The Faculty Senate

The Faculty Senate will meet on Friday, October 14, 2016, at 2:10pm in the State Room (1957 E St NW).

AGENDA

1. Call to order

2. Approval of the minutes of the meetings held on September 9

3. REPORT: New Budget Model (Provost Forrest Maltzman)

4. Introduction of Resolutions

5. GENERAL BUSINESS
   a) Faculty Assembly Update
   b) Nominations for election of new members to Senate Standing Committees (see attached)
      a. Athletics & Recreation
      b. Educational Policy
      c. University & Urban Affairs
   c) Nominations for election of new members to the restructured Benefits Advisory Committee (see attached)
   d) Reports of Standing Committees
      a. Research
   e) Report of the Executive Committee: Professor Charles Garris, Chair
   f) Provost’s Remarks
   g) Chair’s Remarks

9. Brief Statements and Questions

10. Adjournment

Elizabeth A. Amundson
Secretary
Committee Nominations for Senate Approval

Athletics & Recreation

Chair: Delpy-Neirotti, Lisa/GWSB
EC Liaison: Downes, Alexander/ESIA
Voting Members: Barron, Mary/GWSPH
Cline, Eric/CCAS
Darcy-Mahoney, Ashley/SON
Mance, Rebecca/SON
Marsh, Toni/CPS
McHugh, Patrick/GWSB
Westerman, Beverly/GWSPH
Wiersma, Gretchen/SON
Young, Heather/GWSPH
Non-Voting Members: Brown, Ann/Gelman
Julien, Andre/Athletics
Ex Officio: Linebaugh, Craig/CCAS

Educational Policy

New Voting Member: Schumann, Mary Jean/SON

University and Urban Affairs

New Voting Member: Dana Hines/SON

Benefits Advisory Committee

Voting Members: Cordes, Joseph/CCAS
Gupta, Murli/CCAS
Harrington, Robert/SEAS
Hopkins, Benjamin/ESIA
Rice, Elisabeth Hess/GSEHD
Alternate: Kurtzman, Ellen/SON