

The Faculty Senate

The Faculty Senate will meet on Friday, November 11, 2016, at 2:10pm
in the State Room (1957 E St NW).

AGENDA

1. Call to order
2. Approval of the minutes of the meeting held on October 14
3. REPORT: Presidential Search Update (Board of Trustees Chair Nelson Carbonell and Trustee/Presidential Search Committee Chair Madeleine Jacobs)
4. Introduction of Resolutions
5. GENERAL BUSINESS
 - a) Faculty Assembly Update
 - b) Nominations for election of new members to Senate Standing Committees
 - a. Educational Policy (see page 2)
 - c) Benefits Advisory Committee slate (see page 2)
 - d) Reports of Standing Committees
 - e) Report of the Executive Committee: Professor Charles Garris, Chair
 - f) Provost's Remarks
 - g) Chair's Remarks
9. Brief Statements and Questions
10. Adjournment

Elizabeth A. Amundson
Secretary

Committee Nominations for Senate Approval

Educational Policy

New Voting Member:
Falcigno, Thomas/Student Representative

Benefits Advisory Committee¹

Ex Officio/Voting:
Cordes, Joseph/CCAS (Chair/Fiscal Planning & Budgeting committee)
Harrington, Robert/SEAS (Chair/Appointment, Salary, and Promotion Policies committee)
Rice, Elisabeth Hess/GSEHD (Faculty Senate Executive Committee representative)

At Large/Voting:
Anbinder, Tyler/CCAS
Galston, Miriam/LAW
Markus, Anne/GWSPH

¹The Benefits Advisory Committee slate was recommitted to the Executive Committee for further action at the October 14 Faculty Senate meeting with instructions. In response to those instructions, the Executive Committee, in consultation with ASPP, obtained agreement with the Administration to add a sixth faculty member to the BAC. Correspondingly, the Administration will add a 6th staff member plus a SMHS Resident. The BAC has therefore been expanded to 13 members.