

THE GEORGE WASHINGTON UNIVERSITY
Washington, DC

January 11, 2006

The Faculty Senate will meet on Friday, January 20, 2006. at 2:10 p.m. in the Alumni House, 1925 F Street, NW, First Floor

AGENDA

1. Call to order
2. Approval of the minutes of the regular meeting of December 9, 2005, as distributed
3. Resolutions:

A RESOLUTION ON PROCEDURE WITH RESPECT TO DELIBERATION AND DECISION ON THE 4X4 CURRICULUM (05/5); Executive Committee of the Faculty Senate (Resolution attached)
4. Introduction of Resolutions
5. Update on Emergency Preparedness: John Petrie, Assistant Vice President for Public Safety and Emergency Management
6. Annual Report on the School of Public Health and Health Services; composition of the faculty: Dean Ruth J. Katz
7. Report on the composition of the faculty: Executive Vice President for Academic Affairs Donald R. Lehman
8. New GW video for development, recruitment and media usage: Michael Freedman, Vice President for Communications
9. General Business:
 - a) Report of the Executive Committee: Lilien F. Robinson, Chair
10. Brief Statements (and Questions)
11. Adjournment

Elizabeth A. Amundson
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Secretary

Attachment

**A RESOLUTION ON PROCEDURE WITH RESPECT TO DELIBERATION AND
DECISION ON THE 4X4 CURRICULUM (05/5)**

WHEREAS, pursuant to the Faculty Code, the regular active-status faculty shares with the administration responsibility for effective operation of the University and the formulation of policy and planning decisions affecting the quality of education, and

WHEREAS, consideration of a four credit hour/four course academic program is of central significance to the academic mission and reputation of the University and thus of major concern to the faculty, and

WHEREAS, it is the understanding of the Faculty Senate that the Task Force on the 4x4 program will produce a report during the Spring 2006 semester on their findings and recommendations on the efficacy of conversion of the GWU programs to a 4x4 system, and

WHEREAS, in keeping with Faculty Code prescribed principles of shared governance, it is the understanding of the Faculty Senate that the faculty will be fully involved in decisions pertaining to the 4x4; **NOW, THEREFORE,**

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the report and recommendations of the Task Force on the 4x4 be submitted concurrently to School faculties and the Faculty Senate for their full review, debate, and recommendation as soon as the Task Force completes its report.

Faculty Senate Executive Committee
January 10, 2006