I. Call to Order

II. Approval of the Minutes of March 4, March 24, April 1, April 22 and April 29, 2020

III. Opening Remarks – Shannon Davis, Chair

   Appointments: Melissa Broeckelman Post will serve as chair pro tempore
   Suzanne Slayden will serve as Parliamentarian
   Rebecca Sutter and David Wong will serve as Sergeants-at Arms

   Special Meeting with President Washington – Wednesday, October 14, 2020
   President Washington will address the Faculty Senate – March 3, 2021

IV. Committee Reports

   A. Senate Standing Committees
      Executive Committee
      Letter to President Washington regarding COVID-19 Testing
      Members of the Executive Committee and leaders of AAUP met with
      Dr. Washington to discuss this letter August 25, 2020
      Academic Policies
      Budget and Resources
      Faculty Matters
      Nominations – see Special Orders
      Organization and Operations

   B. Other Committees/Faculty Representatives
      Grievance Committee Annual Report – 2019-2020
      Research Advisory Committee – Annual Report 2019-20
      Technology Policy Committee – Annual Report 2019-20
      Writing Across the Curriculum Committee – Annual Report 2019-20

V. Special Orders

   A. Elections
      Election of Members of Faculty Senate Standing Committees
      Election of Members of University Standing Committees
      Election of Faculty Representatives

VI. New Business

VII. Announcements
    Provost Ginsberg
    Sr. VP Kissal
Reports from the Faculty Representatives to the BOV Committees:

Academic Policies, Diversity and University Community Committee – Keith Renshaw
There was no formal meeting of the APDUC committee at the July meeting, but there were a series of faculty actions, namely conferral of emeritus/a status and “elections” of new hires, that were advanced by the committee. These were moved, seconded, and unanimously approved by the full Board “in block” (all at once).

BOV Finance and Land Use Committee – Mohan Venigalla
I did not attend the meeting in May. At the February committee meeting I brought up the issue of raises to faculty in the proposed budget. At that time, the committee was waiting on the Gen Assembly to decide on the budget and only then the Faculty salary raises will be finalized.

Soon after the Feb meeting, we had the lockdown. The raise issue is no longer on the table. I learned unofficially that the advertised raises that are associated with Promotion and Tenure will still be honored. I expect the committee will be very busy for the coming AY.

Report to the Faculty Senate on Gift Acceptance Committee Activities – Chris Kennedy, Faculty Representative to the Gift Acceptance Committee
is posted on the Faculty Senate website.

Interim Report from Zachary Schrag, David Wong and Shannon Davis: Faculty Senate Representatives to the Master Plan Steering Committee – May – August 2020 is posted on the Faculty Senate website.

Board of Visitors Liaison to Faculty Senate - At the July 31, 2020 Board of Visitors meeting, Rector Hazel announced a new liaison position between the Board and the Faculty Senate. Filling this role during the 2020-21 academic year will be Visitor Tom Davis, the immediate past-Rector of the Board. The Board Liaison role is an opportunity to strengthen the relationship between the Board and the Senate and to provide an additional contact with the Board for the Senate throughout the academic year. This year, the Liaison will attend Senate meetings when feasible and will meet once per semester with each Faculty Senate Standing Committee. Senators are encouraged to meet with Visitor Davis to discuss issues that are of concern to them as well. The goal is for Senators and the Board to have more access to one another to allow both parties to understand each other and our roles better. Visitor Davis’s contact information is listed in the Senate roster.

VIII. Remarks for the Good of the General Faculty

IX. Adjournment

Post Meeting Election of Chairs of Faculty Senate Standing Committees
ELECTRONIC MEETING

Primary Electronic Meeting Venue – Zoom:

For security purposes -- all attendees *MUST* login using any valid zoom account to join the meeting.

IMPORTANT: Faculty Senators must login using GMU login/password to be recognized

Zoom Meeting link:
https://gmu.zoom.us/j/92544290634?pwd=MmIydlVMT0hwSkNoam5Dci8rVXFSdz09

One tap mobile
+12678310333,,92544290634#,,,,,0#,,615363# US (Philadelphia)
+13017158592,,92544290634#,,,,,0#,,615363# US (Germantown)

Dial by your location
+1 267 831 0333 US (Philadelphia)
+1 301 715 8592 US (Germantown)
Meeting ID: 925 4429 0634
Passcode: 615363

Join by SIP
92544290634@zoomcrc.com

For technical assistance with the Zoom meeting, please contact the ITS Support Center at (703) 993-8870.

Backup Electronic Meeting Venue (in case of problems with Zoom)
Once activated – A Blackboard announcement will clearly indicate the venue has been moved from Zoom

Collaborate Ultra:

Faculty Senators must login into Blackboard and join meeting to be recognized
• Organizations: Faculty Senate
• Menu: “Collaborate Ultra”
• Click on meeting link

Guests must use the following link to join:
https://us.bbcollab.com/guest/6d83e373afff4c86982579ee6a10666b

Dial-in: +1-571-392-7650 (PIN: 221 532 2011)
Appendix A  
Nominations Slate Presented by the Nominations Committee  
September 2, 2020

Returning members are in black text; nominees for election are in red text.  
Faculty Senators appear in BOLD type.

FACULTY SENATE STANDING COMMITTEES  
AY 2020-2021

Committee members are elected to serve two-year terms. Term expiration dates listed as AY 2020-2021 or AY 2021-2022

ACADEMIC POLICIES  
Catherine Sausville (COS – 2021)  
Zachary Schrag (CHSS - 2021)  
Jie Zhang (COS -2021)  
Suzanne Slayden (COS-2022)  
Edward Gero (CVPA- 2022)

BUDGET AND RESOURCES  
Alok Berry (VSE -2021)  
Tim Leslie (COS – 2022)  
James Conant (Schar - 2022)  
Tim Gibson (CHSS- 2022)  
Matt Theeke (SBUS- 2022)

FACULTY MATTERS  
Bethany Letiecq (CEHD – 2021)  
Solon Simmons (S-CAR – 2021)  
Keith Renshaw (CHSS-2022)  
Benjamin Steger (CVPA-2022)  
Victoria Grady (SBUS-2022)

ORGANIZATION AND OPERATIONS  
Lisa Billingham (CVPA - 2021)  
Larry Kerschberg (VSE – 2021)  
Jessica Scarlata (CHSS-2022)  
Ginny Blair (CHHS -2022)  
Carol Cleaveland (CHHS – 2022)

NOMINATIONS  
(new members must be nominated from the floor)  
Robert Pasnak (CHSS – 2021)

SECRETARY (must be nominated from the floor)
UNIVERSITY STANDING COMMITTEES
AY 2020-2021

Term expiration dates listed as AY 2020-2021, AY 2021-2022, or AY 2022-2023

*Provost appointee ** Dean of Admissions appointee ***Equity Office appointee

** ACADeMIC APPEALS **
Tamara Harvey (CHSS – 2021)
Linda Merola (CHSS – 2021)
Carmen Rioux-Bailey (CEHD – 2021)
Aoi Yamanaka (CHSS – 2021)
** Pierre Rodgers (CEHD - 2022) **
Shanjiang Zhu (VSE – 2020)*

** ACADeMIC INITIATIVES **
Anthony Falsetti (COS – 2021)
Danielle Rudes (CHSS – 2021)
** Solon Simmons (S-CAR – 2021) **
Peggy Brouse (VSE – 2022)
Molly Davis (CHHS – 2022)
Ashley Yuckenberg (SBUS - 2022)
Janette Muir (Associate Provost for Academic Initiatives & Services), ex-officio

** ADMISSIONS **
Tim Curby (CHSS - 2021)
Karen Reedy (CVPA – 2021)
Matthew Peterson (CHSS - 2022)
Michelle Williams (CHHS - 2022)
Shri Dubey (VSE - 2022)
** Alok Berry (VSE -2022)**
Andrew Bunting (Director of Admissions Operations) **

** ADULT LEARNING AND EXECUTIVE EDUCATION COMMITTEE **
Robert Pasnak (CHSS – 2021)
Kammy Sanghera (VSE – 2021)
Ioulia Rytikova (VSE - 2022)
Virginia Hoy (CHSS - 2022)
Evelyn Tomaszewski (CHHS - 2022)
ATHLETIC COUNCIL
Dominique Banville (CEHD) (Chair, Faculty Athletic Representative)
  Jennifer Brielmaier Sontag (CHSS – 2021)
  Delton Daigle (Schar – 2022)
  Ali Weinstein (CHHS - 2022)
  B. Christine Green (CEHD - 2022)
  Kenneth W. Griffin (CHHS -2022)

EFFECTIVE TEACHING
Cheryl Oetjen (CHHS – 2021)
Esperanza Román-Mendoza (CHSS – 2021)
  Tom Wood (CHSS – 2022)
  Gabrielle Belle (COS – 2022)
  Kristien Zenkov (CEHD – 2022)
  Patrick McKnight (CHSS – 2022)
  Gregory Grimsby (CVPS - 2022)

EXTERNAL ACADEMIC RELATIONS
James Olds (Schar – 2021)
Alok Berry (VSE – 2021)
  Linda Monson (CVPA – 2021)
  Rebecca Sutter (CHHS -2022)
  Jatin Ambegaonkar (CEHD-2023)
  Mark Katz (Schar– 2020)*

FACULTY EQUITY AND INCLUSION COMMITTEE
Betsy DeMulder (CEHD – 2021)
  Xiaomei Cai (CHSS – 2021)
  Kelly Knight (COS – 2021)
  Ricardo Vivancos-Perez (CHSS – 2021)
  Sherrice M. Mojgani (CVPA - 2022)

FACULTY HANDBOOK REVISION (3-year terms)
Suzanne Slayden (COS – 2022)
  Girum Urgessa (VSE – 2021)
  Eric Claeys (ASLS – 2023)
GRIEVANCE
John Farina (CHSS – 2021)
Jim Bennett (CHSS – 2021)
Catherine Gallagher (CHSS – 2021)
Carol Cleaveland (CHHS – 2022)
Mohan Venigalla (VSE - 2022)

MAsson CoRe CoMMitemee (3-year terms)
Melissa Broeckelman-Post (CHSS – 2022)
   Lorelei Crerar (COS – 2021)
   Cheryl Druehl (Business)*
   Courtney Wooten (CHSS – 2021)
   Jane Hooper (CHSS -2022)
   Jason Kinser (COS)*
   Laura Poms (CHHS – 2021)
   Kamaljeet Sanghera (VSE)*
   Mara Schoeny (S-CAR)*
Benjamin Steger (CVPA – 2022)
   Elizabeth Johnson (VSE -2023)
   Debra Stroiney (CEHD – 2022)

Stephanie Foster (Associate Director, Undergraduate Education, Office of the Provost), ex-officio
Shelley Reid (Director for Teaching Excellence, Stearns Center for Teaching and Learning), ex-officio
Bethany Usher (Associate Provost for Undergraduate Education), ex-officio

MUltiLiNgual AcaDeMiC SuPPort CoMMitemee
Shelley Reid, Director for Teaching Excellence, Stearns Center, co-chair
Karyn Kessler, Academic Director, INTO George Mason University, co-chair
Deborah Sanchez, Term Assistant Professor (INTO-Mason – 2021)
Sharon Doetsch-Kidder (CHSS - 2022)
Pierre Rodgers, Associate Professor, Sports Management (CEHD – 2022)

Representatives from specified areas below:
Stephanie Foster, Assistant Director, Undergraduate Education, ex-officio
Maoira Kirker, Lead, Teaching and Learning Team, University Libraries
Susan Lawrence, Director, Writing Center, English
Sara Mathis, Basic Course Coordinator, Communication
Erin McSherry, Director of Advising and Retention, CHSS
Tom Polk, Assistant Director, Writing Across the Curriculum, English
Lori Scher, Assistant Dean, University Life
Courtney Wooten, Director of Composition, Assistant Professor, English
Esther Namubiru, Fellow/Resources, Term Instructor, INTO George Mason University (Dec. 2019)
TBA: Fellow/Data
RECREATION ADVISORY COMMITTEE
Joel Martin (CEHD - 2022)
Esther Peters (COS - 2022)
Robert Pasnak (CHSS - 2022)

RESEARCH ADVISORY COMMITTEE (3-year terms)
Need 2 full, 2 associate, 1 senator, and 5 colleges/schools
Faye Taxman (CHSS – 2021)
Andrea Weeks (COS – 2022)
Ali Weinstein (CHHS – 2022)
Aditya Johri (VSE – 2023)
Cara Frankenfeld (CHHS – 2023)
Lance Liotta (COS – 2023)
Gerald Hanweck (SBUS - 2023)
Andrew Novak (CHSS) Faculty Representative to BOV Research Committee, *ex officio*

SALARY EQUITY STUDY
Allison Redlich (CHSS – 2021)
Rachelle Perkins (ASLS – 2022)
Danielle Rudes (CHSS -2022)
Kyle Warfield – *Equity Office appointee – Spring 2020* 
Robert Weiler (CHHS – 2020)*

TECHNOLOGY POLICY
Catherine Sausville (COS -2021)
Debra Sprague (CEHD – 2021)
Harry Foxwell (VSE – 2021)
Aditya Johri (VSE – 2021)
Kevin Dunayer (CVPS-2022)
Geraldine Walther (CHSS -2022)
Bob Osgood (VSE – 2020)*
UNIVERSITY PROMOTION, TENURE AND RENEWAL APPEAL (UPTRAC)

Three members, must be tenured faculty:

Larry Kerschberg (VSE – 2021)
Anthony Sanders (BUS – 2021)
Stefan Toepler (Schar – 2021)

Two alternates, must be tenured faculty:

Xiaoquan Zhao (CHSS)
Susan Slocum (CEHD)

Two tenured administrators, appointed by the Provost:

Germaine Louis (Dean, College of Health and Human Services – 2020)
Janette Muir (Associate Provost, Academic Initiatives and Services - 2019)

One alternate tenured administrator, appointed by the Provost:

Maury Peiperl (Dean, School of Business – 2020)

WRITING ACROSS THE CURRICULUM

**one representative per college/school**

Tommy Britt (CVPA – 2021)
Daniel Hanley (COS - 2022)
Douglas Eyman (CHSS - 2022)
Marcie Fyock (CEHD - 2021)
David Gallay (BUS – 2021)

Dimitrios Ioannou (VSE - 2022)
TBD (S-CAR- 2020)
Denise Osborn-Harrison (CHHS - 2021)
Mariely Lopez-Santana (Schar – 2022)

Tom Polk, WAC Program Director, *ex-officio*
FACULTY REPRESENTATIVES TO THE BOARD OF VISITORS AND ITS COMMITTEES:

Shannon Davis (CHSS), Chair of the Faculty Senate, serves as a non-voting member of the Board of Visitors.

Academic Policies, Diversity, and University Community Committee (APDUC):
Christy Pichichero (CHSS – 2022) and Keith Renshaw (CHSS – 2021)

Audit Committee: Edward Douthett (School of Business)

Development Committee:
Alan Abramson (Schar - 2022) and Chris Kennedy (COS – 2021)

Facilities and Land Use:
David Gallay (SBUS – 2022) and Mohan Venigalla (VSE – 2021)

Research Committee:
June Tangney (CHSS – 2022) and Andrew Novak (CHSS – 2021)

FACULTY REPRESENTATIVES ELECTED TO COMMITTEES

FACULTY SENATE REPRESENTATIVE TO THE ACADEMIC INTEGRITY ADVISORY COMMITTEE: Catherine Wright (CHSS – 2021)

FACULTY SENATE REPRESENTATIVE TO THE ADVISORY BOARD FOR EXPORT COMPLIANCE: Maheshkumar P. Joshi (SBUS -2022)

FACULTY REPRESENTATIVES TO THE FACULTY CONDUCT POLICIES & PROCEDURES WORKING GROUP
(established June 2019)
Shannon Davis (CHSS)
Suzanne Slayden (COS)
Girum Urgessa (VSE)

FACULTY REPRESENTATIVES TO THE FACULTY/STAFF PARKING APPEALS COMMITTEE
Abhishek Ray (SBUS- 2023)
David Corwin (CHSS- 2022)
Doris Bitler Davis (CHSS-2021)
FACULTY REPRESENTATIVES TO THE GIFT ACCEPTANCE COMMITTEE
(includes the Faculty Senate Chair and both Representatives to the BOV Development Committee)

Shannon Davis (CHSS), Chair of the Faculty Senate
Alan Abramson (Schar)
Chris Kennedy (COS)

FACULTY REPRESENTATIVE TO THE GMU FOUNDATION BOARD OF TRUSTEES:
(We nominate three, the BOT chooses one to serve a two-year term)
Keith Renshaw (CHSS – 2021)

FACULTY SENATE REPRESENTATIVE TO THE GRADUATE COUNCIL:
Cristiana Stan (COS-2021)

FACULTY REPRESENTATIVE TO THE INFORMATION TECHNOLOGY GOVERNANCE GROUP:
Igor Mazin (COS – 2021)

FACULTY REPRESENTATIVES TO THE INTELLECTUAL PROPERTY COMMITTEE
Eric Claeys (ASLS – 2023)
Tamara Maddox (VSE – 2022)
Aarthi Narayanan (COS - 2021)

FACULTY SENATE REPRESENTATIVES TO THE MASTER PLANNING GROUP
Zachary Schrag (CHSS)
David Wong (COS)
(elected April 13, 2020)

FACULTY SENATE REPRESENTATIVES TO THE NEW VENTURES ADVISORY COUNCIL:
Shannon Davis (CHSS), Chair of the Faculty Senate, *ex-officio*
Susan Trencher (CHSS- 2021)
Matt Theeke (SBUS-2021)

FACULTY SENATE REPRESENTATIVE TO THE OUTSTANDING ACHIEVEMENT AWARDS COMMITTEE:
Matt Andre (CEHD -2021)
FACULTY SENATE REPRESENTATIVE TO THE SACS-COC REAFFIRMATION COMMITTEE:
Shannon Davis (CHSS), Chair of the Faculty Senate

FACULTY REPRESENTATIVE TO THE TECHNOLOGY LEADERSHIP COUNCIL:
Esperanza Roman-Mendoza (CHSS - 2021)

FACULTY SENATE REPRESENTATIVE TO THE TERM FACULTY COMMITTEE:
Solon Simmons (S-CAR – 2021)
(must be a member of the Senate Faculty Matters Committee)

FACULTY REPRESENTATIVE TO THE UNDERGRADUATE COUNCIL:
Charles Robison (CEHD – 2021)

FACULTY SENATE REPRESENTATIVE TO THE UNIVERSITY NAMING COMMITTEE:
Daniel Garrison (VSE-2021)

FACULTY SENATE REPRESENTATIVES TO THE FACULTY SENATE OF VIRGINIA
**Senator and elected representatives should be chosen from among the members of the Committee on External Academic Relations**
Shannon Davis (Senate Chair)
Senator (3 year term)
Elected rep (1 year term)
Elected rep (1 year term)
Elected rep (1 year term)