

THE GEORGE WASHINGTON UNIVERSITY  
Washington, D.C.

The Faculty Senate

January 10, 2008

The Faculty Senate will meet on Friday, January 18, 2008 at 2:10 p.m. in the State Room, 1957 E Street, N.W., 7th Floor.

AGENDA

1. Call to order
2. Approval of the minutes of the meeting of December 14, 2007, as distributed (minutes to be distributed)
3. Resolutions:  
  

A RESOLUTION TO AMEND THE FACULTY CODE PERTAINING TO THE PARENTAL LEAVE POLICY 07/5: Committee on Professional Ethics and Academic Freedom and the Appointment, Salary, and Promotion Policies Committee (Resolution to be distributed)
4. Introduction of Resolutions
5. Update on Emergency Preparedness: John N. Petrie, Assistant Vice President for Public Safety and Emergency Management
6. General Business:
  - (a) Nomination for election of Professor Richard A. Windsor (SPHHS) to the Faculty Senate Executive Committee for a term to expire April 30, 2008.
  - (b) Nomination for election of Professor Brian L. Biles to the following Senate Standing Committees: Fiscal Planning and Budgeting; Physical Facilities
  - (c) Report of the Executive Committee
  - (d) Interim Reports of Senate Committees: Physical Facilities (the Report is attached)
  - (e) Chair's Remarks
7. Brief Statements (and Questions)
8. Adjournment

*Elizabeth A. Amundson*  
Elizabeth A. Amundson  
Secretary

Faculty Senate Committee on Physical Facilities  
Interim Report  
January 7, 2008

During the Fall semester 2007 the Senate Committee on Physical Facilities met twice. At its first meeting the committee considered four major issues of concern:

- The use of technology-equipped classrooms, including their availability, equipment infrastructure, and maintenance.
- The need for building security during weekends, especially the prevention of theft from offices frequently left unlocked by maintenance and cleaning staff.
- The development of campus-wide plans for emergency response
- the status of various projects and plans at the Virginia Campus.

At the committee's second meeting Mr. Juan Ibanez offered a comprehensive update on the status of various construction projects on the main campus, including Square 54 and Square 80 (School without Walls), and improvements to existing academic buildings. Mr. Ibanez also provided an overview of the efforts of Facilities Services in the areas of sustainability, energy efficiency and waste management.

Members: Linda Gallo, Hermann Helgert (Chair), Hugo Junghenn, Young-Key Kim-Renaud, Edward L. Murphree, Arthur Robinson, Pat Schwallie-Giddis, Catherine Turley, Paul Wahlbeck, Richard Windsor

Ex-Officio: Brian Biles, Eve Dubrow, Louis Katz, Craig Linebaugh, Jean Pec, Juan Ibanez