## A RESOLUTION TO AMEND THE <u>FACULTY ORGANIZATION PLAN</u> WITH REGARD TO THE COMPOSITION OF THE FACULTY SENATE EXECUTIVE COMMITTEE (FA 08/1))

**WHEREAS**, Article III, Section 5, subsection (b) of the <u>Faculty Organization Plan</u> currently provides that the Faculty Senate Executive Committee consists of eight faculty members of the Faculty Senate. However, a technical amendment is needed to conform the text of the fourth sentence of Article III, Section 5(b) to the present size of the Executive Committee; **NOW**, **THEREFORE**,

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

- (1) That the fourth sentence of Article III, Section 5, subsection (b) of the <u>Faculty Organization Plan</u> be amended to read as follows:
  - "The Chairman shall be elected first by the Senate; and the Senate shall thereafter elect the other seven 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."
- (2) 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 3, 2008, the foregoing proposed amendment to the <u>Faculty Organization Plan</u>.
- (3) That, upon approval by the Faculty Assembly, the President is requested to forward the foregoing proposed amendment to the <u>Faculty Organization Plan</u> for final approval by the Board of Trustees as soon as conveniently possible.

THE WORDING OF THE AMENDMENT PROPOSED BY FA 08/1
IS IDENTICAL TO THAT PROPOSED BY SENATE RESOLUTION 08/3,
WHICH WAS INTRODUCED AND ADOPTED AT THE SEPTEMBER 12, 2008
MEETING OF THE FACULTY SENATE

Adopted by the Faculty Assembly, October 3, 2008