MINUTES OF THE GEORGETOWN UNIVERSITY FACULTY SENATE

Monday, September 16, 2013, 4:00 p.m.
Murray Room, Lauinger 5th Floor
(approved Oct. 10, 2013)

PRESENT: Abusharaf (Qatar), Boettcher, Celenza, Danielsen, W. Davis, DeFina, Engler, Eshkevari, Francomano, K. Gale, Gillis, Glazer, R. Groves, Iglarsh, Kamrad, Kertesz, Kessler, Kirkpatrick, Kondratyev, Leister (Qatar), Lieber, Morales-Front, P. O’Connor, Pfeiffer, Roshwald, Salles-Reese, Saunders, Sheppard, Sonbol (Qatar), S. Tsung, Vroman


GUESTS: Cynthia Chance (Director, Faculty Records); Don Edwards; Jay Gruber (Chief of Police, Public Safely); Lisa Krim (Interim VP and General Counsel); Adriana Kugler (Vice-Provost for Faculty); Robin Morey (VP for Planning and Facilities Management); Erik Smulson (VP, Public Affairs); YuYe Tong (Chair, Chemistry)

The meeting was called to order by Wayne Davis, Faculty Senate President at 4:06 p.m.

Approval of Minutes

Motion #1: The minutes of May 14, 2013 were approved with the following votes:

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<th>Aye</th>
<th>Nay</th>
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Appointments

Motion #2: Motion to approve #1 through #11 on list of committee appointments to confirm. The senate voted to confirm the appointments.

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<tr>
<th>Aye</th>
<th>Nay</th>
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There was some discussion on the steering committee membership being somewhat large, and not including non-tenure track faculty. A motion was made to table the vote on the membership of the steering committee.

Motion #3: Motion to table the vote on the steering committee membership was voted down.

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<th>Aye</th>
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After the above discussion, the senate voted to approve the appointment of the members of the steering committee (motion #4), but to add a non-tenured track member preferably from the liberal arts/humanities departments (motion #5).

Motion #4:

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Motion #5:

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New Broadcast Studio and other Public Affairs Issues
(Erik Smulson and Jay Gruber)

Erik Smulson, VP of Public Affairs, gave an update about a new resource for the faculty that is now available on campus: the Marineau Media Center, our brand-new broadcast studio located on the first floor of the Rafik B. Hariri building, in the Kencel Press Room in the northwest corner of the building, next to the green room behind Lohrfink auditorium.

This new asset will allow faculty to continue to share expertise, insight and analysis with local, national and international radio and television media outlets, without having to leave campus.

Our new facility is equipped with ISDN radio lines and a ReadyCam® system that transmits broadcast quality high-definition video to anywhere around the world. Additional features include Georgetown University branding, professional camera and lighting, and 24/7 professional supports for live and recorded video.

An open house and tour of the studio, during which faculty can view the new space and have any questions answered will occur in the near future.
Jay Gruber, Chief of Police, Public Safety, gave an update on a new mobile app that is now available to all GU faculty, students, and staff, called Emergensee, which once downloaded can be launched in the event of an emergency. The app will start the mobile device’s camera recording function and alert the University DPS to the location of the emergency.

There is currently a geographical limit to the alert, but will be expanded to the Law Center and Georgetown Downtown campuses.

Open Forum
(YuYe Tong)

Dr. YuYe Tong discussed the University role in the development of science departments that are well resourced and supported. He made the point that with such support the sciences would be elevated, thus improving the overall University standing as a competitive research institution.

New Domitory Planning
(Robin Morey)

Robin Morey, VP for Planning and Facilities Management, discussed the plans for the new dormitory building to be built across from Reiss Science building and how it would impact moving students onto campus. The building is designed as a work/living space, with dormitories for 225 students, including study and gathering spaces.

Robin also discussed that as part of our Master Planning work, Facilities Management will continue to survey space and assess the condition of GU facilities. Over the next few weeks their consulting engineers, Dewberry and Entech, will survey the following facilities:

Preclinical Science
RRF
Reiss Science
Leavey
Poulton
LXR
New South
McCarthy Hall
Reynolds Hall
Kennedy Hall
Alumni Square
Alumni House
Ecology Lab
St. Mary’s
Basic Science

The survey requires documenting the amount and condition of space, room numbers, occupancy, and other features of importance.

The meeting was adjourned at 6:14 p.m.