

SENATE LOG FOR MOTIONS AND ACTION ITEMS 2017-2018

MEETING	ACTION	STATUS
September 29, 2017		
MOTIONS:		
<p>2017-01: Award degrees to the candidates in FAS 2017-02: Award degrees to the candidates in FM. 2017-03: Award degrees to the candidates in SFEA 2017-04: Award degrees to the candidates in FAFS 2017-05: Award degrees to the candidates in FHS 2017-06: Award degrees to the candidates in OSB</p>		Completed.
<p>2017-07: Approve the revised document on university-wide IT policies.</p>		Completed.
<p>2017-08: Approve the proposed curricular changes to the PPIA program.</p>		Completed.
October 25, 2017		
MOTIONS:		
<p>2017-09: Approve degrees for MSFEA graduates</p>		Completed.
<p>2017-10: Approve change of degree name from “BS in Petroleum Studies” to “BS in Petroleum Geosciences”.</p>	Office of the Provost to forward to BOT for approval.	Approved by BOT, Nov. 2017.
<p>2017-11: Approve the report of the ad-hoc committee on electronic voting. A substitute motion was made to accept the report. A second substitute motion was made to approve the recommendations, with a change made to the third one, pending further information on implementation. The motion was passed by a vote of 22-1-4. (N.B.: the change referred to in the second substitute motion is reflected in the way the third recommendation is written in these minutes.)</p>	The work has been completed and submitted to the Provost. It now needs to be presented to the Senate.	Completed.
November 24, 2017		
MOTIONS:		
<p>2017-12: Set-up a task force to assess the current practices of selecting chairs at AUB, to look for opportunities to find a better balance between responsibilities and authority for existing chairs, and to assess whether we should develop an internal leadership program.</p>	Dr. Hitti and Dean Harvey agreed to co-chair the task force.	In Progress.
<p>2017-13: Approve the four sets of changes to the Bylaws of the Faculties as approved by MSFEA.</p>	Bylaws to be published (online at pnp.aub.edu.lb) following BOT approval in September 2018.	Approved by BOT, Sep. 2018. Completed.

2017-14: The Senate to recommend to the President, the Provost, and the Dean of Students that the Dean’s warnings to the thirteen students be removed. A substitute motion was made for the Senate to recommend to the President to ask the Dean of Students to reconsider the Dean’s warnings to the thirteen students in pursuit of an appropriate balance between the severity of the punishment and the nature of the infraction. The substitute motion was passed		Completed.
December 22, 2017		
MOTIONS:		
2017-15: Award a degree to an FM student		Completed.
January 26, 2018		
MOTIONS:		
2018-16: Revoke the existing tobacco policy.		Completed.
2018-17: Approve the Tobacco Free AUB Policy.		Approved by the Senate on January 26, 2018.
	PPRC to publish policy (online at pnp.aub.edu.lb).	Completed.
March 2, 2018		
MOTIONS:		
2018-18: Award degrees to the candidates in FAS 2018-19: Award degrees to the candidates in FM 2018-20: Award degrees to the candidates in HSON 2018-21: Award degrees to the candidates in MSFEA 2018-22: Award degrees to the candidates in FAFS 2018-23: Award degrees to the candidates in FHS 2018-24: Award degrees to the candidates in OSB		Completed.
2018-25: Replace each occurrence of the acronym “FEA” with “MSFEA” in the Senate Bylaws	Bylaws to be published (online at pnp.aub.edu.lb) following BOT approval in September 2018.	Approved by BOT, Sep. 2018. Completed.
2018-26: Approve the Proposal for a new degree: Master’s in Global Health and Sustainable Development	Office of the Provost to forward to BOT for approval.	Approved by BOT, November 2017.
March 28, 2018		
MOTIONS:		
2018-27: Award the appropriate degree to a candidate from MSFEA		Completed.
2018-28: Approve the proposed change to the admissions procedure in Architecture and Design.		Completed.

2018-29: Approve the new B.Sc. in Food Science and Technology.	Office of the Provost to forward to BOT for approval.	Approved by BOT, June 2018.
April 27, 2018		
MOTIONS:		
2018-30: Approve Lina Daouk-Oyry as senate representative to deliver a statement at the June 2018 BOT meeting.		Completed.
2018-31: Approve the IT policy: student identity verification in distance learning.	PPRC to publish policy (online at pnp.aub.edu.lb)	Approved by the Senate on April 27, 2018. Completed.
2018-32: Approve the Bachelor of Engineering in Computer Science and Engineering (CSE) on the condition that the four concerns listed are addressed.	Office of the Provost to forward to BOT for approval.	Approved by BOT, June 2018.
2018-33: Approve the proposed policies for evaluation of tenure and promotion for tenure-eligible faculty members with the two amendments listed.	Office of the Provost to forward to BOT for approval.	Approved by BOT, June 2018.
May 3, 2018		
MOTIONS:		
2018-34: Adopt the policy on notification procedures for missing resident students.	PPRC to publish policy (online at pnp.aub.edu.lb)	Approved by the Senate on May 3, 2018. Completed.
May 24, 2018		
MOTIONS:		
2018-35: Approve the proposed change to procedures for placing new students into English composition courses		Completed.
2018-36: A motion was made to approve the policies and procedures for the termination of tenure appointments, including the changes highlighted in yellow. A substitute motion was made to recommend that the president present this document, including the changes highlighted in yellow, to the BOT and request that the BOT consider the suggested changes highlighted in blue and green. The substitute motion was passed.	Office of the Provost to forward to BOT.	Approved by BOT. BOT comments & revisions forthcoming. They will be sent to the Senate after the BOT November meeting.
June 6, 2018		
MOTIONS:		
2018-37: Award degrees to the candidates in FAS		Completed.

<p>2018-38: Award degrees to the candidates in FM 2018-39: Award degrees to the candidates in HSON 2018-40: Award degrees to the candidates in FHS 2018-41: Award degrees to the candidates in FHS/FM 2018-42: Award degrees to the candidates in MSFEA 2018-43: Award degrees to the candidates in FAFS 2018-44: Award degrees to the candidates in OSB</p>		
<p>2018-45: Approve the new undergraduate program in Health Communication</p>	<p>Office of the Provost to forward to BOT for approval.</p>	<p>Approved by BOT, June 2018.</p>
<p>2018-46: Approve the graduate fellowship and assistantship policy.</p>	<p>Office of the Provost to forward to BOT for approval.</p>	<p>Approved by BOT, June 2018.</p>