Board of Trustees

Executive Committee

June 3, 2017

RESOLUTION TO APPROVE A MINOR PROGRAM
IN BIOETHICS AND MEDICAL HUMANITIES

WHEREAS, Article II, Section 1 of the By-Laws of 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 Undergraduate Education (the “Committee”) states, in relevant part, that the Committee shall review and make recommendations to the Faculty Senate with respect to undergraduate degree programs at the University, and the Committee voted at its March 21, 2017 meeting to recommend the Minor in Bioethics and Medical Humanities 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 April 27, 2017, the Faculty Senate voted to recommend the Minor in Bioethics and Medical Humanities to the President for consideration and transmittal to the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED THAT:
the Executive Committee of the Board of Trustees of the University approves the establishment of, and authorizes the University to take and to oversee all necessary actions in order to create, the Minor in Bioethics and Medical Humanities.

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