

THE GEORGE WASHINGTON UNIVERSITY
Washington, D.C.

The Faculty Senate

December 3, 2008

The Faculty Senate will meet on Friday, December 12, 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 regular meeting of November 14, 2008, as distributed
3. Introduction of Resolutions
4. Responses by Executive Vice President and Treasurer Louis H. Katz to questions related to the following two reports, which were presented at the Faculty Senate's meeting on November 14, 2008: (1) the Report prepared by the Fiscal Planning and Budgeting Committee on the University's Operating and Capital Budgets and the potential impact of the Science and Engineering Complex on those budgets, and (2) the Progress Report on the Science and Engineering Complex, prepared by the Special Committee on Financial and Operational Planning for the Science and Engineering Complex
5. Report by Vice President for Health Affairs John F. Williams on the reaccreditation of the School of Medicine and Health Sciences
6. General Business:
 - (a) Nomination for appointment by the President to Administrative Committees: Marvin Center Governing Board: Professor William A. Pucilowsky
 - (b) Report of the Executive Committee
 - (c) Interim Reports of Standing Committees
 - (d) Chair's Remarks
7. Brief Statements (and Questions)
8. Adjournment

Elizabeth A. Amundson
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Secretary