

THE GEORGE WASHINGTON UNIVERSITY
Washington, D.C.

The Faculty Senate

April 1, 2003

The Faculty Senate will meet on Friday, April 11, 2003, at 2:10 p.m.,
in the Alumni House, First Floor, 1925 F Street, N.W.

AGENDA

1. Call to order
2. Short recess for the purpose of having a group photograph taken of the 2002-03 Faculty Senate
3. Approval of the minutes of the regular meeting of March 14, 2003, as distributed
4. Introduction of Resolutions
5. Update on University Response to Emergencies: Assistant Vice President John Petrie
6. Update on the Alternate Academic Calendar: Professors Paul Churchill, Carol Hoare, and Charles Karelis
7. A Special Report on the FY'03 Five-Year Operating and Capital Budgets: Professor William B. Griffith, Chair, Fiscal Planning and Budgeting Committee (Report to be distributed)
8. General Business:
 - (a) Nominees for election to the Executive Committee for the 2003-04 Session proposed by the Nominating Committee: Professor Lynda L. West, Convener (nominees to be announced)
 - (b) Nomination for election of nominees to the Dispute Resolution Committee for three-year terms, commencing May 1, 2003 (nominees to be announced)
 - (c) Nominees for appointment to Administrative Committees:
University Hearing Board: David Goodenough and Charis Kubrin;
Marvin Center Program Board: Dana Burgess; Marvin Center Governing Board: John J. Battles, Stephen McGraw, Bradley Sabelli, and Alan Wade
 - (d) Report of the Executive Committee: Professor Lilien F. Robinson, Chair
 - (e) Interim Reports of Senate Committees
9. Brief Statements (and Questions)
10. Adjournment

Dennis L. Geyer
Dennis L. Geyer
Secretary