THE FACULTY SENATE Washington, D.C.

The Faculty Senate

January 6, 2011

The Faculty Senate will meet on Friday, January 14, 2011 at 2:10 p.m. in the State Room, 1957 E Street, N.W., 7th Floor,

AGENDA

- 1. Call to order
- 2. Approval of the minutes of the meeting of December 10, 2010 (to be distributed)
- 3. Introduction of Resolutions
- 4. Report on the Graduate School of Education and Human Development: Dean Michael J. Feuer
- 5. General Business
 - a. Nomination for election to Senate Standing Committees:
 <u>Professional Ethics and Academic Freedom Committee</u>:

 Arthur E. Wilmarth, Jr., as Chair for the Spring semester 2011
 - b. Report of the Executive Committee: Michael S. Castleberry, Chair
 - c. Interim Reports of Senate Standing Committees
 - d. Chair's Remarks
- 6. Brief Statements (and Questions)
- 7. Adjournment

Elizabeth A. Amundson

Elizabeth A. Amundson Secretary