

**THE GEORGE WASHINGTON UNIVERSITY
Washington, D.C.**

**MINUTES OF THE REGULAR MEETING
OF THE FACULTY SENATE HELD ON
MARCH 8, 2013 IN THE STATE ROOM**

Present: Provost Lerman, Registrar Amundson and Parliamentarian Charnovitz; Dean Johnson; Professors Acquaviva, Brazinsky, Castleberry, Cordes, Dickson, Garris, Greenberg, Hamano, Helgert, McAleavey, Newcomer, Parsons, Rehman, Shesser, Sidawy, Simon, Stott, Swaine, Swiercz, Williams, and Yezer

Absent: President Knapp; Deans Akman, Barratt, Brown, Dolling, Eskandarian, Feuer, Goldman, Guthrie, and Interim Dean Maggs; Professors Barnhill, Briscoe, Dhuga, Dickinson, Fairfax, Harrington, Kim, and Lantz

CALL TO ORDER

The meeting was called to order by Provost Lerman at 2:24 p.m. The Provost noted that President Knapp would be absent from the meeting as he was attending an event elsewhere on campus.

APPROVAL OF THE MINUTES

The minutes of the meeting held on February 8, 2013, were approved as distributed.

CHANGE IN THE ORDER OF THE AGENDA

With the consent of the Senate, the order of the agenda was changed so that the Strategic Plan Implementation discussion could be heard as the first item of business.

DISCUSSION ON IMPLEMENTATION OF THE STRATEGIC PLAN

Provost Lerman reported that the final copy of the Plan has been edited and is now in production. When it is available in page proofs it will be posted to the website as has been customary. The Plan will be distributed to members of the Board of Trustees immediately in electronic form and about a week later a teleconference with Board members will take place to give them an opportunity to ask questions and make final comments. Once this is done, the Board will conduct an e-mail vote to approve the final Plan instead of waiting until the May Board meeting to do this.

Following Plan approval, the implementation phase will begin. The Provost said it was his intention to choose a subset of the key recommendations and form working groups charged with developing detailed implementation plans. These groups will be comprised of