



The Faculty Senate will meet on Friday, January 10, 2025, at 2:00pm in the 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 December 13, 2024
  - **“I now request unanimous consent of the Senate for approval of the December meeting minutes. Are there any objections? ... Hearing none, the minutes are approved.”**
3. PRESIDENT’S REPORT (Ellen Granberg, President)
4. Brief Statements and Questions/President’s Report
  - **Please alternate questions between the in-room and Zoom attendees (Jenna will maintain a queue).**
5. PROVOST’S REPORT (Chris Bracey, Provost)
6. Brief Statements and Questions/Provost’s Report
  - **Please alternate questions between the in-room and Zoom attendees (Jenna will maintain a queue).**

7. EXECUTIVE COMMITTEE REPORT (Ilana Feldman, Chair)
8. Brief Statements and Questions/Executive Committee Report
  - **Please alternate questions between the in-room and Zoom attendees (Jenna will maintain a queue).**
9. [RESOLUTION 25/4](#): To Amend the Senate Bylaws (Guillermo Orti, Co-Chair, Professional Ethics & Academic Freedom Committee)
  - **Professor Orti will introduce the resolution.**
  - **Following the introduction of the resolution, begin by asking if there are any questions about the resolution.**
  - **Following questions, amendments may be considered, first to the Resolving and then to the Whereas clauses.**
  - **Following the question and amendment periods, please request unanimous consent of the Senate for approval of the resolution. If unanimous consent is not obtained, please call for a vote—Sarah and Jenna will guide the voting process.**
10. [RESOLUTION 25/5](#): To Extend the Approved Temporary Changes to the Code of Academic Integrity (Sarah Wagner, Co-Chair, Educational Policy & Technology Committee)
  - **Professor Wagner will introduce the resolution.**
  - **Following the introduction of the resolution, begin by asking if there are any questions about the resolution.**
  - **Following questions, amendments may be considered, first to the Resolving and then to the Whereas clauses.**

- **Following the question and amendment periods, please request unanimous consent of the Senate for approval of the resolution. If unanimous consent is not obtained, please call for a vote—Sarah and Jenna will guide the voting process.**

11. REPORT: [Annual Research Update](#) (Bob Miller, Interim Vice Provost for Research)

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

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?...”**

b) Nomination for membership to the Benefits Advisory Committee

- Toni Marsh/CPS (At-Large Member)
- **I now request unanimous consent for the approval of Professor Marsh’s nomination to the Benefits Advisory Committee.”**

c) Standing Committee reports received

- **“An interim report was received this week from the Educational Policy & Technology committee. This report has been posted to the Senate website. Any outstanding interim reports should be submitted 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).**

15. Adjournment

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



Faculty Senate

## **A RESOLUTION TO AMEND THE SENATE BYLAWS (25/4)**

**WHEREAS**, amendments to the Senate Bylaws may be introduced and referred to the Executive Committee, or they may be originated within the Executive Committee at the suggestion of the Parliamentarian, and they shall be treated as nearly as may be as Resolutions; and

**WHEREAS**, in Senate Resolution 23/6 and Faculty Assembly Resolution 24/1, clause III.4a of the Faculty Organization Plan was amended; and

**WHEREAS**, the mirror clause of the Senate Bylaws, Appendix II.1a of the Faculty Organization Plan was not similarly amended at the time the aforementioned resolutions were adopted;

**NOW, THEREFORE, BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY**

That the Senate Bylaws—namely, Appendix II.1a of the Faculty Organization Plan, be amended as set forth on Exhibit A attached to this Resolution.

Professional Ethics & Academic Freedom Committee  
December 17, 2024

# Exhibit A

## APPENDIX II

### Bylaws of the Faculty Senate

#### SECTION 1. MEETINGS AND SESSIONS

- a. A “regular meeting” of the Senate shall be held on the second Friday of September, October, November, December, January, February, March, April, and May. The Executive Committee may change the date of a regular meeting in unusual circumstances. The Executive Committee may cancel any regular meeting for which there is not sufficient business. In urgent circumstances, the Executive Committee may determine that additional Regular Meetings are needed in shorter intervals and may act to arrange such Regular Meetings during each semester of the academic year or during the summer. The President ~~may~~shall call a “special meeting” upon request of the Executive Committee or upon petition of 25 percent of the elected members of the Senate. The Chair of the Executive Committee, in consultation with the President, shall determine whether a regular or special meeting is to be conducted in-person, virtually, or both.



## Faculty Senate

### **A RESOLUTION TO EXTEND THE APPROVED TEMPORARY CHANGES TO THE CODE OF ACADEMIC INTEGRITY (25/5)**

**WHEREAS**, The academic integrity process is crucial for educating students at the George Washington University;

**WHEREAS**, the Faculty Senate praises faculty, students and staff who participate in academic integrity panels, which are essential to a successful, community-driven process;

**WHEREAS**, the current Code of Academic Integrity requires two faculty to serve as panelists for each case;

**WHEREAS**, the number of faculty serving on these panels has significantly declined over time;

**WHEREAS**, convening a panel is a logistical challenge as it requires a three-hour overlap in the schedules of the faculty panelists, student panelists, staff, the instructor of record, and the respondent;

**WHEREAS**, the Spring 2024 semester continued to see a marked increase in cases;

**WHEREAS**, the growing case load and declining number of panelists continue to present challenges for scheduling cases in a timely manner; and

**WHEREAS**, the Faculty Senate continues to strongly urge the Provost Office to recruit faculty for the University Integrity and Conduct Council in order to ensure student success;

### **NOW, THEREFORE, IT IS RECOMMENDED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY**

That the text in Appendix A (“Redline of Current Addendum”) replace the current Addendum. This change extends the current Addendum for an additional year. It also adds the following new provision to the addendum, also to last one year.

If there is a concern for a student’s academic progression (course prerequisites, impending graduation, etc.), that is being held up by a pending AI case, CESA, at the discretion of the Director or designee, can convene an ad-hoc panel of at least one student and one faculty member, in order to bring a case to a more timely resolution and minimize long term academic impact.

This should be implemented effective as soon as possible if approved by all needed entities (including the Faculty Senate, the Student Association Senate, and the University President).

Educational Policy & Technology Committee  
December 13, 2024

## Appendix A “Redline of Current Addendum”

### “ADDENDUM:

Effective for all active cases (meaning cases that have not reached a final determination through to a resolved appeal) starting on [insert effective date following necessary Senate and Presidential approval] and expiring for cases submitted after **May 31, 2026**, a full Academic Integrity Panel (AIP) shall consist of three members of the University Integrity and Conduct Council. All members of the AIP shall be voting members. At least one must be a student and at least one must be a faculty member. A student will serve as the presiding officer. The panel should include at least one member from the school or college of the course in which the reported violation occurred.

If there is a concern for a student’s academic progression (course prerequisites, impending graduation, etc.), that is being held up by a pending AI case, CESA, at the discretion of the Director or designee, can convene an ad-hoc panel of at least one student and one faculty member, in order to bring a case to a more timely resolution and minimize long term academic impact.

A report on this change and its effects (specifying 1) number of cases, 2) number of faculty willing to serve, and 3) time required to close a case) should be provided to the Faculty Senate and the Student Association Senate before the beginning of the **Spring 2026** semester.”