

The Faculty Senate will meet on Friday, November 12, 2021, at 2:00pm via WebEx

AGENDA

- 1. Call to order
- 2. Approval of the minutes of the meeting held on October 15, 2021
- 3. <u>INTRODUCTION</u>: Vice Provost for Research Pam Norris
- 4. <u>RESOLUTION 22/4</u>: Of Appreciation for the Service of President Thomas J. LeBlanc (Robert Zeman, Faculty Senate Executive Committee)
- 5. <u>REPORT</u>: Technology Subcommittee of the Educational Policy & Technology Committee (Eric Grynaviski, Harald Griesshammer, & Phil Wirtz, Subcommittee Co-Chairs)
- 6. <u>RESOLUTION 22/5</u>: A Resolution for Positioning the Strategic Campus Facilities Master Plan for Success in Fulfilling the University's Overall Teaching and Research Mission (Joe Cordes, Co-Chair, Fiscal Planning & Budgeting Committee, & Sylvia Marotta-Walters, Co-Chair, Physical Facilities Committee)
- 7. <u>REPORT</u>: Fiscal Planning & Budget Committee (Joe Cordes, Co-Chair)
- 8. GENERAL BUSINESS
 - a) Nominations for membership to Senate standing committees
 - Committee Co-Chair:
 - o Susan LeLacheur (Appointments, Salary, & Promotion Policies)
 - b) Report of the Executive Committee (Professor Arthur Wilson, Chair)
 - c) Provost's Remarks
 - d) Chair's Remarks
- 9. Brief Statements and Questions
- 10. Adjournment

Elizabeth A. Amundson Secretary



A RESOLUTION OF APPRECIATION FOR THE SERVICE OF PRESIDENT THOMAS J. LEBLANC (22/4)

- **WHEREAS,** President Thomas LeBlanc has served for more than four years with distinction as the President of the George Washington University; and
- WHEREAS, President Thomas LeBlanc demonstrated outstanding leadership during the COVID-19 pandemic by prioritizing the safety and well-being of students, faculty, and staff, involving numerous health experts to help the University formalize its response based on scientific evidence, and collaborated with colleagues at other academic institutions in the District and with the District of Columbia government; and
- WHEREAS, President Thomas LeBlanc led a team which oversaw transitioning of the entire University to virtual and hybrid learning during the peak of the pandemic, brought our campus back to life in the Fall of 2021, and oversaw a deeply meaningful Bicentennial Celebration on the Mall; and
- WHEREAS, President Thomas LeBlanc enhanced the student experience by developing double majors in STEM and Non-STEM fields, expanding the ability of students to take courses across traditional school boundaries, included the 18th credit hour in existing tuition, expanding community spaces, promoting sustainability, and beginning the renovation of Thurston Hall; and
- **WHEREAS,** President Thomas LeBlanc increased alumni engagement and philanthropy with a special priority on student aid; and
- **WHEREAS,** President Thomas LeBlanc oversaw and championed expanding the eligibility for full financial aid, in particular of PELL awardees; and
- **WHEREAS,** President Thomas LeBlanc recruited several outstanding deans who have contributed in great measure to the university's stature and reputation; and
- WHEREAS, President Thomas LeBlanc undertook a transformative initiative, with far-reaching implications for the George Washington University, to reintegrate the Medical Faculty Associates into the University, renegotiate the fundamental University relationship with the George Washington University Hospital and Universal Health Systems, and develop a plan for expanding the George Washington University physician presence at the new hospital on the St. Elizabeth's campus, which will provide care to the most underserved, vulnerable populations in the District of Columbia;

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

The Faculty Senate of the George Washington University expresses its appreciation to President Thomas J. LeBlanc for his more than four years of distinguished service and commends him for his leadership and many contributions to the University.

Adopted by Acclamation November 12, 2021 Arthur J. Wilson, Chair Faculty Senate Executive Committee



A RESOLUTION FOR POSITIONING THE STRATEGIC CAMPUS FACILITIES MASTER PLAN FOR SUCCESS IN FULFILLING THE UNIVERSITY'S OVERALL TEACHING AND RESEARCH MISSION (22/5)

- **WHEREAS,** In October of 2019, the university administration appointed a "steering committee" comprised of students, faculty, staff, and administrators with goals of articulating a vision and guiding principles for GWs physical development planning, and to establish standards for a unified campus identity; and
- **WHEREAS,** Faculty representation on this steering committee included representatives from only one of the university's schools (the School of Medicine and Health Sciences); and
- **WHEREAS**, In October 2021, the university administration presented to the Faculty Senate a "Strategic Campus Facilities Master Plan" ("SCFMP") which had been previously presented to and endorsed by the Board of Trustees; and
- **WHEREAS**, The proposed projects identified in the SCFMP are likely to have far-reaching consequences for the University and its students; and
- **WHEREAS,** The SCFMP is to be distinguished from the regulatory plan ("RP") with the District of Columbia that is due to expire in 2027 and which has granted the university the rights to add 3.5 million square feet of development across more than 20 campus development sites; and
- **WHEREAS,** The RP stipulates that 70% of the aforementioned additional 3.5 million square feet of development must be either built or approved to be built by the 2027 expiration date of the RP; and
- WHEREAS, The proposed SCFMP presented to the Board of Trustees highlights five principal projects,
 - 1) The Ambulatory Care Center
 - 2) New Student Center
 - 3) CCAS Consolidation at the present University Student Center
 - 4) Research and Innovation Building
 - 5) H Street Open Space Project; and
- **WHEREAS,** The Ambulatory Care Center initiative would require the removal of Tompkins Hall, which is heavily used by several schools for classroom and research purposes; and
- **WHEREAS,** The Faculty Senate is uncertain about whether Madison Hall will continue to be used as a residence hall and has not received information on this important subject; and,
- WHEREAS, At the September 2021 Faculty Senate meeting, members of the Faculty Senate noted (with the concurrence of President LeBlanc) that University-wide discussions had not occurred and needed to occur regarding whether the priorities highlighted in the SCFMP should preempt previously-identified university priorities (such as increased student financial aid and previously agreed upon building priorities); and

- **WHEREAS,** During the month of October, the Senate Physical Facilities Committee (PFC) solicited reactions from nine schools to the SCFMP, in terms of the research and teaching implications of the plan, and with the intention of conveying this information to the full Faculty Senate; and
- **WHEREAS,** PFC found that there is not a clear understanding of the SCFMP's vision for its spaces, such as the purpose and function of an Integrated Arts and Sciences building or how Research and Innovation Hall will concretely be used; and
- **WHEREAS,** PFC also found that few expressed enthusiastic support for the SCFMP as a whole, highlighted a large number of urgent classroom and research needs that may be worsened by the SCFMP, and affected schools emphasized that they had not been consulted in the designation of new space intended for their use; and
- **WHEREAS,** Several schools want to understand how the medical projects included in the Gateway Health part of the plan, which will at least in part be paid for with student tuition dollars, will benefit the university community as a whole; and
- **WHEREAS,** The SCFMP, as currently constituted, does not appear to have included or been informed by a university-wide discussion of the future size of the student body, the focus of which has been of particular interest to the faculty in recent years; and
- **WHEREAS,** There is a strong desire by all faculty to participate in decision making on the SCFMP, including faculty in allied health fields, who would like to participate in discussions about how the SCFMP might more broadly advance the health sciences in all of the schools in which they are located rather than focusing exclusively on the School of Medicine and Health Sciences; and
- **WHEREAS**, The allocation of university resources has a direct effect on the University's academic priorities; and
- **WHEREAS,** Any implementation of the SCFMP would require the commitment of substantial, scarce university financial resources; and
- **WHEREAS**, The faculty is committed to ensuring a sustainable path for all the components of the SCFMP, while also factoring in the university's academic needs;

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

- (1) That the consultative process that began in 2019, with faculty, students, and administrators, now be expanded to include faculty in *all* schools of the university, in consultation with and concurrence of the relevant committees of the Faculty Senate;
- (2) That, prior to embarking on *any* commitment to, funding for, or further study of the feasibility or design of the SCFMP or any one building project identified therein,
 - (a) The SCFMP be fully vetted and, where appropriate, modified by the Faculty Senate to address the educational and research priorities of the university;
 - (b) The SCFMP be expanded to include key university priorities, including (but not limited to) size of the student body, DEI priorities, and financial aid priorities;

- (c) The university administration include in its planning practical assumptions about the need for classroom and other instructional space and explain how those needs will be met before taking Tompkins Hall offline;
- (d) The university administration provides to the Senate (via the Senate Fiscal Planning and Budget Committee) a sufficiently detailed framework which demonstrates the financial viability of any portion of the SCFMP, to ensure that each does not depend primarily on student tuition dollars; and
- (e) The university administration clarify whether Madison Hall will continue to be a residence hall and, if not, how the repurposing of student residence halls into MFA space will affect enrollment and the student experience.
- (3) That the formulation of the financial framework be developed in consultation with the schools of the university and the relevant standing committees of the Faculty Senate.

Committees on Physical Facilities and Fiscal Planning and Budgeting November 2, 2021