The Faculty Senate will meet on Friday, April 13, 2007 at 2:10 p.m. in the Alumni House, 1925 F Street, N.W., First Floor

AGENDA

1. Call to order

2. Short recess for the purpose of having a group photograph taken of the 2006-07 Faculty Senate

3. Approval of the minutes of the regular meeting of March 9, 2007, as distributed

4. Introduction of Resolutions

5. Update on the Elliott School of International Affairs: Dean Michael E. Brown

6. Report on the Financial Aspects of Sponsored Research at the University: Professor William B. Griffith, Chair, Fiscal Planning and Budgeting Committee (Report to be distributed)

7. Strategic Plan for Research: Chief Research Officer Elliot Hirshman

8. General Business

   a) Nominations for election of the following nominees to the Faculty Senate Executive Committee for the 2007-08 Session, proposed by the Nominating Committee, Professor Charles A. Garris, Jr., Convener: Professor Lilien F. Robinson (CCAS) as Chair; Professor Brian L. Biles (SPHHS), Professor Michael S. Castleberry (GSEHD), Professor Ernest J. Englander (SB), Professor Robert J. Harrington (SEAS), Professor Robert W. Rycroft (ESIA), Professor Gary L. Simon (SMHS), and Professor Arthur E. Wilmarth, Jr. (GWLS)

   b) Nominees for election to the Dispute Resolution Committee for three-year terms commencing May 1, 2007: Professors Guillermo Gutierrez, Jan M. Orenstein, and Joan E. Schaffner; Nominee for Chair: Professor Kurt J. Darr, for a one-year term

   c) Nomination for re-appointment by the President of Assistant Dean David M. Johnson as Parliamentarian for the 2007-08 Session
d) Nominees for appointment by the President of the following faculty members to Administrative Committees: University Hearing Board: Professors Charis Kubrin and Sian L. Spurney; Marvin Center Program Board: Professor Dayal Molina; Marvin Center Governing Board: Professors Jeremy Brown, Stephen McGraw, Julie Ryan, and Valerie St. Pierre Smith

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

f) Annual Reports of Senate Standing Committees

9. Brief Statements (and Questions)

10. Adjournment

Elizabeth A. Amundson
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Secretary