

THE GEORGE WASHINGTON UNIVERSITY
Washington, D.C.

August 30, 2007

MEMORANDUM TO: Members of the University Faculty Assembly

The UNIVERSITY FACULTY ASSEMBLY will meet on Monday, September 10, 2007, from 3:00 – 5:00 p.m. in Lisner Auditorium, 730 21st Street, N.W. A reception will be held immediately following the meeting in the Continental Ballroom on the 3rd floor of the Marvin Center, 800 21st Street, NW.

1. Call to order
Donald R. Lehman, Executive Vice President for Academic Affairs
2. Approval of minutes of previous meeting
Donald R. Lehman, Executive Vice President for Academic Affairs
3. New faculty member introductions:

Elliott School of International Affairs
School of Business
College of Professional Studies
School of Engineering and Applied Science
Graduate School of Education and Human Development
G.W. Law School
School of Medicine and Health Sciences
School of Public Health and Health Services
Columbian College of Arts & Sciences
4. ASSEMBLY ACTION on Faculty Assembly Resolution (FA 07/1),
“A RESOLUTION TO AMEND THE FACULTY ORGANIZATION PLAN WITH REGARD TO THE COMPOSITION OF THE FACULTY SENATE” (Subject to action by the Faculty Senate at its meeting on September 7, 2007) Professor Lilien F. Robinson, Chair, Executive Committee of the Faculty Senate (Resolution FA 07/1 is attached)
5. Announcement and presentation of the Bender Teaching Awards
Donald R. Lehman, Executive Vice President for Academic Affairs
6. Remarks by the Chair of the University Faculty Senate Executive Committee
Professor Lilien F. Robinson, Chair
7. Remarks by Donald R. Lehman, Executive Vice President for Academic Affairs
8. Remarks by Steven Knapp, President
9. Adjournment

Elizabeth A. Amundson
Elizabeth A. Amundson
Secretary

Attachment

A RESOLUTION TO AMEND THE FACULTY ORGANIZATION PLAN WITH REGARD TO THE COMPOSITION OF THE FACULTY SENATE (FA 07/1)

WHEREAS, the Faculty Organization Plan currently allocates a single seat in the Faculty Senate and on the Senate's Executive Committee to the School of Public Health and Health Services; and

WHEREAS, the Faculty Organization Plan, under Article II, Section 5, subsection (a), currently establishes a three-year consecutive term limit on membership on the Senate's Executive Committee; and

WHEREAS, limiting the School of Public Health and Health Services to a single seat on the Faculty Senate and on the Senate's Executive Committee may come into conflict with the above term limit, NOW, THEREFORE

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

- (1) That Article III, Section 2, subsection (a) (3) of the Faculty Organization Plan be amended to read:

“The faculty members of the Senate shall be elected by and from their faculties as follows: Columbian College of Arts and Sciences, nine; the Graduate School of Education and Human Development, School of Engineering and Applied Science, School of Business, School of Medicine and Health Sciences, and the Law School, three each; the Elliott School of International Affairs and the School of Public Health and Health Services, two each.”

- (2) That, upon approval by the Faculty Assembly, the President is requested to forward at the earliest opportunity the proposed amendment to the Faculty Organization Plan to the Board of Trustees for final approval, to become effective by January 1, 2008.

Executive Committee of the Faculty Senate
August 24, 2007

THE WORDING OF THE AMENDMENT PROPOSED BY FA 07/1 IS IDENTICAL TO THAT PROPOSED BY SENATE RESOLUTION 07/2, TO BE CONSIDERED AT THE SEPTEMBER 7, 2007 MEETING OF THE FACULTY SENATE