

The Faculty Senate will meet on Friday, October 14, 2022, at 2:00pm via WebEx

#### **AGENDA**

- 1. Call to order
- 2. Approval of the minutes of the meeting held on September 9, 2022
- 3. PRESIDENT'S REPORT (Mark Wrighton, President)
- 4. RESOLUTION 23/2: Of Appreciation for Elizabeth Amundson (Professor Phil Wirtz)
- 5. <u>UPDATE</u>: Presidential Search (Jim Tielsch, Vice Chair, Presidential Search Committee & Kim Roddis, Chair, Faculty Consultative Committee)
- 6. <u>REPORT</u>: New Medical Faculty Associates Agreement
  - Bruno Fernandes, Vice President, Treasurer, & Chief Financial Officer
  - Joe Cordes & Susan Kulp, Co-Chairs, Senate Fiscal Planning & Budgeting Committee
- 7. <u>UPDATE</u>: Title IX Regularions (Caroline Laguerre-Brown, Vice Provost for Diversity, Equity, & Community Engagement)
- 8. INTRODUCTION OF NEW RESOLUTIONS TO BE REFERRED TO COMMITTEE
- 9. GENERAL BUSINESS
  - a) Nominations for membership to Senate standing committees (see attached)
  - b) Senate standing committee reports received
  - c) Report of the Executive Committee (Professor Jim Tielsch, Chair)
  - d) Provost's Remarks
- 10. Brief Statements and Questions
- 11. Adjournment

Elizabeth A. Amundson Secretary



#### A RESOLUTION OF APPRECIATION FOR ELIZABETH AMUNDSON (23/2)

- **WHEREAS**, University Registrar Elizabeth A. ("Beth") Amundson has with great skill served as Secretary of The George Washington University Faculty Senate since December 2004; and
- **WHEREAS**, Registrar Amundson recently announced her departure from the University on November 4, 2022; and
- **WHEREAS**, Registrar Amundson is widely recognized as an exemplary leader who goes to extraordinary lengths to resolve issues and introduce new processes to better support the needs of students, staff, and faculty; and
- WHEREAS, Registrar Amundson has been a central figure in numerous major University initiatives, including (to name just a few) express transcript services allowing students and alumni to obtain documents 24/7; conversion of 3-digit course codes to 4-digit course codes; and the DegreeMap system with which students can complete degree audits and track their academic trajectory; and
- WHEREAS, Registrar Amundson's extraordinary contributions to the GW community were underscored by the awarding in 2016 of the prestigious GW Award, for which she was nominated by many GW community members for her commitment to improving the university; and
- **WHEREAS**, The GW Faculty Senate is particularly appreciative of Registrar Amundson's active role in converting the Faculty Assembly and Faculty Senate meetings to an online modality in response to COVID-19, taking on a major role in facilitating meeting logistics, in displaying presentations and in real-time redlining of Senate resolutions;

### NOW, THEREFORE, BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT THE FOLLOWING STATEMENT OF APPRECIATION BE ISSUED:

University Registrar Beth Amundson has provided extraordinary service as Secretary of the Faculty Senate since 2004 for which the Senate is profoundly grateful; the Senate wishes to convey its deepest appreciation, respect, and best wishes to our close associate and friend Beth in all of her future endeavors.

Faculty Senate Executive Committee September 30, 2022



# Nominations to Standing Committees (voting)

Research: James Wade/GWSB

## Appointments to Standing Committees (non-voting)

Athletics & Recreation: Beverly Westerman/NCAA Representative Christian Zidouemba/GW Student Association (GWSA)

Educational Policy & Technology: Chante Clarkson/Office of Student Success
Katie Cloud/Interim Registrar
Candice Johnson/SMHS Associate Dean
Edward Rastgoo/GWSA

Fiscal Planning and Budgeting: Ian Cheng/GWSA

Physical Facilities: Demetrius Apostolis/GWSA Katie Cloud/Interim Registrar Colette Coleman/Associate Provost & Dean of Students

Professional Ethics and Academic Freedom: Henry Deng/GWSA Research: Kimaya Sharda/GWSA

University and Urban Affairs: Christian Williams/GWSA