

CASE WESTERN RESERVE UNIVERSITY  
**Faculty Senate Executive Committee**  
Virtual Meeting of May 4, 2004

**AGENDA**

1. Approval of Minutes of the Meeting of April 14, 2004
2. Report of the By-Laws Committee [Both by-laws presently under review in the Office of General Council]
  - MSASS By-laws
  - School of Nursing By-laws
3. Memo from Cynthia Beall re: Harbor Backup  
[Please send any comments for Senate Chair David Singer]
4. UUF Resolution Concerning SAGES

Considering:

The affirmative vote of each of the constituent faculties of the University Undergraduate Faculty to implement the Seminar Approach to General Education and Scholarship (SAGES) program as proposed in the "Phase II Report of the SAGES Task Force."

Be it resolved that University Undergraduate Faculty:

Supports the adoption of the Seminar Approach to General Education and Scholarship (SAGES) as the common basis for general education requirements for all undergraduate students beginning with the class entering in the fall of 2005.

Supports the governance of SAGES as outlined in "Phase II Report of the SAGES Task Force," which includes the proposal that "the University Undergraduate Faculty (UUF) Executive Committee will be charged with developing and executing recommendations for evaluating the institutional impact."

5. Approval of the Agenda for the Faculty Senate Meeting of May 12.