**Faculty Senate Meeting**

**11am – 12pm**

**September 22nd, 2014**

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

\*Indicates excused absence

**Faculty Senate Agenda**

1. Quorum call
2. Approval of Agenda
3. Faculty Senate Executive Committee Elections
4. Appointment to Committees

**Faculty Senate Minutes  
September 22nd, 2014**

1. **Quorum call**

A quorum was present at 11:00am.

1. **Approval of Agenda**

The agenda was approved without any changes**.**

1. **Faculty Senate Executive Committee Elections**
   1. Faculty Senate members were nominated for various Executive Committee positions. Present FS members voted.
   2. Election Results:
      1. FS Chair: Melissa Brown
      2. FS Vice Chair: Sergey Tantushyan
      3. FS Parliamentarian: Stepan Khzrtian
      4. FS Secretary: Raichle Farrelly
2. **Appointment to Committees**
   1. Members of Faculty Senate and general faculty were appointed to the following committees:
      1. Curriculum Committee
      2. Student Learning Committee
      3. Committee on Extension Program
      4. Ethics and Grievances Committee
   2. Membership is to be confirmed and a chair appointed to each committee by the next FS meeting.
3. **Next Senate Meeting 🡪** To be set with a Doodle poll.

Adjourned at 12:10pm

Minutes respectfully submitted by Raichle Farrelly, FS Secretary (2014-15)