**Faculty Senate Meeting**

**12p-1p**

**March 5th, 2015**

|  |  |  |
| --- | --- | --- |
| **Members** | **Members Absent** | **Guests** |
| Vardan Baghdasaryan | Karen Aghababyan | Catherine Buon |
| Sos Bagramyan | Alen Amirkhanian | Sharistan Melkonian |
| Arpie Balian | Vahram Ghushchyan\* |  |
| Mane Beglaryan | Stepan Khzrtian\* |  |
| Melissa Brown | Tsovinar Harutyunyan\* |  |
| Rai Farrelly |  |  |
| Aram Hajian |  |  |
| Hayk Nersisyan |  |  |
| Varduhi Petrosyan |  |  |
| Vahram Ter-Matevosyan |  |  |
| Mikayel Tovmasyan |  |  |
| Sargis Zeytunyan |  |  |

\*Indicates excused absence

**Faculty Senate Agenda March 5th, 2015**

1. Quorum call
2. Approval of February 5, 2015 FS Minutes
3. Approval of Agenda
4. Committee Reports
   1. Executive Committee
   2. Curriculum Committee
5. MSE course proposal
   * + 1. ii.      Gen Ed summer course proposals
   1. Ethics and Grievance Committee
   2. Committee on Extension Programs
   3. Student Learning Committee
   4. Ad Hoc Committee on Faculty Involvement in Admissions
   5. Ad Hoc Committee on Advising
   6. Ad Hoc Committee on Recognition of Excellence
   7. Working Group to Review Draft Policy on Promotion
6. General Assembly –schedule for w/b March 30?
7. Event management procedure for faculty review
8. Office hours policy for faculty review
9. Other Business

**Minutes**

1. Quorum call at 12pm
2. Approval of February 5, 2015 FS Minutes – Approved by Consensus
3. Approval of Agenda – Approved by Consensus
4. Committee Reports
   1. Executive Committee
      1. Filling seat for Parliamentarian; Arpi Balyan voted into position.
   2. Curriculum Committee
5. MSE course proposal – Approved MSE 630
6. Gen Ed summer course proposals – Approved UCLA courses offered at AUA: ARM 101, ARM 102, CHSS 122
   1. Ad Hoc Committee on Faculty Involvement in Admissions
      1. Admissions criteria were evaluated; a final draft of evaluated criteria finished for tomorrow – March 6th, 2015
   2. Ethics and Grievance Committee – Nothing to report
   3. Committee on Extension Programs
      1. Details of duties of committee reviewed, discussed
   4. Student Learning Committee – Nothing to report
   5. Ad Hoc Committee on Advising
   6. Ad Hoc Committee on Recognition of Excellence
      1. Discussed selection process of teaching aware nominee

Adjourned: 🡪 Finish Agenda after Spring Break.

**Remaining items:**

* 1. Working Group to Review Draft Policy on Promotion

1. General Assembly –schedule for w/b March 30?
2. Event management procedure for faculty review
3. Office hours policy for faculty review

Meeting adjourned at 1pm.

Minutes submitted respectfully taken by Sos Bagramyan, FS Member and submitted by Raichle Farrelly, FS Secretary.