

The Faculty Senate will meet on Friday, November 8, 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 meeting held on October 4, 2024
- 3. PRESIDENT'S REPORT (Ellen Granberg, President)
- 4. Brief Statements and Questions/President's Report
- 5. PROVOST'S REPORT (Chris Bracey, Provost)
- 6. Brief Statements and Questions/Provost's Report
- 7. EXECUTIVE COMMITTEE REPORT (Ilana Feldman, Chair)
- 8. Brief Statements and Questions/Executive Committee Report
- 9. REPORT: Educational Policy & Technology Committee Update (Sarah Wagner, Co-Chair)
  - Blackboard Ally Pilot Initiative
  - Strategic Framework Recommendations
- 10. REPORT: Salary Equity Review Report (Rumana Riffat, Vice Provost for Academic Affairs)
- 11. REPORT: GW & MFA FY24 Financial Results (Bruno Fernandes, Executive Vice President and Chief Financial Officer & Treasurer)
- 12. INTRODUCTION OF NEW RESOLUTIONS TO BE REFERRED TO COMMITTEE
- 13. GENERAL BUSINESS
  - a) Nominations for membership to Senate Standing Committees (see attached)
  - b) Standing Committee reports received
- 14. Brief Statements and Questions/General
- 15. Adjournment



## Nominees for Standing Committee Membership November 2024

Appointment, Salary, and Promotion Policies Patricia Hernandez (CCAS), voting

> Athletics and Recreation Malyssa Darville (SGA), nonvoting

Honors & Academic Convocations Reena Gupta (SGA), nonvoting

## Physical Facilities

Captain Ian Greenlee (GWPD), nonvoting Barbara Kowalcyk (Director, Food Safety Institute), voting

Research

Kathleen Griffith (ADR, SON), nonvoting