THE GEORGE WASHINGTON UNIVERSITY Washington, D.C.

The Faculty Senate

January 31, 2013

The Faculty Senate will meet on Friday, February 8, 2013, 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 11, 2013 (minutes to be distributed)
- 3. Introduction of Resolutions
- 4. Report on Research: Vice President for Research Leo Chalupa
- 5. Update on the work of the Innovation Task Force: David Lawlor, Co-Chair of the Innovation Task Force
- 6. Open discussion of the draft University Strategic Plan

The most current draft of the Strategic Plan can be found at this link:

https://provost.gwu.edu/sites/provost.gwu.edu/files/downloads/GW%20Strategic %20Plan%20January%202013.pdf

- 7. General Business:
 - (a) Report of the Executive Committee: Michael S. Castleberry, Chair
 - (b) **Provost's Remarks**
 - (c) Chair's Remarks
- 8. Brief Statements (and Questions)
- 9. Adjournment

Elizabeth A. Amundson Elizabeth A. Amundson Secretary