

THE GEORGE WASHINGTON UNIVERSITY
Washington, D.C.

September 17, 2008

MEMORANDUM TO: Members of the Faculty Assembly

The **UNIVERSITY FACULTY ASSEMBLY** will meet on Friday, October 3, 2008, from 4:00 – 5:30 p.m. in the Jack Morton Auditorium, Media and Public Affairs Building, 805 21st Street, NW. A reception will be held immediately following the meeting in the lobby of the Brady Art Gallery on the second floor of the Media and Public Affairs Building.

Agenda

1. **Call to order**
 Steven Knapp, University President

2. **Approval of minutes of the regular Faculty Assembly meeting held on September 10, 2007, as distributed**
 Steven Knapp, President

3. **ASSEMBLY ACTION on Faculty Assembly Resolution (FA 08/1),
 “A RESOLUTION TO AMEND THE FACULTY ORGANIZATION PLAN WITH REGARD TO THE COMPOSITION OF THE FACULTY SENATE EXECUTIVE COMMITTEE” (Resolution FA 08/1 is attached.)**
 Professor Arthur E. Wilmarth, Jr., Chair, University Faculty Senate Executive Committee

4. **Introduction of newly appointed faculty members:**
 Donald R. Lehman, Executive Vice President for Academic Affairs
 Columbian College of Arts and Sciences
 Elliott School of International Affairs
 School of Engineering and Applied Science
 School of Business
 Graduate School of Education and Human Development
 College of Professional Studies
 Law School
 School of Public Health and Health Services
 School of Medicine and Health Sciences

5. **Announcement and presentation of the Bender Teaching Awards:**
 Donald R. Lehman, Executive Vice President for Academic Affairs

6. **Report on Middle States Reaccreditation:**
 Donald R. Lehman, Executive Vice President for Academic Affairs

7. Brief remarks and Introduction of Executive Vice President and Treasurer
Louis H. Katz:
Steven Knapp, President
8. Update on the University's Campus Plan:
Louis H. Katz, Executive Vice President and Treasurer
9. Remarks by the Chair of the University Faculty Senate Executive Committee:
Professor Arthur E. Wilmarth, Jr., Chair
10. Adjournment

Elizabeth A. Amundson
Elizabeth A. Amundson
Secretary

Attachment

**A RESOLUTION TO AMEND THE FACULTY ORGANIZATION PLAN WITH
REGARD TO THE COMPOSITION OF THE FACULTY SENATE EXECUTIVE
COMMITTEE (FA 08/1))**

WHEREAS, Article III, Section 5, subsection (b) of the Faculty Organization Plan currently provides that the Faculty Senate Executive Committee consists of eight faculty members of the Faculty Senate. However, a technical amendment is needed to conform the text of the fourth sentence of Article III, Section 5(b) to the present size of the Executive Committee; **NOW, THEREFORE**,

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

- (1) That the fourth sentence of Article III, Section 5, subsection (b) of the Faculty Organization Plan be amended to read as follows:

“The Chairman shall be elected first by the Senate; and the Senate shall thereafter elect the other seven elective members of the Executive Committee, subject to the restriction that the Executive Committee may not include two or more members who have been elected to the Senate by the same school or faculty group.”

- (2) That the President, as Chairman of the Faculty Assembly, is petitioned to place on the agenda of the Faculty Assembly at its meeting on October 3, 2008, the foregoing proposed amendment to the Faculty Organization Plan.
- (3) That, upon approval by the Faculty Assembly, the President is requested to forward the foregoing proposed amendment to the Faculty Organization Plan for final approval by the Board of Trustees as soon as conveniently possible.

**THE WORDING OF THE AMENDMENT PROPOSED BY FA 08/1
IS IDENTICAL TO THAT PROPOSED BY SENATE RESOLUTION 08/3,
WHICH WAS INTRODUCED AND ADOPTED AT THE SEPTEMBER 12, 2008
MEETING OF THE FACULTY SENATE**