

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate Executive Committee
Meeting of November 4, 2003 at 8 a.m.
Room 352, Adelbert

AGENDA

8:00 a.m.	Selection of Reporter to Faculty Senate Meeting	D. Singer
	1. Approval of Minutes of the Meeting of October 8, 2003	D. Singer
8:10	2. President's Announcements	E. Hundert
8:20	3. Interim Provost's Announcements	L. Singer
8:30	4. Chair's Announcements	D. Singer
8:35	5. Request Modify Graduate Studies Committee Representation and By-laws	D. Singer
8:45	6. Question of Conflict of Interest	G. Saidel
9:00	7. Discussion of Possible Faculty Senate Responses to President Hundert's Presentation of the <i>University Budget and Strategic Plan for Investing in the New Vision</i>	L. Tanski Lockledge
9:20	8. Approval of Agenda for November 18, 2003 Faculty Senate Meeting	D. Singer
	Adjournment	

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate
Executive Committee
Meeting of November 4, 2003, 8:00 a.m.
Room 352 - Adelbert Hall

Committee members in attendance:

Cynthia Beall	Edward M. Hundert
Thomas Bishop	Edith Lerner
Bo Carlsson	Spencer Neth
Kathleen Farkas	David Singer
Lynne Ford	Lynn Singer

Also in attendance

Carolyn Gregory, Director of Compensation and Benefits
Anthony Kinslow, Vice President of Human Resources
Gerald Saidel, Professor, Biomedical Engineering

The meeting was called to order at 8:05 a.m. by Professor David Singer, Chair of the Faculty Senate.

Professor Spencer Neth agreed to report at the Faculty Senate meeting for the Executive Committee.

Approval of Minutes

The minutes of the Faculty Senate Executive Committee meeting of October 8, 2003 were approved as amended.

President's Announcements

President Hundert announced that the Provost search is proceeding well, noting some initial visits and a good deal of interest.

Interim Provost's Announcements

Dr. Lynn Singer reported that SAGES is moving along well. There have been discussions with the deans about the expected level of faculty staffing from the professional schools.

The President noted some recently-suggested possible modifications from the original report.

Chair's Announcements

Professor David Singer received a memo from Professor James Alexander in regard to a recent letter to deans from the Provost's Office about accepting letters for promotion and tenure files and developing a secure web site for such transmissions. He expressed concern about the lack of this technology or any directive to be working toward making this available.

In response to a request from Deputy Provost Don Feke, the following was proposed:

MOTION: The Faculty Senate Executive Committee requests a report from the Provost's Office on outcome assessment activities for 2003-2004 be given some time in the spring semester.

The motion passed unanimously.

Request to Modify Graduate Studies Committee Representation and By-laws

The student Senator from a professional school, Jason Shuba, School of Law, has written to request representation on the Graduate Studies Committee. A MOTION was passed, after some discussion of several options, directing the Graduate Studies Committee to consider how best to accommodate this and to then forward the item to the By-laws Committee. The rationale for this was that the charge to this committee was extended last year to oversight of professional school programs.

Discussion of New Policy on Individual Health Care Coverage

Anthony Kinslow and Carolyn Gregory presented information on the various options available to all employees for health care coverage, the costs of each, percentages of participation in each available plan, and the increases in cost this year. They discussed the various options for the university in response to the continuing double digit cost increases based on our group's usage:

- increases in the co-payments in each of the three categories of prescription drugs
- adding an employee contribution of 10% to the cost of the "employee-only" category of health care insurance where the university formerly paid 100%; other categories of coverage remain at 25% paid by employee and 75% by university
- employees who opt out of getting their health coverage from the university will now receive \$142 per month, which is a reduction from \$228 in 2003.

The committee members discussed various ways to get this important information out to the university community. The Faculty Senate Compensation Committee has had the opportunity to view this statistics already. An article in *Campus News* was suggested as a good vehicle for disseminating the information. Some additional optional plans will be studied for next year and it was suggested that the Compensation Committee bring those to the full Senate in the spring.

Question of Conflict of Interest

Professor Gerald Saidel spoke about his concern that the university does not have a policy about conflict of interest with respect to relationships between faculty and students, or in fact, between any supervisor and those they supervise. Having such a policy, that all might be asked to sign, would raise awareness across the campus.

During the discussion, a number of such situations were suggested as being something to be disclosed and avoided. It was recommended that the issue be passed to the Personnel Committee with the request that they consult with the University's General Counsel and the Provost's Office, and return a policy statement to the Faculty Senate for consideration.

Approval of Agenda for Faculty Senate Meeting

The agenda for the Faculty Senate meeting of November 18th was approved.

The meeting adjourned at 9:40 a.m.

Lynne E. Ford
Secretary of the Faculty Senate