

Faculty Senate Minutes
July 11, 2007
4:30-6:00
Rm. 22

<u>Members Present</u>	<u>Members Absent</u>	<u>Guests</u>
V. Petrosyan (presiding)	V. Bournazian *	Mary Lackie
R. Agajeenian	G. Mkrtchyan	C. Lucas
S. Khachatryan	Y. Amirkhanyan	
S. Sivasubramaniam	K. Hovhannisian	
S. Knyazyan	L. Galajyan	
A. Simonyan	T. Khorozyan	
D. Georgievski		
A. Hamparyan		

Ex-Officio Member Present:

L. Danielian

* Indicates excused absence

AGENDA

1. Quorum Call
2. Adopt Past Minutes
3. Approval of Agenda
4. Report on Tuition Assistance System (M. Lackie)
5. Executive Committee Report (V. Petrosyan)
 - a) Ad Hoc Committee on Student Service Requirement (Due Oct.1)
CHARGE: Research student service requirements at other U.S. universities and devise a comparable policy for AUA considering Armenia's realities.
 - b) Ad Hoc Committee on Student Academic Honors (Due Oct. 1)
CHARGE: Devise a policy to recognize outstanding academic achievement by students at the end of each quarter and upon graduation.
6. New Admission Process
7. Ethics & Grievance Committee Report
 - * Students Rights Policy
8. Curriculum Committee Report
9. Committee on Extension Programs Report
10. Discussion: What does the FS want to achieve during the Fall quarter?
 - * Plan for Faculty Development

Minutes

1. Quorum Call

A quorum was present

2. Adopt minutes of past meeting

After modifying minutes by inserting Dr S. Khachatryan's name, motion to adopt made by R. Agajeenian, seconded by D. Georgievski, and adopted unanimously.

3. Approval of Agenda

Discussion of the New Admission Process (#6 above) moved to the Report on Tuition Assistance System (#4 above). Agenda as amended approved by consensus.

4. Report on Tuition Assistance System

(See PowerPoint posted on the web site)

5. Executive Committee Report

The Provost had proposed that the FS establish the following two Ad Hoc Committees:

a) Ad Hoc Committee on Student Service Requirement

CHARGE: Research student service requirements at other U.S. universities and devise a comparable policy for AUA considering Armenia's realities.

This committee is to work on a draft policy regarding implementing the Charge and present it to the FS for approval and forwarding to the Provost by October 1, 2007. Adopted by consensus. Committee members, accepted also by consensus, are V. Bournazian, M. Lackie, and R. Agajeenian.

b) Ad Hoc Committee on Student Academic Honors

CHARGE: Devise a policy to recognize outstanding academic achievement by students at the end of each quarter and upon graduation.

This committee is to work on a draft policy regarding implementing the Charge and present it to the FS for approval and forwarding to the Provost by October 1, 2007. Adopted by consensus. Committee members, also accepted by consensus, are V. Petrosyan, and M. Lackie. M. Lackie was asked to see if the President of the Student Council would be a suitable third member.

6. New Admission Process

(See Approval of Agenda above)

7. Ethics & Grievance Committee Report

*** Student Rights Policy**

The committee will finalize its report for the FS and submit it for approval at the next meeting

8. Curriculum Committee Report

The committee has not held a meeting since the last report to the FS.

9. Committee on Extension Programs Report

The chair reported that there has been no meeting yet because the committee is still searching for the mandated third member.

10. Discussion: What does the FS want to achieve during the Fall quarter?

*** Plan for Faculty Development**

Discussion tabled until next FS meeting since this was the Chair's proposal and he was absent from this meeting

Meeting adjourned at 6 p.m.

Respectfully submitted by R. Agajeenian