYCZYNSKI
SECRETARY OF UNIVERSITY FACULTY