RESOLUTION TO APPROVE A GRADUATE CERTIFICATE IN GLOBAL HEALTH-NUTRITION

WHEREAS, Article II, Section 1 of the By-Laws of the Board of Trustees for Case Western Reserve University (the “University”) states, in relevant part, that the Board of Trustees shall oversee the educational programs of the University; and

WHEREAS, the charge for the Faculty Senate Committee on Graduate Studies (the “Committee”) states, in relevant part, that the Committee shall review and make recommendation to the Faculty Senate with respect to graduate certificate programs at the University, and the Committee voted at its March 1, 2017 meeting to recommend the proposed Graduate Certificate in Global Health-Nutrition (the “Certificate”) to the Faculty Senate; and

WHEREAS, Article V, Section A, Par. 2 of the Constitution 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 March 22, 2017, the Faculty Senate voted to recommend the Certificate to the President for consideration and transmittal to the Board of Trustees for approval.

NOW, THEREFORE, BE IT RESOLVED THAT:
the Executive Committee of the Board of Trustees of the University approves the establishment of the Certificate, and authorizes the University to take and oversee all necessary actions in order to create the Graduate Certificate in Global Health-Nutrition.

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