

THE GEORGE WASHINGTON UNIVERSITY  
Washington, D.C.

MINUTES OF THE REGULAR MEETING  
OF THE FACULTY SENATE HELD ON  
MAY 11, 2012 IN THE STATE ROOM

**Present:** Provost Lerman, and Registrar Amundson; Deans Dolling and Feuer; Professors Acquaviva, Castleberry, Cordes, Dickson, Fairfax, Greenberg, Harrington, Helgert, Kim, McAleavey, Newcomer, Price, Rehman, Shesser, Sidawy, Simon, Stott, Swaine, Wirtz, and Yezer

**Absent:** President Knapp and Parliamentarian Charnovitz; Interim Dean Akman, Deans Barratt, Berman, Brown, Eskandarian, Goldman, Guthrie, and Johnson; Professors Agnew, Barnhill, Brand-Ballard, Briscoe, Dickinson, Garris, Lantz, Parsons, and Williams

CALL TO ORDER

The meeting was called to order by Provost Lerman at 2:15 p.m after he indicated that President Knapp could not be present at the meeting due to another professional commitment.

APPROVAL OF THE MINUTES

The minutes of the regular meeting of April 11, 2012 were approved as distributed.

INTRODUCTION OF NEWLY-ELECTED SENATE MEMBERS

Provost Lerman introduced newly-elected and re-elected Senate members. Newly elected members present at the meeting were: Professors Acquaviva, Kim, Lantz, Sidawy, Stott, and Swaine. Professors Agnew, Briscoe, and Dickinson were absent. Re-elected members were Professors Cordes, Harrington, Helgert, McAleavey, Wirtz, and Yezer. Parliamentarian Charnovitz was re-appointed for the 2012-13 session.

Provost Lerman announced that, in Parliamentarian Charnovitz's absence, Professor David Johnson of the Law School would substitute as Parliamentarian at the meeting. Professor Johnson has previously served as Senate Parliamentarian.

RESOLUTION 12/1 "A RESOLUTION TO ENDORSE AMENDMENTS TO THE GEORGE WASHINGTON UNIVERSITY POLICY ON CONFLICTS OF INTEREST AND COMMITMENT FOR FACULTY AND INVESTIGATORS"

Professor Arthur E. Wilmarth, Jr., Chair of the Professional Ethics and Academic Freedom Committee (PEAF), introduced Resolution 12/1. This Resolution was adopted by the PEAF Committee after the Committee was advised by Vice Provost Dianne Martin that new rules had been adopted by the Department of Health and Human Services (DHHS) for