MINUTES OF THE GEORGETOWN UNIVERSITY FACULTY SENATE  
Tuesday, February 13, 2018, 4:00-6:00 p.m.  
Murray Room, 5th Floor Lauinger  
(approved 3/19/18, rev.)

PRESENT: Biesenbach-Lucas, Bloch (zoom), Bode, Calvert, Campolieto-Marhanka, Cumby, Davis, De Fina, Ecelbarger, Ernst, Gale, Gent (zoom), Gewanter, Glazer, Haddad, Huang, Iglarsh, Johnson, Kamrad, Kern, Krim, Luta, Moreno, Nolan (zoom), Pfeiffer, Shaw, Weigert

ABSENT: Abusharaf, Almeida, Arend, Berlinerblau, Boettcher, Bronstein, Byers, Byrne, A. Celenza, C. Celenza, Cohn, Coker-Appiah, Colie, Danielsen, Djakiew, Donohue, Dutton, Engler, Evangelista, Feinerman, Fitzpatrick, Groves, Goharian, Goldfrank, Grzywacz, Harbert, Harris, Healton, Hoffman, Jensen, Kaltman, Kertesz, Lamm, LaRocque, Lieber, Marhanka, Mastowfi, McCabe, McCartin, Olesko, Otter, Parsons, Pasachoff, Ross, Sadowska, Salles-Reese, Shields, Treanor, Vroman, Wilkinson, Young

GUESTS: Dana Aronowitz (Lauinger), Barrinton Baynes (Lauinger), Cindy Chance (SCS), Kaly Chin (Lauinger), Dan Clapper (Lauinger), Jenny Cobb (Stephen Fernie (Lauinger), Ethan Henderson (Lauinger), Sean Holmes (Finance and Operations), Susan Karp (Lauinger), Jenny Lobb (Lauinger), Audrey Richardson (Lauinger), Amanda Rudd (Lauinger), Derek Slater (Lauinger), Luca Soldaini (Computer Science), Anna Striker (Lauinger), Scott Taylor (Lauinger)

The meeting was called to order by Wayne Davis at 4:04 p.m.

Minutes

Motion #1: Approval of the minutes of Jan. 18, 2018 carried with a vote of:

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<th>Aye</th>
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<td>18</td>
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Updates

There were no updates.

Open Forum

There was no one in attendance for the open forum part of the meeting.

Appointments

Motion #2: Appoint Kevin Doak to replace Henry Schwartz on UCRT for Spring 2018. The motion carried (Votes from Secret ballots: 16 Yes; 1 No; 1 Abstain).

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<thead>
<tr>
<th>Aye</th>
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<th>Abstain</th>
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New Developments at the School for Continuing Studies

(Kelly Otter, SCS Dean)

Dean Otter delivered an enlightening presentation of the school and the new developments at SCS. The presentation included information about SCS statistics, values, strategic priorities, and animating Jesuit values. After the presentation, faculty from the main campus expressed interest in collaborating with SCS faculty and staff on the design of online courses.

Faculty Handbook Section III.C.7 “The Academic Year”

Based on the discussion of the draft, it was recommended that it should be clarified that this section applies only to full-time faculty. Wayne Davis explained that the faculty with 9 months base salary contracts are employed for 12 months. The language of the current contracts should be updated to reflect that “work” includes both teaching and research. At the end of the discussion it was decided that Section III.C.7 should be discussed in parallel with Section III.C.9.

Motion #3: The motion to adjourn the meeting carried with a vote of:

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<th>Aye</th>
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<td>13</td>
<td>9</td>
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The meeting was adjourned at 5:40 p.m.

Respectfully submitted,

George Luta
GL/jhg