

The Minutes of Faculty Senate Meeting
March 29,2006
(from 4:00-5:30)
Room 23A
American University of Armenia

Presiding

Purosottam Sen (opened)
Vahan Bournazian

Recording secretary

Vahan Bournazian (opened)
Renee Richer

Attendees

Purosottam. Sen
Vahan Bournazian
Renee Richer
Ed Bunker
Karine Muradyan
Suren Khachatryan
Theresa Khorozyan
Tom Samuelian
Victor Ohanyan
Varduhi Petrosyan
Roy Dodge
Talin Grigorian
Lucig Danielian
Lucine Galajyan
Artak Hambarian

Introduction

A quorum was established and P. Sen called the meeting to order and outlined the agenda.

- 1) Election
- 2) Meeting
 general, faculty senate By-laws
- 3) Standing committees
 charges, curriculum, ethics and grievance, chairs and heads of programs

1) Election

Members of the faculty senate introduced themselves and nomination for the Executive committee were received and voted on by secret ballot.

Chair of the faculty senate

P. Sen was nominated and declined,
T. Samuelian was nominated and declined
V. Bournazian was nominated and accepted.

Vice-chair

P. Sen was nominated and accepted.

Secretary

V. Petrosyan was nominated and declined
E. Bunker was nominated and declined
T. Grigorian was nominated and declined
R. Richer was nominated and accepted

Parliamentarian

E. Bunker was nominated and accepted
T. Samuelian was nominated and accepted.

V. Bournazian was elected Chair by 13 votes (1 abstention), P. Sen was elected Vice-chair by 13 votes (1 abstention), R. Richer was elected secretary by 14 votes and T. Samuelian was elected parliamentarian with 10 votes, E. Bunker received 4 votes.

2) Meeting

P. Sen was thanked for his service and the new executive committee assumed duties.

Regular meeting schedule

The first and 3rd Wednesdays of the month from 4:00-5:30 were chosen as times to meet. This would correspond to April 5, 19 and May 3 and 17. Because May 17 is during the break it was decided that May 24 would be chosen as a date to meet rather than May 17.

The schedule for FS meetings for the summer term will be decided at a later time.

Faculty Assembly Schedule

It was suggested that the general faculty assembly take place when H. Armenian is in town. It was also suggested that the presence of H. Armenian might inhibit free exchange. The date of the general assembly was not chosen until the date of return of H. Armenian return to Yerevan was known. However, the meeting will take place during the summer.

3) Standing committees

The charge of the Ethics and Grievance committee was discussed and the charge of the Curriculum Committee was discussed.

Ethics and Grievance Committee

Chair

V. Bournazian (declined)
T. Khorozian (declined)
V. Petrosyan (declined)
R. Richer (accepted)

Members

R. Richer (chair), A. Hambarian, T. Khorozian, A. Ordyan, V. Petrosyan, Emil Babayan

Curriculum Committee

Members of the Curriculum committee will be the resident heads of each department. These include T. Samuelian, P. Sen, L. Danielyan, A. Hambarian, J. Lewkowicz . However, it was unclear whether V. Petrosyan or E. Bunker was head of public health. That decision is pending H. Armenians selection.

Conclusion

P. Sen made a motion to adjourn and A. Hambarian seconded it.