

**Faculty Senate Minutes**  
**25 July, 2007**  
**4:30 – 6:00**  
**Rm. 22**

<b>Members Present</b>	<b>Members Absent</b>	<b>Others</b>
V. Bournazian	S. Knyazyan *	M. Lackie
R. Agajeenian	V. Petrosyan *	A. Hajian
A. Simonyan	L. Galajyan *	
Y. Amirkhanyan	G. Mkrtchyan	
A. Hambarian	K. Hovannisyan	
T. Khorozyan		
D. Georgievski		
S. Subramaniam		

**Ex-Officio Member Present**

L. Danielian

\* Indicates excused absence

AGENDA (Revised at meeting)

1. Quorum Call
2. Adopt Past Meeting Minutes
3. Approval of Agenda
4. Executive Committee Report
  - Fall Quarter Calendar
  - Faculty Development Options – teaching methods lecture series
  - Faculty Senate Membership (see also below)
  - Student Council
5. Curriculum Committee Report
6. Committee on Extension Programs Report
7. Ad Hoc Committee on Student Service Requirement (Due Oct.1)
8. Ad Hoc Committee on Student Academic Honors (Due Oct.1)
9. Ethics & Grievance Committee Report
  - Students Rights Policy (vote)

FS Bylaws, Art. 5.3

Resignation. A member who wishes to resign from the Faculty Senate must formally notify the Chair in writing. The Chair must make the written notification available to all members of the Faculty Senate not later than the next scheduled meeting of the Faculty Senate. All such written communications shall become part of the permanent record of the Faculty Senate.

Text of Email from Suren Khatchatryan dated July 11, 2007

Dear Vahan,

Considering my participation in the current FS as inefficient and meaningless, hereby I am announcing my decision to terminate it. Thank you.

Suren

## MINUTES

### 1) Quorum Call

There being present the required 8 members, the quorum is met.

### 2) Adopt Past Meeting Minutes

Move to adopt by Y. Amirkhanyan, second by D. Georgievski

### 3) Approval of Agenda

After revision, the agenda was approved by consensus

### 4) Executive Committee Report

#### - Fall Quarter Calendar

It was agreed by consensus to meet every other Wednesday, 4:30 to 6:00, beginning July 31, 2007

#### - Faculty Development Options – teaching methods lecture series

Discussion centered around the presentation of unique methods with lectures, perhaps, the second Friday of each month. The Law Department said they were bringing in a visiting professor who would be able to give the first of the series.

#### - FS Membership

Suren Khachatryan's resignation was accepted by the FS. FS member K. Hovannisyan has been absent from FS meetings more than three consecutive meetings, and the FS decided, as per its Bylaws, that the Dean of the School of Business and Management replace him with a new member from that department.

#### - Student Council

It was suggested that a selected member of the Student Council be invited to attend FS meetings. The Provost said that the Student Council would have to be constituted first.

### 5) Curriculum Committee Report

There has been no CC meeting, nothing to report.

### 6) Committee on Extension Programs

There has not yet been a CEP meeting, nothing to report.

### 7) Ad Hoc Committee on Student Service Requirement

There has not yet been a meeting, there is nothing to report

### 8) Ad Hoc Committee on Student Academic Honors

A third member was needed. A. Hajian was nominated and made Chair. Adopted by consensus.

### 9) Ethics & Grievance Committee Report

#### - Students Rights Policy

Policy presented (see attached). Motion to recommend by D. Georgievski and seconded by R. Agajeenian. Passed by unanimous vote.

The FS wishes to thank the Ethics & Grievance Committee for its hard work on preparing this policy.

Motion to adjourn made by T. Khorozyan, seconded by A. Simonian. Adjourned at 6:00.

Respectfully submitted by R. Agajeenian