AGENDA

1. Call to order

2. Approval of the minutes of the meetings held on September 9

3. REPORT: New Budget Model (Provost Forrest Maltzman)

4. Introduction of Resolutions

5. GENERAL BUSINESS
   a) Faculty Assembly Update
   b) Nominations for election of new members to Senate Standing Committees (see attached)
      a. Athletics & Recreation
      b. Educational Policy
      c. University & Urban Affairs
   c) Nominations for election of new members to the restructured Benefits Advisory Committee (see attached)
   d) Reports of Standing Committees
      a. Research
   e) Report of the Executive Committee: Professor Charles Garris, Chair
   f) Provost’s Remarks
   g) Chair’s Remarks

9. Brief Statements and Questions

10. Adjournment

Elizabeth A. Amundson
Secretary
Committee Nominations for Senate Approval

Athletics & Recreation
Chair: Delpy-Neirotti, Lisa/GWSB
EC Liaison: Downes, Alexander/ESIA
Voting Members: Barron, Mary/GWSPH
Cline, Eric/CCAS
Darcy-Mahoney, Ashley/SON
Mance, Rebecca/SON
Marsh, Toni/CPS
McHugh, Patrick/GWSB
Westerman, Beverly/GWSPH
Wiersma, Gretchen/SON
Young, Heather/GWSPH
Non-Voting Members: Brown, Ann/Gelman
Julien, Andre/Athletics
Ex Officio: Linebaugh, Craig/CCAS

Educational Policy
New Voting Member: Schumann, Mary Jean/SON

University and Urban Affairs
New Voting Member: Dana Hines/SON

Benefits Advisory Committee
Voting Members: Cordes, Joseph/CCAS (ex officio, Chair FP&B)
Harrington, Robert/SEAS (ex officio, Chair ASPP)
Anbinder, Tyler/CCAS (at large)
Gupta, Murli/CCAS (at large)
Rice, Elisabeth Hess/GSEHD (FSEC appointment)
Alternate: Kurtzman, Ellen/SON
MEETING SUMMARY
September 20, 2016

On September 20, Professor Robert Harrington, Chair of ASPP and Charles Garris, Chair of FSEC met with Interim Vice President for Human Resources Dale McLeod, and Associate Vice President for Human Resources Talent Management John Kosky to follow up on previous discussions with the administrations reported and discussed at the September 9 Faculty Senate meeting. The following points were reaffirmed:

1. The Benefits Advisory Council (BAC) will be reconstituted to have five faculty and five staff. The five faculty will include:
   a. The Chair of ASPP
   b. The Chair of Finance & Budget Committee
   c. A liaison from the FSEC.
   d. Two members jointly nominated by the Executive Committee and ASPP.
   e. All faculty appointees shall be actively employed by GW and elected by the Faculty Senate.
   f. The new committee shall be established as soon as possible, ideally in late October/Early November.
   g. All BAC members will be required to complete a detailed orientation/training on employee benefits prior to beginning official committee work.
   h. A sixth alternate faculty BAC member, also trained, may be named by the FSEC to stand in for regular BAC members.
   i. The five staff BAC members will be obtained by HR considering the balance of employees at GW and with collaboration from the Faculty Senate.

2. The 2017 Calendar Year Health Plan will not be changed for two years, except that premiums might be adjusted.

3. It is understood that in view of the difficulty of having health programs instituted on a calendar year basis, it is very difficult to avoid making important final decisions over the summer. However, by means of regular meetings with available actuarial reports, good faith efforts to warn of pending changes prior to the summer recess will be made. Also, BAC members should be aware that they are required to be available during the summer.

4. The administration reaffirms that for the foreseeable future, GW will have at least two options for health plans. There is NO long term plan to limit GW employees to a single option.