

THE GEORGE WASHINGTON UNIVERSITY  
Washington, D.C.

The Faculty Senate

February 2, 2012

The Faculty Senate will meet on Friday, February 10, 2012, 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 9, 2011
3. Introduction of Resolutions
4. Proposed changes to the University's Sexual Harassment Policy and corresponding procedures: Provost Lerman
5. Introduction of Sabrina Ellis, Vice President for Human Resources:  
Executive Vice President and Treasurer Louis Katz  
  
Remarks by Vice President Ellis to include comments about benefits planning
6. General Business
  - (a) Report of the Executive Committee: Michael S. Castleberry, Chair
  - (b) Provost's Remarks
  - (c) Chair's Remarks
7. Brief Statements (and Questions)
8. Adjournment

*Elizabeth A. Amundson*  
Elizabeth A. Amundson  
Secretary