# GEORGE MASON UNIVERSITY AGENDA FOR THE FACULTY SENATE MEETING August 30, 2023 3:00-4:15 p.m.

## https://gmu.zoom.us/j/92607604528?pwd=RjY4U3dya29vVy9iaENIVGprWkpHUT09 \*

## I. Call to Order

## II. Approval of the Minutes: April 26, 2023

## III. Opening Remarks & Announcements from the President

- A. Solon Simmons will serve as President Pro Tempore
- B. Delton Daigle will serve as Parliamentarian
- C. Karen Akerlof and Kerri Lacharite will serve as Sergeants at Arms
- D. Truman Deree will continue as Faculty Senate Clerk
- E. Visitor Bob Witeck has been appointed as our BOV Liaison
- F. President Washington will address the Senate on November 15 & March 20
- G. Rector Blackman will address the Senate on August 30 & February 7
- H. Reception for Faculty Senators at the Mathy House will be on September 13 from 5:30-7:30pm

Appendix A

Appendix B

Appendix C

I. The General Faculty Meeting will be held on February 21

## IV. Special Orders

- A. Rector Blackman to address the Senate
- **B.** Election of members to Faculty Senate Standing Committees
- C. Election of Members to University Standing Committees
- D. Election of Faculty Representatives to Committees

## V. Committee Reports

## A. Senate Standing Committees

- 1. Executive Committee
- 2. Academic Policies
- 3. Budget and Resources
- 4. Faculty Matters
- 5. Nominations
- 6. Organization and Operations

## **B.** Other Committees/Faculty Representatives

## VI. New Business

## VII. Announcements

- A. Provost Ginsberg
- B. EVP Dickenson

## VIII. Remarks for the Good of the General Faculty

IX. Adjournment

## X. Post Meeting Election of Chairs of Faculty Senate Standing Committees

\* Note: For security purposes, all attendees must login using any valid Zoom account to join the meeting. Having trouble joining the meeting with the link above?

- 1. If using GMU Zoom Account (required for all Faculty Senators)
  - a. Go to <u>https://gmu.zoom.us</u>
  - b. Click on [Sign into Your Account]
  - c. Use GMU login credentials to login. (May require 2FA authentication)
  - d. Once logged in click on "JOIN A MEETING"
  - e. Enter the Meeting ID (see highlighted above) and click JOIN
  - f. If asked for Passcode: enter the Passcode (highlighted above)
- 2. Joining Senate Meeting using an account other than GMU Zoom Account
  - a. Go to <u>https://zoom.us</u>
  - b. Click on [SIGN IN]
  - c. Use credentials for your existing zoom account
  - d. Once logged in click on "JOIN A MEETING"
  - e. Enter the Meeting ID (see highlighted above) and click JOIN
  - f. If asked for Passcode: enter the Passcode (highlighted above)

### Appendix A FACULTY SENATE STANDING COMMITTEES AY 2023-2024

ACADEMIC POLICIES Dominique Banville (CEHD – 2024), chair Alexandra Masterson (COS – 2024) 3 Openings Douglas Eyman (CHSS) Cristiana Stan (COS) Kerri LaCharite (CPH)

BUDGET AND RESOURCES Jatin Ambegaonkar (CEHD – 2024) Alok Berry (CEC – 2024) Delton Thomas Daigle (SCHAR –2024) 2 Openings Siona Listokin-Smith (SBUS) Vicotria Grady (SBUS)

FACULTY MATTERS Anna Pollack (CPH – 2024) Mohan Venigalla (CEC – 2024) 3 Openings Solon Simmons (Carter) Lisa Lister (CHSS) Ellen Rowe (CEHD)

NOMINATIONS Richard Craig (CHSS – 2024), Chair 4 Openings (Call for nominations from the floor)

> ORGANIZATION AND OPERATIONS Doug Eyman (CHSS – 2024) Greg Robinson (CVPA - 2024) Catherine Sausville (COS - 2024) 2 Openings Lisa Billingham (CVPA) Charlotte Gill (CHSS)

> > SECRETARY Charlotte Gill (CHSS)

Appendix B UNIVERSITY STANDING COMMITEES

#### AY 2023-2024

# Faculty Senators appear in BOLD type. Term expiration dates listed as AY 2023-2024, or 2024-2025

\*Provost appointee \*\* Dean of Admissions appointee \*\*\* DEI (Equity Office) appointee

### ACADEMIC APPEALS

Virginia Blair (CPH) Kendra Clark (SCHAR) Keith Renshaw (Associate Provost for Undergraduate Education)\* **3 Openings** Ashley Yuckenberg (SBUS) Marcie Fyock (CEHD) Catherine Wright (CHSS)

#### ACADEMIC INITIATIVES

Alan Abramson (SCHAR – 2024) Abhishek Ray (SBUS- 2024) Lee Solomon (COS 2024) Ashley Yuckenberg (SBUS- 2024) Janette Muir (Vice Provost for Academic Affairs), *ex-officio* 2 Openings Nada Dabbagh (CEHD) Chrystal George Mwangi (CHSS)

#### ADULT LEARNING AND EXECUTIVE EDUCATION COMMITTEE

Sabari Rajan Karmegam (SBUS – 2024) (David) Seung Hyun Koo (Mason Korea – 2024) Evelyn Tomaszewski (CPH - 2024) 3 Openings Heather Walter (CEHD) Victoria Grady (SBUS) Janet Ha Poirot (CHSS)

ATHLETIC COUNCIL Dominique Banville (CEHD) (Chair, Faculty Athletic Representative) Margaret Jones (CEHD – 2024) Lisa M. Rabin (CHSS – 2024) 1 Opening Ali Weinstein(CPH)

#### **EFFECTIVE TEACHING**

Lori Mandable (COS- 2024) Jeremy Plotnick (SBUS – 2024) ChangGyo Ryu (MasonKorea - 2024) Thomas Wood (CHSS - 2024) Kristien Zenkov (CEHD - 2024) 2 Openings Divya Varier (CEHD) Gregory Robinson (CVPA)

#### **EXTERNAL ACADEMIC RELATIONS**

Kerri LaCharite (CPH- 2024) Justin Gest (SCHAR)\* 4 Openings Shora Moteabbed (SBUS) Robert Osgood (CEC) Andrew E Rudd (CHSS) Ioulia Rytikova (CEC)

#### FACULTY EQUITY AND INCLUSION COMMITTEE

5 Openings Michelle S. Williams (CPH) Peter Streckfus (CHSS) Mariia Nykyforovych (SBUS) Rochelle Jones (CEC) Marvin Powell (CEHD)

## FACULTY HANDBOOK REVISION (3-year terms) Tim Gibson (CHSS-2024) Ginny Blair (CPH – 2025)

Renate Guilford (Vice Provost, Academic Administration)\* (pending VP Human Resources appointee) 1 opening Solon Simmons (Carter)

#### GRIEVANCE

Carol Cleaveland (CPH – 2024) **Eugene Kontorovich (ASLS - 2024)** 3 Openings Catherine Gallagher (CHSS) Kyeung Mi Oh (CPH) Amanda Marie Caswell (CEHD)

#### MASON CORE COMMITTEE (3-year terms)

Keith Renshaw (Associate Provost for Undergraduate Education), Co-chair

Abena Aidoo (2024)

Lauren Cattaneo (CHSS)\*

Jamie Clark (CHSS – 2025)

Matt Cronin (SBUS) (On leave in fall)

Jason Kinser (COS)\*

Samaine Lockwood (CHSS – 2025)

Anne Verhoeven (COS – 2024)

Liz White (CEC)\*

Courtney Wooten (CHSS – 2024)

#### Shun Ye (SBUS)\*

Andrea Zach (CHSS - 2024)

Gina Polychronopoulos (Associate Director of Curricular Assessment, OIEP), *ex-officio* Shelley Reid (Director for Teaching Excellence, Stearns Center for Teaching & Learning), *ex-officio* 

## 2 Openings

Debra Stroiney (CEHD)

Matthew Dievendorf (CVPA) (Fall only)

### MULTILINGUAL STUDENTS ACADEMIC SUPPORT COMMITTEE

Shelley Reid, Director for Teaching Excellence, Stearns Center, Co-chair Anna Habib, Associate Director, Composition for Multilingual Writers and English Department Liaison to INTO and Mason Korea, Co-chair (David) Seung Hyun Koo (Mason-Korea – 2024) Alexandra Masterson (COS – 2024) Representatives from specified areas below: Maoira Kirker, Lead, Teaching and Learning Team, University Libraries Susan Lawrence, Director, Writing Center, English Shelby Broberg, Director, Communication Center, Communication Tom Polk, Director, Writing Across the Curriculum, English Aimee Weinstein (Term Assistant Professor, INTO George Mason University) Yali Pan (Associate Director of Engagement & Assessment, International Programs & Services) Kristin Wright (Undergraduate Education) Eunkyoung Park (Director of Co-Curricular Assessment, Institutional Effectiveness and Planning) Noor Ahmed Abuzinadah (Student Senate) Center for Culture, Equity and Empowerment - TBA Graduate Education – TBA 1 Opening Sarah Rickless (CHSS)

## **RECREATION ADVISORY COMMITTEE**

3 Openings Amanda Marie Caswell (CEHD) Linda Merola (CHSS) Gene Schuman (CEC) RESEARCH ADVISORY COMMITTEE (3-year terms) Charlotte Gill (CHSS – 2024) Jim Olds (SCHAR- 2025) Amira Roess (CPH – 2025) Rashmi Sadana (CHSS - 2024) Burak Tanyu (CEC – 2025) Jie Zhang (COS – 2025) Faculty Representative to BOV Research Committee, ex officio 1 Openings Nirup Menon (SBUS)

#### SALARY EQUITY STUDY Anna Pollack (CPH – 2024)

Kyle Warfield – Equity Office appointee (2024) Ashley Yuckenberg (SBUS- 2024) Renate Guilford (Vice Provost, Academic Administration)\* 1 Opening Jim Witte (CHSS)

# TECHNOLOGY POLICY

Delton Daigle (SCHAR – 2024), Co-chair Kevin Dunayer (CVPA & CEHD 2024), Co-chair Socrates Dimitriadis (CEC – 2024) Pam Baker (CEHD)\* 3 Openings Ariel Goldenthal (CHSS) Bernard Schmidt (CEC) Lee Black (CPH)

### UNIVERSITY PROMOTION, TENURE AND RENEWAL APPEAL (UPTRAC)

Three members, must be tenured faculty: Two alternates, must be tenured faculty: Kyeung Mi Oh (CPH) Paul Smith (CHSS) Two tenured administrators, appointed by the Provost: Mark Rozell (Dean, Schar School of Policy and Government – 2023)\* Melissa Perry (Dean, CPH)\* One alternate tenured administrator, appointed by the Provost: Fernando Miralles Wilhelm (Dean, COS)\*

3 Openings **Rebecca Sutter (CPH)** David B. Wilson (CHSS) Sue Slocum (CEHD) <u>2 alternates per requirements</u> Kristina Olson (CHSS)

Kyeung Mi Oh (CPH)

WRITING ACROSS THE CURRICULUM

Eric Anderson (CHSS – 2024) Daniel Hanley (COS – 2024) Ellen Laipson (Elected September 28, 2022) Laurie Miller (INTO Mason - 2024) Tom Polk, WAC Program Director, *ex-officio* Ellen Laipson (SCHAR- 2024) 6 Openings Virginia Blair (CPH 2023) Seth Hudson (CVPA 2023) Ashley Yuckenberg (SBUS) Cheryl Oetjen (CPH) Leslie La Croix (CEHD) Katherine (Raven) Russell (CEC)

#### **REIMAGINING FACULTY ROLES AND REWARDS**

- Chair or designee of the Faculty Matters Committee (co-chair);
  - Vice Provost for Faculty Affairs and Development (co-chair); Kim Eby
    - Chair or designee of the Faculty Handbook Committee;
  - Three tenure-line I/R faculty, elected by the Faculty Senate;

3 Openings: Zachary Schrag (CHSS) Lisa Billingham (CVPA) Supriya Baily (CEHD)

 Three term I/R faculty, elected by the Faculty Senate; 3 Openings: Tamara Maddox (CEC)

One Associate Dean of Faculty Affairs (or similar role, appointed by Provost);
One representative from Research Council (appointed by Provost); and

• Two Local Academic Head/Department Chairs (one elected by the Faculty Senate, one appointed by Provost)

1 Opening:

## Appendix C FACULTY REPRESENTATIVES ELECTED TO COMMITTEES

FACULTY SENATE REPRESENTATIVE TO THE ACADEMIC INTEGRITY ADVISORY COMMITTEE:

> 1 Opening Alexandra Masterson (COS)

FACULTY SENATE REPRESENTATIVE TO THE CAPITAL PLANNING STEERING COMMITTEE: 1 Opening Jessica Hurley (CHSS)

FACULTY REPRESENTATIVES TO THE FACULTY/STAFF PARKING APPEALS COMMITTEE

Garrett Jones (CHSS – 2024) 2 Openings Alok Berry(CEC) Sam Steen (CEHD)

FACULTY SENATE REPRESENTATIVE TO THE GLOBAL ASSEMBLY

1 Opening John Dale (CHSS)

FACULTY SENATE REPRESENTATIVE TO THE GRADUATE COUNCIL: 1 Opening Douglas Eyman (CHSS)

FACULTY REPRESENTATIVES TO THE INTELLECTUAL PROPERTY COMMITTEE

Tamara Maddox (CEC – 2024) Deborah Rupp (CHSS – 2025) 1 Opening Eugene Kontorovich (Law)

FACULTY SENATE REPRESENTATIVE TO THE MASON SUSTAINABILITY COUNCIL 1 Opening Liling Huang (CEC)

FACULTY SENATE REPRESENTATIVE TO THE OUTSTANDING ACHIEVEMENT AWARDS COMMITTEE: 1 Opening Pierre Rodgers (CEHD)

FACULTY SENATE REPRESENTATIVE TO THE QEP IMPLEMENTATION COMMITTEE 1 Opening Richard Craig (CHSS) FACULTY REPRESENTATIVE TO THE SYSTEMS ADMINISTRATION LEADERSHIP TEAM: 1 Opening Lincoln Mullen (CHSS)

FACULTY SENATE REPRESENTATIVE TO THE TERM FACULTY COMMITTEE:

(must be a member of the Senate Faculty Matters Committee)

1 Opening Solon Simmons (Carter)

FACULTY REPRESENTATIVE TO THE UNDERGRADUATE COUNCIL:

1 Opening Catherine Sausville (COS)

FACULTY SENATE REPRESENTATIVE TO THE UNIVERSITY NAMING COMMITTEE: 1 Opening Karen Akerlof (COS)