

THE GEORGE WASHINGTON UNIVERSITY
Washington, D.C.

The Faculty Senate

December 2, 2015

The Faculty Senate will meet on Friday, December 11, 2015 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 September 11, October 9, and November 13, 2015.
3. Introduction of New Senate Member: Dean Reuben E. Brigety II joined the Elliott School of International Affairs on October 1, 2015.
4. **DISCUSSION ONLY:** A RESOLUTION TO AMEND THE *FACULTY ORGANIZATION PLAN* TO AUTHORIZE NON-TENURED REGULAR FACULTY IN THREE SCHOOLS TO SERVE IN THE FACULTY SENATE , Professors A. Wilmarth in behalf of PEAFF, A. Sidawy, J. Pulcini, and K. McDonnell. Debate and vote will take place at January 15 Faculty Senate meeting.
5. Report of the Senate Committee on Fiscal Planning and Budgeting on the University Budget, Professor J. Cordes.
6. Report on of the Benefits Task Force on the Long-Term Report (attached) . Professors S. Rosenbaum, J. Cordes, B. Hopkins.
7. **Introduction of Resolutions**
8. **GENERAL BUSINESS**
 - a) **Introduction of new Nominations for election of faculty members to Senate Standing Committees:**
Professor Scott Beveridge, GSHED, Educational Policy.
 - 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

INVITATION

Immediately following the Senate meeting at 4:30 PM, there will be a Reception in honor Provost Steven Lerman who will be stepping down as Provost and leaving the Senate. The reception will take place in the lobby immediately outside the State Room.

Elizabeth A. Amundson

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Secretary