

THE GEORGE WASHINGTON UNIVERSITY
Washington, DC

The Faculty Senate

April 2, 2009

The Faculty Senate will meet on Friday, April 10, 2009 at 2:10 p.m. in the Marvin Center, Room 403. [PLEASE NOTE THE CHANGE IN ROOM LOCATION FOR THIS MEETING.]

AGENDA

1. Call to order
2. Short recess for the purpose of having a group photograph taken of the 2008-09 Faculty Senate
3. Approval of the minutes of the regular meeting of March 13, 2009, as distributed
4. Introduction of Resolutions
5. Report on the Graduate School of Education and Human Development:
Dean Mary H. Futrell
6. Progress Report of the Special Committee on Financial and Operational Planning for the Science and Engineering Complex: Professor Hermann J. Helgert, Chair
7. General Business:
 - a) Nominations for election of the following faculty members to the Faculty Senate Executive Committee for the 2009-10 Session, as proposed by the Nominating Committee, Professor Arthur E. Wilmarth, Jr., Convener:

Professor Lilien F. Robinson, Chair (CCAS); Professors Brian L. Biles (SPHHS), Michael D. Corry (GSEHD), Robert J. Harrington (SEAS), Scott B. Pagel (GWLS), Gary L. Simon (SMHS), and Philip W. Wirtz (SB) [ESIA nominee to be determined and presented to the Senate at the May 8, 2009 meeting]
 - b) Nominees for election to the Dispute Resolution Committee for three-year terms commencing May 1, 2009: Professors Ravi S. Achrol, Brian L. Biles, Milos Doroslovacki, and Robert W. Tuttle. Nominee for Chair: Professor Kurt J. Darr, for a one-year term
 - c) Nomination for reappointment by the President of Professor Steve Charnovitz as Parliamentarian for the 2009-10 Session

- d) Nominees for appointment by the President to the following Administrative Committees: University Hearing Board: Professor Ozgur Ekmekci; Marvin Center Program Board: Professor Steven Kelts; Marvin Center Governing Board: Professors T.N. Lee, Frederic Lemieux, Stephen McGraw, and Julie Ryan
 - e) Report of the Executive Committee: Arthur E. Wilmarth, Jr. Chair
 - f) Annual Reports of Senate Standing Committees
 - g) Chair's Remarks
8. Brief Statements (and Questions)
9. Adjournment

Elizabeth A. Amundson
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Secretary