

**Faculty Senate Minutes**  
**4:30-5:00 P.M.**  
**28 October 2009**

<b>Members Present</b>	<b>Members Absent</b>	<b>Other</b>
Aram Hajian	Lusine Galadjyan *	Rebecca Carter
Vahan Bournazian	Tom Samuelian *	Eric Guevorkian
Robert Agajeenian	Faraday Hossein	
Gurgen Khachatryan,	Alexan Simonyan *	
Varduhi Petrosyan		
Byron Crape		
Gagik Gabrielyan		
Melissa Brown		
Garegin Gevorgyan		

\* Indicates excused absence

Faculty Senate Agenda: 28 Oct 2009

- Quorum Call
- Approval of Agenda
- Approval of July 30 Minutes
- Upcoming schedule
  - Meetings
  - Elections for 2010
- Executive Committee report
- Ethics & Grievance Committee report
- Committee on Extension Programs report
- Curriculum Committee report
- Announcement re: General Assembly
- Other business

Faculty Senate General Assembly 2009 Agenda 20 November 2009

- Quorum Call
- Approval of Agenda
- Approval of Minutes
- Upcoming Schedule
- Committee Reports
- General Assembly

- Other business

## MINUTES

### 1) Quorum Call

Quorum present

### 2) Approval of Agenda

The agenda was adopted by consensus (moved to adopt and seconded the motion with no objections).

### 3) Approval of Minutes

The minutes of the 30 July 2009 Faculty Senate meeting were adopted by consensus (moved to adopt, seconded the motion with no objections).

### 4) Upcoming Schedule

The chair introduced a proposed 20 November 2009 date for the Faculty General Assembly. Consensus on an approximately one-hour meeting on 20 November 2009 at 12:30 pm, room 26 “brown bag”.

Consensus on no more Faculty Senate meetings after the General Assembly for the 2009 calendar year.

The chair indicated that he had been invited to be the faculty representative on the Board of Trustees Presidential Search Committee. He will provide further information on the search as appropriate.

11 January 2010 classes begin. Vahan explained the designation of departmental faculty senate representatives. Varduhi noted that all details are in the bylaws. Designees will determine future meeting times.

### 5) Committee Reports

#### Executive Committee:

Aram reporting: setting agenda. At the Dean’s meeting concern was expressed concerning the Presidential search. Aram was invited to join the Presidential Search Committee. He will update at the General Assembly as much as is appropriate.

#### Grievance and Ethics Committee:

Vahan reporting: nothing to report

#### Extension Program Committee:

Byron reporting: streamlining of process for timeliness, efficiency and effectiveness.

#### Curriculum Committee:

Aram reporting: two departmental audits and two self-studies in progress. Assistance and collaboration will be helpful.

## 5) General Assembly

Chair presenting: agreed date of 20 November 2009, 12:30 pm in room 26 (“brown bag”) for 1- 1 ½ hours.

Proposed agenda with updates (short discussions):

- Quorum Call
- Approval of Agenda
- Update on Presidential Search- Aram
- Update on TOEFL Policy- Bob et al
- Update on AUA Student Recruitment- Rebecca
- Update on Textbook Use (e-library)- Vahan and possibly Bella (library)
- Other business

Bob asked if the Assembly was open to students? No.  
Melissa recommended 1 ½ hours for the Assembly.

Policy was clarified that two consecutive unexcused faculty senate misses warrants automatic dismissal from faculty Senate

The General Assembly agenda was adopted by consensus (moved to adopt and seconded the motion with no objections).

Agenda was to be announced one week prior to General Assembly

A motion was made to adjourn and seconded without objection.  
The meeting was adjourned at 5:00 pm.

Minutes respectfully submitted by Byron Crape.