
THE GEORGE WASHINGTON UNIVERSITY

School of Medicine & Health Sciences

FACULTY ASSEMBLY

Monday, October 3, 2022 -- 5:00pm

via Zoom

[Registration](#) is required.

AGENDA

I. Call to Order

Barbara L. Bass, MD, Vice President for Health Affairs and Dean, School of Medicine and Health Sciences, Chief Executive Officer, Medical Faculty Associates; Chair, Faculty Assembly

II. Election of Parliamentarian (Professor Steve Charnovitz) - Barbara Bass, MD

III. Approval of the March 7, 2022 SMHS Faculty Assembly Minutes - Barbara Bass, MD

IV. Approval of Changes to the [SMHS Rules & Procedures](#) – Yolanda Haywood, MD, Senior Associate Dean, Diversity and Faculty Affairs

Approval of Proposal to count electronic presence for quorum and for the chair of the Faculty Assembly to announce in advance of every meeting, the technology that will be used to conduct the votes and the timing for any votes to be cast as endorsed by the Executive Committee of the SMHS Faculty Assembly

This proposal requests a change in the SMHS Rules & Procedures to count electronic presence towards quorum and for the chair of the Faculty Assembly to announce in advance of every meeting, the technology that will be used to conduct the votes and the timing for any votes to be cast. This proposal has been reviewed and endorsed by the Executive Committee of the SMHS Faculty Assembly.

V. Approval of Changes to the SMHS Rules & Procedures – Yolanda Haywood, MD, Senior Associate Dean, Diversity and Faculty Affairs

Approval of Proposal to include the Regional Medical Campus in Standing Committees, the Executive Committee, and the Administrative Officers of the SMHS as endorsed by the Executive Committee of the SMHS Faculty Assembly

This proposal requests a change in the SMHS Rules & Procedures to add the Regional Medical Campus into Sections V.B.1,3; X.B.a, d, f, and i; and XI.B. This proposal has been reviewed and endorsed by the Executive Committee of the SMHS Faculty Assembly. It is contingent on the final signing of the agreement to establish the RMC on November 1.

- VI. Approval of Changes to the SMHS [Guidelines for Appointment, Reappointment, Promotion and Tenure](#)** – Yolanda Haywood, MD, Senior Associate Dean, Diversity and Faculty Affairs

Approval of Proposal to amend the assessment criteria for appointment or promotion of non-tenure-accruing faculty as endorsed by the Executive Committee of the SMHS Faculty Assembly

This proposal requests that for appointment or promotion in non-tenure-accruing positions, the candidate must be assessed as excellent in two of the three academic achievement areas, although some evidence of activity is expected in the remaining area. This proposal has been reviewed and endorsed by the Executive Committee of the SMHS Faculty Assembly.

- VII. Dean's Report** – Barbara Bass, MD

- VIII. Research Update** - Robert Miller, PhD, Vice Dean, Research and Academic Affairs, SMHS

- IX. GWU Faculty Senate Report** – Robert Zeman, MD

- X. Executive Committee Report** – Michael Bukrinsky, PhD, Chair, Executive Committee

- XI. New Business (time permitting)**

- XII. Adjournment** – Barbara Bass, MD