

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

The Faculty Senate

February 2, 2005

**The Faculty Senate will meet on Friday, February 11, 2005, at 3:00 p.m.,
in the Marvin Center, Room 310 (PLEASE NOTE CHANGE OF MEETING TIME)**

AGENDA

- 1. Call to order**
- 2. Approval of the minutes of the regular meeting of January 21, 2005 as distributed**
- 3. Resolutions**

**A RESOLUTION TO RESTATE THE NAMES OF THE STANDING COMMITTEES
IN THE BYLAWS OF THE FACULTY SENATE APPENDED TO THE FACULTY
ORGANIZATION PLAN (04/8) Professor Arthur E. Wilmarth, Jr., Chair, Executive
Committee of the Faculty Senate (Resolution 04/8 is attached)**

- 4. Introduction of Resolutions**
- 5. Report on the Columbian College of Arts and Sciences: Dean William J. Frawley**
- 6. General Business:**
Report of the Executive Committee: Professor Arthur E. Wilmarth, Jr., Chair
- 7. Brief Statements (and Questions)**
- 8. Adjournment**

Elizabeth A. Amundson
Elizabeth A. Amundson
Secretary

A RESOLUTION TO RESTATE THE NAMES OF THE STANDING COMMITTEES IN THE BYLAWS OF THE FACULTY SENATE APPENDED TO THE FACULTY ORGANIZATION PLAN (04/8)

WHEREAS, Section 10 of the Bylaws of the Faculty Senate provides for the establishment of a number of standing committees, in accordance with Article III, Section 5(a) of the Faculty Organization Plan; and

WHEREAS, since 1990, the Faculty Senate has amended Section 10 of the Bylaws on four occasions in order to eliminate one standing committee and to change the names of three standing committees; and

WHEREAS, on certain occasions since 1990, the Faculty Senate Executive Committee has informally changed the names of standing committees; and

WHEREAS, it now seems desirable to amend Section 10 of the Bylaws in order to restate the names of the standing committees of the Faculty Senate so that those names will conform to the current practice of the Faculty Senate; NOW, THEREFORE

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

That Section 10 of the Faculty Senate Bylaws be amended to read as follows:

**There shall be standing committees for the following areas:
Appointment, Salary, and Promotion Policies (including Fringe Benefits);
Admissions Policy, Student Financial Aid, and Enrollment Management;
Athletics and Recreation; Educational Policy; Faculty Development
and Support; Fiscal Planning and Budgeting; Honors and Academic
Convocations; Libraries; Physical Facilities; Professional Ethics
and Academic Freedom; Research; and University and Urban Affairs.**

BE IT FURTHER RESOLVED

That the second paragraph of Section 10 of the Faculty Senate Bylaws, which provides that “Other standing committees created by the Senate shall continue in force.”, be deleted as unnecessary and obsolete, in view of the fact that all of the standing committees of the Faculty Senate will be listed in Section 10 of the Faculty Senate Bylaws as amended by the preceding resolution.

**Executive Committee of the Faculty Senate
January 28, 2005**

THE GEORGE WASHINGTON UNIVERSITY
Washington, D.C.

TO: Members of the University Faculty Assembly
FROM: Arthur E. Wilmarth, Jr., Chair
Executive Committee of the Faculty Senate
RE: Call for Nominations for Election to Faculty Senate
Standing Committees, 2005-06 Session

In April, the newly-elected and incumbent Executive Committee of the Faculty Senate will meet jointly "to nominate the members and Chairs of the standing committees and special committees" of the Faculty Senate for the year 2005-06. Please be advised that tenure is not a requirement for Committee membership.

We have had an exceptionally strong record of effective shared governance. However, such success is dependent on the willingness of faculty to participate in the process. To that end, my colleagues and I urge you to volunteer for committee service by filling out this form and returning it to:

FACULTY SENATE OFFICE
1918 F Street, N.W., #314

BY MARCH 15, 2005

Faculty Senate Committees:

- | | |
|--|--|
| Admissions Policy, Enrollment Management and Student Financial Aid | Fiscal Planning and Budgeting |
| Appointment, Salary, and Promotion Policies(including Fringe Benefits) | Honors and Academic Convocations |
| Athletics and Recreation | Libraries |
| Dispute Resolution Committee (3-year term) | Physical Facilities |
| Educational Policy | Professional Ethics and Academic Freedom |
| Faculty Development and Support | Research |
| | University and Urban Affairs |

Name _____ Department _____ Rank _____

E-mail address _____ Telephone _____

Currently serving on the Senate Committee on: _____

Do you wish to be re-elected to this Committee? ____ Yes ____ No

I should like to serve on a Senate Committee according to my preferences below:

(1st Choice) _____

(2nd Choice) _____

(3rd Choice) _____

I prefer not to serve during 2005-06 ____

Thank you for your prompt consideration of this matter.

THE GEORGE WASHINGTON UNIVERSITY
Washington, D.C.

TO: Members of the University Faculty Assembly
FROM: Arthur E. Wilmarth, Jr., Chair
Executive Committee of the Faculty Senate
RE: Appointments to Administrative Standing and Special
Committees for the Year 2005-06

At its April and May meetings the Faculty Senate will recommend faculty for presidential appointment to membership on certain Administrative Standing Committees listed below. When the Executive Committee meets in March, it will draw up a list of faculty nominees for approval by the Senate. Please be advised that tenure is not a requirement for Committee membership.

If you are interested in volunteering your services--and I urge you to give the matter serious consideration--please indicate your preferences and return this form to:

FACULTY SENATE OFFICE
1918 F Street, N.W. #314

BY MARCH 4, 2005

Administrative Committees:

Committee on the Judicial System
Joint Committee of Faculty and Students
Marvin Center Governing Board

Marvin Center Program Board
Student Grievance Review Committee
University Hearing Board

Name _____ Department _____ Rank _____

E-mail address _____ Telephone _____

Currently serving on the Senate Committee on: _____

Do you wish to be re-elected to this Committee? Yes No

I should like to serve on a Senate Committee according to my preferences below:

(1st Choice) _____

(2nd Choice) _____

(3rd Choice) _____

I prefer not to serve during 2005-06

Thank you for your prompt consideration of this matter.