

THE GEORGE WASHINGTON UNIVERSITY
Washington, D.C.

The Faculty Senate

Friday, March 11, 2016 at 2:10 p.m. in the State Room, 1957 E Street, 7th Floor

AGENDA

1. Call to order
2. Approval of the minutes of the meetings held on February 12.
3. Report: Doug Shaw, Senior Associate Provost for International Strategy, on GW International Activities.
4. Report: Laurie Koehler, Senior Associate Vice Provost of Enrollment Management, on GW Admission Trends and Policy Changes.
5. Report: Interim Provost Forrest Maltzman, on Core Indicators of Academic Excellence.
6. Election of Executive Committee Nominating Committee Members (We will ask unanimous consent to vote on the nominating committee at the March 11 Faculty Senate meeting since this agenda item was not included in the original agenda, distributed March 3.)
 - a. Charge: To make nominations at the April 8 Faculty Senate meeting for members of the 2016-2017 AY Executive Committee and its Chair.
 - b. Nominees to the Executive Committee Nominating Committee:
 - i. David McAleavey (CCAS)
 - ii. Gregg Brazinsky (ESIA)
 - iii. Sylvia Marotta-Walters, Convener (GSEHD)
 - iv. Miriam Galston (LAW)
 - v. Paul Swiercz (GWSB)
 - vi. Rajiv Rimal (GWSPH)
 - vii. Murray Loew (SEAS)
 - viii. Kate Malliarakis (SON)
 - ix. Gary Simon (SMHS)
7. Introduction of Resolutions
8. GENERAL BUSINESS
 - a) Introduction of new Nominations for Election of New Members to Senate Standing Committees
 - a. Prof. J. Pelzman to ASPP
 - b) Reports of Senate Standing Committees
 - c) Report of the Executive Committee: Professor C.A. Garris, Chair
 - d) Provost's Remarks (including Core Indicators of Academic Excellence)
 - e) Chair's Remarks
9. Brief Statements (and questions)
10. Adjournment

Elizabeth A. Amundson
Secretary