

**Faculty Senate Minutes**  
**March 26, 2009**  
**16:30-16:50**  
**Room 133W, PAB**

<b>Members Present</b>	<b>Members Absent</b>	<b>Other</b>
Gagik Gabrielyan	Bob Agajeenian*	
Garegin Gevorgyan	Lusine Galajyan	
Vahan Bournazian	Melissa Brown	
Tom Samuelian	Byron Crape	
Aram Hajian	Hossein Farhady	
Gurgen Khachatryan		
Alexan Simonyan		
Varduhi Petrosyan		

\* Indicates excused absence

**AGENDA**

- Quorum Call
- Approval of Agenda
- Elections

**MINUTES**

**1) Quorum Call**

Quorum present

**2) Approval of Agenda**

The agenda was adopted by consensus

**3) Elections**

Running unopposed, the 2009 Committee was elected by consensus:

- Chair: Aram Hajian
- Vice-chair: Varduhi Petrosyan
- Parliamentarian: Vahan Bournazian
- Secretary: Byron Crape

**4) Committee nominations**

The Faculty Senate committees and their respective nominees are:

- Committee on Extension Programs (Byron, Bob, Gurgen, Aram)
- Curriculum Committee (comprised of ex officio members)
- Ethics and Grievance Committee (Vahan, Melissa, Garegin, Gagik, and Armen Petrosyan)

Note that Faculty Senate members who were absent today are encouraged to join a committee if they have not been nominated.

It was agreed to hold the next Faculty Senate meeting on April 30, 2009 at 16:30.  
A motion to adjourn was made by Varduhi Petrosyan and seconded by Alexan Simonyan.  
The meeting was adjourned at 16:50.

Minutes respectfully submitted by Aram Hajian.