

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate
Executive Committee
Friday, October 10, 2008
1:00-3:00pm – Adelbert Hall, Room 352

AGENDA

- | | | |
|------|---|-----------------------|
| 1:00 | Approval of Minutes from the September 9, 2008 Executive Committee meeting, <i>attachment</i> | G. Starkman |
| 1:05 | Chair's announcements | G. Starkman |
| 1:15 | Realignment of Senate Standing Committees | G. Starkman |
| 1:25 | Presentation of Master's of Nursing degree <i>attachments</i> | A. Levine |
| 1:35 | Discussion of Graduate Students' Mentoring Guidelines | A. Levine |
| 1:45 | Discussion of Expanded Benefits Policy <i>Attachment</i> | S. Case
K. Ledford |
| 1:55 | Discussion of Conflict of Interest Policy | G. Starkman |
| 2:00 | Report from the ad hoc committee on Grievances/Mediation <i>attachment</i> | G. Starkman |
| 2:20 | COACHE, Climate and Faculty Salary surveys <i>attachment</i> | L. Singer |
| 2:40 | Faculty Senate budget priorities | G. Starkman |
| 2:45 | Replacement of Faculty Senate members on leave | G. Starkman |
| 2:50 | Faculty Recognition | G. Starkman |
| 2:55 | Approval of draft agenda for the October 21, 2008 Faculty Senate meeting | G. Starkman |