Faculty Senate Meeting

November 14, 2018

No Quorum. The meeting is an unofficial discussion

**Present:**

1. Vardan Baghdasaryan +
2. Norayr Benohanian +
3. David Davidian +
4. Vahram Ghushchyan +
5. Irshat Madyarov +
6. Jenny Paturyan +
7. Fanis Varvoglis +
8. Arto Vaun +

**Guests**

* Arina Zohrabian
* Mica Hilson
* Suzanne Daghlian
* Mikhael Bashan
* Alex Gubbins
* Sharistan Melkonian
* Hourig Attarian
* Varduhi Petrosyan

**Excused**

1. Nshan Matevosyan
2. Vahe Khachadourian

**Absent**

1. Arman Arakelyan
2. Arshak Balayan
3. Gayane Barseghyan
4. Gagik Gabrielyan
5. Christian Garbis
6. Habet Madoyan
7. Amalya Kostanyan
8. Agassy Manoukian
9. Satenik Mnatsakanyan
10. Sergey Tantushyan

**Agenda**

* Approval of minutes
* Quick update (if needed) from committees
* Creation of support services database
* Guidelines for Faculty Lounge use
* Discussion of possible university-wide professionalism/conduct policy
* Brief review of 2-3 policies from Shari's office
* AOB

**Notes**

* No quorum, this is an informal discussion
* Vardan: chair of the Budget and Planning committee. They have been working on the charter. Shared the version. Discussion. Suggestions what else to change.
* David: update of the Extension committee
* Vahram G: update, Ethics and Grievance is chaired by Sergey Tantushyan
* Michael Bashan: Student Affairs update
* Irshat: Faculty Affairs update
* Discussion of changes to policies
	+ Graduate Admission - Arina presents
	+ Undergraduate Admission - Arina presents
	+ Final Exams - Shari presents
* The policies are to be circulated to the members to solicit feedback or objections
* Support services at AUA. We will start collecting feedback, compile a record of issues, complaints, problems and so on. Once we have enough documented evidence, we will have a conversation with facilities departments.
* Shari: faculty survey is about to go our. Encourage people to respond.
* Arto: Faculty Lounge policy. We need one. Fanis drafted something. Discussion. We will continue working on it. The contention is around “no students allowed” and how much events should be there. How is it being used. Is it a problem if there are too many events? What kind of events?

Meeting ended

Minutes taken by Jenny Paturyan