

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

---

**April 14, 2015**

**RESOLUTION TO APPROVE AMENDMENT  
TO THE FACULTY HANDBOOK**

WHEREAS, Chapter 2, Article V, Sect. A of the Faculty Handbook for Case Western Reserve University 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 the awarding of honorary degrees; and

WHEREAS, the Faculty Senate at its February 26, 2015 meeting voted to approve amendments to the Honorary Degree provision of the Faculty Handbook (Chapter 3, Part Two, Article X); and

WHEREAS, amendments to Chapter 3 of the Faculty Handbook require approval of the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED THAT:  
the Executive Committee of the Board of Trustees of  
Case Western Reserve University approves the  
amendments to the Honorary Degree provision of the  
Faculty Handbook as contained on Exhibit A.

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

## ***X. Guidelines for Awarding Honorary Degrees***

An honorary degree is a means of recognizing excellence in any valued aspect of human endeavor, including the realm of scholarship, public service, and the performing arts. The conferring of an honorary degree is the University's way of recognizing those persons who have exemplified in their work the highest ideals and standards. By awarding such degrees to persons outside the University, an interest in and connection with the larger community is maintained.

Nominations are to be submitted to a faculty committee appointed by the president after consultation with the Nominating Committee of the Faculty Senate. The faculty committee, chaired by the provost of the University, will have representation from each constituent faculty. ~~Between approximately five and ten~~ nominations will be recommended by the faculty committee to the Executive Committee of the Faculty Senate. Those approved by the Executive Committee, acting for the University Faculty, and by the president will be ~~transmitted to the president for submission~~ submitted to the Board of Trustees. The candidates approved by the Board of Trustees ~~will~~ may be invited by the president to come to Case Western Reserve University to receive an honorary degree.

The faculty committee will begin its work early and will be ready to receive nominations from individuals by October 1. The recommendations will be submitted to the Executive Committee of the Faculty Senate no later than November 20.

A nomination should include a brief statement detailing accomplishments of the candidate that are especially worthy of recognition and giving reasons why the University should confer the degree.

Although not always possible, if the Commencement Speaker is to be awarded an honorary degree, it is hoped that selection of the speaker will occur early enough to allow the process to proceed on schedule.

Restrictions include:

- A. An honorary degree will not be conferred on a person who is currently a member of the faculty, the staff, or the Board of Trustees.
- B. Except in unusual circumstances an honorary degree will be awarded only at the commencement or other major university convocation.
- C. The number of honorary degrees awarded on any one occasion will be limited to no more than six.