

THE GEORGE WASHINGTON UNIVERSITY
Washington, D.C.

The Faculty Senate

February 28, 2013

The Faculty Senate will meet on Friday, March 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 regular meeting of February 8, 2013
(minutes to be distributed)
3. Introduction of Resolutions
4. Report on Core Indicators of Academic Excellence: Provost Lerman
5. Discussion on implementation of the Strategic Plan
6. General Business
 - (a) Nominees for election of faculty members to the Nominating Committee for the Executive Committee for the 2013-14 Session:
Charles A. Garris (SEAS) Convener; Bruce Dickson (ESIA)
Jennifer Frey (GSEHD), Mary Granger (SB), Jessica Green (SON),
Alan Greenberg (SPHHS), Kathryn Newcomer (CCAS),
Margaret Plack (SMHS), Arthur E. Wilmarth, Jr. (GWLS)
 - (b) Election of faculty members to Senate Standing Committees
Fiscal Planning and Budgeting: Kim Roddis
 - (c) Report of the Executive Committee: Michael S. Castleberry, Chair
 - (d) Interim Report of the Senate Libraries Committee
Professor McAleavey, Libraries Committee Chair
 - (e) Provost's Remarks
 - (f) Chair's Remarks
7. Brief Statements (and questions)
8. Adjournment

Elizabeth A. Amundson

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Secretary