

**THE GEORGE WASHINGTON UNIVERSITY**  
**Washington, D.C.**

**The Faculty Senate**

Friday, February 12, 2016 at 2:10 p.m. in the State Room, 1957 E Street, 7<sup>th</sup> Floor

AGENDA

1. Call to order
2. Approval of the minutes of the meetings held on December 11 and January 15.
3. RATIFICATION OF AMENDED RESOLUTION TO AMEND THE *FACULTY ORGANIZATION* PLAN TO AUTHORIZE NON-TENURED REGULAR FACULTY IN TWO SCHOOLS TO SERVE IN THE FACULTY SENATE 16/6 (Professor A. Wilmarth)
4. Report: Patrick Nero, Director of Athletics & Recreation, on Developments in the GW Athletics Program.
5. Report: Dean Linda Livingstone, GW School of Business, on New Directions in the School of Business.
6. Report: Vice President Aristide Collins, on University Development Status.
7. Introduction of Resolutions
8. GENERAL BUSINESS
  - a) Introduction of new Nominations for Election of Staff Members to Senate Standing Committees
    - Physical Facilities: Amy Aldrich, Communications Associate for Development in the Elliott School of International Affairs
    - Professional Ethics and Academic Freedom: Dolsy Smith, Humanities Librarian and Interim Coordinator of Research Services in Gelman
    - Appointments, Salary, and Promotions Policy: Pallavi Gullo, Managing Attorney of the Jacob Burns Community Legal Clinics in the Law School and Staff-elected Member of the President's Benefits Task Force
    - Fiscal Planning and Budgeting: Wael Bachnack, Program Coordinator for the Masters in Finance Program in the School of Business
  - b) Reports of Senate Standing Committees
  - c) Report of the Executive Committee: Professor C.A. Garris, Chair
  - d) Provost's Remarks
  - e) Chair's Remarks
9. Brief Statements (and questions)
10. Adjournment

**Elizabeth A. Amundson**  
**Secretary**