



GEORGETOWN UNIVERSITY FACULTY SENATE

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**MINUTES OF THE GEORGETOWN UNIVERSITY FACULTY SENATE
Thursday May 4, 2017, 4:00-6:00 p.m.
Murray Room, 5th Floor Lauinger
(approved May 11, 2017)**

PRESENT: Boettcher (zoom), Cohn, Cumby, Danielsen, Davis, Engler, I.Gale, Harbert, Hoffman, Iglarsh, Jensen, Kamrad, Krim, LaRocque, Luta, Mastowfi, McCartin, Moran-Cruz, M.Nolan, Olesko, Pfeiffer, Sadowska, Shaw, Turner, Weigert, Young.

ABSENT: Abusharaf, Arend, Berlinerblau, Biesenbach-Lucas, Bloch, Bronstein, Byers, Byrne, Calvert, Cohn, Colie, DeFina, Djakiew, L.Donohue, Dutton, Ernst, Eshkevari (spr 2017), Ecelbarger, Evangelista, Feinerman, Fitzpatrick, Gentic, Gewanter, Gillis, Glazer, Goharin, Goldfrank, Groves, Healton, Harris, Hoffman, Hinkson, J.Huang, Kaltman, Kertesz, Lamm, M.Levy, Lieber, Marhanka, Marquez, McCabe, Montgomery, Moore, Mulrone, Otter, Pasachoff, Pellathy, Ross, Salles-Reese, Sandberg, Santos, Saunders, Shields, Singer, Steenhuisen, Suarez-Quian, Thomas, Treanor, Vroman, Wilkinson, Williams, Williamson, Wityh.

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

Approval of Minutes

Motion #1: The minutes of May 4, 2017 were approved with the following votes:

Aye	Nay	Abstain
16		2

Revision of Senate Constitution

The Senators continued to work through the revised constitution.

Motion #2: To move 1.c.v (advise on faculty research grants) to section 1.d.

Aye	Nay	Abstain
19		

The procedures and membership of the Senate Steering Committee were discussed.

Motion #3: Motion to clarify that the members on the Steering Committee are all voting members carried.

Aye	Nay	Abstain
19		1

Motion #4: Motion to reinstate the phrasing of 7.d by eliminating “not specified in this constitution” and reintroducing “its” carried.

Aye	Nay	Abstain
21		

Motion #5: Motion to make explicit that Robert’s Rule of Order, revised, is the basis of all procedures in the Senate and the Senate Steering Committee carried.

Aye	Nay	Abstain
21		

There were some minor editorial changes.

Motion #6: Motion to approve Sec. 6 as amended carried.

Aye	Nay	Abstain
19		

Motion #7: The motion to strike the old section 7 (Senate Committees) carried.

Aye	Nay	Abstain
19		

Motion #8: Motion to clarify that only members either physically present or attending through electronic media shall have voting power with the exception of the designees of *ex officio* members as stated in the Constitution carried.

Aye	Nay	Abstain
19		

There was a brief discussion of section 3 and a minor editorial change suggested and accepted.

Motion #9: Motion to approve new Sec. 8 (“Campus Caucuses”) carried.

Aye	Nay	Abstain
19		

Motion #10: Motion to approve Sec. 9 (“Faculty Meetings”) carried.

Aye	Nay	Abstain
19		

Motion #11: Motion to approve Sec. 10 (“Amendment Procedure”) carried.

Aye	Nay	Abstain
19		

Motion #12: Motion to strike old Sec. 11 (“Ratification”) carried.

Aye	Nay	Abstain
17		

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Peter C. Pfeiffer
PCP/WAD/jhg

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