**American University of Armenia**

**Faculty Senate**

**Minutes**

**October 17, 2018**

The FS meeting commenced, and the senators proceeded to the following:

1. The previous FS Meeting Minutes were approved;
2. The FS Chair (the “**Chair**”) briefed on the existing committees and their activities;
3. The **Chair** then proposed to have a voting for involving a member in the Student Conduct Committee;
4. Ms. Lilit Martirosyan from the LL.M. program self-nominated herself;
5. The voting took place whereby Lilit Martirosyan and Hilda were elected members to the Student Conduct Committee;
6. Erasmus Inclusion Project was introduced to the FS afterwards;
7. The outline of intended accomplishments was presented by the **Chair**
   1. Faculty evaluation methods were discussed;
8. The role of research at AUA was discussed
   1. Steps to have PHD programs at AUA were discussed;
9. The **Chair** proposed to create means for communication with the AUA Board of Trustees (the “**Board**”) through which the FS could draft a short memo about the Faculty concerns and address it to the **Board**
   1. This question was offered to include in the agenda for the next FS Meeting;
10. The Chair also discussed the question of creating guidelines on Search Committee formation;
11. As proposed by the Board, the Chair discussed the question of coming up with a lump sum and present it to the Board for salary increase;
12. Certain concerns about the AUA facilities and their management were discussed
    1. Suggestion of making them more efficient.
13. The FS meeting adjourned afterwards.