

THE GEORGE WASHINGTON UNIVERSITY
Washington, D.C.

The Faculty Senate

December 6, 2007

The Faculty Senate will meet on Friday, December 14, 2007, at 3:10 p.m. in the State Room, 1957 E Street, N.W., 7th Floor. Please note the change in the meeting's start time.

AGENDA

1. Call to order
2. Approval of the minutes of the regular meeting of November 9, as distributed
3. Resolutions:

A RESOLUTION CONCERNING SECONDARY APPOINTMENTS FOR REGULAR, ACTIVE-STATUS FACULTY MEMBERS (07/4): Committee on Professional Ethics and Academic Freedom (Resolution 07/4 is attached.)
4. Introduction of Resolutions
5. University Budget Overview: Professor Joseph J. Cordes, Chair, Fiscal Planning and Budgeting Committee (Report to be distributed.)
6. Update on Square 54 and the Science and Engineering Complex, as related to the 2008-09 Budget: Executive Vice President and Treasurer Louis H. Katz
7. General Business
 - a) Nomination for election to Senate Standing Committees: Appointment, Salary, and Promotion Policies: Professor Ellen M. Dawson
 - b) Report of the Executive Committee: Lilien F. Robinson, Chair
 - c) Interim Reports of Senate Standing Committees
 - d) Chair's Remarks
8. Brief Statements (and Questions)
9. Adjournment

Elizabeth A. Amundson

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Secretary

**A RESOLUTION CONCERNING SECONDARY APPOINTMENTS FOR
REGULAR, ACTIVE-STATUS FACULTY MEMBERS (07/4)**

WHEREAS, certain schools within the University have granted secondary appointments (sometimes called courtesy appointments) to regular, active-status faculty members who hold their primary appointments in other schools: and

WHEREAS, certain departments within a single school have granted secondary appointments to regular, active-status faculty members who hold their primary appointments in other departments within the same school;

WHEREAS, secondary appointments can encourage and facilitate interdisciplinary collaboration among faculty members from different schools or departments; and

WHEREAS, the Faculty Code does not refer to secondary appointments; and

WHEREAS, the Faculty Senate believes that it would be desirable to amend the Faculty Code to provide explicit authorization for secondary appointments; and

WHEREAS, the Faculty Senate believes that a secondary appointment should not confer any of the rights to participate in faculty governance that are provided under the Faculty Code and the Faculty Organization Plan;
NOW, THEREFORE

**BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE
WASHINGTON UNIVERSITY:**

That the Faculty Code be amended by adding the following new subsection at the end of Article I.B.:

- 6. Secondary Appointments:** A faculty member holding a regular, active-status appointment in one department or school may be granted a secondary appointment (sometimes called a courtesy appointment) in another department or school for a limited renewable term. A secondary appointment shall require the recommendation of the appropriate faculty and officers of administration of the unit granting the appointment and shall comply with rules and procedures for secondary appointments established by the Vice President for Academic Affairs. A secondary appointment does not confer any of the rights provided by the Faculty Code and the Faculty Organization Plan to participate in faculty governance in the department or school that granted the secondary appointment. A secondary appointment terminates automatically upon expiration of its stated term or upon termination of the faculty member's regular, active-status appointment.