

CASE WESTERN RESERVE UNIVERSITY  
**Faculty Senate**  
Meeting of December 9, 2003, 3:30 p.m.  
Toepfer Room, Adelbert Hall

**AGENDA**

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|-----------|---|------------|
| 3:30 p.m. | 1. Approval of Minutes of the Meeting of November 18, 2003                                    | D. Singer  |
| 3:35      | 2. President's Announcements  | E. Hundert |
| 3:45      | 3. Interim Provost's Announcements  | L. Singer  |
| 3:55      | 4. Chair's Announcements  | D. Singer  |
| 4:00      | 5. Report from the Executive Committee  |            |
|           | 6. Follow-up discussion to President Hundert's Strategic Plan for Investing in the New Vision | E. Hundert |
| 5:00      | Adjournment   |            |