



**Board of Trustees**  
**Executive Committee**

**December 9, 2014**

**RESOLUTION TO APPROVE AMENDMENT TO THE FACULTY HANDBOOK  
OF THE UNIVERSITY FACULTY RELATED TO THE ANNUAL MEETING  
OF THE UNIVERSITY FACULTY**

WHEREAS, Article II, Section 1 of the By-Laws of the Board of Trustees (“By-Laws”) 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, Chapter 2, Article IX of the Faculty Handbook states in relevant part that an amendment to the Constitution of the Faculty Handbook proposed by majority vote of the Faculty Senate is to be discussed by the University Faculty at a special meeting called by the President, and approved by action of the voting members of the University Faculty pursuant to the stated process for such proposal and approval; and

WHEREAS, the amendment to Chapter 2 of the Faculty Handbook to revise the University Faculty Annual Meeting provision was approved by the Faculty Senate on October 15, 2014; and

WHEREAS, the amendment to Chapter 2 of the Faculty Handbook to revise the University Faculty Annual Meeting provision was discussed by the University Faculty at a special meeting called by the President on November 7, 2014, and approved by the voting members of the University Faculty pursuant to the process outlined in the Faculty Handbook; and

WHEREAS, Article IX of the Constitution provides that after its approval by the University Faculty, an amendment shall be submitted 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 amendment set forth  
on Exhibit A, to revise the provision of the Faculty  
Handbook regarding the University Faculty  
Annual Meeting.

APPROVED by the  
EXECUTIVE COMMITTEE  
Case Western Reserve University  
BOARD OF TRUSTEES  
*Libby Keefer*  
SECRETARY OF THE CORPORATION

## Exhibit A

### *ARTICLE IV. MEETINGS OF THE UNIVERSITY FACULTY*

#### **Sec. A. Annual Meeting and Report on State of the University**

Early in the fall term, the University Faculty shall have an annual meeting and the president shall report to the University Faculty on the state of the University. early in the fall term. The president's report may be made in writing prior to the The agenda for the annual meeting or delivered orally at the annual meeting. shall include a report by the president on the state of the University and such additional business as may be introduced by the process of initiative as provided in Article VIII. Staff may be invited by the president and the chair of the Senate to attend the a report delivered orally on the state of the University and discussion thereon. That The report shall then be delivered immediately after the meeting is called to order. The annual meeting shall include such additional business as may be introduced by the process of initiative as provided in Article VIII. and all other business that concerns just the University Faculty, if any, shall follow discussion of the report. If the president chooses to provide a written report, he/she shall annually provide some other in-person opportunity for the University Faculty to communicate with the president regarding the state of the University and its academic units.