

American University of Beirut
Minutes of the University Senate
Special Meeting of Friday 6 June 2008

Present: A. Abdel-Rahman, A. Abdul-Malak, H. Abu Khuzam, A. Al-Alaoui, N. Cortas, R. Dean, M. El-Sabban, P. Heath (chairing), K. Hindi, H. Huijer, N. Hwalla, M. Kisirwani, N. Nassif, M. Nimah, M. Obeid, I. Osman, M. Salameh, S. Seikaly, F. Sleiman, R. Smith, H. Zurayk.

Absent: A. Abdelnoor*, A. Al-Kutoubi, G. Araj, K. Bitar, J. Dargham, N. Darwiche, M. Darwish, H. Diab, L. Farhood*, R. Haddad, I. Hajj, S. Jeffrey, M. Jurdi, S. Kenney, R. Khauli, M. Khawaja, A. Lyzzaik, S. Maamari, L. Musfy, G. Najjar, O. Obeid, J. Radulski, S. Sadek, B. Shayya*, J. Waterbury*.

(* = regrets notified before meeting or on leave)

The meeting was called to order at 3:05 p.m.

1. *Voting of degrees, Faculty of Medicine.* The senate voted unanimously to approve granting the degree of Doctor of Medicine to the 71 candidates listed in the memo presented by Dean Cortas dated 6 June 2008 (**vote 2008-33**). The senate also voted unanimously to approve granting the degree of Doctor of Medicine with distinction to the ten candidates on the same list against whose name appears the letter D (**vote 2008-34**). The senate also voted unanimously to approve granting the degree of Doctor of Medicine with distinction to the two candidates whom the senate approved granting the degree of Doctor of Medicine at its last meeting on 30 May 2008 (item 3a) (**vote 2008-35**).

2. *Statement by the Senate Representative to the Annual BOT meeting in June 2008.* A revised statement was submitted by the Senate Representative, A. Abdel-Rahman. The senate voted unanimously to approve the revised statement (**vote 2008-36**).

The meeting was adjourned at 3:12 p.m.

Richard Smith, secretary