

SENATE LOG FOR MOTIONS AND ACTION ITEMS 2020-2021

MEETING	ACTION	STATUS
September 25, 2020		
MOTIONS:		
Vote 2020-01: Approval of June 26-2020 minutes Vote 2020-02: Award degrees to the candidates in FAS Vote 2020-03: Award degrees to the candidates in FM Vote 2020-04: Award degrees to the candidates in HSON Vote 2020-05: Award degrees to the candidates in MSFEA Vote 2020-06: Award degrees to the candidates in FAFS Vote 2020-07: Award degrees to the candidates in FHS Vote 2020-08: Award degrees to the candidates in OSB		Completed.
Vote 2020-09: Table the elections of the TTC members until the proposed amendments to the “Policy and Procedures for Termination of Tenure Appointment” (TTP) are discussed and approved by the Senate, and the tenure appointment letter is finalized.	The motion did not pass.	
Vote 2020-10: Approve the proposal for regulating the process of electing a Senate representative to the BOT and defining the responsibilities of the elected representative.		Completed.
Vote 2020-11: Revoke the Student Handbook as a standalone university policy.	The student handbook was removed from the list of published policies.	Completed.
Vote 2020-12: Approve the amendments to the email policy as presented.	Approved by the Senate. PPRC to publish policy (online at pnp.aub.edu.lb).	Completed. Completed.
Vote 2020-13: Approve the Graduate Diploma in Food Security with minor modifications.	Office of the Provost to forward to BOT for approval.	Approved by the BOT, November 2020.
October 30, 2020		
MOTIONS:		
Vote 2020-14: The minutes of September 25, 2020 were approved by a vote.		Completed.
Vote 2020-15: Allow running an online student elections using the existing e-vote system at AUB for this academic year only.		Completed.
Vote 2020-16: Approve the split of the existing PCA manual from a standalone policy to 9 independent PCA policies.	PPRC to publish policy (online at pnp.aub.edu.lb).	Completed. The split policies are posted on policytech .

November 27, 2020		
MOTIONS:		
Vote 2020-17: Approve the Online Engineering Management (OEM) Master’s Degree as presented.	Office of the Provost to forward to BOT for approval.	Approved by the BOT, March 2021.
Vote 2020-18: Approve the appropriate Use of the University Libraries Electronic Resources.	Approved by the Senate.	Completed.
	PPRC to publish policy (online at pnp.aub.edu.lb).	Completed.
Vote 2020-19: Approve the policy of Copyright, Fair Use, and Reproduction of University Library Materials.	Approved by the Senate.	Completed.
	PPRC to publish policy (online at pnp.aub.edu.lb).	Completed.
Vote 2020-20: Approve The Privacy of University Libraries and Confidentiality Policy.	Approved by the Senate.	Completed.
	PPRC to publish policy (online at pnp.aub.edu.lb).	Completed.
December 18, 2020		
MOTIONS:		
Vote 2020-21: Allow individuals who have not taken the SAT I exam to not submit it, on an exceptional basis for this year only. Students would, nevertheless, be allowed to submit it and will be required to take it for their freshman equivalency.		Completed.
Vote 2020-22: A motion was made to add PhD Teaching Certificate as a mandatory graduation requirement for all PhD students.	Done, with implementation starting in fall 2021-22.	Completed.
Vote 2020-23: A second motion was made to have PhD students register for a 0 cr. P/F course per term for the Certificate in Teaching in Higher Education.	Done, with implementation starting in fall 2021-22.	Completed.
Vote 2020-24: Mandate SCFA to work with the HIP policy owners to consider revisions to clauses related to post retirement HIP eligibility as soon as possible.	Recommendations were sent by SCFA.	Completed.

January 29, 2021		
MOTIONS:		
Vote 2020-25: Approve the proposed amendments to the Policy and Procedures for Tenure and Promotion Evaluation of Tenure-Eligible Faculty Members as amended in the meeting.	Office of the Provost to forward to BOT for approval.	Approved by the BOT, March 2021.
Vote 2020-26: Approve waiving the GRE requirement for admissions to PhD programs for fall 2021-22.		Completed.
Vote 2020-27: Delay the start of the Spring 2020-21 semester by one week. The motion was circulated via email for a circular vote. The motion passed by a circular vote prior to the meeting.		Completed.
February 26, 2021		
MOTIONS:		
Vote 2020-28: Award degrees to the candidates in FAS Vote 2020-29: Award degrees to the candidates in FM Vote 2020-29: Award degrees to the candidates in HSON Vote 2020-30: Award degrees to the candidates in MSFEA Vote 2020-31: Award degrees to the candidates in FAFS Vote 2020-32: Award degrees to the candidates in FHS Vote 2020-33: Award degrees to the candidates in OSB		Completed.
Vote 2020-34: A motion was made to approve the proposed amendments to the USFC bylaws.	Office of the Provost to forward to BOT for approval. PPRC to publish policy (online at pnp.aub.edu.lb).	Approved by the BOT, March 2021. Completed.
A motion was made to adopt the statement about the COVID-19 vaccination campaign as a Senate statement and include in the records. Vote 2020-35: A substitute motion was made to delay action on this vote until the next Senate meeting to give the Senators time to review the statement and provide comments. The motion did not pass (4-26-0). Vote 2020-36: The original motion was voted on. The motion passed (28-0-2).		Completed.
March 26, 2021		
MOTIONS:		
Vote 2020-37: Approve the TPAC supplemental guidelines as amended.	The supplemental guidelines for the election of faculty/school representatives on TPAC were approved in the	Completed - will be applied when needed.

	Senate in March 2021 and will be applied when needed.	
Vote 2020-38: Remove the tenure requirements for the Chairperson and FAC members, and to approve the Post-Tenure Review Policy as amended. The motion passed with a vote.	In its May meeting, Academy and Its Values asked to revise the policy and resubmit. Office of the Provost to forward to BOT for approval in September.	Approved by the BOT, September 2021.
April 28, 2021		
MOTIONS:		
Vote 2020-39: Approve the General Education Governance Structure and the mechanism for changes as presented.	The GE Governance Structure is now in place and can be applied if/when changes to the GE requirements need to be made.	Completed.
Vote 2020-40: Approve the teaching portfolio evaluation process as presented.		Completed.
May 28, 2021		
Vote 2020-41: Award degrees to the candidates in FAS Vote 2020-42: Award degrees to the candidates in FM Vote 2020-43: Award degrees to the candidates in HSON Vote 2020-44: Award degrees to the candidates in MSFEA Vote 2020-45: Award degrees to the candidates in FAFS Vote 2020-46: Award degrees to the candidates in FHS Vote 2020-47: Award degrees to the candidates in OSB		Completed.
Vote 2020-48: Approve the ICE review process as presented	Approved by the Senate.	Completed.
Vote 2020-49: Approve the Academic Diploma in Nursing Administration	Office of the Provost to forward to BOT for approval in September.	Approved by the BOT, September 2021.
Vote 2020-50: Approve the Academic Diploma in Nursing Education	Office of the Provost to forward to BOT for approval in September.	NYSD requires that any academic graduate diploma must be linked to a related existing Master's

		program and HSON does not have a Masters in Nursing Education and are not planning to have one now. As such, HSON decided to withdraw the application.
Vote 2020-51: Approve the SHARP Diploma	Office of the Provost to forward to BOT for approval in September.	Approved by the BOT, September 2021.
Vote 2020-52: Approve the Diploma in Islamic Studies Program	Office of the Provost to forward to BOT for approval in September.	Approved by the BOT, September 2021.