MINUTES OF THE GEORGETOWN UNIVERSITY FACULTY SENATE
Monday, March 19, 2018, 4:00-6:00 p.m.
Murray Room, 5th Floor Lauinger
(approved May 8, 2018)

PRESENT: Berlinerblau, Bode, Byrne, Calvert, Campoleto Marhanka, Davis, De Fina, Ecelbarger, Gale, Glazer, Goharian, Haddad, Huang, Iglarsh, Johnson, Kern, Kertesz, Krim, LaRocque, Luta, Nolan, Pfeiffer, Shaw, Shields (zoom), Weigert


GUESTS: Gina Bleck (University Facilities), Linda Buckley (UIS), Veronica Donahue (SCS), Rhonda Friedman (Neurology), Chris Jordan (Planning & Facilities), Judd Nicholson (UIS), Patrick O’Malley (English), Chris Partridge (UIS), Deborah Phillips (College Dean’s Office), Blythe Shepard (Human Science NHS), John Steitz (SCS Tech Management), Kathryn Temple (English), Miriam Toporowicz (Pediatics), Emily Zhang (UIS), Jim Stroka and Ely Wilson (UIS, Salesforce.org.)

The meeting was called to order by Wayne Davis at 4:03 p.m.

Minutes

Motion #1: Approval of the minutes of Feb. 13, 2018 carried with a vote of:

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<th>Aye</th>
<th>Nay</th>
<th>Abstain</th>
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Discussion of GU360
(Linda Buckley and Chris Partridge)

After a general introduction to GU360 (vision, purpose, integration with GMS, and future growth) and its expanding capabilities, the discussion focused on how previously identified
issues (related to slow loading, Google indexing, and scheduling) have been addressed. Faculty are encouraged to contribute to the improvement of GU360 by sending complaints and suggestions to the GU360 team.

Discussion of Hospital Construction Plans
(Gina Bleck)

The presentation provided information about the expected impact of the construction. Based on the questions from the audience, an important issue that needs to be properly addressed is parking availability for the faculty and staff from the medical center during the duration of hospital constructions.

Open Forum

There were no issues raised during the open forum part of the meeting. Wayne Davis made several announcements regarding the upcoming senate elections and nominations for teaching awards.

Revision to Speech and Expression Policy

Motion #2: Approve a small revision to the Speech and Expression Policy. The motion carried with a vote of:

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<tr>
<th>Aye</th>
<th>Nay</th>
<th>Abstain</th>
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Appointments

Motion #3: Appoint Charles King (Government) and Miriam Toporowicz (Pediatrics) to Gender Equity Task Force. The motion carried with a vote of:

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<tr>
<th>Aye</th>
<th>Nay</th>
<th>Abstain</th>
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<td>16</td>
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Preliminary Conclusions of the President’s Rank and Tenure Task Force
(Ian Gale)

After starting with the task force’s mission, outreach and basic goals, the presentation described the investigation of peers’ processes, proposals (about timeline, reconsideration & appeals, information for EVPs, professor promotion/appointment), guidelines (for unit meetings, external evaluators, context for candidate’s records, and standards for research, teaching and service), and the Georgetown College Rank and Tenure Committee. The task force is expected to finalize this spring a document that will be shared with the Senate.

The meeting was adjourned at 6:07 p.m.

Respectfully submitted,

George Luta
GL/WAD/jhg