**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)