

SENATE LOG FOR MOTIONS AND ACTION ITEMS 2015-2016

MEETING	ACTION	STATUS
October 2, 2015		
MOTIONS		
2016-01: Add audio recording issue as an item to agenda for discussion.		Completed.
2016-02: Defer the vote on this item (audio recording of Senate meetings) and have a committee look into the details and to bring it to the next meeting for a vote.	Committee formed of Profs. Ayman Kayssi, Zaher Dawy, and Waddah Nasr to present recommendations by next meeting.	Completed.
2016-03: Approve the Calendar.	Registrar to add start and end days of Winter sessions.	Completed.
ACTION ITEMS		
The President will appoint an additional member to the SSC before the next Senate meeting.	President appointed Prof. Zaher Dawy.	Completed.
URB budget to be announced.	Provost to announce budget.	Completed.
Nominations to be sought from faculty at large for election to PPRC.	Office of the President sent email on October 12, 2015.	Completed.
October 30, 2015		
MOTIONS		
2016-04: Add an agenda item on "Concerns about student elections."	Item added.	Completed.
2016-05: Approve the graduation of all recommended candidates (Summer 2015).		Completed.
2016-06: Table the (audio recording) motion until further notice to give more time for consideration.		Completed.
2016-07: Hold student elections subject to the last non-exceptional Senate approved USFC by-laws.	Elections held.	Completed.
ACTION ITEMS		
Send transcript of statements to families of late Dr. Mona Amyuni and Prof. Jean-Marie Cook.		Completed.
November 27, 2015		
MOTIONS		
2016-08: The University Senate asks the President to officially communicate the text of this motion to all members of the USFC.	President informed USFC.	Completed.

<p>"The University Senate, reaffirming that student participation, responsibly carried out, enhances the education process which is the principal function of the University; and accepting nothing less than full compliance with bylaws, rules, and regulations, resolves that:</p> <p>1. The bylaws of the University Student Faculty Committee (USFC) that were presented during the October 25, 2013 meeting of the University Senate were approved for one year only, and were later exceptionally extended for another year. Accordingly, the USFC bylaws that are now in effect, in their entirety, are those posted on the Policies and Procedures website. Similarly, the Student Representative Committee (SRC) bylaws in effect, in their entirety, are those posted on the Policies and Procedures website.</p> <p>2. The USFC is urged to work immediately and without delay on developing and approving a new set of bylaws, and to present the new bylaws to the University Senate by Friday February 19, 2016. Similarly, the SRCs are urged to work immediately and without delay on developing and approving a new set of bylaws."</p>		
<p>2016-09: Approve the M.A. program in Art History and Curating.</p>	<p>Office of the Provost to forward to BOT for approval.</p>	<p>Approved by BOT, March 2016.</p>
<p>2016-10: Approval of credit transfer is contingent upon achieving a minimum passing grade at the study abroad university.</p>	<p>Registrar to implement and amend Catalogue.</p>	<p>Completed.</p>
<p>ACTION ITEMS</p>		
<p>Meeting between the President and USFC to be scheduled in January 2016.</p>	<p>Meeting took place.</p>	<p>Completed.</p>
<p>Senators to send any comments on the draft Faculty Development policy to Dean Hwalla.</p>	<p>Feedback was sent.</p>	<p>Completed.</p>
<p>December 18, 2015</p>		
<p>MOTIONS</p>		
<p>2016-11: Approve the amendments to the Faculty Development Policy.</p>	<p>PPRC to publish policy (online at pnp.aub.edu.lb)</p>	<p>Completed.</p>
<p>2016-12: Recommend to the President approval of the Faculty Appointment Letter template circulated to AUB faculty on December 10, 2015 and marked as "December 7, 2015 – DRAFT."</p>	<p>FAL template adopted by University.</p>	<p>Completed.</p>
<p>2016-13: Recommend that all faculty members be given the option to sign the new Faculty Appointment Letter template, as soon as it comes into effect, if they wish to replace their existing contract, and to further recommend that new appointments and reappointments will follow the new contract.</p>	<p>Office of the President to inform HR.</p>	<p>Completed.</p>

ACTION ITEMS		
none		
January 29, 2016		
MOTIONS		
Vote 2016-14: Approve the circulated amendment to the Senate By-laws regarding voting rights of faculty members in their terminal year.	Office of the Provost to forward to BOT for approval.	Approved by BOT, March 2016.
Vote 2016-15: Approve USFC Bylaws as amended effective immediately except for Article III Composition which will be effective as of the first day of the fall semester of the academic year 2016-2017.	PPRC to publish bylaws (online at pnp.aub.edu.lb) following president's approval.	Completed
ACTION ITEMS		
none		
February 12, 2016		
MOTIONS		
Vote 2016-16: Approve the suggested changes to the Senate Bylaws on URB functions.	Update the Senate Bylaws (online at pnp.aub.edu.lb).	Completed
Vote 2016-17: Approve the suggested changes to the Senate Bylaws on URB composition.	Update the Senate Bylaws (online at pnp.aub.edu.lb).	Completed
Vote 2016-18: Approve the PhD program in Epidemiology.	Office of the Provost to forward to BOT for approval.	Approved by BOT, March 2016.
ACTION ITEMS		
none		
March 4, 2016		
MOTIONS		
Vote 2016-19: Approve the proposal for a revision of the BS in Agriculture program.		Approved by the Senate on March 4, 2016
Vote 2016-20: Approve the graduation of all recommended candidates (Fall 2015).		Completed
Vote 2016-21: A motion that students seeking double major, dual degree, or second degree should satisfy the GE requirements of one of the majors or degrees. Students will nominate, with the approval of their academic advisor, the major for which they intend to meet the GE requirement.		Approved by the Senate on March 4, 2016
Vote 2016-22: Approve Master of Science in Business Analytics.	Office of the Provost to forward to BOT for approval.	Approved by BOT, March 2016.

ACTION ITEMS		
GE requirements for students completing double majors, dual degrees and second degrees: This should be added to the undergraduate catalogue as an addition to what is already written there; the Registrar should disseminate a message to students advising them of the change		Completed
The Provost's office to develop a budget template for graduate programs		Completed – Templates are available as Appendix III under the below link:
http://www.aub.edu.lb/graduatecouncil/Pages/ProposalsforNewGraduatePrograms.aspx		
April 8, 2016		
MOTIONS		
Vote 2016-23: Approve Master of Science in Food Safety.	Office of the Provost to forward to BoT for approval.	Approved by BOT, May 2016.
Vote 2016-24: Approve Master of Science in Plastic and Reconstructive Surgery.	Office of the Provost to forward to BoT for approval.	Approved by BOT, May 2016.
April 20, 2016		
ACTION ITEMS		
A brief report to be presented to the Senate when investigation pertaining to CASAR director appointment is concluded.		Completed – Presented to the Senate on October 21, 2016
May 4, 2016		
MOTIONS		
Vote 2016-25: Approve Dual Master's in Engineering Management and Energy Studies.		Approved by the Senate on May 4, 2016.
Vote 2016-26: Approve Master's of Science in Public Health Nutrition.	Office of the Provost to forward to BoT for approval.	Approved by BOT, May 2016.
Vote 2016-27: Amendment to the By-Laws of the Faculties on FEA	Office of the Provost to forward to BoT for approval.	Approved by BOT, May 2016.
ACTION ITEMS		
The administration to share the budget information with senators after it has been presented to students.		Not presented. Obsolete

May 24, 2016

Motions

Vote 2016-28: Approve the awarding of degrees of all recommended candidates (Spring 2016).

Completed