

THE GEORGE WASHINGTON UNIVERSITY  
Washington, D.C.

The Faculty Senate

February 4, 2009

The Faculty Senate will meet on Friday, February 13, 2009, at 2:10 p.m. in the State Room, 1957 E Street, N.W., 7<sup>th</sup> Floor

AGENDA

1. Call to order
2. Approval of the minutes of the regular meeting of December 12, 2008 as distributed
3. Report from the University Steering Committee on the Undergraduate Curriculum Review: Dean Marguerite E. Barratt, Co-Chair
4. Introduction of Resolutions
5. Report on University Enrollments: Spring 2009 and Five-Year Trends: Executive Vice President for Academic Affairs Donald R. Lehman
6. Report on the University's FY 2009 budget projections in light of the University's financial operating results as of 12/21/2008
7. Annual Report on the Composition of the Faculty: Executive Vice President for Academic Affairs Donald R. Lehman
8. General Business
  - (a) Report of the Executive Committee: Arthur E. Wilmarth, Jr., Chair
  - (b) Interim Reports of Senate Standing Committees: Admissions Policy, Student Financial Aid, and Enrollment Management; Physical Facilities (the reports are attached)
  - (c) Chair's Remarks
9. Brief Statements (and Questions)
10. Adjournment

*Elizabeth A. Amundson*  
Elizabeth A. Amundson  
Secretary

## **Admissions Policy, Student Financial Aid and Enrollment Management Committee**

### Membership

Chair: Corry, Michael, Education Technology  
Marroquin, Jaime, Spanish  
Mohamed, Mohamed A., Newborn Services  
Smith, Carol, Pathology  
Ullman, Daniel, Mathematics  
Zderic, Vesna, Electrical and Computer Engineering

### ex officio:

Amundson, Elizabeth A., Registrar  
Chernak, Robert A., Senior Vice President for Student and Academic Support Services  
Johnson, Diana E., Biological Sciences, Executive Committee Liaison  
King, Crystal, Manager Gelman Library System Financial Services  
Lehman, Donald R., Executive Vice President for Academic Affairs  
Napper, Kathryn, Director of Undergraduate Admissions  
Rypkema, Geri, Director, Office of Graduate Student Support  
Small, Daniel, Director of Student Financial Assistance  
Williams, Kristin, Director, Graduate Student Enrollment Management  
Wollner, Kim, Student Liaison

### December 2008 Interim Report

There have been no items on the agenda of the Admissions Policy, Student Financial Aid and Enrollment Management Committee during the Fall 2008 semester. However, we are planning several meetings during the Spring 2009 semester to hear reports from the following individuals:

Kathryn Napper, Director of Undergraduate Admissions  
Kristin Williams, Director of Graduate Student Enrollment Management  
Daniel Small, Director of Student Financial Assistance

The George Washington University  
Faculty Senate Committee on Physical Facilities  
Interim Report  
December 19, 2008

During the Fall semester 2008 the Senate Committee on Physical Facilities met twice.

At its first meeting the committee focused on three major aspects of the planned Science and Engineering Complex:

- The current plans for the size and scope of the building
- The progress to date of the planning process
- The current estimates of the cost of the building and supporting infrastructure

Mr. Arthur Bean, Director of Facilities Project Management, offered a tentative outline of the building parameters, including gross and net square footage, laboratory, office and classroom space allocation, and parking facilities. He also provided preliminary estimates of construction costs, taking into account special requirements for building services, and reported on the engineering progress to date.

Mr. Bean also offered details on the planned building for the School of Public Health, currently scheduled for occupancy in 2012.

Various other projects were also discussed by the Physical Facilities team. Among these were an inventory of available classroom space on the main campus and an assessment of needed improvements, and plans for the renovation of the second floor classrooms in Fungler Hall. The committee also heard a progress report on the construction of Pelham Hall at the Mt. Vernon campus.

At its second meeting the committee focused exclusively on the planned Science and Engineering Complex. It discussed in detail the report to the Faculty Senate presented by the Faculty Senate Special Committee on the Science and Engineering Complex on November 14, 2008.

Mr. Juan Ibanez offered an update on engineering work performed to date and addressed the issue of replacement for the parking spaces eliminated by the removal of the university parking garage. He also provided an overview of the current development timeframe, including programming, architectural design, zoning approval, and start and completion of construction.

Members: Linda Gallo, Hermann Helgert (Chair), Hugo Junghenn, Edward L. Murphree, Maida Withers  
Ex-Officio: Elizabeth Amundson, Brian Biles (Executive Committee Liaison), Juan Ibanez, Louis Katz, Craig Linebaugh (replaced by Jeffrey Lenn), Jean Pec, Abigail Wolfe (Student Liaison)