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

The Faculty Senate

January 2, 2014

The Faculty Senate will meet on Friday, January 10, 2014, at 2:10 p.m. in the State Room, 1957 E Street, N.W., 7<sup>th</sup> Floor

## **AGENDA**

- 1. Call to order
- 2. Approval of the minutes of the meeting held on December 13, 2013 (minutes have been distributed)
- 3. Introduction of Resolutions
- 4. Report on Research: Vice President for Research Leo Chalupa
- 5. General Business:
  - (a) Election of Professor Joyce Pulcini (SON) to replace Professor Kimberly Acquaviva on the Senate Executive Committee. (Professor Acquaviva has resigned from the Senate and the Executive Committee due to a decanal appointment effective January 1, 2014.)
  - (b) Election of Professor Edward Cherian to continue as Interim Chair of the Fiscal Planning and Budgeting Committee for the spring semester, 2014
  - (c) Interim Reports of Senate Standing Committees
  - (d) Report of the Executive Committee: Scheherazade Rehman, Chair
  - (e) Provost's Remarks
  - (f) Chair's Remarks
- 6. Brief Statements (and Questions)
- 7. Adjournment

Elizabeth A. Amundson

Elizabeth A. Amundson Secretary