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**Faculty Senate Executive Committee**

Thursday, April 20, 2017

2:00p.m. – 4:00p.m., Adelbert Hall, Room M2

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| 2:00 p.m. | Approval of Minutes from the March 7 2017, Executive Committee Meeting, *attachment* | Peter Harte |
| 2:00 p.m. | President’s Announcements | Barbara Snyder |
| 2:05 p.m. | Provost’s Announcements | Bud Baeslack |
| 2:10 p.m. | Chair’s Announcements | Peter Harte |
| 2:15 p.m. | Minor in Public Health, *attachment* | Mendel Singer |
| 2:20 p.m. | Minor in Bioethics and Medical Humanities, *attachment* | Eileen Anderson-Fye  Insoo Hyun |
| 2:30 p.m. | Postdoctoral Association and Graduate Student Council-Proposed Revisions to Faculty Handbook, *attachment* | Ken Ledford |
| 2:35 p.m. | FSCUE: Recommendations on CSE Sages Proposal, *attachment* | Robin Dubin |
| 2:40 p.m. | FSCUE: Advising Feedback Recommendations, *attachment* | Robin Dubin |
| 2:50 p.m. | FSCUE: Recommendations on Offering Online Undergraduate Courses, *attachment* | Robin Dubin |
| 3:00 p.m. | Bias Reporting System, attachment | Peter Harte |
| 3:15 p.m. | PRIME Program, *attachment* | Jill Korbin  Cheryl Thompson |
| 3:35 p.m. | FSCUL Statement Recommending a Comprehensive  External Review of the CWRU Library System, attachment | Paul Iversen  Arnold Hirshon |
| 3:45 p.m. | Library Content and Resource Review Process for New Programs and Degrees, *attachment* | Paul Iversen  Arnold Hirshon |
| 3:50 p.m. | Approval of Faculty Senate Agenda, *attachment* | Peter Harte |