

**Faculty Senate Minutes**  
**4:30-5:30 P.M.**  
**30 April 2009**

<b>Members Present</b>	<b>Members Absent</b>	<b>Other</b>
Aram Hajian Vahan Bournazian Robert Agajeenian Alexan Simonyan Gurgen Khachatryan, Varduhi Petrosyan Byron Crape	Lusine Galadjyan * Garegin Gevorgyan * Tom Samuelian * Melissa Brown * Gagik Gabrielyan Hossein Farhady	

\* Indicates excused absence

Faculty Senate Agenda: 30 April 2009

- Quorum Call
  
- Approval of Agenda
  
- Approval of Minutes
  
- Choosing FS meeting time
  
- Executive Committee introduction
  
- Ethics & Grievance Committee introduction
  
- Committee on Extension Programs introduction
  
- Curriculum Committee introduction

**MINUTES**

**1) Quorum Call**

Quorum present

**2) Approval of Agenda**

The agenda was adopted by consensus (moved to adopt and seconded the motion with no objections).

**3) Approval of Minutes**

The minutes of the 17 March 2009 Faculty Senate meeting were adopted by consensus (moved to adopt, seconded the motion with no objections).

**4) Choosing Faculty Senate meeting time**

Discussion on meeting time for the Faculty Senate: Bob indicted that class schedules were not yet established in the English Department and he would have a better idea for availability for those in his department for meeting times by the next Faculty Senate meeting. Aram indicated that near the end of the day was better for Engineering.

The next meeting for Faculty Senate was agreed upon for 26 May 2009 at 4:30 pm (moved and seconded without objection) when further discussion on future meeting times would be discussed. Bob recommended bringing course schedules. Meeting time discussion would be placed on the agenda.

The 2009 committee member assignments were introduced by Aram as the following:

Executive Committee:

Aram Hajian as chair, Varduhi Petrosian as vice chair, Byron Crape as secretary and Vahan Bournazian as parliamentarian

Ethics and Grievance Committee:

Vahan Bournazian (chair), Garegin Gevorgyan, Melissa Brown, Gagik Gabrielyan, Armen Petrosyan

Curriculum Committee:

Tom Samuelian (chair), Hossein Farhady, Lucig Danielian, Aram Hajian, Rubina Ohanian, Varduhi Petrosyan

Committee on Extension Programs:

Byron Crape (chair), Robert Agajeenian, Aram Hajian, Gurgen Khachatryan

Aram indicated that the Faculty Senate website was updated to include new members and other changes.

#### **5) Executive Committee**

The Executive Committee had nothing to report.

#### **6) Ethics & Grievance Committee**

Vahan agreed to chair the Ethics and Grievance Committee. It was explained that Armen from staff is included on the Ethics and Grievance Committee because staff also introduce grievances to this Committee. The Ethics and Grievance Committee currently have nothing to report.

#### **6) Committee on Extension Programs**

The Extension Committee met prior to the Faculty Senate Meeting: Byron was selected to chair this Committee. Communications between Extension and this Committee need to be reestablished and will be resolved soon. Forms for extension courses will be requested retrospectively from 1 January 2009 to present. Byron will contact the director of Extension Programs.

#### **7) Curriculum Committee**

Nothing to report.

The responsibilities of the Curriculum Committee and the Extensive Committee were explained by Aram, Bob and others.

A motion was made to adjourn and seconded without objection.  
The meeting was adjourned at 5:25 pm.

Minutes respectfully submitted by Byron Crape.