

**THE GEORGE WASHINGTON UNIVERSITY
Washington, D.C.**

November 5, 2008

The Faculty Senate

The Faculty Senate will meet on Friday, November 14, 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 September 12, 2008, as distributed**
- 3. Introduction of Resolutions**
- 4. Progress Report of the Special Committee on the Science and Engineering Complex: Professor Hermann Helgert, Chair, Physical Facilities Committee**
- 5. Report on the University's operating and capital budgets, and the impact of the Science and Engineering Complex on those budgets: Professor Joseph 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: Carol Hayes; Libraries: Daniele Podini**
 - (b) Report of the Executive Committee**
 - (c) Chair's Remarks**
- 7. Brief Statements (and Questions)**
- 8. Adjournment**

Elizabeth A. Amundson
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Secretary