



## Faculty Senate

The Faculty Senate will meet on Friday, October 4, 2024, at 2:00pm  
State Room (1957 E Street/7<sup>th</sup> floor) and via Zoom

### **ANNOTATED AGENDA**

1. Call to order
  - **Prior to calling the meeting to order, check with Jenna that a quorum has been achieved. Once it has, you may call the meeting to order.**
2. Approval of the [minutes](#) of the meeting held on September 13, 2024
  - **“I now request unanimous consent of the Senate for approval of the May meeting minutes. Are there any objections? ... Hearing none, the minutes are approved.”**
3. Welcome to New Senate Member: Patricia Hernandez, CCAS/Biological Sciences
  - **“When Murli Gupta retired, there was one year remaining on his Senate term. The CCAS faculty recently held an election for this seat, and I am delighted to welcome Patricia Hernandez, of the Biological Sciences department, to the Senate today.”**
4. President’s Report (Ellen Granberg, President)
5. Brief Statements and Questions/President’s Report
  - **Please alternate questions between the in-room and Zoom attendees (Jenna will maintain a queue).**

6. Provost's Report (Chris Bracey, Provost)
7. Brief Statements and Questions/Provost's Report
  - **Please alternate questions between the in-room and Zoom attendees (Jenna will maintain a queue).**
8. Executive Committee Report (Ilana Feldman, Chair)
9. Brief Statements and Questions/Executive Committee Report
  - **Please alternate questions between the in-room and Zoom attendees (Jenna will maintain a queue).**
10. Report: [GW Facilities Update](#) (Baxter Goodly, Vice President for Safety & Operations)
  - **"Next on the agenda is an update on GW Facilities from Baxter Goodly, Vice President for Safety and Operations. Baxter's slides were distributed with the agenda last Friday. He will provide a short summary of those slides today before opening the floor to questions. Baxter?"**
11. Introduction of New Resolutions to be Referred to Committee
  - **"No new resolutions were received prior to today's meeting for introduction and referral to FSEC for committee assignment. Does anyone have a resolution they would like to introduce? ..."**
12. General Business
  - a) Nominations for membership to Senate Standing Committees ([see attached](#))
    - **"I'd like to recognize UUA committee co-chair David Rain, to review the committee's membership changes."**

- Following David's explanation: "I now request unanimous consent of the Senate for these roster adjustments as a whole. Are there any objections? ... Hearing none, the roster changes are approved."

b) Standing Committee reports received

- "No new standing committee reports were filed with the Senate office prior to today's meeting."

13. Brief Statements and Questions/General

- Please alternate questions between the in-room and Zoom attendees (Jenna will maintain a queue).

14. Adjournment

- "I hereby request a motion to adjourn... Is there a second?... All in favor?... The meeting is adjourned."



## Faculty Senate

### Nominees for Standing Committee Membership October 2024

#### University and Urban Affairs

Oluwatomide Adetunji (SEAS)/Voting  
Sonal Batra (SMHS)/Voting  
Athena Cross (CPS)/Voting  
Karen Dawn (SON)/Voting  
Wendy Ellis (GWSPH)/Voting  
Karen Kesten (SON)/Voting  
Samantha Luna (CPS)/Voting  
Eugene Migliaccio (GWSPH)/Voting  
Chavon Onumah (SMHS)/Voting  
Srinivas Prasad (GWSB)/Voting  
David Sullivan (SMHS)/Voting  
Leslie Trimmer (GSEHD)/Voting