PRESENT: Abusharaf (Zoom), Bisenbach-Lucas, Boettcher, Calvert, C. Celenza, Danielsen, Davis, DeFina, Ecelbarger, Ernst, Gale, Glazer, Goharian, Goldfrank, Groves, Haddad, Harbert, Huang, Iglarsh (Zoom), Jensen, Johnson, Kamrad, Kern, Kertesz (Zoom), Krim, LaRocque, Marhanka, Moreno, Mastowfi, Nolan, Otter, Pfeiffer, Shaw, Shields (Zoom)


GUESTS: Adam Adler (University Counsel), Lisa Brown (VP and General Counsel), Scott Fleming (Associate VP for Federal Relations), Megan Pritts (University Counsel), John Kline (Licensing Oversight Committee)

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

Approval of Minutes

Motion #1: The minutes of May 11, 2017 were approved with the following votes:

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
<th>Abstain</th>
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<tbody>
<tr>
<td>22</td>
<td>3</td>
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</table>

Update on Nike contract Renewal

Lisa Brown (Vice President and General Counsel) reported on the new licensing agreement between GU and Nike. Previously, GU had allowed the licensing contract with Nike to expire without renewal because Nike refused to comply with GU’s Code of Conduct for Licensees. GU has been working since January with the Worker Right’s Consortium (WRC) and Nike to develop expectations for inspections within Nike factories. In the new contract, Nike agreed that its manufacturers will comply with IMG College Licensing’s Labor Code Standards, which meet and in some cases exceed GU’s current Code of Conduct for Licensees. Nike also agreed to allow independent inspections by the
WRC and to establish a new protocol for these inspections. John Kline reported that the University’s Licensing Oversight Committee will begin revising our Code of Conduct to meet the new standards.

This new contract applies only to licensing. GU’s team sponsorship agreement with Nike will be revisited when it is up for renewal.

Update on DACA efforts by GU

Adam Adler (General Counsel) and Scott Fleming (Associate Vice President for Federal Relations) provided updates on the effort of the University to respond to the termination of the Deferred Action on Childhood Arrivals (DACA) policy by the U.S. President. The University has taken many steps to DACA, the Dream Act, and our undocumented students. The University has launched a comprehensive website for resources and initiatives (https://undocumented.georgetown.edu/) concerning DACA and has partnered with Catholic Charities, which has been providing legal services to undocumented students (both undergrad and graduate). GU student groups and the Office of Federal Affairs has initiated a letter-writing campaign to urge congress to support new Dream Act legislation. Students whose DACA status is expiring within the next 6 months have been urged to apply for a two-year renewal by October 5th. It is estimated that ~40-50 students at GU are currently protected by DACA.

Appointments

UCRT:
Appointment of Henry Schwarz (English) to replace Deborah Phillips (2017-2020), who is now Associate Dean of the College. Henry Schwarz was nominated by the Main Campus Caucus. Discussion on the floor included a summary of his expertise, highlighting his previous experience on UCRT. A discussion on the floor raised concerns regarding a deficiency of faculty representing the Humanities on UCRT.

Motion #2: Confirm appointment of Henry Schwarz to replace Deborah Phillips on UCRT. This motion was approved with the following votes by secret ballot:

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
<th>Abstain</th>
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</thead>
<tbody>
<tr>
<td>24</td>
<td>3</td>
<td>1</td>
</tr>
</tbody>
</table>

Appointment of Michael Ullman (Neuroscience) to replace Richard Gillis (2017-2020), who is retiring. This candidate was nominated by Medical Center Caucus. Discussion included a summary of his field of expertise as well as his experience on GUMC Committee on Appointment and Promotion. His role on CAPs has been received as “diligent and fair”.

Motion #3: Confirm appointment of Michael Ullman to replace Richard Gillis on UCRT. This motion was approved with the following votes by secret ballot:

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
<th>Abstain</th>
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</thead>
<tbody>
<tr>
<td>25</td>
<td>2</td>
<td></td>
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</tbody>
</table>

Discussion regarding the apparent deficiency in representation by faculty of the humanities resumed. There was a motion on the floor (Motion #4) to encourage President DeGioia to consider appointing a member of the humanities faculty to UCRT. Concerns with this motion included whether UCRT members believed there was a deficiency. Another concern was whether an additional Main Campus faculty member would disrupt the ratio of representation by all three campuses. A motion was then proposed (Motion #5) to table the discussion of Motion #4 until more information from the UCRT committee regarding needs of the humanities field could be obtained.

Motion #4: Recommend that President DeGioia appoint another member of the Humanities to UCRT. Not voted on, as tabled (see Motion #5).
Motion #5: Table Motion #4 until further information from UCRT is obtained. This motion was approved with the following votes:

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
<th>Abstain</th>
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</thead>
<tbody>
<tr>
<td>21</td>
<td>4</td>
<td>2</td>
</tr>
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</table>

Wayne Davis promised to speak to President DeGioia about this issue.

Appointment of the Faculty Senate Steering Committee. The Senate Officers and Ex Officios tasked by the Constitution with appointing other members of the Steering Committee appointed the following slate. A motion was made to confirm the slate of appointees.

Members to be confirmed:

8. Richard Diamond (Law)
9. Miriam Toporowicz (Pediatrics)
10. Hans Engler (Math)
11. Ladan Eshkevari (Nursing)
12. Harvey Iglarsh (MSB)
13. Sandra Calvert (Psychology)
14. Leslie Hinkson (Sociology)
15. Jennifer Boettcher (Lauinger Library)
16. Bardia Kamrad (MSB)
17. Kristi Graves (Oncology)
18. Micah Jensen (McCourt)
19. Edward Healton (EVP Medical Center)
20. William Treanor (EVP, Law Center)

Discussion concerning the list of nominees included whether or not a professor with *Emeritus* status should serve on the Steering Committee (i.e., Richard Diamond, Law) and whether Steering Committee members should all be members of the Senate.

Motion #6: Confirm the slate of appointments to the Faculty Senate Steering Committee. This motion was approved with the following votes:

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
<th>Abstain</th>
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</thead>
<tbody>
<tr>
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</table>

After their nomination by the Main Campus Caucus, the Steering Committee appointed Ariel Gluchlich (Theology) to replace Julia Lamm (Theology) on the SCS Exco for the fall semester and Jen Woolard (Psychology) to the Grievance Code Review Committee. No major concerns were raised for these appointments. There are currently no appointments for the Grievance Code Review Committee from either Law or Medical Center.

Motion #7: Confirm the appointment of Ariel Gluchlich to SCS Exco (fall semester only) and Jen Woolard to the Grievance Code Review Committee. The motion was passed with the following votes:

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
<th>Abstain</th>
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</thead>
<tbody>
<tr>
<td>24</td>
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Open Forum

No one participated in the Open Forum.
Next steps to approve the revision of the Senate Constitution

Wayne Davis provided a procedural summary of the next steps to approve the revision of the Senate Constitution. With the Senate approval of the revisions in the May meeting, the proposed revision will now be distributed to all faculty for review and comment. The Senate will take up the revision again at its October 18, 2017 meeting, consider all comments received, and make any necessary changes to the revision. The proposal that emerges from the Senate will then be voted on by all full-time faculty with at least one year of service (as per the current Constitution). Adoption of the revision requires a majority vote on all three campuses. If approved by the faculty, the revised Constitution would then be sent to the President and Board of Directors for final approval.

Proposed revision to the general confidentiality policy

A revision of the general confidentiality policy was presented by Wayne Davis. The revision would replace the current “unhelpful” provision of the Faculty Handbook (section III.C.11.F). Lisa Krim and Megan Pritts worked with Wayne Davis to update and revise a Senate-approved revision of the policy from 2006 which was never sent to the President and Board of Directors for inclusion in the Faculty Handbook. A number of concerns about the proposed revision were raised, including: the wisdom of including the term “information security” in the title; whether this policy would apply to any form of evaluation or review; and whether the evaluee’s permission should be required as well as the evaluator’s before revealing a confidential evaluation. Amendments were proposed to address these concerns.

Motion #8: To approve the revision of the general confidentiality policy as amended. This motion was tabled (see Motion #9)

Motion #9: Table Motion #8 to permit more time for discussion. This motion was approved with the following votes:

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
<th>Abstain</th>
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<tbody>
<tr>
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The meeting was adjourned at 6:01 p.m.

Respectfully submitted,

Jan LaRocque (Kappas)
JLK/jhg

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