

SENATE LOG FOR MOTIONS AND ACTION ITEMS 2018-2019

MEETING	ACTION	STATUS
September 28, 2018		
MOTIONS:		
2018-01: Award degrees to the candidates in FAS 2018-02: Award degrees to the candidates in FM. 2018-03: Award degrees to the candidates in MSFEA 2018-04: Award degrees to the candidates in FAFS 2018-05: Award degrees to the candidates in FHS 2018-06: Award degrees to the candidates in OSB		Completed.
2018-07: Project the list of expected graduates and corresponding statistics rather than printing them out.	Office of Registrar to implement.	Completed.
October 12, 2018		
No Motions.		
October 31, 2018		
MOTIONS:		
2018-08: Approve the suggested changes to the Bylaws of the Faculties which reflect the new independent status of the Rafic Hariri School of Nursing (HSON).	PPRC to publish policy (online at pnp.aub.edu.lb) following BOT approval.	Completed. Approved by BOT, November 2018.
2018-09: Approve the Policy and Procedures for the Award of Emeritus Status with the amendments stated in the minutes.	PPRC to publish policy (online at pnp.aub.edu.lb) following BOT approval.	Completed. Approved by BOT, March 2019.
2018-10: Approve the Policy on Graduate Diploma Programs with the amendments stated in the minutes.	PPRC to publish policy (online at pnp.aub.edu.lb). Dr. Zaher Dawy to follow up on this.	Approved by BOT, November 2018. Completed.

<p>2018-11: Approve the E-voting proposal.</p>	<p>Dr. Ghazi Zaatari submitted the proposal for E-Voting as per the discussions with the Senate and the presentation made to it. This will be discussed in the BOD on September 19.</p> <p>Amendments of the Faculties Bylaws will be: Step 1: Draft Step 2: Bring to senate for discussion on October 30. Step 3: Submit to faculties for vote Step 4: Bring to Senate for vote</p>	<p>Completed.</p> <p>In Progress.</p>
<p>November 28, 2018</p>		
<p>MOTIONS:</p>		
<p>2018-12: Approve the proposed changes to the MBA program.</p>	<p>Office of the Provost to forward to BOT for approval.</p>	<p>Approved by BOT, March 2019.</p>
<p>2018-13: A motion was made to approve the email policy and seconded. An alternate motion was made to approve the email policy after updating the statements in the policy as stated in the minutes. The alternate motion was passed.</p>	<p>The email policy is published on policy tech and the changes recommended by the Senate have already been made with the exception of one that will need to go to PPRC.</p>	<p>In Progress.</p>
<p>2018-14: Approve incorporating the document “Promotion and Tenure Guidelines during Transition Phase” as an Appendix to Policy on “Academic Appointment, Reappointment, Tenure and Promotion”.</p>	<p>PPRC to publish policy (online at pnp.aub.edu.lb) following BOT approval.</p>	<p>Completed.</p> <p>Approved by BOT, March 2019.</p>
<p>2018-15: Table the discussion/vote on the “Policy and Procedure for the Termination of Tenure Appointments” and send it to SCFA for discussion (Senate suggested amendments).</p>		<p>Approved and Completed.</p>

2018-16: Adopt the letter grade system starting Fall 2019-20.		Completed.
December 19, 2018		
MOTIONS:		
2018-17: Grant Mohamad Barakat a Ph.D. degree in Civil Engineering.		Completed.
January 25, 2019		
NO MOTIONS		
February 22 , 2019		
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.
March 27, 2019		
MOTIONS:		
2018-25: A motion was made and seconded to approve the updated "Policy and Procedures for Tenure and Promotion Appeals" as presented. A substitute motion was made to approve the policy as amended (associate professors are appointed by the president, and the 7 faculty members are elected directly by the faculties. A substitute to the substitute motion was made to update the TPAC composition as stated in the minutes.	PPRC to publish policy (online at pnp.aub.edu.lb) following BOT approval.	Completed. Approved by BOT, May 2019.
2018-26: To incorporate in the denial of tenure or promotion letter, the reasons in general terms for the denial.		Completed.
2018-27: To approve the proposal to waive a number of course credits of the requirements in the Master of Urban Design and Master of Urban Planning and Policy programs in the Department of Architecture and Design for holders of Bachelor of Architecture, Bachelor of Engineering, or Bachelor of Landscape Architecture degrees.	Approved by the Senate.	Completed.
April 24, 2019		
MOTIONS:		
2018-28: The following motion was raised: Consistent with precedent and with its role as the academic legislative body of the University, the Senate affirms the administrative decision to deny the graduation of and the awarding of the degree of Doctor of Medicine (MD) to Mr. Ibrahim Murtada. A substitute motion was proposed as follows: The senate dismisses voting on this matter, because there was a binding	FM to implement.	Completed.

<p>decision by the UDC to expel the student and any other decision made afterwards is not valid per the university bylaws.</p> <p>Another substitute motion was then introduced and was worded as follows: The Senate affirms that the UDC decisions and all resulting consequences are final and binding.</p>		
<p>2018-29: Approve the proposal to convert the Nursing Administration and Management Track into a Blended Program.</p>	<p>Since the program did not include changes that breach the regulations of the ministry of higher education, AUB needs to inform them rather than solicit their approval.</p> <p>The Registrar formulated the letter and will send it to the ministry of education and higher education.</p>	<p>Completed.</p>
<p>2018-30: Approve the proposal for a new Graduate Online Diploma in Buildings Energy Systems.</p>	<p>Office of the Provost to forward to BOT for approval.</p>	<p>Approved by BOT, May 2019.</p>
<p>2018-31: Approve the proposal for a Ph.D. in Business.</p>	<p>Office of the Provost to forward to BOT for approval.</p>	<p>Approved by BOT, May 2019.</p>
<p>2018-32: Approve the Bylaws of the Faculties which reflect the name change from the department of Chemical and Petroleum Engineering to Bahaa and Walid Basatni department of Chemical Engineering and Advanced Energy (as indicated in the Senate minutes of September 25, 2019).</p>	<p>Office of the Provost to forward to BOT for approval.</p>	<p>Approved by BOT, May 2019.</p>
<p>2018-33: Disseminate the senate minutes via email A motion was then made as follows: <i>The president grants the mandate to the secretary of the senate to communicate the approved minutes to the faculty at large.</i></p>	<p>Senate Secretary to implement.</p>	<p>Completed.</p>
<p>May 3, 2019</p>		
<p>MOTIONS:</p>		
<p>2018-34: Amend the two presented policies “Sexual Harassment Policy & Non-Discrimination and Anti-Discriminatory Harassment Policy” to state that: <i>AUB unrelated patient complaints will follow the latest AUBMC procedures on Sexual Harassment</i> (as indicated in the Senate minutes of September 25, 2019).</p>	<p>PPRC to publish policy (online at pnp.aub.edu.lb) following BOT approval.</p>	<p>Completed.</p> <p>Approved by BOT, May 2019.</p>

<p>Following the Senate meeting of May 3, 2019, a discussion was initiated to remove “patients” from the “Sexual Harassment” and “Non-Discrimination and Anti Discriminatory Harassment” policies and to develop a new AUBMC policy for them. Accordingly, it was decided to remove "patients" entirely from the policies addressing sexual harassment and discriminatory harassment and to develop a new AUBMC policy and procedures that would apply to them. Accordingly, the president formed a working group (chaired by the Title IX Coordinator) to follow up on the development of this policy (minuted in the meeting of May 29, 2019).</p>		
<p>May 8, 2019</p>		
<p>NO MOTIONS</p>		
<p>May 29, 2019</p>		
<p>MOTIONS:</p>		
<p>2018-35: Award degrees to the candidates in FAS 2018-36: Award degrees to the candidates in FM 2018-37: Award degrees to the candidates in HSON 2018-38: Award degrees to the candidates in FHS 2018-39: Award degrees to the candidates in FHS/FM 2018-40: Award degrees to the candidates in MSFEA 2018-41: Award degrees to the candidates in FAFS 2018-42: Award degrees to the candidates in OSB</p>		<p>Completed</p>
<p>2018-43: Approve the proposal for a system to transition from number grades to letter grades.</p>		<p>Completed.</p>
<p>2018-44: Approve the policy and procedures concerning consensual sexual or romantic relationships.</p>	<p>PPRC to publish policy (online at pnp.aub.edu.lb) following BOT approval.</p>	<p>Completed. Approved by BOT, May 2019.</p>