

Faculty Senate Minutes
May 2, 2008
12:00-1:30
Room 26

Members Present

R. Agajeenian
Y. Amirkhanyan
M. Arshakyan
A. Hajian
G. Khachatryan
S. Knyazyan
N. Lejter
J. Lyman
V. Petrosyan

Members Absent

V. Bournazian *
M. Brown *
L. Galajyan*
T. Khorozyan*

Other

Dejan Georgievski
Ken Touryan

* Indicates excused absence

AGENDA

1. Quorum Call
2. Adopt Past Meeting Minutes
3. Approval of Agenda
4. Executive Committee Report
5. Ethics & Grievance Committee Report
 - a. Ethics and Grievance Committee procedure regulation
6. Committee on Extension Programs Report
7. Curriculum Committee Report
8. Working group to review the existing withdrawal policy

MINUTES

1) Quorum Call

Quorum present

2) Adopt Past Meeting Minutes

The minutes of the April 4, 2008 Faculty Senate meeting were adopted by consensus.

3) Approval of Agenda

The agenda was approved by consensus. It was agreed to modify the time of the next meeting to 12:00, June 6, 2008.

4) Executive Committee Report

It was announced that the Entertainment and Activity schedule would be available on the Faculty Senate website.

5) Ethics & Grievance Committee Report

Ethics and Grievance Committee procedure regulation

The committee stated that they consulted with legal adviser Sarkis Knazyan and finalized the grievance procedure regulation for submission to the Faculty Senate. In the discussion that followed, Dejan Georgievski (the author of the procedure regulation) explained the background of the procedure regulation. Several FS

members had concerns regarding the length committee documents were to be kept on file before being destroyed; reference was made to Rule 25 point 4 on page 9 and Rule 31 on page 10. It was agreed to refer the points raised to Sarkis Knyazyan, the AUA Legal Council, who would review them and submit a revised document addressing FS members' concerns. The FS decided to vote on the revised document during the next meeting.

It was also suggested to check the Faculty, Administration, and Student Codes of Ethics to make sure that they are in compliance with the Ethics and Grievance Committee procedure regulation. Dejan Georgievski volunteered to prepare a document summarizing any possible inconsistencies.

6) Committee on Extension Programs Report

The committee reported that they had met twice since the last FS meeting and they had questions about the CEP charge. The FS Chair provided some clarifications about the charge.

7) Curriculum Committee Report

The Curriculum Committee reported that they had held an electronic meeting to consider proposed changes within the MBA program, and since these changes did not affect degree requirements, they had been approved by the Curriculum Committee.

8) Working group to review the existing withdrawal policy

A working group has been established by the provost to study withdrawal policies in US universities. Nelly Lejter and Vahan Bournazian have volunteered to serve on the working group.

A motion to adjourn was made by Robert Agajeenian and seconded by Nelly Lejter. The meeting was adjourned at 1:15.

The minutes of the meeting were recorded by Robert Agajeenian and respectfully submitted by Melissa Brown.