

Faculty Senate Minutes
June 2, 2006
12:30-14:00
Room 26

Present voting members

V. Bournazian
R. Richer
P. Sen
T. Samuelian
V. Petrosian
E. Bunker
T. Khorozyan
V. Ohanyan
A. Hambarian
S. Khachatryan
L. Galajyan

Absent voting members

T. Grigorian
K. Muradyan

Others

L. Danielian
E. Kekejian
H. Armenian

AGENDA

- 1) Approval of Agenda
- 2) Approval of draft minutes from last meeting
- 3) Executive committee report
- 4) Curriculum committee report
- 5) Ethics and Grievance committee report
- 6) Working group report
- 7) Draft policies for review

MINUTES

The president of the University thanked the FS for their efficiency.

1) Approval of Agenda

A suggestion was made to table the Student Code of Ethics until June 23, it was approved by consensus.

2) Approval of draft minutes from last meeting

It was suggested that the minutes of the meeting from now on not include names of people for discussion but include names for motions.

Under Item 4 Policy Review and Discussion it should reflect the need to revise the departmental PPM's and the impact of changes in APP on the applicant pool of students. Typos were also brought to the attention of the secretary.

Minutes were approved as amended.

3) Executive committee report

The EC reported that it is meeting every Thursday and will prioritize both old and new policies for review by FS so that new policies will not be outdated by the time they reach FS.

For the general faculty assembly only one agenda suggestion was received and the item “research policies” was added to the agenda. A WASC update as well as policies to be reviewed and an open forum were added to the agenda.

A larger room to meet and official invitation by the president was suggested to boost attendance.

The EC will make a report at the Deans retreat about policy reviews.

4) Curriculum committee report

Audit reports were formally submitted to the President, Office for Institution Research and Faculty Senate

5) Ethics and grievance committee report

The E&G committee are working and discussing recommendations and should submit a complete report by June 23

6) Working Group Report

The Ethics and Grievance working group submitted their report to the Ethics and grievance Committee. The work of the working group is therefore complete and the working group is dissolved.

7) Draft policies for Review

LLM Admissions Policy

Discussion ensued about issues concerning the transfer of credits if a student wanted a second degree. However, it was noted, students come with many backgrounds. It was approved by consensus.

Policy on Faculty Evaluation

Discussion concerned the priority of the criteria outlined in the evaluation. There was an expression of interest in student evaluations being attached or somehow reported. Questions also arose about the English language speaking ability and how that is evaluated. Also questions arose as to the University having resources to conduct research. It was pointed out that the professor can respond to the evaluation. T. Samuelian made a motion to approve, E. Bunker seconded. Voting was 10 in favor, 1 against.

Adjourned before 14:00