The Faculty Senate will meet on Friday, September 12, 2003, at 2:10 p.m., in the Marvin Center, Room 310.

AGENDA

1. Call to order

2. Approval of the minutes of the regular meeting of May 9, 2003, as distributed

3. A RESOLUTION FOR UNIVERSITY FINANCIAL SUPPORT OF FACULTY MEMBERS TO ATTEND CONFERENCES AND MEETINGS AND TO RECEIVE STIPENDS FOR PURCHASE OF MATERIALS IN SUPPORT OF THEIR RESEARCH (03/3); Professor Jack H. Friedenthal, Chair, Committee on Faculty Development and Support

4. Introduction of Resolutions

5. Response of Administration to Senate Resolutions -- 2002-03 Session (Administration’s Response attached)

6. General Business:

   a) Nominees for election to Senate Standing Committees:
      Honors and Academic Convocations: Professor Barry L. Berman, Acting Chair

   b) Report of the Executive Committee: Professor Lilien F. Robinson, Chair

   c) Tributes to retiring faculty members

7. Brief Statements (and Questions)

8. Adjournment

Dennis L. Geyer
Dennis L. Geyer
Secretary

Attachments
WHEREAS, the faculty members of The George Washington University wish to enhance their academic skills by attending academic conferences and meetings and purchasing books, computer software, and other items that relate directly to their specific fields of study; and

WHEREAS, such attendance at conferences and meetings and the purchase of materials will strengthen the research capabilities of the faculty members and thus lead to the enhanced prestige of the university; and

WHEREAS, the level of support at The George Washington University for attendance at conferences and meetings differs among schools and departments and support for other related expenses is generally unavailable; and

WHEREAS, a survey of the level of support at other comparable universities indicates that the current level of financial support at The George Washington University for attendance at such conferences and meetings as well as for the purchase of materials is at best equal to and often less than at such other universities; and

WHEREAS, the level of financial support of faculty members at The George Washington University is below an amount necessary to provide for the research needs of its faculty members; and

WHEREAS, the University has announced the existence of a fiscal crisis that threatens the current amount of support provided, NOW, THEREFORE,

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

1. That despite the current fiscal difficulties of the University, the University and its various schools and departments maintain the current level of financial support for its faculty members who have sound reasons to attend conferences and meetings, and to purchase necessary books, software, and other materials; and

2. Once the University’s immediate financial difficulties have been overcome, the University provide an annual travel stipend, in the sum of at least $1000, to each faculty member who applies for such a stipend, for the purpose of attending conferences and meetings that relate directly to and enhance the faculty member’s research activities or the prestige of the University; and, further,
3. The University plan for an enhanced annual stipend to include money for books, software, and other expenses that relate directly to and enhance a faculty member's research activities.

Committee on Faculty Development and Support
May, 2003

This Resolution is the result of a two-year study and analysis by the members of the Committee on Faculty Development and Support.

The 2001-2002 Committee, that initiated the topic and the study, included the following members:

Ginger Smith, Chair, College of Professional Studies and SBPM
Prabir Bagchi, Business Administration
Natalie Frank, Psychology
Angelica King, Business and Public Management
Amy Mazur, Education

The 2002-2003 Committee, that expanded the study and prepared the Committee report, included the following:

Jack Friedenthal, Chair, Law
Charis Kubrin, Sociology
Amy Mazur, Education
Steve McGraw, Health Care Sciences
Christopher Snyder, Economics
Lynda West, Education
DUE TO TECHNICAL DIFFICULTIES, THE REPORT OF THE FACULTY DEVELOPMENT AND SUPPORT COMMITTEE IS NOT ATTACHED HERE

TO VIEW THE REPORT OF THE FACULTY DEVELOPMENT AND SUPPORT COMMITTEE, WHICH SUPPORTS RESOLUTION (03-3), PLEASE VISIT THE MINUTES OF THE FACULTY SENATE MEETING, MAY 9, 2003 AT THE FOLLOWING WEBSITE:

http://www.gwu.edu/%7Efacsen/faculty_senate/pdf/Minutes5-9-03.pdf

THE REPORT APPEARS ON PAGES 19-22.
TO: Lilien F. Robinson  
FROM: Stephen J. Trachtenberg  
SUBJECT: 2002-03 Faculty Senate Resolutions  
DATE: August 8, 2003

Lilien: I am in receipt of your April 21, 2003 memorandum providing a tabulation of resolutions acted upon by the Faculty Senate during its 2002-03 session. As you requested, I am pleased to attach the response of the Administration to these resolutions for inclusion in the Faculty Senate Annual Report.

SJT/h  
Attachment
<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Date of Meeting</th>
<th>Title of Resolution</th>
<th>Action</th>
<th>Response of Administration</th>
</tr>
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<tbody>
<tr>
<td>02/01</td>
<td>5/10/02</td>
<td>A Resolution to Amend the Faculty Code of The George Washington University to Provide a Requested Statement of Reasons to Long-Term Contract Faculty Upon Nonrenewal of Their Appointments</td>
<td>Adopted 5/10/02</td>
<td>This does not appear to serve the best interests of the University. The Administration respectfully continues to study the matter.</td>
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<tr>
<td>02/2</td>
<td>9/13/02</td>
<td>A Resolution on the Proposed Restructuring of University Governance</td>
<td>Adopted 9/13/02</td>
<td>Overtaken by events.</td>
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<td>02/3</td>
<td>10/11/02</td>
<td>A Resolution on the Regulatory Compliance Help &amp; Referral Line</td>
<td>Adopted, as amended 10/11/02</td>
<td>Accepted.</td>
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<tr>
<td>02/4</td>
<td>11/8/02</td>
<td>A Resolution on Changes to the Faculty Organization Plan</td>
<td>Adopted 11/8/02</td>
<td>Yes.</td>
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The Faculty Senate meetings for the 2003-04 Session will be held on the second Friday of each month (exceptions: January and May 2004) as follows:

- May 9, 2003
- September 12, 2003
- October 10, 2003
- November 14, 2003
- December 12, 2003

- January 16, 2004
- February 13, 2004
- March 12, 2004
- April 9, 2004

The 2004-2005 Session begins on May 7, 2004

Ex Officio Member (stated by the Faculty Organization Plan)

- Trachtenberg, Stephen Joel
  - Phone: 6500
  - Title: President

Administrative Members (stated by the Faculty Organization Plan)

- Lehman, Donald R.
  - Phone: 6510
  - Title: Executive Vice President for Academic Affairs
- Geyer, Dennis L.
  - Phone: 8393
  - Title: Registrar

(Appointed by the President):

- Frawley, William J.
  - Phone: 6130
  - Title: Dean, Columbian College of Arts & Sciences
- Futrell, Mary H.
  - Phone: 6161
  - Title: Dean, Graduate School of Education & Human Development
- Harding, Harry
  - Phone: 6241
  - Title: Dean, Elliott School of International Affairs
- Katz, Ruth J.
  - Phone: 4720
  - Title: Dean, School of Public Health & Health Services
- Phillips, Susan M.
  - Phone: 6380
  - Title: Dean, School of Business & Public Management
- Scott, James L.
  - Phone: 2977
  - Title: Interim Dean, School of Medicine & Health Sciences
- Tong, Timothy W.
  - Phone: 6080
  - Title: Dean, School of Engineering & Applied Science
- Whitaker, Roger
  - Phone: 59-125
  - Title: Dean, College of Professional Studies
- Young, Michael K.
  - Phone: 6288
  - Title: Dean, GW Law School

Parliamentarian

- Pagel, Scott
  - Phone: 7337

Faculty Members

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<tr>
<th>Phone</th>
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<td>6788</td>
<td>Briscoe, William J.</td>
<td>2004</td>
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<td>1510</td>
<td>Castleberry, Michael S.</td>
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<td>5826</td>
<td>Cordes, Joseph J.</td>
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<td>Duff, Paul B.</td>
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