



Faculty Senate Executive Committee
Tuesday, January 12, 2016
9:00a.m. – 11:00a.m., Adelbert Hall, Room M2

9:00 a.m.	Approval of Minutes from the December 9, 2015, Executive Committee Meeting, <i>attachment</i>	Roy Ritzmann
9:05 a.m.	Provost's Announcements	Bud Baeslack
9:10 a.m.	Chair's Announcements	Roy Ritzmann
9:15 a.m.	Committee Member Report: SOM	Richard Zigmond
9:25 a.m.	Committee Member Report: SODM	Lisa Lang
9:35 a.m.	Approval of Faculty Senate Agenda, <i>attachment</i>	Roy Ritzmann

**Faculty Senate Executive Committee
Minutes of the January 12, 2016 Meeting
Adelbert Hall, Room M2**

Committee Members in Attendance

Bud Baeslack, Provost
Roy Ritzmann, CAS, Chair
Peter Harte, SOM, Vice Chair
Susan Case, WSOM
Lisa Lang, SODM
Mary Quinn-Griffin, SON
Horst von Recum, CSE
Kimberly Emmons, CAS
Richard Zigmond, SOM
Gerald Mahoney, MSASS

Absent:

Barbara Snyder, President
Robert Savinell, CSE, Past Chair
Juscelino Colares, LAW

Call to Order

Professor Roy Ritzmann, chair, Faculty Senate, called the meeting to order at 9:00 a.m.

Approval of Minutes

The minutes of the December 9, 2015 meeting of the Faculty Senate Executive Committee were reviewed and approved. *Attachment*

Provost's Announcements

The Provost reported that the Provost's Commission on the Undergraduate Experience has been convened. Professor Kimberly Emmons (CAS) will serve as chair. The Commission will focus on the undergraduate educational experience and how student life at CWRU may impact that experience. The Faculty Senate will be involved throughout the process which could last up to 2 years. If there is time at the January Faculty Senate meeting, the Provost and Prof. Emmons will provide more details on the Commission.

Chair's Announcements

Prof. Ritzmann reported that Prof. Emmons would be replacing Professor Gillian Weiss as the representative from the CAS on the Executive Committee. The Senate will be asked to approve her appointment at the January meeting.

Since there wasn't a quorum at the November Faculty Senate meeting, the Senate will be asked at the January meeting to vote on a number of issues including the Tobacco Free Campus

policy. Professor Elizabeth Click and Dr. Stan Gerson will attend to speak in favor of the policy. Professor Jonathan Adler, who believes that the policy should not prohibit e-cigarettes, and who spoke at the November Executive Committee meeting, has requested to speak to the Senate. The Executive Committee agreed.

Executive Committee Member Report: SOM

Professor Richard Zigmond gave a report from the School of Medicine. He addressed the possible establishment of a division (rather than a department) of Anatomy at the SOM; the increase in the percentage amount of faculty salaries to be paid from grant funding; the question of the implementation of some changes based on the results of the two Faculty Climate surveys at the SOM; and the Health Education campus.

Executive Committee Member Report: SODM

Professor Lisa Lang gave a report from the School of Dental Medicine. She provided information on the current accreditation process; an electronic health records system which will be instituted at the SODM once the accreditation process has been completed; the Health Education campus; and the decrease in grant funding from the NIH.

Approval of Faculty Senate Meeting Agenda

The Executive Committee approved the agenda for the January 21st Faculty Senate meeting.
Attachment

The meeting was adjourned at 10:30am.

Approved by the Faculty Senate Executive Committee



Rebecca Weiss
Secretary of the University Faculty