

Faculty Senate Minutes
1 – 1:45 P.M.
4 February 2011

Members Present

Aram Hajian
 Varduhi Petrosyan
 Byron Crape
 Arthur Drampian
 Catherine Buon
 Melissa Brown
 Irshat Madyarov
 Vahan Bournazian
 Marine Antonyan
 Eric Guevorkian
 Lusine Galajyan
 Gagik Gabrielyan
 Garegin Gevorgyan
 Karen Aghababyan

Members Absent

Guests

* Indicates excused absence

Faculty Senate Agenda:

- Quorum Call
- Approval of Agenda
- Elections of Officers
- Staffing of Standing Committees

MINUTES

• **Quorum Call**

Quorum present

• **Approval of Agenda**

Agenda was presented by Aram Hajian and adopted by consensus.

• **Elections**

As Chair of the 2011 Faculty Senate (FS) Aram Hajian thanked the prior members of the Executive Committee and the prior members of the Standing Committees for their service to the AUA FS. New members of the FS were welcomed and introduced. The nomination and election process was presented and discussed. Nominations for all the officers were made. Nominations were as follows:

<u>Chair</u>	<u>Vice Chair</u>	<u>Parliamentarian</u>	<u>Secretary</u>
Aram	Aram	Marine	Irshat
Eric (declined)	Varduhi (declined)	Vahan	Marine
Catherine (declined)	Artur		
Melissa			

Secret ballots for the position of Chair were cast by those attending and counted by the 2010 Parliamentarian. After the results were announced, secret ballots for the remaining positions were cast by those attending and counted by the 2010 Parliamentarian. The results were:

<u>Chair</u>	<u>Vice Chair</u>	<u>Parliamentarian</u>	<u>Secretary</u>
Melissa	Aram	Marine	Irshat

The charges and work of the Standing Committees were described and discussed. The composition of the Curriculum Committee is set as the resident heads of each academic program. Members volunteered and nominated others to serve on the other two Standing Committees. The final composition of the committees was agreed by consensus to be as follows:

Ethics & Grievance Committee

Varduhi
Armen Petrosyan
Catherine
Arthur
Vahan

Committee of Extension Programs

Byron
Eric
Irshat
Karin
Gagik

The Standing Committees were encouraged to meet and decide who amongst them would serve as Chair. They are to report their choice of chair to the FS Chair as soon as possible.

Vahan moved, and Aram seconded, to adjourn the meeting. The meeting was adjourned by consensus at approximately 1:45 pm.

Minutes respectfully submitted by Vahan Bournazian.