Faculty Senate Meeting

September 29, 2016

* Quorum called at 16:05
  + Present
    - Mane Beglaryan
    - Agassi Manoukian
    - Karen Sarkavagyan
    - Gayane Barseghyan
    - Elham Shayegh
    - Jenny Paturyan
    - Irshat Madyarov
    - Hayk Mamajanyan
    - Arto Vaun
    - David Davidian
    - Louisa Harutyunyan
    - Tsovinar Harutyunyan
    - Aram Keryan
  + Absent/excused
    - Arthur Khalatyan
    - Vahram Ter-Matevosyan
  + Absent
    - Gagik Gabrielyan
    - Natella Mirzoyan
  + Guests
    - Provost Randall Rhodes
* Approval of the agenda
* Self introduction of FS members
* Report from outgoing FS exec committee + Overview of FS work led by Irshat and Jenny. Some Q&A
  + A few words from the Provost: TCPs and faculty evaluations are likely to be the two big themes for the FS this year.
* Elections. Irshat collects nominations, Hayk and Arto count votes. Irshat had contacted the people serving on committees in advance, to see who wants to continue.
  + Standing Committee members elected:
    - FS exec committee:
      * Chair: **Irshat Madyarov** the only candidate
      * Vice-chair:
        + Mane Beglaryan:
        + **Jenny Paturyan**: unanimous vote
      * Parliamentarian: **Hayk Mamajanyan** the only candidate
      * Secretary
        + **Elham** Shayegh: 7 votes
        + David Davidian: 5 votes
    - Curriculum Committee (4 Deans, Provost + 2 program chairs/ACE director elected on rotation basis):
    - Ethics and Grievance Committee: no upper limit or limit on the years served. Whoever wants to join. Final list:
      * **Arto Vaun**
      * **Simon Clarke**
      * **Hasmik Galstyan** (staff representative)
      * **Vahram Ghushcyan**
      * **Tsovinar Harutunyan**
      * **Elham Shayegh**
    - Student Learning Committee:
      * Arthur Khalatyan
      * Gayane Barseghyan
      * **Action point:** Gayane Barseghyan will ask Chris Ray and Mikael Tovmasyan.
    - Committee on Student Conduct and Ethics had 3 faculty members, according to the new regulations we need to cut down to 2, but all 3 want to remain. How to vote if we don’t know them? Suggestion: those who feel uncomfortable voting for people they don’t know can abstain. *Vote for the person to be removed*.
      * **Hilda Grigoryan**: 2 votes for removal
      * Eliza Tigranyan: 3 votes for removal
      * **Talin Grigoryan**: no votes for removal
      * 8 people abstained.
    - Extension Committee
      * **Tsovianr Harutyunyan**
      * **Aram Keryan**
      * **David Davidian**
    - Committee on Academic Standards: 2 faculty members needed
      * **Karen Sarkavagyan**
      * **Action point:** Provost will ask Dean Samuelian about Chris Ray and Mica Hilson candidacy. One could represent CHSS, while the other will be the FS representative.
  + Ad-hoc Committee members elected:
    - Work group on implementing faculty packages (8-10 people along with CFO, Provost, HR). This will be a follow-up on the previous year’s work and implementation team, might have to split-up into sub-teams and recruit more faculty.
      * **Marina Dodigovic**
      * **Irshat Madyarov**
      * **Arto Vaun**
      * **Mane Beglaryan**
      * **Action point**: Irshat will ask Vahram Ter-Matevosyan, Alexander Grigoryan and Varduhi Petrosyan about their interest to serve on this committee.
* FS meetings in Fall 2016: Tuesdays or Thursdays 4:00 - 5:30? Thursday is better. End of October, third week of November and mid-December. Executive committee will notify of the dates for the entire semester in advance.
* Meeting ends at 17:45

Minutes taken by Jenny Paturyan.