

THE GEORGE WASHINGTON UNIVERSITY
Washington, D.C.

The Faculty Senate

The Faculty Senate will meet on Friday, September 9, 2016, at 2:10pm in the State Room (1957 E St NW).

NOTE:

Please plan to arrive between 1:45-2:00pm to have your photo taken for a current Faculty Senate directory.

AGENDA

1. Call to order
2. Approval of the minutes of the meetings held on May 6.
3. Introduction of new Vice Provosts (Provost Forrest Maltzman)
 - a. Faculty Affairs: Christopher Bracey
 - b. Diversity, Equity, & Community Engagement: Caroline Laguerre-Brown
4. Follow-Up to Special Faculty Assembly on the Presidential Faculty Consultative Committee (FCC)
(Depending on the outcome of Faculty Assembly, a Resolution to Provide Additional Members to the FCC may be offered.)
5. REPORT: Current Status and Directions in the School of Medicine and Health Sciences (Dean Jeff Akman)
6. REMARKS: Report on Executive Committee Summer Work on Response to Proposed Benefits Changes (Executive Committee Chair Charles Garris)
7. REPORT: Benefits Changes for 2017 (Interim Vice President for Human Resources Dale McLeod)
8. Introduction of Resolutions
9. GENERAL BUSINESS
 - a) Faculty Assembly Update
 - b) Nominations for election of new members to Senate Standing Committees
 - a. Libraries: full roster
 - b. Physical Facilities: full roster
 - c. Research: Michael Denieu (Biology post-doc)
 - c) Nominations for appointment to university administrative committees:
 - a. Student Grievance Review Committee
 - b. University Hearing Board
 - c. Committee on the Judicial System
 - d. Joint Committee of Faculty and Students
 - d) Report of the Executive Committee: Professor Charles Garris, Chair
 - e) Provost's Remarks
 - f) Chair's Remarks
9. Brief Statements and Questions
10. Adjournment

Elizabeth A. Amundson
Secretary

Libraries

| Role | Name | | Senate Member | Email |
|-------------|----------------------|-------------|--------------------------|--|
| Chair | Sidawy, Anton | SMHS | x | ansidawy@gwu.edu |
| EC Liaison | Sidawy, Anton | SMHS | x | ansidawy@gwu.edu |
| Voting | Ahlquist, Karen | CCAS | | ahlquist@gwu.edu |
| Voting | Friedland, Elise | CCAS | | efried@gwu.edu |
| Voting | Harizanov, Valentina | CCAS | | harizanv@gwu.edu |
| Voting | Lunsford, Beverly | SON | | bklunsfo@gwu.edu |
| Voting | Robinson, Edward | CCAS | | erobinso@gwu.edu |
| Voting | Thompson, Ayanna | CCAS | | thompsona@gwu.edu |
| Voting | Stott, Richard | CCAS | | rstott@gwu.edu |
| Non-Voting | Henry, Geneva | Gelman | | genevahenry@gwu.edu |
| Non-Voting | Linton, Anne | Himmelfarb | | alinton@gwu.edu |
| Non-Voting | McCorvey, Ann | EVP&T | | amccorvey@gwu.edu |
| Non-Voting | Pagel, Scott | Law Library | | spagel@law.gwu.edu |

Physical Facilities

| Role | Name | | Senate Member | Email |
|-------------|---------------------|-----------------|--------------------------|--|
| Chair | Roddis, Kim | SEAS | x | roddis@gwu.edu |
| EC Liaison | Rice, Lisa | GSEHD | x | ehess@gwu.edu |
| Voting | Aldrich, Amy | ESIA Staff | | aaldrich@gwu.edu |
| Voting | Anderson, Catherine | CCAS | | catand@gwu.edu |
| Voting | Gallo, Linda | CCAS | | llgallo@gwu.edu |
| Voting | Gudenius, Carl | CCAS | | cfg@gwu.edu |
| Voting | King, Michael | CCAS | | kingm@gwu.edu |
| Voting | Kusner, Linda | SMHS | | lkusner@email.gwu.edu |
| Voting | Pericak, Arlene | SON | | kaitlin19@gwu.edu |
| Voting | Robinson, Robbie | CCAS | | robinson@gwu.edu |
| Voting | Ullman, Dan | CCAS | | dullman@gwu.edu |
| Non-Voting | Amundson, Beth | Registrar | | amundson@gwu.edu |
| Non-Voting | Dent, David | EVP&T | | ddent@gwu.edu |
| Non-Voting | McCorvey, Ann | EVP&T | | amccorvey@gwu.edu |
| Non-Voting | Murphy, Terry | Provost | | tmurphy@gwu.edu |
| Non-Voting | TBD | Student Liaison | | |

Administrative Committee Appointments for September 2016 Senate approval

Committee on the Judicial System

| | | | | |
|-----------------|-------|--|------------|-------------|
| Mary Barron | GWSPH | mjbarron@gwu.edu | continuing | 1-year term |
| Gutman, Jeffrey | LAW | jgutman@law.gwu.edu | new | 2-year term |

University Hearing Board

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|-----------------|-------|--|-----|-------------|
| Majeda El-Banna | SON | melbanna@gwu.edu | new | 1-year term |
| James Sexton | CCAS | jsexton@gwu.edu | new | 1-year term |
| Christine Magee | GSEHD | cmagee@gwu.edu | new | 1-year term |

Student Grievance Review Committee

| | | | | |
|----------------------|-------|--|------------|-------------|
| Majeda El-Banna | SON | melbanna@gwu.edu | continuing | 1-year term |
| Jeffrey Gutman | LAW | jgutman@law.gwu.edu | new | 1-year term |
| Mikyong Kim | GSEHD | kimmi@gwu.edu | new | 1-year term |
| Susan LeLacheur | SMHS | slela@gwu.edu | continuing | 1-year term |
| Mohamed Mohamed | SMHS | mmohamed@gwu.edu | new | 1-year term |
| John Artz | GWSB | jartz@gwu.edu | new | 1-year term |
| Art Wilson | GWSB | ajw1@gwu.edu | new | 1-year term |
| Beverly Lunsford | SON | bklunsfo@gwu.edu | new | 1-year term |
| Ashley Darcy-Mahoney | SON | adarcymahoney@gwu.edu | new | 1-year term |

Joint Committee of Faculty & Students

| | | | | |
|-------------------|-------|--|-----|-------------|
| Mikyong Kim | GSEHD | kimmi@gwu.edu | new | 1-year-term |
| Beverly Lunsford* | SON | bklunsfo@gwu.edu | new | 1-year-term |
| Keith Mortman | SMHS | kmortman@gwu.edu | new | 1-year-term |
| Ashesh Patel | SMHS | patelad@gwu.edu | new | 1-year-term |
| Joan Kester | GSEHD | jkester@gwu.edu | new | 1-year-term |

*Chair