

THE GEORGE WASHINGTON UNIVERSITY
Washington, D.C.

August 29, 2016

MEMORANDUM TO: Members of the Faculty Assembly

There will be a Special Meeting of the Faculty Assembly called by the Chair of the Faculty Senate Executive Committee in accordance with provisions of the Faculty Organization Plan in order to elect the Presidential Faculty Consultative Committee.

The University Faculty Assembly will meet as follows:

Friday, September 9, 2016, at 10:00 a.m.
Jack Morton Auditorium, 805 21st Street

Sign-in for the Assembly begins at 9:15am.

Agenda

1. Call to order (Provost Forrest Maltzman)
2. Presentation by Board of Trustees Chair Nelson Carbonell on the status of the ongoing Search for the next University President (Q&A)
3. Report by Senate Executive Committee Chair Charles Garris on Actions Taken by the Senate Executive Committee regarding the ongoing Presidential Search (Q&A)
4. Consideration of Resolution 17/1, A Resolution to Confirm the Election of School Representatives as Members of the Faculty Consultative Committee (Faculty Senate Executive Committee)
5. Consideration of Resolution 17/2, A Resolution to Provide for the Composition of an Expanded Faculty Consultative Committee (Faculty Senate Executive Committee)
6. Adjournment

Elizabeth A. Amundson
Secretary