

UNIVERSITY FACULTY SENATE MEETING
Thursday, September 25, 2003, 3:30 p.m.
Leavey Program Room

Revised Agenda

- 1) Approval of 7/9/03 senate minutes (see handouts - spares)
- 2) Confirmation of Senate Steering Committee (2003-2005) and other committee appointments for approvals (see below)
- 3) Report on Faculty Relations Subcommittee of the Board of Directors.
- 4) Address by Dr. DeGioia
- 5) Comments by Dr. Sedmak, Medical Center EVP

Dr. Joy Drass, President of Georgetown Hospital (MedStar Health) will be in attendance and may make a presentation.

Confirmation of the Senate Steering Committee

The Senate Constitution specifies that the Senate Officers (Wayne Davis, Tony Arend, Adi Haramati, Jack Murphy, and Rhonda Friedman) together with the Provost (Jim O'Donnell) and a Presidential appointee (Spiros Dimolitsas, Senior Vice President) serve on the Steering Committee, and appoint the chairs of the standing committees and the rest of the Steering Committee, subject to confirmation by the Senate. The full Steering Committee with the appointments to be confirmed is as follows:

Wayne Davis	- President; Chair of University Budget Committee
Tony Arend	- VP for Main Campus; Chair, Committee on Governance
Adi Haramati	- VP for Medical Center
Jack Murphy	- VP for Law Center; Co-Chair, Committee on Academic Freedom
Rhonda Friedman	- Secretary-Treasurer; Chair, Committee on Educational Affairs
Jim O'Donnell	- Ex Officio: Provost
Spiros Dimolitsas	- Ex Officio: Presidential Appointee
Doug Brown	- Chair, Committee on Benefits
Dick Bates	- Co-Chair, Committee on Academic Freedom
Peter Pfeiffer	- Chair, Committee on Student Affairs; Co-Chair, Committee on Facilities
Mark Danielson	- Co-chair, Committee on Facilities
Daniel Sedmak	- EVP Medical Center
Judy Areen	- EVP Law Center
Sue Bloch	- Law Center
Aziza Shad	- Pediatrics, MedStar Health.

Other Appointments

The other appointments to be confirmed by the Senate are:

Dr. Linda Clerch (Pediatrics) to the Grievance Comm.
Dr. Virginia Steen (Department of Medicine) as an alternate to the Grievance Comm.
Julie Cohen (Law Center) to the Digital Millenium Copyright Act Oversight Comm. (UIS).

SCHEDULE OF FACULTY SENATE MEETINGS (2003-2004):

(All meetings are from 4:15 to 6:15 pm in the Leavey Program Room - unless otherwise indicated)

Sep. 25 (Th), 3:30-5:30 p.m.

Oct. 21 (T) - ICC Auditorium

Nov. 17 (M)

Dec. 15 (M)

Jan. 12 (M)

Feb. 10 (T)

Mar. 15 (M)

Apr. 15 (Th)

May 13 (Th)

Handouts:

Agenda (revised) with list of Senate Steering members (2003-2005)

7/9/03 Minutes for approval

Law Center comm. appts. for approvals - if available

Schedule of senate meetings (2003-2004)