## A RESOLUTION TO AMEND THE <u>FACULTY ORGANIZATION PLAN</u> TO PROVIDE REPRESENTATION FOR THE SCHOOL OF NURSING ON THE FACULTY SENATE AND THE FACULTY SENATE EXECUTIVE COMMITTEE (FA 11/1)

- WHEREAS, Article III, Section 2(a)(3) of the Faculty Organization Plan currently provides for representation on the Faculty Senate from the following eight Schools: the Columbian College of Arts and Sciences, the Elliott School of International Affairs, the Graduate School of Education and Human Development, the Law School, the School of Business, the School of Engineering and Applied Science, the School of Medicine and Health Sciences, and the School of Public Health and Health Services; and
- WHEREAS, Article III, Section 5(b) of the <u>Faculty Organization Plan</u> currently provides that the Faculty Senate Executive Committee consists of eight faculty members elected by the Faculty Senate, including one member from each of the foregoing Schools;
- WHEREAS, the University recently created a new School of Nursing ("SON"), and SON should be assigned representation on the Faculty Senate and the Faculty Senate Executive Committee;
- **WHEREAS,** SON is beginning the second year of its operation and is working to achieve compliance with Article I.B.1. of the <u>Faculty Code</u>; and
- WHEREAS, SON has reported that it currently has 13 tenured or tenure-accruing faculty members, representing 72% of the 18 regular, active-status members of its faculty; and
- WHEREAS, SON currently does not have any non-administrative tenured faculty members who are eligible to serve on the Faculty Senate under Article III, Section 2(a)(3) of the <u>Faculty Organization Plan</u>, but SON expects to have in place one or more non-administrative tenured faculty members who would be eligible to serve on the Faculty Senate beginning with the 2012-2013 session; and
- WHEREAS, in view of the current stage of SON's development, SON should be assigned one representative on the Faculty Senate and one representative on the Faculty Senate Executive Committee, with such representation to take effect beginning with the 2012-2013 session; NOW, THEREFORE,

BE IT RESOLVED BY THE FACULTY ASSEMBLY OF THE GEORGE WASHINGTON UNIVERSITY

- (1) That the first sentence of Article III, Section 2(a)(3) of the <u>Faculty Organization</u> <u>Plan</u> be amended to read as follows, with such amendment to take effect commencing with the 2012-2013 session of the Faculty Senate:
  - "The faculty members of the Senate shall be elected by and from their faculties as follows: the Columbian College of Arts and Sciences, nine; the Graduate School of Education and Human Development, Law School, School of Business, School of Engineering and Applied Science, and School of Medicine and Health Sciences, three each; the Elliott School of International Affairs and the School of Public Health and Health Services, two each; and the School of Nursing, one."
- (2) That the first four sentences of Article III, Section 5(b) of the <u>Faculty</u> Organization <u>Plan</u> be amended to read as follows, with such amendment to take effect commencing with the 2012-2013 session of the Faculty Senate:
  - "The Executive Committee shall consist of nine faculty members of the Senate and the President ex officio. The following nine schools shall have one representative each on the Executive Committee: the Columbian College of Arts and Sciences, the Elliott School of International Affairs, the Graduate School of Education and Human Development, the Law School, the School of Business, the School of Engineering and Applied Science, the School of Medicine and Health Sciences, the School of Nursing, and the School of Public Health and Health Services. Any faculty member of the Senate shall be eligible to be elected to the Executive Committee. The Chairman shall be elected first by the Senate; and the Senate shall thereafter elect the other eight elective members of the Executive Committee, subject to the restriction that the Executive Committee may not include two or more members who have been elected to the Senate by the same school or faculty group."
- (3) That the President, as Chairman of the Faculty Assembly, is petitioned to place on the agenda of the Faculty Assembly at its meeting on October 4, 2011, the foregoing proposed amendments to the <u>Faculty Organization Plan</u>.
- (4) That, upon approval by the Faculty Assembly, the President is requested to forward the foregoing proposed amendments to the <u>Faculty Organization Plan</u> for final approval by the Board of Trustees as soon as conveniently possible.

THE WORDING OF THE AMENDMENTS PROPOSED BY FA 11/1
IS IDENTICAL TO THAT PROPOSED BY SENATE RESOLUTION 11/1,
WHICH WAS INTRODUCED AND ADOPTED, AS AMENDED, AT THE
SEPTEMBER 9, 2011 MEETING OF THE FACULTY SENATE