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.