**AUA FS Meeting**

**March 05, 2020**

1. The FS meeting commenced on March 05, 2020, at 3:30 PM. There was a quorum;
2. The FS voted for the minutes and proceeded discussing the question of Budget Committee charge;
3. The voting for the Budget Committee Charge did not take place since the Committee members asked for more time to make sure that the charge is in order;
4. The issue of contract terms and vacation terms was discussed. Some FS members raised a question that their labor contracts (as full-time faculty) should be concluded for indefinite time as per the Labor Code of Armenia whereas their contracts have specific terms.
5. The issues of vacations and the required term of being in Armenia was discussed.
	1. Some faculty are not happy that their contracts specify a certain period of time for their work.
	2. Some faculty are concerned with not being allowed to be abroad for over a certain period of time when they are not teaching (as part of their vacation).

There was an agreement to discuss these issues further.

1. **Faculty Affairs committee policy proposals were made on the following:**
	1. Tuition remission question was discussed;
	2. Vacation policy;
	3. Housing allowance;
	4. Pay stubs;
	5. Tuition remission;
	6. Safe space.
2. A voting was taken for the 5 issues above (except the Vacation policy) and it was passed.
3. The Policy on Media Communications was discussed and there was an agreement to discuss it further;
4. The TCPs were discussed, some of the faculty raised some general issues about TCPs and there was an agreement to discuss each of those issues in the forthcoming FS meetings;
5. The meeting was adjourned.