Faculty Senate Meeting

January 29, 2018

**NO quorum**

**Present:**

* Gayane Barseghyan
* David Davidian
* Hrant Davtyan
* Aram Keryan
* Irshat Madyarov
* Agassy Manoukian
* Nshan Matevosyan
* Jenny Paturyan
* Fanis Varvoglis
* Arto Vaun

**Excused**

* Gagik Gabrielyan
* Christian Garbis

**Absent**

* Michael Andrews Bashan
* Mary Boghosian
* Aram Ghazaryan
* Meri Hovsepyan
* Vahe Khachadourian
* Natella Mirzoyan

**Guests**

* Hayk Nersisyan
* Khnar Khachatryan
* Mica Hilson
* Simon Clarke
* Randall Rhodes
* Sharistan Melkonian

**Agenda:**

* Approval of the current agenda
* Approval of the previous meeting minutes
* Budget & Planning Committee
* Admissions Committee
* Faculty Affairs Committee: finalizing the discussion on the minimal class size
* Amendments to Bylaws
* AOB

**Notes**

* Since there is no quorum, the time is dedicated to a general discussion.
* Admissions: 3 members of the U-grad admissions present the situation. The numbers of applicants at this point is half of what it was last year. Is the recruitment strategy being adjusted? Should we react? The Committee or the FS at large? **Action point**: Admissions Committee should be added to the FS website, without names, but with the charge
* FS Attendance issue. How to attract people? **Action point:** Exec to get in touch with those who do not come, to understand what is going on.
* Possible topics for the General Assembly:
  + Admissions
  + Faculty evaluations
* Fanis to join the Budget committee

Meeting ended at 17:30

Notes taken by Jenny Paturyan.