



# Faculty Senate

The Faculty Senate will meet on Friday, May 10, 2019, at 2:10pm  
in the State Room (1957 E Street NW).

## AGENDA

1. Call to order
2. Approval of the minutes of the meeting held on April 12, 2019
3. Welcome to Newly Elected Senators
4. RESOLUTION 20/1: In Appreciation of Board of Trustees Chair Nelson Carbonell (Sylvia Marotta-Walters, Chair, Faculty Senate Executive Committee)
5. RESOLUTION 20/2: To Expand the Scope and Name of the Educational Policy Committee (Sylvia Marotta-Walters, Chair, Faculty Senate Executive Committee)
6. Introduction of Resolutions
7. GENERAL BUSINESS
  - a) Nominations for election of new members to Senate standing committees\*
  - b) Approval of nominations for election of faculty members to University committees\*
  - c) Reports of Standing Committees
  - d) Approval of 2019-2020 Senate Calendar (see attached)
  - e) Report of the Executive Committee: Professor Sylvia Marotta-Walters, Chair
  - f) Provost's Remarks
  - g) Chair's Remarks
9. Brief Statements and Questions
10. Adjournment

**Elizabeth A. Amundson**  
Secretary

\*Rosters to be provided at the meeting

# **New Senate Members 2019-2020 Session**

## CCAS

Ioannis Eleftherianos (Biological Sciences)  
Murli Gupta (Mathematics)  
Guillermo Orti (Biological Sciences)  
David Rain (Geography)  
Francys Subiaul (Speech & Hearing Science)  
Sarah Wagner (Anthropology)

## ESIA

Harris Mylonas (Political Science/International Affairs)  
Nicholas Vonortas (Economics/International Affairs)

## GWSPH

Melissa Perry (Environmental & Occupational Health)

## LAW

Karen Brown  
Ed Swaine

## SMHS

Kurt Johnson (Anatomy & Cell Biology)  
Raj Rao (Orthopaedic Surgery & Neurological Surgery)



## Faculty Senate

### **A RESOLUTION OF APPRECIATION FOR NELSON CARBONELL, CHAIRMAN OF THE BOARD OF TRUSTEES (20/1)**

**WHEREAS,** Nelson Carbonell has served for six years as Chairman of the Board of Trustees of The George Washington University providing imaginative vision, leadership, creativity, strategic thinking, and energy leading to an era of unprecedented transformation of the University toward the top echelon in American research universities; and,

**WHEREAS,** Nelson Carbonell received a Bachelor of Science in Electrical Engineering from The George Washington University in 1985 and has been giving back to the University ever since; and,

**WHEREAS,** Nelson Carbonell was inducted in 2011 into the School of Engineering and Applied Science Hall of Fame, which honored his highly distinguished engineering career as an entrepreneur and innovator in advancing technology; and,

**WHEREAS,** Nelson Carbonell had served on The Board of Trustees for eleven years prior to election as Chairman, including six years as Vice Chairman of the Board of Trustees; the Chairman of the Committee on the Science and Engineering Hall; the Chairman of the Committee on Governance, Compensation, and Nominations; Chairman of the Committee on Finance and Audit; and,

**WHEREAS,** Nelson Carbonell has advanced the transformation of the University toward attaining top tier research university status by playing an instrumental role in the search and recruitment of both Presidents Knapp and LeBlanc, whose leadership resulted in excellent progress; and,

**WHEREAS,** Nelson Carbonell's tireless efforts have led to beneficial changes to important governing documents, a notable example being a major review and amendment of the *Faculty Code* which improved standards for tenure and promotion, dean search processes, and governing rules of the schools; and,

**WHEREAS,** Nelson Carbonell made reality his vision of the Science and Engineering Hall by strategically persuading the Board of Trustees of the preeminence of science and engineering, resulting in the approval of the full Board of Trustees in the funding of construction of the Science and Engineering Hall, which was opened on March 4, 2015; and,

**WHEREAS,** Nelson Carbonell has been a loyal and generous philanthropist in giving to GW and has created, with his wife Michele, the endowed Carbonell Family Professor in Autism and Neurodevelopmental Disorders, the Nelson and Michele Carbonell Engineering Endowed Scholarship, and other major contributions to the University, and has actively encouraged others to follow his example; and,

**WHEREAS,** Nelson Carbonell was a driving force in the unprecedented \$1 billion “Making History” fundraising campaign, which was completed in March 2017, exceeding its goals before schedule by promoting his strategy that “...fundraising should connect a donor’s passion with an area of the university they can support...” and that “...philanthropic support can transform another person’s life”; and,

**WHEREAS,** Nelson Carbonell’s leadership was instrumental in the reorganization of the University’s Medical Center, which resulted in the creation of three distinct schools with their own organizational structures (the School of Medicine and Health Sciences, the Milken Institute School of Public Health, and the School of Nursing), as well as the expansion of their clinical services, producing many benefits in terms of improved student education and increased research emphasis concurrent with enhanced patient care; and,

**WHEREAS,** Nelson Carbonell was influential in enhancing the arts at the University by acquiring the Corcoran School of Design and the magnificent and historic Flagg Building; and,

**WHEREAS,** in May 2019, in accordance with Article VI Section 6 of the University Bylaws, Nelson Carbonell will complete the maximum term of six years as the Chair of the Board of Trustees and must step down from this role; NOW, THEREFORE,

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

That the Faculty Senate hereby expresses its great appreciation to Nelson Carbonell for his six years of service as Chairman of the Board of Trustees of The George Washington University, and his eleven prior years of highly influential service on the Board where his outstanding legacy will be long remembered.

That the Faculty Senate recommends honoring Nelson Carbonell with an honorary doctoral degree at Commencement 2020.

**THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY HEREBY EXPRESSES ITS DEEPEST ADMIRATION, APPRECIATION, AND GRATITUDE TO CHAIRMAN NELSON CARBONELL FOR HIS DISTINGUISHED SERVICE AND LEADERSHIP**

Adopted by Acclamation  
May 10, 2019

Sylvia Marotta-Walters, Chair  
Executive Committee of the Faculty Senate



## Faculty Senate

### **A RESOLUTION TO EXPAND THE SCOPE AND NAME OF THE EDUCATIONAL POLICY COMMITTEE (20/2)**

**WHEREAS**, Technology is central to the University's educational mission;

**WHEREAS**, Technology is playing an increasingly important role in post-secondary education in general and in undergraduate and graduate education at GW in particular;

**WHEREAS**, Section IX.A of the Faculty Code charges the faculty with the formulation of policy and planning decisions affecting the quality of education and life at the university;

**WHEREAS**, No Faculty Senate standing committee is presently charged with the responsibility of coordinating with the administration the effective formulation of policy, planning, and implementation decisions associated with technology as it pertains to the University's educational mission; and

**WHEREAS**, The Faculty Senate Committee on Educational Policy has informally assumed this responsibility on behalf of the Faculty Senate;

### **NOW, THEREFORE BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY**

- (1) That the Educational Policy Committee be renamed Educational Policy and Technology Committee;
- (2) That the mandate of the Educational Policy and Technology Committee be expanded to include all aspects of technology that impact on the educational mission of the University;
- (3) That the formulation, development, modification, or implementation of policies and procedures involving technology as it relates to the educational mission of the University be henceforth developed jointly and collaboratively by the Educational Policy and Technology Committee and the University administration.

Faculty Senate Executive Committee  
April 26, 2019

**DRAFT - DO NOT CIRCULATE**  
**FACULTY SENATE CALENDAR**  
**2019-2020 Academic Year**

**EXECUTIVE COMMITTEE MEETINGS**

**Begin at noon ~ Executive  
Committee Members Only  
Held in Fungler 620**

August 30, 2019

September 27, 2019

October 25, 2019

November 22, 2019

December 20, 2019

January 31, 2020

February 28, 2020

March 27, 2020

April 24, 2020\*

**FACULTY SENATE MEETINGS**

**Begin at 2:10pm ~ Held in 1957 E  
Street/State Room (7th floor)**

May 10, 2019

September 13, 2019

October 11, 2019

November 8, 2019

December 13, 2019

January 10, 2020

February 14, 2020

March 13, 2020

April 3, 2020

May 8, 2020\*\*

\*Joint meeting of the old and new Executive Committees

\*\*First meeting of the 2020-2021 Academic Year session

The 2019 Faculty Assembly will be held on Tuesday, October 22, 2019, at 4pm in the Jack Morton Auditorium at 805 21st Street NW (School of Media & Public Affairs Building).

**NOTE:** To permit compliance with the rules requiring seven days notice of Senate meetings, the Executive Committee prepares the agenda two weeks in advance of the regular Senate meetings.