

Washington University Faculty Senate Minutes
May 2, 2006

4:06pm: Meeting called to order, Chancellor Wrighton presiding.

1. The minutes from the November 1st 2005 meeting were approved.

2. Chancellor Wrighton's Report: We have filled all the School Dean positions. The Law, Engineering and Sam Fox Schools were filled this year, and Mahendra Gupta started in the Business School in July 2005. We are starting a new planning process with the Board of Trustees, and the new leaders.

The new museum building within the new Sam Fox School to exhibit our art should be finished by late summer. There is a new dormitory, Liggett, on the South 40.

We may be somewhat over our target enrollment for next year.

We will start work on underground parking a week after Commencement. Prince Hall will be demolished; on that site a 535 space/3-level underground parking structure will be built, and then the new University Center above it. We will build a new Social Science building. On the north west of campus the parking garage will be expanded about 300 spaces.

We still have a promise that the MetroLink will roll in 2006. We don't know when this will actually happen. We have had a very strong response to our plan to give MetroLink passes to all staff and students.

We shall have an exciting Fall with the renaming of Hilltop as the Danforth Campus. The official renaming will be on September 17th. The keynote speaker on September 17th will be Harold Shapiro, followed on later dates by Jack Danforth, Bill Danforth and Roy Vagelas.

Overall it has been a great year.

3. Necrology: Professor M^CCarthy read the necrology.

4. Report from Linda Pike, President of the Faculty Senate Council:

In the Fall we accepted changes to the constitution of the Faculty Senate & Faculty Senate Council. They were passed by the Faculty Senate in November, and approved by the Board of Trustees.

In the course of the year, we had updates on Benefits, on video surveillance, and on the Gender Pay Equity Committee at the Medical School. The final thing we started was to set up a committee to look into grievance procedures, and where faculty should take grievances. The committee is chaired by Mark Rollins. They will report back to the Faculty Senate Council in the Fall.

I would like to thank those who elected me President, and say I have enjoyed serving.

5. Nancy Berg was elected Secretary of the Faculty Senate by acclaim.

4:29 pm: Meeting adjourned.

Respectfully submitted,

John E. M^CCarthy, Secretary of the Faculty Senate