

SENATE LOG FOR MOTIONS AND ACTION ITEMS 2019-2020

MEETING	ACTION	STATUS
September 25, 2019		
MOTIONS:		
<p>2019-01: Award degrees to the candidates in FAS 2019-02: Award degrees to the candidates in FM. 2019-03: Award degrees to the candidates in RHSON. 2019-04: Award degrees to the candidates in MSFEA 2019-05: Award degrees to the candidates in FAFS 2019-06: Award degrees to the candidates in FHS 2019-07: Award degrees to the candidates in OSB</p>		Completed.
<p>2019-08: Approve the Identity Access Management Policy.</p>	<p>PPRC to publish policy (online at pnp.aub.edu.lb).</p>	<p>Approved by BOT, November 2019.</p> <p>Completed.</p>
<p>2019-9: Approve to end the discussions on the Open Faculty Forum.</p>	<p>It was discussed extensively in the BoD (December 20, 2018; February 21, 2019; May 23, 2019; June 13, 2019; and August 22, 2019). It was voted unanimously in the BOD in the presence of the deans and the senior administrative members. It was also brought for discussion in the Senate in its meeting of September 25, 2019.</p>	Completed.

October 30, 2019

MOTIONS:

2019-10: Recommend awarding BE degrees to two students in the Maroun Semaan Faculty of Engineering and Architecture (MSFEA).		Completed
2019-11: Table the discussion regarding amendments to the Faculty Bylaws re “E-Voting”.		Completed.
2019-12: Approve the amendments to the Senate Bylaws re “HSON as Independent School”.	References to the “Hariri School of Nursing” and “HSON” in Corporate, Senate and Faculties Bylaws to be replaced with “Rafic Hariri School of Nursing” and “RHSON” respectively. Bylaws to be published (online at pnp.aub.edu.lb) following BOT approval in November 2019.	Approved by BOT, November 2019. Completed.

November 29, 2019

MOTIONS:

Vote 2019-13: Recommend awarding an MD degree to the candidate Ibrahim Hashem in the Faculty of Medicine		Completed.
Vote 2019-14: Recommend awarding a BE degree to the candidate Michel Dibo in the Maroun Semaan Faculty of Engineering and Architecture (MSFEA).		Completed.
Vote 2019-15: Approve the proposal for a modification of the requirements of the MS in SHARP (FM/FHS) from 40 to 35 credits.	Approved in the January 2020 Academic Affairs Committee Meeting.	Approved by BOT, March 2020.
Vote 2019-16: Approve the extension of the deadline for “Approval of Master Thesis Topic and Committee”.	Approved by the Senate and implemented.	Completed.
Vote 2019-17: Approve amendments to the Faculty Bylaws re “E-Voting”.	Approved in the January 2020 Academic Affairs	Approved by BOT, March 2020.

	<p>Committee Meeting.</p> <p>Policy to be published (online at pnp.aub.edu.lb)</p> <p>Based on the discussions on the subject, President Khuri decided to form a Senate taskforce to look at reducing inconsistencies between the resulting outcomes from the two proposed voting options. He also nominated Dean Alan Shihadeh, Professor Charles Harb, and CIO Youssef Asfour to lead this effort.</p>	<p>Completed.</p> <p>Completed.</p>
Vote 2019-18: Approve the revised academic calendar with the final exam schedule finishing on December 23, 2019 instead of December 29, 2019.		Completed.
December 18, 2019		
MOTIONS:		
Vote 2019-19: Approve the proposal to reduce the number of credits for the MA Education project track MA from 33 to 30.	Office of the Provost to forward to BOT for approval.	Approved by BOT, March 2020.
January 31, 2020		
MOTIONS:		
Vote 2019-20: Award degrees to the candidates in MSFEA.		Completed.
Vote 2019-21: A motion was made to revoke the faculty manual as a standing policy on policytech and replace it with an online manual with reference to all current policies in the manual and future policies related to the faculty.	Faculty manual was revoked.	Completed.
Vote 2019-22: A motion was made to adopt the presented changes in the policy on leaves for academic personnel.		Completed.
Vote 2019-23: A motion was made to recommend to the President to form a multi-disciplinary working group aiming		Once Dr. Simon Neaime

at developing an alternate plan for dealing with the current economic/political crisis in the country as proposed in the presentation given by Professors Elizabeth Saleh and Carmen Geha.		finishes the report, Professors Elizabeth Saleh and Carmen Geha will be added to the Council of Economic Advisers.
Vote 2019-24: A motion was made to allow a faculty member who is fully compliant and meeting all expectations regarding their duties in teaching, research, service, and patient care where applicable, to exceed the number of consultancy days but only within a reasonable limit.		Ongoing.
February 28 , 2020		
MOTIONS:		
Vote 2019-25: Award degrees to the candidates in FAS Vote 2019-26: Award degrees to the candidates in FM Vote 2019-27: Award degrees to the candidates in HSON Vote 2019-28: Award degrees to the candidates in MSFEA Vote 2019-29: Award degrees to the candidates in FAFS Vote 2019-30: Award degrees to the candidates in FHS Vote 2019-31: Award degrees to the candidates in OSB		Completed.
Vote 2019-32: The Senate secretary shares policies that require voting with the faculty at large in a timely manner prior to Senate meetings and requests that all feedback be directed to the respective faculty senators.		Completed.
Vote 2019-33: A motion was made to approve the Online MBA degree program as presented.	Office of the Provost to forward to BOT for approval.	Approved by BOT, March 2020.
Vote 2019-34: A motion was made for the Senate to adopt Dr. Bazi's statement about Dr. Rana Sharara's case.		Completed.
April 30, 2020		
No Motions.		
May 15, 2020 (Special Meeting)		
No Motions.		
June 19, 2020		
MOTIONS:		

<p>Vote 2019-35: Award degrees to the candidates in FAS Vote 2019-36: Award degrees to the candidates in FM Vote 2019-37: Award degrees to the candidates in HSON Vote 2019-38: Award degrees to the candidates in MSFEA Vote 2019-39: Award degrees to the candidates in FAFS Vote 2019-40: Award degrees to the candidates in FHS Vote 2019-41: Award degrees to the candidates in OSB</p>		Completed.
<p>Vote 2019-42: To approve the calendar scheme for Academic Years 2021-2022 through 2025-2026 as presented.</p>	Office of the Provost to forward to the BOT for approval.	Shared with the BOT Academic Affairs Committee, August 2020. There were no significant changes so it was shared for their information.
<p>June 26, 2020</p>		
<p>MOTIONS:</p>		
<p>Vote 2019-43: A motion was made to revoke the existing procedure on addressing "Allegations of Discrimination, Discriminatory Harassment, and Sexual Harassment" and approve the revised "Procedures to Address Allegations of Discrimination, Discriminatory Harassment, and Sexual Harassment".</p>	<p>Office of the Provost to forward to the BOT for approval.</p> <p>Policy to be published (online at pnp.aub.edu.lb) following BOT approval in September 2020.</p>	<p>The old policy was revoked and the new one was approved by the Executive Committee of the Board on September 3, 2020.</p> <p>Completed.</p>
<p>Vote 2019-44: A motion was made to approve the amended SCFA bylaws (composition and functions) as presented in the Senate meeting.</p>	<p>Office of the Provost to forward to the BOT for approval.</p> <p>Policy to be published (online at pnp.aub.edu.lb) following BOT</p>	<p>Approved by the Executive Committee of the Board on September 3, 2020.</p> <p>Completed.</p>

	approval in September 2020	
Vote 2019-45: A motion was made to approve merging the two documents of the HIP policies with the purpose of presenting all revisions to the Senate by the end of AY 2020-2021. The revisions shall be presented in two steps: 1) revisions due to consolidation of the two documents and 2) revisions initiated by EBC.	Office of the Provost to forward to full BOT for approval. One year to be reviewed Policy to be published (online at pnp.aub.edu.lb) following BOT approval in September 2020	Approved by the Executive Committee of the Board on September 3, 2020. Completed.
Vote 2019-46: A motion was made to approve the “Conflict of Interest and Disclosure Policy” as amended.	Needs to be revised and approved at the Audit and Executive BOT Committees in September 2020. Policy to be published (online at pnp.aub.edu.lb) following BOT approval in September 2020.	Approved by the Executive Committee of the Board on September 3, 2020. Completed.
Vote 2019-47: A motion was made to approve President Khuri’s recommendation to send Dr. Najat Saliba’s proposal for assisting non-professorial rank faculty members with a similar USD payment as that intended for professorial rank faculty to SCFA for review.	Submitted to SCFA for follow-up.	Pending.