GW | Faculty Senate

The Faculty Senate will meet on Friday, December 13, 2024, at 2:00pm
in the State Room (1957 E Street/7ᵗʰ 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 November 8, 2024, Faculty Senate executive session

   - **"I now request unanimous consent of the Senate for approval of the November executive session minutes, which were distributed via secure file sharing last month. Are there any objections? …Hearing none, the minutes are approved. Executive session minutes are held in the Senate office records but are not made public."**

Here, Ilana will offer a motion to reorder the agenda. If successful, agenda item #3 will move to the very end of the agenda, so skip to agenda item #4.

3. REPORT: Annual Report on Enrollment (Jay Goff, Vice Provost for Enrollment & Student Success)

   - **Following Jay's presentation, move to the script for the privileged motion from Ilana to move into executive session.**

4. Approval of the minutes of the meeting held on November 8, 2024

- **"I now request unanimous consent of the Senate for approval of the November meeting minutes. Are there any objections? … Hearing none, the minutes are approved."**

5. PRESIDENT'S REPORT (Ellen Granberg, President)
6. Brief Statements and Questions/President's Report

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

7. PROVOST'S REPORT (Chris Bracey, Provost)
8. Brief Statements and Questions/Provost's Report

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

9. EXECUTIVE COMMITTEE REPORT (Ilana Feldman, Chair)
10. Brief Statements and Questions/Executive Committee Report

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

11. REPORT: [Educational Policy & Technology Committee Working Group Report in Response to Spring 2024 Encampment and Resulting Stet Agreements](#) (Sarah Wagner and Irene Foster, Co-Chairs)

- **"Next on the agenda is a report from the Senate Educational Policy and Technology Committee. The update will be led by co-chairs Sarah Wagner and Irene Foster. This report was provided with the agenda that was posted last Friday. Sarah and Irene?"**

12. 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? …"**

13. GENERAL BUSINESS

   a) Nominations for membership to Senate Standing Committees

   - **"No new nominations for Senate standing committee membership were received prior to today's meeting. Are there are nominations from the floor?..." (NOTE: we expect one floor nomination)**

   b) Nominations for membership to Benefits Advisory Committee (see attached)

   - **"There is one change to the Benefits Advisory Committee roster circulated with the agenda. Professor Afkhami is unfortunately not able to join the committee due to scheduling conflicts. There is therefore still one open at-large faculty slot on the committee, and Senate members are encouraged to send any suggestions to the Senate office as soon as possible. I now request unanimous consent for the approval of Professor Bamford's nomination to the Benefits Advisory Committee."**

   c) Standing Committee reports received

   - Athletics & Recreation
   - Libraries
   - Physical Facilities & Campus Safety

- [Research](#)
- **"Interim reports have now been received from the Appointments, Salary, & Promotion Policies, Athletics & Recreation, Libraries, Physical Facilities & Campus Safety, and Research committees. These five reports have been posted to the Senate website. Chairs of the remaining committees are asked to submit their interim reports to the Senate office as soon as possible."**

14. Brief Statements and Questions/General

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

If the agenda was reordered, agenda item #3 will take place here. Following Jay's report, recognize Ilana for the privileged motion and follow that script. If that motion is successful, the open session may be adjourned, with the balance of the meeting taking place in executive session.

15. Adjournment **(only if the motion to reorder was unsuccessful)**

- **"Is there any further business? … Hearing none, the meeting is adjourned."**

2025 Benefits Advisory Committee FACULTY						
FACULTY	Representation Capacity	Title	School/Division	Email	Membership Began	Term on BAC
Linda Briggs	FSEC	Associate Professor of Nursing	School of Nursing	briggs10@gwu.edu	2020	2nd
Susan Kulp	Fiscal Planning & Budgeting Committee Co-Chair	Professor of Accountancy	School of Business	skulp@gwu.edu	2024	1st
Heather Bamford	Appointments, Salary, & Promotion Policies Committee Co-Chair	Associate Professor of Spanish	Columbian College of Arts and Sciences	hbamford@gwu.edu	2025	
Amir Afkhami	At-Large	Professor and Vice Chair for Clinical Affairs; Director of Medical Student Education; Department of Psychiatry & Behavioral Health	School of Medicine and Health Sciences	aafkhami@mfa.gwu.edu	2025	
Philip Wirtz	At-Large	Professor of Decision Sciences and of Psychological and Brain Sciences	School of Business	pww@gwu.edu	2021	2nd
Anne Markus	At-Large	Professor and Chair, Health Policy & Management	Milken Institute School of Public Health	amarkus@gwu.edu	2024	1st

NOTES:

Terms are 3 years/renewable

BAC members do not need to be Senate members

FSEC nominates the FSEC and At-Large members

Membership is approved by the full Senate

Highlighted rows are the two new members before the Senate for approval