



# Faculty Senate

The Faculty Senate will meet on Friday, December 13, 2024, at 2:00pm  
in the State Room (1957 E Street/7<sup>th</sup> floor) and via Zoom

## AGENDA

1. Call to order
2. Approval of the minutes of the November 8, 2024, Faculty Senate executive session
3. REPORT: [Annual Report on Enrollment](#) (Jay Goff, Vice Provost for Enrollment & Student Success)
4. Approval of the [minutes](#) of the meeting held on November 8, 2024
5. PRESIDENT’S REPORT (Ellen Granberg, President)
6. Brief Statements and Questions/President’s Report
7. PROVOST’S REPORT (Chris Bracey, Provost)
8. Brief Statements and Questions/Provost’s Report
9. EXECUTIVE COMMITTEE REPORT (Ilana Feldman, Chair)
10. Brief Statements and Questions/Executive Committee Report
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)
12. INTRODUCTION OF NEW RESOLUTIONS TO BE REFERRED TO COMMITTEE
13. GENERAL BUSINESS
  - a) Nominations for membership to Senate Standing Committees
  - b) Nominations for membership to Benefits Advisory Committee ([see attached](#))
  - c) Standing Committee reports received
    - [Athletics & Recreation](#)
    - [Libraries](#)
    - [Physical Facilities & Campus Safety](#)
    - [Research](#)
14. Brief Statements and Questions/General
15. Adjournment

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