

University Senate Votes 2009-10

VOTES	STATUS
30-Oct-09	
<p>Vote 2010-01: to change the name of FHS undergraduate degrees on university diplomas as follows: (1) from “Bachelor of Science major Environmental Health” to “Bachelor of Science in Environmental Health”; (2) from “Bachelor of Science major Medical Laboratory Sciences” to “Bachelor of Science in Medical Laboratory Sciences”.</p> <p><i>The motion was carried.</i></p>	Approved by the BOT June 18, 2010
11-Dec-09	
<p>Vote 2010-02: to grant degrees to the October 2008 graduates as listed by the Registrar’s Office and presented by the respective Deans.</p> <p><i>The motion was carried.</i></p>	Implemented
<p>Vote 2010-03: The senate urges the administration to supply it with an official document explaining and justifying all alterations to Plan-B Memorandum Account for discussion in the senate on January 8, 2010.</p> <p><i>The motion was carried.</i></p>	Implemented
8-Jan-10	
<p>Vote 2010-04: to approve the 2010-11 University Calendar as circulated.</p> <p><i>The motion was carried.</i></p>	Implemented
<p>Vote 2010-05: The senate recommends the establishment of a joint committee involving SCFA members, concerned AUB administration and selected financial experts from OSB to report within one month to the Senate, a set of recommendations related to:</p> <ol style="list-style-type: none"> 1. Provide a short summary on the corporate governance practice of fund management; 2. Provide an action plan to meet the desire of faculty members in Plan B in addressing any perceived disparity with Plan A; 3. Evaluate the consequence of the new change on the retirement returns for Plan B faculty members; 4. Any other recommendations that may be deemed necessary to meet the desire of both administration and faculty in both plans for better governance and more transparency. <p><i>The motion was carried.</i></p>	Implemented: committee formed and reported to the Senate November 2010
29-Jan-10	
<p>Vote 2010-06: to approve the proposal for a Masters program in Clinical Psychology.</p> <p><i>The motion was carried.</i></p>	Approved by the BOT June 18, 2010
<p>Vote 2010-07: to approve the following changes in the ID card:</p> <ol style="list-style-type: none"> 1. Prefix “Dr.” for both MDs and PhDs; 2. Add “MD” or “PhD” as a suffix following the name; 3. Remove “and Staff” from faculty IDs; 4. Remove “Faculty and ” from staff IDs; 	Motion defeated; See vote 2010-09

5. Keep "Faculty and Staff" on IDs for those having joint appointments. <i>The motion was defeated.</i>	
Vote 2010-08: to revert to the procedure of voting by majority of votes cast, with the Senate Chair having the right to call for a secret ballot in certain cases. <i>The motion was carried.</i>	Implemented
5-Mar-10	
Vote 2010-09: Add to the AUB ID the option of adding either the prefix of Dr. for faculty members who hold Ph.D or M.D. degrees, or a suffix following the name, of a single degree as Ph.D, M.D., or masters (as MS, MA, MBA, MFA), with the master as the minimum degree to be added. <i>The motion was carried.</i>	Implemented
Vote 2010-10: To adopt the URB revised bylaws presented, but with one correction made to point 2.a (replacing "to regulate" by "for"), and another editorial correction (the use of his/her) to take care of the gender issue. <i>The motion was carried.</i>	Implemented
26-Mar-10	
Vote 2010-11: to propose recommendation by the senate of the document "Renewal Process for Full Professors" circulated to senators on 24 March 2010. <i>The motion was carried.</i>	Implemented
Vote 2010-12: to grant degrees to the October 2010 graduates as listed by the Registrar's Office and presented serially by the respective Deans. <i>The motion was carried unanimously.</i>	Implemented
30-Apr-10	
Vote 2010-13: to approve changing the name of the Department of Health Behavior and Education in the Faculty of Health Sciences to the Department of Health Promotion and Community Health. <i>The motion was carried unanimously.</i>	Approved by the BOT June 18, 2010
Vote 2010-14: to approve the early admission plan, as stated in the modified memo. <i>The motion was carried unanimously.</i>	Implemented
28-May-10	
Vote 2010-15: A. Jaffa recalled that on 6 May 2010 the senate had approved by circular vote granting the degree of Doctor of Medicine to six candidates, whose names are appended to the memo of 28 May 2010.	Implemented
Vote 2010-16: to approve granting the degree of Doctor of Medicine to the 69 candidates listed in the memo presented by A. Jaffa and prepared by the registrar's office dated 28 May 2010 <i>The motion was carried unanimously.</i>	Implemented
Vote 2010-17: to approve granting the degree of Doctor of Medicine with distinction to the nine candidates against whose	Implemented

name appears the letter D on the same memo. <i>The motion was carried unanimously.</i>	
4-Jun-10	
(see vote 2010-19) Revised statement by the Senate representative to the Board of Trustees. On a show of hands the revised statement was approved by the senate.	Implemented
8-Jun-10	
Vote 2010-18: students who hold a minor in the intended field of specialization, and who have attained a cumulative average of 80 in minor courses, may be considered for admission as Regular students upon the recommendation of the department and the approval of the Faculty Graduate Committee. <i>The motion was carried.</i>	Implemented
Vote 2010-19: to approve the Senate statement to the BOT as amended.	Implemented
23-Jun-10	
Vote 2010-20: to grant degrees to the June 2010 graduates as listed by the Registrar's Office and presented serially by the respective Deans. <i>The motion was carried unanimously.</i>	Implemented
Vote 2010-21: to recommend to the senate merging the Departments of Human morphology and Physiology to become the "Department of Anatomy, Cell Biology and Physiological Sciences". <i>The motion was carried unanimously.</i>	BOT approved
Vote 2010-22: to recommend to the senate renaming the other three existing departments as follows: Department of Experimental Pathology, Immunology and Pathology; Department of Biochemistry and Molecular Genetics; Department of Pharmacology and Toxicology. <i>The motion was carried unanimously.</i>	BOT approved
Vote 2010-23: to recommend to the Senate the Policies and Procedures within the document "Proposal on periodic review of academic programs", for the purpose of institutionalizing periodic review of academic programs, whereby all undergraduate and graduate programs and departments will be reviewed at least once every six years, provided no more than four departmental reviews are initiated in any one year. The review process shall consist of two main steps: a self study carried out by the department/program concerned followed by an external review and concluded by an action plan adopted by the Provost, Deans and Departments for implementation. <i>The motion was carried unanimously.</i>	Implemented

END 2009-10