

Faculty Senate Minutes
1:00 – 2:15 P.M.
June 16, 2011

Members Present

Aram Hajian
Varduhi Petrosyan
Catherine Buon
Melissa Brown
Irshat Madyarov
Vahan Bournazian
Byron Crape
Gagik Gabrielyan
Marine Antonyan
Arthur Drampian
Eric Guevorkian

Members Absent

Garegin Gevorgyan*
Karen Aghababyan*
Lusine Galajyan*

Guests

None

* Indicates excused absence

FACULTY SENATE AGENDA

- Quorum Call
- Approval of minutes of May 4, 2011
- Approval of minutes of April 14, 2011
- Approval of minutes of May 14, 2011
- Approval of the Agenda
- Committee Reports
 - CEP
 - FS Executive Committee
 - Curriculum Committee
 - Ethics and Grievance Committee
 - Ad-hoc Committee on Building Inclusive AUA Community
 - Ad-hoc Committee on Student Course Evaluations
- Report on Research and Scholarship Task Force
- Schedule of FS meetings
- Other business

MINUTES

- **Quorum Call**

Quorum present

- **Approval of the minutes of May 4, April 14, May 12, 2011**

Vahan Bournazian moved that the Minutes of May 4, 2011 be approved as amended, and Catherine Buon seconded the motion. The minutes were approved by consensus.

Varduhi Petrosyan moved that the Minutes of April 14, 2011 be approved as amended, and Byron Crape seconded the motion. The minutes were approved by consensus.

Arthur Drampian moved that the Minutes of May 12, 2011 be approved as amended, and Eric Guevorkian seconded the motion. The minutes were approved by consensus.

- **Approval of the agenda**

Catherine Buon moved that the agenda for the minutes be approved and Vahan Bournazian seconded the motion. The agenda was approved by consensus.

- **Committee Reports**

- CEP

Some requirements from the CEP do not get followed through by the Extension. Extension Dean Varoozhan Harikian has promised to take action.

Overall, there are some series systemic issues that need to be addressed in the near future to better interface Extension with the rest of AUA. CEP will draft a working document with recommendations for changes and share it with FS.

- FS Executive Committee

President Boghosian has been working to get the virtual lecture series started in Fall 2011. As soon as the facilities and technology have been set up, we will be informed. At this point, it is not clear whether these events should be coordinated by FS or another committee at AUA. Faculty should think of big names to invite.

Action item: discuss a possibility of acquiring equipment for simultaneous interpretation

- Curriculum Committee (CC)

Two self-study reports: one from the Extension Program and the other one from SBM have been completed and filed.

Draft

Two more are coming up: from College of Engineering and PSIA. These will be the last self-study reports for this cycle.

- Ethics and Grievance Committee
No grievances reported
- Research and Scholarship Task Force

The research on multiple year contracts based on best practices is yet to be completed. However, the final report is ready for approval in its original form.

Varduhi Petrosyan moved for the RSTF final report to be approved as amended, and Catherine Buon seconded the motion. The report was approved by consensus.

Recommended draft of AUA standards for Research and Scholarship (CPR outcome 1 & 2 for Theme 2) includes the following areas:

- a) Scholarship of discovery
- b) Scholarship of integration
- c) Scholarship of application
- d) Scholarship of teaching

Varduhi Petrosyan moved for the draft of AUA standards for Research and Scholarship to be approved, and Aram Haijan seconded the motion. The draft standards were approved by consensus.

Course Evaluations Ad-hoc Committee

The Committee has met and will report on the updates at the next meeting.

Ad-hoc Committee on Building an Inclusive AUA Community

The committee will meet and follow up on the previously raised issues.

- **Schedule of FS Meeting**

A meeting in July will be called as necessary. Otherwise, emerging items could be discussed by email.

Next scheduled meeting will take place on September 29, 2011

- **Other Business**

FS congratulated Mr. Eric Guevorkian on being appointed the Interim Dean of SMB.

Meeting was adjourned 2:15 PM

Minutes respectfully submitted by Irshat Madyarov