

THE GEORGE WASHINGTON UNIVERSITY
Washington, D.C.

The Faculty Senate

November 4, 2009

The Faculty Senate will meet on Friday, November 13, 2009, 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 September 11, 2009, as distributed
3. Introduction of Resolutions
4. Report on Campus Construction and Renovation:

Executive Vice President and Treasurer Louis H. Katz and
Senior Vice President for Operations Alicia M. O'Neil
5. Budget and Finance Update:
Professor Joseph J. Cordes, Chair, Fiscal Planning and Budgeting Committee
6. General Business:
 - (a) Nominations for election of the following faculty members to Senate Standing Committees: Appointment, Salary, and Promotion Policies:
Lorien C. Abrams, Shivraj Kanungo, Margaret M. Plack, and
Moses S. Schanfield
 - (b) Report of the Executive Committee: Lilien F. Robinson, Chair
 - (c) Chair's Remarks
7. Brief Statements (and Questions)
8. Adjournment

Elizabeth A. Amundson
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Secretary