

**Faculty Senate
Executive Committee Meeting**
Friday, December 5, 2008
8:30 – 10:30 a.m. – Adelbert Hall, Toepfer Room

AGENDA

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| 8:30 | Approval of Minutes from the November 10, 2008 Executive Committee meeting, <i>attachment</i> | C. Musil |
| 8:35 | President's announcements | B. Snyder |
| 8:40 | Provost's announcements | B. Baeslack |
| 8:45 | Chair's announcements | C. Musil |
| 8:50 | Status Updates on <i>ad hoc</i> Committee on University-Level Faculty Committees | C. Musil |
| 8:55 | Faculty Senate Input on University Budget Priorities | C. Musil |
| 9:15 | Review of Feedback on Restructure of UUF <i>attachment</i> | K. Loparo |
| 9:35 | Approval of Honorary Degrees <i>attachment</i> | C. Musil |
| 9:40 | Approval of Draft Agenda for the December 18, 2008 Faculty Senate meeting | C. Musil |



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Committee Members in Attendance

Cynthia Beall	Shirley Moore
Bud Baeslack	Carol Musil
Bill Deal	Barbara Snyder
Alan Levine	Terry Wolpaw
Kathryn Mercer	Liz Woyczynski

Committee Members Absent

Betsy Kaufman	Leonard Lynn
Ken Ledford	David Matthiesen
Kalle Lyytinen	Glenn Starkman
Steve Garverick	

Call to Order and approval of minutes

Professor Carol Musil, chair-elect, called the meeting to order at 8:30 a.m., in the absence of Prof. Glenn Starkman, chair. There being no corrections offered, the minutes of the November 10, 2008 executive committee meeting were approved as submitted.

President's Announcements

President Barbara Snyder noted the conclusion of the search for the vice president for inclusion, diversity, and equal opportunity, and thanked all those who participated in the selection process. The new hire will be announced shortly.

Provost's Announcements

Provost Bud Baeslack stated that he is busy working on strategic planning implementation, and he indicated that he would give a presentation at the next faculty senate meeting.

Conflict of Interest Policy

Prof. Carol Musil said that in January the Faculty Senate will review the final COI policy and the required COI updates to the *Faculty Handbook*. There will be university-wide forums on COI implementation which will be advertised in *Case Daily*.

New ad hoc Committee

Prof. Carol Musil, confirmed that she and Prof. Robin Dubin will co-chair the new *ad hoc* committee on university-level faculty committees. Other members have been solicited to participate. The first meeting will take place in January, after committee representation is confirmed.

Faculty Senate Proposals for University Budget Priorities

After some discussion, the Executive Committee reaffirmed the ongoing commitments to last year's top two priorities (faculty salaries, and on campus day care), and recommended not to include them in the prioritization list for this year. The Faculty Senate will rank order this year's proposed budget priorities in January. The final rankings will be discussed again by Faculty Senate Executive Committee, the president and the provost, to consider the balance between last year's and this year's proposed budget priorities.

Report by the *ad hoc* Committee on Undergraduate Education and Life

Prof. Ken Loparo, chair of the *ad hoc* committee on undergraduate education and life, reviewed feedback received from administrators and faculty committees at the colleges. That feedback will be reviewed by the *ad hoc* committee and incorporated as edits to the final proposal. The proposal will need to be approved by the Faculty Senate, and since changes to the UUF will require changes in the Constitution, a vote of the University Faculty is also required.

Approval of Honorary Degrees

The Executive Committee voted by email, after the meeting, to approve four honorary degrees.

- **Dorothy Humel Hovorka**, a champion for education and the arts in the Cleveland area and beyond.
- **M. Cherif Bassiouni**, a humanitarian and scholar often referred to as the father of modern international criminal law.
- **Iqbal Qadir** who founded the first cell phone company in Bangladesh, resulting in dramatic social and economic benefits to the nation and demonstrating the benefits of technological innovation as a weapon against poverty.
- **Marjorie Agosin** is a Chilean poet and human rights activist who has received numerous honors that attest to her recognition as an advocate for the causes of the disenfranchised and a major force in the crusade for human rights

Approval of the Friday, December 19 Faculty Senate Meeting Agenda

The agenda for the December 19 faculty senate meeting was approved. The meeting was adjourned at 10:15 a.m.

APPROVED
by the
FACULTY SENATE EXECUTIVE COMMITTEE



ELIZABETH H. WOYCZYNSKI
SECRETARY OF UNIVERSITY FACULTY