

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate Executive Committee
Meeting of March 9, 2006, 2:00 - 4:00 p.m.
Room 352 Adelbert Hall

AGENDA

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| 2:00 | 1. | Approval of Minutes of the Meeting of
February 13, 2006 (attached) | R. Wright |
| 2:05 | 2. | President's Announcements | E. Hundert |
| 2:15 | 3. | Provost's Announcements | J. Anderson |
| 2:25 | 4. | Chair's Announcements | R. Wright |
| 2:35 | 5. | Discussion of Agenda for Faculty Senate Meeting
in Regard to Proposed Motions from the Faculty of
the College of Arts and Sciences | R. Wright |

MOTIONS:

1. The Faculty Senate expresses its lack of confidence in the ability of the President to effectively lead the university, and recommends that the Board of Trustees take appropriate action based on this vote.

2. The Faculty Senate expresses its lack of confidence in the ability of the Provost to effectively lead the university, and recommends that the Board of Trustees take appropriate action based on this vote.

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| 2: 55 | 6. | Report of the By-Laws Committee
- Revised Bylaws for the College of Arts and Sciences
- Proposed Amendments to FH re Honorary Degree Committee
Membership and Charge | C. Cano |
| 3:10 | 7. | Report of the Graduate Studies Committee
- Proposed Joint Degree M.D./M.S. in Biomedical Engineering (attached) | K. Laurita |
| 3:20 | 8. | Report of the Faculty Personnel Committee
- Revisions to the Faculty Handbook, Chapter 3, Part One,
I. Appointments, Reappointments, etc., J. Review and Decision;
and IV. Professional Responsibilities, D. Hearing Procedures,
4. Conduct of Hearing (attached) | A. Huckelbridge |
| 3:30 | 9. | Report of the Research Committee on the Research
Council Meeting | |
| 3:40 | 10. | Other Business: | R. Wright |
| | 11. | Approval of Agenda for March 23, 2006
Faculty Senate Meeting (attached) | R. Wright |

MOTION to Adjourn