

Faculty Senate Minutes
October 17, 2007
4:30–6:00
Room 26

Members Present	Members Absent	Others
V. Bournazian	S. Sivasubramaniam*	n/a
Y. Amirkhanyan	R. Agajeenian *	
D. Georgievski	T. Khorozyan*	
V. Petrosyan	A. Simonyan*	
A. Hajian	L. Galajyan *	
A. Hambarian	G. Mkrtchyan	
S. Knyazyan		

* Indicates excused absence

AGENDA

1. Quorum Call
2. Adopt Past Meeting Minutes
3. Approval of Agenda
4. Executive Committee Report:
 - a. FS Members
 - b. MyDropBox Plagiarism Detection Training: Friday 12:30-1:30 Lab 34b
 - c. Parliamentary Report
 - d. Ad-hoc working groups
5. Ethics & Grievance Committee Report
6. Curriculum Committee Report
7. Committee on Extension Programs Report

MINUTES

1) Quorum Call

Quorum present

2) Adopt Past Meeting Minutes

Motion to adopt by S. Knyazyan, seconded by D. Georgievski

3) Approval of Agenda

Adopt the agenda

4) Executive Committee Report

* Alexan Simonyan received a new appointment as the Chair of the Statistics and Biometrics Department at the State Agrarian University of Armenia

* MyDropBox Plagiarism Detection Training will take place on Fri. 12:30-1:30 Lab 34b.

* Two ad-hoc working groups (**Committee on Student Service Requirement and Committee on Student Academic Honors**) need to meet with the Provost to finalize their drafts and then present to the FS for discussion/approval.

* The parliamentarian reported that CC's decision to develop a process for electronic meeting does not contradict the FS bylaws (see 11.7 point in the FS Bylaws).

5) Ethics & Grievance Committee Report:

A case was presented before the committee. The committee heard the parties to the grievance and initiated successful mediation. Now the case is closed as a result of effective and friendly settlement. The committee reported that this case revealed a need for some revisions to the grievance process, and D. Georgievski is investigating possible revisions. The committee will report to the FS.

6) Curriculum Committee Report

The committee reported that did not have any activities during the reporting period.

7) Committee on Extension Programs

The committee reported that did not have any activities during the reporting period.

Motion to adjourn made by S. Knyazyan and seconded by D. Georgievski.
Meeting was adjourned at 5:05 P.M.

Respectfully submitted by V. Petrosyan.