



CASE WESTERN RESERVE UNIVERSITY  
**Faculty Senate**  
**Executive Committee**

Monday, November 10, 2008  
2:00 - 4:00 p.m. – Adelbert Hall, Toepfer Room

AGENDA

- |      |  |             |
|------|--|-------------|
| 2:00 | Approval of Minutes from the October 10, 2008 Executive Committee meeting, <i>attachment</i> | G. Starkman |
| 2:05 | Chair's announcements  | G. Starkman |
| 2:10 | Provost's announcements  | B. Baeslack |
| 2:15 | Presentation of DMD/Master's in Clinical Investigation <i>attachment</i>                     | A. Levine   |
| 2:25 | Discussion of Course Evaluation Form <i>attachment</i>                                       | A. Levine   |
| 2:35 | Status Update on CoI and CoC   | G. Starkman |
| 2:40 | Status Updates on <i>ad hoc</i> Committee on University-Level Faculty Committees             | C. Musil    |
| 2:45 | Faculty Senate Input on University Budget Priorities <i>attachment</i>                       | G. Starkman |
| 3:00 | Discussion of the Senate's Strategic Planning Portfolio                                      | G. Starkman |
| 3:15 | Approval of Draft Agenda for the November 24, 2008 Faculty Senate meeting                    | G. Starkman |





CASE WESTERN RESERVE UNIVERSITY  
**Faculty Senate Executive Committee**  
Minutes of the November 10, 2008 meeting  
Adelbert Hall, Toepfer Room

**Committee Members in Attendance**

Cynthia Beall	Kalle Lyytinen
Bud Baeslack	Kathryn Mercer
Bill Deal	Carol Musil
Betsy Kaufman	Glenn Starkman
Ken Ledford	Terry Wolpaw
Alan Levine	Liz Woyczynski

**Committee Members Absent**

Steve Garverick	Dave Matthiesen
Leonard Lynn	Barbara Snyder
Shirley Moore	

**Call to Order and approval of minutes**

Professor Glenn Starkman, chair of the faculty senate, called the meeting to order at 2:00 p.m. There being no corrections offered, the minutes of the October 10, 2008 Executive Committee meeting were approved as submitted.

**Status Update on Col and CoC**

Prof. Glenn Starkman, chair of the faculty senate, expressed that faculty members still have concerns about the interim Col policy; many remaining concerns surround process. Feedback solicited by the administration from deans and department chairs who could be unduly burdened would be helpful. Concern was expressed that the process will be too burdensome for faculty and staff administering the policy for the policy to be effective.

**Faculty Senate Input on University Budget Priorities**

Proposals for university budget priorities submitted by faculty senate committees and faculty senate members were distributed; they will be forwarded to the Faculty Senate Budget Committee for further review. Discussion continued about how to prioritize last year's budget priorities, a university daycare center and faculty salaries which are expensive and multi-year commitments, with the new budget priorities proposed this year.

### **Presentation of DMD/MS in Clinical Investigation**

Prof. Alan Levine, chair of the graduate studies committee, presented the proposed new DMD/MS in Clinical Research. The School of Dentistry hopes to increase the number of highly qualified students who choose careers in research and education rather than private practice. The program will start in Fall 2009 if outside funding is secured. The program still has to go to the Board of Regents for review. The Faculty Senate Executive Committee approved the proposal for final review by the Faculty Senate.

### **Discussion of Course Evaluation Form**

Prof. Alan Levine, chair of the graduate studies committee, presented the committee's feedback about the proposed course evaluation form. Feedback concerned the order and format of the questions, how new and innovative teaching styles are measured, and the need to increase the number of surveys completed. Prof. Levine will present the feedback to Don Feke, vice-provost for undergraduate education, with the survey to be further discussed at the next faculty senate meeting.

### **Status Updates on *ad hoc* Committee on University-Level Faculty Committees**

Prof. Carol Musil, chair-elect of the faculty senate, and Prof. Robin Dubin, will chair this committee. Prof. Glenn Starkman asked for feedback concerning committee membership. Favor was expressed for a committee with faculty who had expertise in organizational behavior and/or experience in faculty governance.

### **Discussion of the Senate's Strategic Planning Portfolio**

Provost Bud Baeslack shared his initial planning process for implementation of the strategic plan.

### **Approval of the Monday, November 24, 2008 Faculty Senate meeting agenda**

The agenda for the November 24 Faculty Senate meeting was approved. The meeting was adjourned at 4:00 p.m.

APPROVED  
by the  
FACULTY SENATE EXECUTIVE COMMITTEE



ELIZABETH H. WOYCZYNSKI  
SECRETARY OF UNIVERSITY FACULTY