**Faculty Senate Meeting**

**2:30pm – 3:45pm**

**October 6th, 2014**

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| **Members**  | **Members Absent**  | **Guests**  |
| Alen Amirkhanian  | Karen Aghababyan\* | Catherine Buon  |
| Vardan Baghdasaryan  | Vahram Ghushchyan | Simon Clarke  |
| Sos Bagramyan  |  | Don Fuller |
| Arpie Balian |  | Karina Satamyan |
| Mane Beglaryan |  | Arina Zohrabian |
| Melissa Brown  |  |  |
| Byron Crape  |  |  |
| Rai Farrelly |  |  |
| Aram Hajian |  |  |
| Stepan Khzrtian  |  |  |
| Hayk Nersisyan  |  |  |
| Varduhi Petrosyan |  |  |
| Sergey Tantushyan |  |  |
| Mikayel Tovmasyan |  |  |
| Sargis Zeytunyan  |  |  |

\*Indicates excused absence

**Faculty Senate Agenda**

1. Quorum call
2. Approval of September 22nd, 2014 FS Minutes
3. Approval of Agenda
4. Committee Reports
	1. Executive Committee
	2. Curriculum Committee
		1. Composition
		2. Document: Bus/Env course
	3. Ethics and Grievance Committee
		1. Revised guidelines
	4. Committee on Extension Programs
	5. Student Learning Committee
5. Grading Policy
6. Admissions Policies
7. Establishment of ad hoc (or new standing) committees
	1. Recognition of Excellence (Faculty Scholarship)
	2. Advising
	3. Brown Bag
8. Other Business

**Faculty Senate Minutes
October 6th, 2014**

**2:30pm - 3:45pm**

1. **Quorum call**

A quorum was present at 2:37.

1. **Approval of September 22nd, 2014 FS Minutes**

Minutes approved with one change: Tsovinar Harutyunyan was not present.

1. **Approval of Agenda**

Agenda approved with one change: Postpone item 5 – President’s address on Faculty Scholarship

1. **Committee Reports**
	1. Executive Committee: Should AUA President, Vice President, and Provost be ex-officio FS members? Consensus: they are always welcome to meetings; not necessarily members 🡪 check by-laws.
	2. Curriculum Committee
		1. Composition: Proposal for composition of CC forthcoming for FS approval; until then – all Program Chairs are members
		2. Document: Bus/Env course: Course approved by FS (13/13 voting members approved, 1 abstention)
	3. Ethics and Grievance Committee
		1. Revised guidelines: still forthcoming
	4. Committee on Extension Programs
		1. Membership updated to reflect CIS participation (added: Sargis Zeytunyan)
	5. Student Learning Committee
		1. Plans moving forward: include a focus on faculty development, foster peer-peer mentoring of faculty, promote sharing of teaching/learning highlights across disciplines
2. **Grading Policy**
	1. Grading policy reviewed; move to update language and vote for approval electronically.
	2. Action: Melissa Brown will update and send around for e-vote by COB October 8th.
3. **Admissions Policies**
	1. All undergraduate admissions policies presented by Arina Zohrabian; approved by FS (11/11 voting members approved; 1 abstention)
4. **Establishment of ad hoc (or new standing) committees**
	1. Recognition of Excellence (Faculty Scholarship): pending information from President Der Kiureghian
	2. Advising: pending information from President Der Kiureghian
	3. Brown Bag: move to house Brown Bag series in FS Executive Committee and Student Learning Committee
5. **Other Business**
	1. Standing Committees need to compile minutes on each meeting and share with committee members; not necessary to send for FS approval. Minutes should be sent to Melissa Brown to be archived online.