

## University Senate Votes 2010-11

VOTES	STATUS
<b><i>October 29, 2010</i></b>	
<b>Vote 2011-01:</b> to grant a posthumous MD degree to John Abi-Hashem <i>The motion was carried.</i>	Implemented
<b><i>November 26, 2010</i></b>	
<b>Vote 2011-02:</b> to grant degrees to the October 2010 graduates as listed by the Registrar's Office and presented serially by the respective Deans or their representatives <i>The motion was carried unanimously.</i>	Implemented
<b>Vote 2011-03:</b> to approve the proposed university calendar 2011-12. <i>The motion was approved unanimously.</i>	Implemented
<b>Vote 2011-04:</b> to form a committee to look into promotion issues and procedures. <i>The motion was defeated.</i>	Motion defeated
<b>Vote 2011-05:</b> that the senate adopt the first recommendation of the report (p. 8) of the Pension Plan Working Group, that AUB return to the system implemented prior to January 2010. <i>The motion was carried.</i>	Recommendation rejected by the administration
<b>Vote 2011-06:</b> to endorse the report of the Pension Plan Working Group with all its recommendations and to invite its serious consideration by the Compensation Committee of the Board of Trustees. <i>The motion was carried unanimously.</i>	Done
<b><i>January 7, 2011</i></b>	
<b>Vote 2011-07:</b> to approve the proposal for a Master of Arts Degree in Media Studies, with the stipulation that discussion continue with the SBS Department, FAS dean, and the Provost on two issues: (1) the final structure of the curriculum, with the possibility that minor changes may be introduced before the proposal is submitted to the BOT; and (2) the optimal administrative structure for the media studies program. <i>The motion was carried.</i>	Approved by the BOT March 2011
<b>Vote 2011-08:</b> to approve the proposed Unified Graduate Policy <i>The motion was approved (For 15, Against 1).</i>	Implemented
<b><i>January 28, 2011</i></b>	
<b>Vote 2011-09:</b> (substitute motion) that an elected senator who has served a full three-year term shall be eligible to serve a	Motion defeated

consecutive three-year term, but senators shall not be eligible to serve again as members of the senate until the expiration of one year from the end of their second consecutive term. <i>The substitute motion was defeated (For 11, Against 16).</i>	
<b>Vote 2011-10:</b> (second substitute motion) that service on the senate should be limited to one term of three years followed by a gap of at least one year. <i>The second substitute motion was defeated (For 1).</i>	Motion defeated
<b>Vote 2011-11:</b> (third substitute motion) that service on the senate should be limited to two consecutive terms of three years followed by a gap of at least two years. <i>The third substitute motion was defeated (For 8, Against 11).</i>	Motion defeated
<b>Vote 2011-12:</b> that term limits for senate members should normally be no more than two consecutive terms, with a break of at least one term (three years) before becoming eligible to be nominated to serve again. <i>The motion was approved by a two-thirds majority (For 25, Against 2, Voting members present 35).</i>	Implemented: Senate Bylaws amended
<b>February 25, 2011</b>	
<b>Vote 2011-13:</b> to approve the proposed revision to the policy on emeritus status omitting item 3.2. <i>The motion was approved unanimously.</i>	Approved by the BOT November 2011
<b>March 25, 2011</b>	
<b>Vote 2011-14:</b> to grant degrees to the February 2011 graduates as listed by the Registrar's Office and presented serially by the respective Deans or their representatives. <i>The motion was approved unanimously.</i>	Implemented
<b>Vote 2011-15:</b> to amend the Senate Steering Committee bylaws to read: "The agenda of the first meeting of the senate in an academic year will be recommended to the chairperson of the senate by the members of the outgoing Senate Steering Committee". <i>The motion was approved unanimously.</i>	Implemented: Senate Bylaws amended
<b>Vote 2011-16:</b> to amend the Senate Steering Committee bylaws to read: "The provost is a non-voting ex-officio member." <i>The motion was approved (for 23, against 5).</i>	Implemented: Senate Bylaws amended
<b>April 29, 2011</b>	
<b>Vote 2011-17:</b> that each academic dean or her/his designate may make a single motion to approve the granting of the various degrees, including students graduating with distinction or high distinction, as given in the list provided by the registrar and approved by the faculty. <i>The motion was approved unanimously.</i>	Implemented

<p><b>Vote 2011-18:</b> to approve the proposal for a non-thesis option in the MA program in Middle Eastern Studies. Further discussion concerned particular courses in the graduate program. <i>The motion was approved unanimously.</i></p>	<p>Approved by the BOT June 2011</p>
<p><b>May 27, 2011</b></p>	
<p><b>Vote 2011-19:</b> to grant degrees to the May 2011 graduates listed in the memorandum circulated by the Registrar's Office and presented by Associate Dean A. Jaffa. <i>The motion was approved unanimously.</i></p>	<p>Implemented</p>
<p><b>Vote 2011-20:</b> to approve the proposed changes in the senate bylaws relating to the functions and composition of the Board of Graduate Studies. <i>The motion was passed by 2/3rds majority (For 23, Against 0, Abstention 4).</i></p>	<p>Implemented: Senate bylaws amended</p>
<p><b>Vote 2011-21:</b> to approve the creation of a Department of Neurology in the Faculty of Medicine. <i>The motion was approved unanimously.</i></p>	<p>Approved by the BOT June 2011</p>
<p><b>Vote 2011-22:</b> to approve the proposal for a Masters degree in Finance (MF). <i>The motion was approved unanimously.</i></p>	<p>Approved by the BOT June 2011</p>
<p><b>Vote 2011-23:</b> to approve the proposal for a M.Sc. in Human Resource Management. <i>The motion was approved unanimously.</i></p>	<p>Approved by the BOT June 2011</p>
<p><b>Vote 2011-24:</b> to establish Psychology as a stand-alone department within FAS. <i>The motion was approved.</i></p>	<p>Approved by the BOT June 2011</p>
<p><b>June 22, 2011</b></p>	
<p><b>Vote 2011-25:</b> the Senate voted unanimously to grant degrees to the June 2011 graduates as listed by the Registrar's Office and presented serially by the respective Deans or their representatives.</p>	<p>Implemented</p>

**END 2010-11**