

THE GEORGE WASHINGTON UNIVERSITY
Washington, D.C.

The Faculty Senate

February 6, 2014

The Faculty Senate will meet on Friday, February 14, 2014 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 held on January 10, 2014
(minutes to be distributed)
3. Introduction of Resolutions
4. Report from the University Librarian:
University Librarian and Vice Provost Geneva Henry
5. Recommendations on the nonconcurrency process:
Professor Murli M. Gupta, Acting Chair,
Committee on Appointment, Salary and Promotion Policies
6. Annual Report on Core Indicators of Academic Excellence:
Provost Lerman
7. General Business:
 - (a) Nomination for election to Senate Standing Committees
Appointment, Salary and Promotion Policies Professor Linda Briggs
 - (b) Report of the Executive Committee: Scheherazade Rehman, Chair
 - (c) Provost's Remarks
 - (d) Chair's Remarks
8. Brief Statements (and Questions)
9. Adjournment

Elizabeth A. Amundson
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Secretary