

THE GEORGE WASHINGTON UNIVERSITY
Washington, D.C.

The Faculty Senate

Revised and reissued April 1, 2011

The Faculty Senate will meet on Friday, April 8, 2011, at 2:10 p.m. in the State Room, 1957 E Street, N.W., 7th Floor

AGENDA

1. Call to order
2. Short recess for the purpose of having a group photograph taken of the 2010-11 Faculty Senate
3. Approval of the minutes of the regular meeting of March 11, 2011 (minutes to be distributed)
4. Introduction of Resolutions
5. **A RESOLUTION TO CLARIFY THE PROCEDURES GOVERNING AWARDS OF EMERITUS STATUS TO RETIRING FACULTY (10/4) (Resolution 10/4 is attached)**
6. Update on the School of Public Health and Health Services: Dean Lynn R. Goldman
7. General Business:
 - a) Nomination for election of members of the Faculty Senate Executive Committee for the 2011-12 Session: Michael S. Castleberry (GSEHD) as Chair: Professors Bruce Dickson (ESIA), Miriam Galston (GWLS), Charles A. Garris, Jr. (SEAS), Alan E. Greenberg (SPHHS), David W. McAleavey (CCAS), Scheherazade S. Rehman (SB) and Gary Simon (SMHS), as members
 - b) Nominations for election of faculty members to the Dispute Resolution Committee: Professor Kurt J. Darr (SPHHS) as Chair for a one-year term; Professors Lowell Abrams (CCAS), Kurt J. Darr (SPHHS), Donna L. Infield (CCAS) Hugo D. Junghenn (CCAS), and Leo C. Moerson (SB) as members for a three-year term to end May 1, 2014
 - c) Nomination for re-appointment by the President of Professor Steve Charnovitz as Senate Parliamentarian for the 2011-12 Session
 - d) Report of the Executive Committee: Michael S. Castleberry, Chair

- e) Annual Reports of Senate Standing Committees
- f) Chair's Remarks
- 8. Brief Statements (and Questions)
- 9. Adjournment

Elizabeth A. Amundson
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Secretary

**A RESOLUTION TO CLARIFY THE PROCEDURES GOVERNING AWARDS
OF EMERITUS STATUS TO RETIRING FACULTY (10/4)**

- WHEREAS,** the first sentence of Article VII.B. of the *Faculty Code* provides: “A member of the faculty with long and distinguished service to the University may, upon retirement, be awarded emeritus status”; and
- WHEREAS,** the second sentence of Article VII.B. provides: “Emeritus status is recommended by the regular, active-status members of the faculty concerned and, with the concurrence of the administration, is awarded by the Board of Trustees”; and
- WHEREAS,** Article VII.B. does not specify the procedures governing the presentation and consideration of faculty recommendations for awards of emeritus status; and
- WHEREAS,** faculty recommendations for awards of emeritus status have customarily been presented and considered in accordance with procedures followed in the relevant school(s) and/or department(s) for faculty appointments; and
- WHEREAS** such recommendations, when accompanied by evidence of the recipients’ long and distinguished service to the University, have typically been concurred in by the Administration and approved by the Board of Trustees; and
- WHEREAS,** the Faculty Senate and the Administration agree that the procedures governing the presentation and consideration of faculty recommendations for awards of emeritus status should be clarified;
- WHEREAS,** the Faculty Senate and the Administration also agree that future faculty recommendations for awards of emeritus status should be presented and considered in accordance with the procedures set forth in Part B of the *Procedures for the Implementation of the Faculty Code* governing recommendations for faculty appointments; **NOW THEREFORE**

**BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE
WASHINGTON UNIVERSITY:**

That the *Faculty Code* be amended by inserting the following new sentences after the second sentence of Article VII.B. thereof:

"Each faculty recommendation for an award of emeritus status shall be accompanied by evidence of the recipient's long and distinguished service to the University. Each such recommendation shall be presented and considered in accordance with the procedures set forth in Part B of the *Procedures for the Implementation of the Faculty Code* governing faculty recommendations for appointments."