President Edward M. Hundert, M.D. called the meeting to order and introduced John
Anderson, the new Provost and University Vice President, noting his background and
achievements at his former institution, Carnegie-Mellon University. Dr. Hundert anticipates all
sections of the university working well together for undergraduate education and has already
discussed budget planning with Dr. Anderson. Case has the opportunity to announce that we are
leading the way for what others are now planning. He has been raising funds and endowment
from friends and alumni for our educational programs. He thanked all faculty who have been
involved.

Provost Anderson said that he has been impressed with our process of governance and
the broad discussion of issues and that he was attracted by these bold initiatives. SAGES is a
particularly important example, and he pledges his support.

Professor J. Adin Mann, Chair of the UUF Executive Committee, moved to the Consent
Agenda which included the reports from each of the constituent schools and named their new
faculty members. In the report of the Office of Undergraduate Studies, Dean Margaret Robinson
named the students who have won national and prestigious scholarships. MOTION was made
and approved to accept the Consent Agenda.

Resolutions in memoriam were noted for Associate Professor Emeritus Maurice Klain of
the Political Science Department and for the Oviatt Professor Emeritus of English Robert
Ornstein.

There was no Old Business for consideration.

The single item of New Business called for discussion and vote to adopt the SAGES
program. Professor Mann noted that there is an important governance and oversight function for
the UUF Executive Committee in the SAGES Task Force II Report to oversee and report on the
institutional impact of SAGES.

The resolution was projected and opportunity given for questions and discussion prior to
a voice vote. There was no further discussion, and the vote in favor of adopting SAGES as the
common basis for general education requirements for all undergraduate students beginning with
the class entering in the fall of 2005 was unanimous.

Professor Roy Ritzmann who chaired the SAGES Task Force noted a recent
announcement from Harvard University that they would be moving in the direction of seminar-
based general education requirements for their undergraduate students.

Chair Jay Mann promised ongoing reporting on the progress.

Professor Peter Whiting, co-chair of the SAGES pilot program, expressed appreciation to
all participants from the faculty and the student body.

President Hundert said that the formal vote was still to be taken by the Faculty Senate
but that it was time to spread the word, that many people have worked very hard to bring us to
this place, and that a curriculum is never completed.

The meeting adjourned at 12:00 noon.

Lynne E. Ford
Secretary of the University Faculty