

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate
Meeting September 23, 2003 - 3:30 p.m.
Toepfer Room, Adelbert Hall

Minutes

Members Attending

Daniel Akerib	Edward M. Hundert	Wyatt Newman
Hussein Assaf	Kimberly Hyde	R. Sue Pearlmutter
Thomas Bishop	Jaikrishnan Kadambi	George Perry
Donald Bodner	Patrick Kennedy	Gerald Sidel
Bo Carlsson	Carolyn Kerckmar	Paul Salipante
Randall Cebul	George Kikano	Richard Settersten
Sara Debanne	Elisabeth Koll	Jason Shuba
Fady Faddoul	Edith Lerner	Laura Siminoff
Kathleen Farkas	Alan Levine	David Singer
Steven Feldman	Jerome Liebman	Lynn Singer
Jerry Floersch	Shirley Moore	Elizabeth Tracy
Lynne Ford	Carol Musil	Angela Woollacott
Stanton Gerson	Georgia Narsavage	E Ronald Wright
Susan Hinze	Spencer Neth	Kristin Zakariasen

Others Present

Peter Bacevice	Kathryn Karipides	Raymond Muzic
Paula Baughn	Hue-Lee Kaung	Margaret Robinson
Derek Bellin	Anthony Kinslow	Virginia Saha
James McGuffin-Cawley	Lenore Kola	Laura Tanski Lockledge
Joanne DiCarlo	Jeanne Madison	Catherine Wells
Jerold Goldberg	Ica Manas-Zloczower	
Lev Gonick	Beth McGee	

Professor David Singer, Chair of the Faculty Senate, called the meeting to order at 3:35 p.m.

Approval of Minutes

The amended minutes of the Faculty Senate meeting of April 29, 2003, were approved as distributed.

President's Announcements

President Edward M. Hundert said that much has happened since the end of the last academic year.

- Personnel changes are: that Lynn Singer has agreed, again, to be the Interim Provost. A national search is underway for a permanent provost. Chris Munoz is the Vice Provost for Undergraduate Enrollment. His new web site creates a customized experience for anybody making an inquiry, and all are urged to try it out. Tony Kinslow is our Vice President for Human Resources, bringing his broad background experiences to our campus. Jeanine Ornt, Vice President and General Counsel, came to us after a national search. A search for the dean for the College of Arts and Sciences is in the final stages, expect an announcement very soon.

- The visibility campaign to increase our national media coverage has been launched.

- Have signed new memorandum of agreement with the Case Alumni Association and the Case School of Engineering, noting Dean Savinell's fine job of aligning efforts.

- Launched the Heart of the Campus capital campaign for a new campus center, library resources and an Alumni House. President said he will be picking a priority project each year for the Trustees' Annual Fund and the first this year will be the library.

- Presidential Fellows Program launched, bringing professional school faculty and leaders from the community to teach SAGES University Seminars. Have three Fellows this first semester; will have eight next semester. A West Coast alumni association has "adopted" some of the Fellows.

- New Wolstein Research Building opening; ceremonies on October 17 and 18;

- Commitment to a relationship between the Cleveland Playhouse and our Theater and Dance Department;

- Demolition underway on West Quad;

- and, lastly, the likelihood that a developer will begin work on the "college town" at Euclid Avenue and Ford Road, to include the University bookstore; beginning of that work to coincide with the start of the North Campus Residential Village project.

In response to a question about the planned deficit budget for the coming year which was announced at a previous meeting, President Hundert explained that having had 31 consecutive years of operating in the black, the University now had accumulated enough in cash reserve funds to invest resources in the Vision.

Interim Provost's Announcements

Lynn Singer announced the campus theme for the year as Knowledge and the Senses, which fits well with our Fall Convocation speaker, Dr. Oliver Sacks's, book, "An Anthropologist on Mars." Professor James McGuffin-Cawley is heading the committee sponsoring a number of theme-related events over the year.

Other announcements are:

- Wright Center funds for various research projects in the areas of fuel cells and adult stem cells; NSF Advance Fund and Resource Equity Study;

- Various interim changes in administration: Don Feke and Kathryn Karipides; permanent change in reporting is having Information Technology report to the Provost. The position of Associate Provost for Undergraduate Initiatives is still to be defined and filled.

Changes at the School of Dentistry

Dean Jerold Goldberg gave the national perspective on the name of degrees granted by other schools of dentistry: 19 schools give the D.M.D. degree and 36 award a D.D.S. degree. The rationale for our requested change from the D.D.S. to the D.M.D. degree is a change in the direction of the dental profession, away from only being restorative of results of disease, to prevention, in practice and research. The Senate Executive Committee supports this motion. After discussion in which it was made clear that the degree name change will be phased in so that those students who enrolled thinking that their degree would be the D.D.S. will be given the option as to which degree they will receive, and affirmation that there will be no change in the curriculum, the MOTION to offer the degree of Doctor of Dental Medicine (D.M.D.) passed by a vote of 36 in favor and none opposed.

Other motions before the Senate from the School of Dentistry were to close the Department of Restorative Dentistry and the Department of General Practice Dentistry and instead establish the Department for the Practice of General Dentistry, to establish the Department of Biological Sciences, and to change the name from the School of Dentistry to the Case Western Reserve School of Dental Medicine. There was some brief discussion regarding the closing of a Department of Oral Biology in 1992 and a subsequent new strategic plan (in 1997) placing renewed importance on research. The Senate Executive Committee supports these motions as well. A vote on each MOTION, as attached to the agenda for this meeting, passed with all present in favor and none abstaining.

There being no further business, the meeting adjourned at 4:25 p.m.

Lynne E. Ford
Secretary of the Faculty Senate