Faculty Senate Executive Committee
Monday, December 5, 2016
12:00p.m. – 2:00 p.m., Adelbert Hall, Room M2

12:00 p.m.	Approval of Minutes from the November 14, 2016, Executive Committee Meeting, *attachment*	Peter Harte
12:05 p.m.	President and Provost's Announcements	Barbara Snyder Bud Baeslack
12:10 p.m.	Chair's Announcements	Peter Harte
12:15 p.m.	Honorary Degree Nominations, *attachments*	Bud Baeslack
12:25 p.m.	Statement from Faculty Senate Committee on University Libraries, *attachment*	Paul Iverson
12:35 p.m.	Proposed Revisions to FSCICT Charge, *attachment*	Ken Ledford
12:45 p.m.	Proposed Revisions to Graduate Studies Committee Charge, *attachment*	Ken Ledford
1:00 p.m.	Proposed Language to Add Emeritus Faculty as Nonvoting Member of the Faculty Senate, *attachment*	Ken Ledford
1:15 p.m.	Approval of Faculty Senate Agenda, *attachment*	Peter Harte

Faculty Senate Executive Committee
Minutes of the December 5, 2016 Meeting
Adelbert Hall, Room M2

Committee Members in Attendance
Bud Baeslack, Provost
Barbara Snyder, President
Peter Harte, SOM, chair
Juscelino Colares, LAW, vice chair
Roy Ritzmann, CAS, past chair
Kimberly Emmons, CAS
Cathleen Carlin, SOM
Gerald Mahoney, MSASS
Vasudevan Ramanujam, WSOM
Robert Strassfeld, LAW
Amy Zhang, SON

Others Present:
Kenneth Ledford, chair, By-Laws Committee
Steve Hauck, chair, FSCICT
Maureen McEnery, chair, Nominating Committee
Paul Iversen, chair, FSCUL

Guests:
Arnold Hirshon, University Librarian

Absent:
Ibrahim Tulunoglu, SODM
Horst von Recum, CSE

Call to Order
Professor Peter Harte, chair, Faculty Senate, called the meeting to order at 12:00 p.m.

Approval of Minutes
The minutes of the November 14, 2016 meeting of the Faculty Senate Executive Committee were reviewed and approved with one correction. *Attachment*

President's Announcements
The President had no announcements.

Provost's Announcements
The Provost had no announcements.

Chair's Announcements

Prof. Harte reported that since the Graduate Student Senate (GSS) and the Professional Student Association merged to become the Graduate Student Council (GSC), student representatives from the GSC have requested that there be just one member from the GSC on the Senate, rather than one member from the GSS and one professional student. Prof. Harte said that the By-Laws Committee has been charged with drafting language to reflect this change in the Faculty Handbook and Senate By-Laws.

Prof. Harte also brought up the Anatomy Petition that had previously been sent to the Faculty Senate for consideration. The Executive Committee decided to forward the Petition to the Senate By-Laws Committee for review and to determine whether it is permissible under the provisions of the Faculty Handbook.

Honorary Degree Nominations

The Executive Committee voted to approve three nominees for honorary degrees. The nominations will go the CWRU Board of Trustees for approval.

Statement from the Faculty Senate Committee on University Libraries

Professor Paul Iversen, chair of the Faculty Senate Committee on University Libraries (FSCUL), presented a statement from FSCUL urging the CWRU administration to implement a multi-year strategy to provide adequate funding for library content. The library's ranking has fallen to 107 out of 114 peer libraries belonging to the Association of Research Libraries and urgent action is needed to prevent further cuts. A member of the Executive Committee said that the library and FSCUL should develop a plan to present to the administration. Arnold Hirshon, University Librarian, said that when new academic programs are being approved, library resources are not being taken into consideration. An Executive Committee member suggested that FSCUL draft a template document that departments must complete before a new program is approved. The document would indicate whether sufficient library resources are available and the costs to purchase new resources if needed. The draft document should be brought to the Senate Executive Committee for review and then to FSCUE and the Grad Studies Committee. Schools should be given the opportunity to provide feedback. The Executive Committee approved this approach. Prof. Harte will discuss library funding needs with Glenn Starkman, chair of the Senate Finance Committee. *Attachment*

Proposed Revisions to the FSCICT Charge

Professor Ken Ledford, chair of the Senate By-Laws Committee, presented a proposed revision to the charge for the Faculty Senate Committee on Information and Communication Technology. The Committee proposed removing a representative from the Council of Technology Officers from the Committee membership since that Council no longer exists due to the reorganization of IT. The Executive Committee voted to include the proposal on the agenda for the Faculty Senate meeting. *Attachment*

Proposed Revisions to the Graduate Studies Committee Charge

Prof. Ledford presented proposed revisions to the charge for the Graduate Studies Committee including a change to the student membership on the committee because of the merger of the GSS

and the Professional Student Association. The Executive Committee voted to include the proposal on the agenda for the Faculty Senate meeting. *Attachment*

Proposed Language to Add Emeritus Faculty as Nonvoting Member of the Faculty Senate
The Faculty Senate had previously approved a request by the Emeriti Academy to add the chair of the Emeriti Academy Executive Committee as a nonvoting member of the Faculty Senate. Prof. Ledford presented draft language for inclusion in the Faculty Handbook. The Executive Committee discussed whether to add the Academy representative as a member of the Senate or as a member who is "Privileged to Attend". The Committee decided that it would be appropriate for the representative to be a member of the Senate. A concern was expressed that adding a new member to the Senate would increase the number required for a quorum. It was suggested that the By-Laws Committee draft language stating that nonvoting members are not to be counted for quorum purposes. The Executive Committee decided to wait until this new language is drafted to approve the language presented by Prof. Ledford. *Attachment*

Approval of Faculty Senate Meeting Agenda
The Executive Committee approved the agenda for the December 20th Faculty Senate meeting with a couple of deletions. *Attachment*

The meeting was adjourned at 1:30 pm.

"The Faculty Senate Committee on University Libraries (FSCUL) reaffirms its statements of 27 February 2013, 18 March 2014, and April 2016, which strongly urged CWRU to begin implementing in FY 2017 a multi-year strategy to provide adequate funding for library content. Given that our library's ranking has already fallen to 107 out of 114 of all the libraries belonging to the Association of Research Libraries, urgent action is essential to avoid another round of significant cuts to content that will further erode the ability of faculty and students to accomplish key educational and research productivity missions. Such cuts will also threaten CWRU's overall national ranking."

Proposed changes to the Faculty Senate Committee on Information & Communication Technology's charge. These changes are relative to the charge approved by the Faculty Senate in Spring 2014, http://www.case.edu/facultysenate/media/caseedu/faculty-senate/documents/approvals-and-endorsements/spring-2014/FSCICTchargetrackedchanges.pdf.

The purpose of the proposed changes is to:

I)   Alter the definition of the membership of the Committee to reflect the fact that the body previously known as the Council of Technology Officers no longer exists. Thus, there is no longer a chair from that body to serve on FSCICT to serve as a source of interaction between the two bodies.

II)   As part of the changes associated with the centralization of IT across the university, Information Technology Services has changed its name to University Technology. Additional changes to the text are made to accurately reflect the name change.

Item j. Committee on Information & Communication Technology.

1) The Committee on Information & Communication Technology shall consist of the Provost or designated deputy, the Vice President for Information Technology Services, and the University Librarian annually. The Chair or the designee of the Committee on University Libraries shall sit ex officio on the Committee on Information & Communication Technology; and the Chair, or the designee of the Committee on Information & Communication Technology shall sit ex officio on the Committee on University Libraries ~~ex officiis and the chair of the Council of Technology Officers shall sit ex officio on the Committee on Information and Communication Technology~~; nine voting members of the University Faculty elected by the Faculty Senate, no more than two from each constituent faculty; and one undergraduate student elected by the Undergraduate Student Government, one graduate student elected by the Graduate Student Senate, and one postdoctoral scholar/fellow elected by the Post Doctoral Researcher Association. The term of membership for faculty on the Committee on Information & Communication Technology shall be three years; three members shall be elected each year. Each elected faculty member of the Committee shall be eligible for re-election only after the lapse of at least one year following the expiration of two consecutive three-year terms of membership. The term of membership for student and postdoctoral scholar/fellow members shall be one year, beginning immediately upon their election to the Committee at the first regular meeting of the Faculty Senate subsequent to Commencement each year. Student and postdoctoral scholar/fellow members shall be eligible for re-election.

2) The Faculty Senate Committee on Information and Communication Technology (FSCICT) shall advise the Vice President for Information Technology Services and the Executive Technology Steering Committee on policies, strategies and practices that promote the effective use and management of information and communication technologies (ICT) to support the University's academic and administrative missions.

The committee shall:

a) Establish priorities related to ICT policies and strategies on the campus;

b) Review and provide input annually on the operations and budget of ~~Information~~ University Technology ~~Services~~;

c) Advise, consult and help develop guidelines and policies on how to organize and govern information and communication-related services, and how to develop, select and budget for ICT within University ~~Information~~ Technology ~~Services and other technology organizations within the university~~.

The Committee shall review the information technology and telecommunications infrastructures for teaching, research, and service; collaboration technologies; and administrative systems, especially those related to the academic advising and research administration.

3) The Committee shall report to the Faculty Senate at least once each year.

Sec. D. Committee on Graduate Studies

Par. 1. The Committee on Graduate Studies shall consist of the dean of graduate studies, *ex officio*, the associate dean of graduate studies, *ex officio*, the associate vice president for research, *ex officio*, nine voting members of the University Faculty elected for overlapping three-year terms, ~~and three~~four graduate/professional -student~~s members~~, at least one of which will be a professional student,~~,~~ and one post-doctoral scholar/fellow. The students and scholar/fellow are all voting members and are~~, and the professional school senator, *ex officio,*~~ elected for one-year terms. The Nominating Committee, in consultation with the dean of graduate studies, shall select nominees for election to the committee on the basis of participation in graduate research and in graduate study and instruction. Such selection shall be broadly representative of graduate disciplines.

Par. 2. The Committee on Graduate Studies shall review and make recommendations to the Faculty Senate with respect to graduate and professional degree programs. Degree programs refer to any course of study that ~~constitutes a specialization or concentration and~~ leads to recognition or an award for the completion of a prescribed course of study beyond the baccalaureate diploma. The Ohio Chancellors Council on Graduate Studies (CCGS) does not define the degrees of Doctor of Medicine, Doctor of Dental Medicine or Doctor of Jurisprudence as graduate degree programs, and the Faculty Senate Committee of Graduate Studies therefore does not review these programs.

Committee Review Responsibilities:

   a.   New g~~G~~raduate/p~~P~~rofessional degree programs.
   b.   New j~~J~~oint/dual degree programs.
   c.   New i~~I~~ndividual multidisciplinary degrees
   d.   Changes in degree program name
   e.   Changes in degree program delivery mode (i.e. online)
   f.   Changes in curriculum of an existing degree which are greater than 50% that result in a new degree program.
   g.   Changes in curriculum of an existing degree which are less than 50% that result in a new concentration within the degree
   h.   Graduate c~~C~~ertificate programs
   i.   Areas of specialization, tracks, or concentrations (or anything similar) within a degree or professional program
   j.   Delivery of graduate/professional degree programs at new off campus locations (domestic and international)
   k.   Changes in a~~A~~cademic p~~P~~rocesses, such as grades or grading system, diploma format and transcript format.
   l.   Academic standards
   m.   Academic policies

~~the academic standards, academic policies, and degree requirements of all departmental, inter-departmental, inter-divisional constituent faculty, and *ad hoc* and special programs under the administration of the School of Graduate Studies. With respect to graduate degree programs, the Committee on Graduate Studies shall review and make recommendations to the Faculty Senate on new graduate degree programs. New graduate degree programs include individual interdisciplinary degree proposals, new degree programs, joint/dual degree programs, as well as changes in degree program name, delivery mode, or changes which modify the curriculum of an existing graduate degree program by greater than 50% as defined in the Ohio Regents Advisory Committee on Graduate Study (RACGS) Guidelines and Procedures for Review and Approval of Graduate Degree Programs.~~

Graduate degree program refers to any course of study that constitutes a specialization or concentration and leads to recognition or an award for completion of a prescribed course of study beyond the baccalaureate diploma. The committee also reviews and makes recommendations to the Faculty Senate with respect to graduate certificate programs at Case Western Reserve University. The Ohio RACGS does not define the degrees of Doctor of Medicine, Doctor of Dental Medicine and Doctor of Jurisprudence as graduate degree programs, and the Committee of Graduate Studies therefore does not review these programs.

Par. 3. The Committee on Graduate Studies will provide oversight and guidance for academic and policy issues for postdoctoral scholars and fellows.

ARTICLE V. THE FACULTY SENATE

Sec. C. Membership

The voting members of the Faculty Senate shall be the president of the University, the provost or a designee of the president, the secretary of the Faculty Senate, elected voting members of the University Faculty apportioned as specified in Article V, Section F, the chair of each standing and *ad hoc* committee of the Faculty Senate, for the duration of such committee chairmanship, one undergraduate student, one student enrolled in the School of Graduate Studies, and one student enrolled in a post-baccalaureate program in any of the professional schools, the three student members to be selected by their respective constituencies. The Chair of the Emeriti Academy Executive Committee shall be a non-voting member of the Faculty Senate and may participate in discussions.

Faculty Senate Meeting

Tuesday, December 20, 2016

3:30p.m. – 5:30p.m. – Toepfer Room, Adelbert Hall,

3:30 p.m.	Approval of Minutes from the November 29, 2016, Faculty Senate Meeting, *attachment*	Peter Harte
3:35 p.m.	President and Provost's Announcements	Barbara Snyder Bud Baeslack
3:40 p.m.	Chair's Announcements	Peter Harte
3:45 p.m.	Report from the Secretary of the Corporation	Arlishea Fulton
3:50 p.m.	Report from the Executive Committee	Juscelino Colares
3:55 p.m.	Statement from Faculty Senate Committee on University Libraries, *attachment*	?
4:05 p.m.	Proposed Revisions to FSCICT Charge, *attachment*	Ken Ledford
4:10 p.m.	Proposed Revisions to Graduate Studies Committee Charge, *attachment*	Ken Ledford
4:20 p.m.	Proposed Language to Add Emeritus Faculty as Nonvoting Member of the Faculty Senate, *attachment*	Ken Ledford
4:25 p.m.	Report on International Rankings	Jean Gubbins David Fleshler
4:40 p.m.	Development Report, *attachment*	Bruce Loessin