

SENATE LOG FOR MOTIONS AND ACTION ITEMS 2021-2022

MEETING	ACTION	STATUS
October 1, 2021		
MOTIONS:		
Vote 2021-01: Award degrees to the candidates in FAS. Vote 2021-02: Award degrees to the candidates in FM. Vote 2021-03: Award degrees to the candidates in HSON. Vote 2021-04: Award degrees to the candidates in MSFEA. Vote 2021-05: Award degrees to the candidates in FAFS. Vote 2021-06: Award degrees to the candidates in FHS. Vote 2021-07: Award degrees to the candidates in OSB.		Completed.
Vote 2021-08: Approve the Graduate Diploma in Online Education.	Office of the Provost to forward to BOT for approval.	Approved by the BOT, November 2021.
Vote 2021-09: Approve the MA in Computing in Education.	Office of the Provost to forward to BOT for approval.	Approved by the BOT, November 2021.
Vote 2021-10: Approve the circulated Financial Conflict of Interest for Federal Research Grants Policy.	Office of the Provost to forward to BOT for approval. PPRC to publish policy (online at pnp.aub.edu.lb).	Approved by the BOT, November 2021. Completed.
October 29, 2021		
MOTIONS:		
Vote 2021-11: Revoke the Tenure Procedure for 2017-18.	Office of the Provost to forward to BOT for approval. Revocation of the Tenure Procedure for 2017-18.	Approved by the BOT, November 2021. Completed.
Vote 2021-12: Revoke the Publications Office Manual.	Approved by the BOD, the Senate, the President and the Provost.	Completed.

	Revocation of the Publications Office Manual.	Completed.
Vote 2021-13: Approve the request that SCFA study the current policy on Outside Activities of Fulltime Faculty Members (issued on April 27, 2020) with specific attention to the length of allowed duration of these activities at any one time.	Chair of SCFA is working on it.	Completed. 1 st draft received and reviewed by PPRC on March 14, 2023. This item is now with the Provost's office, with a planned meeting the week of May 8 to finalize the draft. Approved by the Senate on May 26, 2023, and approved by the BOT in June 2023.
December 3, 2021		
MOTIONS:		
Vote 2021-14: Approve the October 29, 2021 Senate meeting minutes with minor editorial corrections.		Completed.
Vote 2021-15: Automatic posting of "PR" (in progress) for thesis registration instead of blank grades.	Approved by the Senate. Does not require BOT approval.	Completed.
Vote 2021-16: Approve the proposal of PhD in Mathematics.	Office of the Provost to forward to BOT for approval.	Approved by the BOT, March 2022.
Vote 2021-17: Approve the proposal of Professional Master's in Education.	Office of the Provost to forward to BOT for approval.	Approved by the BOT, March 2022.
Vote 2021-18: Approve the proposed modification to the MS in Epidemiology.	Approved by the Senate. They introduced minor changes were made so it	Completed.

	does not require BOT approval.	
December 17, 2021		
MOTIONS:		
Vote 2021-19: Approve The minutes of the senate meeting on December 3, 2021.		Completed.
JANUARY 28, 2022		
MOTIONS:		
Vote 2021-20: Approve the minutes of the senate meeting of December 17, 2021.		Completed.
Vote 2021-21: Approve the policy addressing the protection from sexual harassment, sexual exploitation, and sexual abuse involving beneficiaries of United Nations projects.	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 2022. Completed.
Vote 2021-22: Bylaws of the Faculties: Approve to change the name of the Department of Anesthesiology (Faculty of Medicine) to become the Department of Anesthesiology & Pain Medicine.	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 2022. Completed.
MARCH 4, 2022		
MOTIONS:		
Vote 2021-23: Approve the minutes of the senate meeting of January 28, 2022.		Completed.
Vote 2021-24: Approve the proposed amendments to the Senate Bylaws. 1) Given the dissolution of OIRA, it was suggested that the reference to the membership of the Director of OIRA on the University Admissions Committee be replaced with the Director of Office of Institutional Effectiveness and Decision Support which was established on January 1, 2021; it was also suggested to include the Vice Provost as an ex officio member on this committee (see p. 9). 2) It is suggested that the Registrar be add as an ex-officio member of the Academic Development Committee (see p. 17). He then invited questions and comments from senators.	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 2022. Completed.

<p>Vote 2021-25: Award degrees to the candidates in FAS (31-0-0)</p> <p>Vote 2021-26: Award degrees to the candidates in FM (31-0-0)</p> <p>Vote 2021-27: Award degrees to the candidates in RHSON (31-0-0)</p> <p>Vote 2021-28: Award degrees to the candidates in MSFEA (31-0-0)</p> <p>Vote 2021-29: Award degrees to the candidates in FAFS (31-0-0)</p> <p>Vote 2021-30: Award degrees to the candidates in FHS (31-0-0)</p> <p>Vote 2021-31: Award degrees to the candidates in OSB (31-0-0)</p>		Completed.
APRIL 1, 2022		
MOTIONS:		
Vote 2021-32: Approve the minutes of the senate meeting of March 4, 2022 with minor edits		Completed.
Vote 2021-33: N. Melhem and Y. Shaib were the two nominees with the most votes with 36% and 33% of the votes, respectively. A runoff vote between these two candidates was conducted. Y. Shaib won with 56 % of the votes (3% abstained).		Completed.
Vote 2021-34: Approve the proposal to waive the GRE for one year for admission to doctoral programs and update and status of graduate applications for Fall 2022-2023.	Approved by the Senate. Does not require BOT approval.	Completed.
Vote 2021-35: Approve the proposal for a Joint FHS/MSFEA Academic Diploma in Humanitarian Engineering and Public Health Innovations.	Office of the Provost to forward to BOT for approval.	Approved by the BOT, June 2022.
Vote 2021-36: Approve the new non-thesis track in MA in Clinical Psychology program and proposed curricular changes.	Office of the Provost to forward to BOT for approval.	Approved by the BOT, June 2022.
APRIL 29, 2022		
MOTIONS:		
Vote 2021-37: Approve the minutes of the senate meeting of April 1, 2022		Completed.
Vote 2021-38: Approve proposed amendments to the USFC Bylaws (to increase representation of HSON (both in terms of faculty and student representation).	Office of the Provost to forward to BOT for approval.	Approved by the BOT, June 2022.
	PPRC to publish policy (online at pnp.aub.edu.lb).	Completed.
Vote 2021-39: Approve the proposal for an Online Executive Masters in Health Care Leadership (EMHCL).	Office of the Provost to forward to BOT for approval.	Approved by the BOT, June 2022.
Vote 2021-40: Approve the proposed new General Education program.	Office of the Provost to forward to November BOT for approval.	Completed.

Vote 2021-41: Approve the proposed changes to the policy on maximum compensation for Overload Teaching, Administrative Service and Research.	Office of the Provost to forward to BOT for approval. PPRC to publish policy (online at pnp.aub.edu.lb).	Approved by the BOT, June 2022. Completed.
May 13, 2022		
MOTIONS:		
Vote 2021-42: Approve all 14 documents that constitute the AUB Mediterraneo master plan; the motion was second. A brief discussion followed in which one senator reiterated that it was important not to force students to take Arabic. Another suggested that it was important to engage faculty as much as possible – e.g. such as those in sociology - in the preparation and implementation of programs at AUB-M. Another senator asked whether student representatives on the various committees would have the right to vote. W. El-Hajj clarified that they are regular voting members.	Office of the Provost to forward to BOT for approval.	Approved by the BOT, June 2022.
May 27, 2022		
MOTIONS:		
Vote 2021-43: Approve the minutes of the senate meeting of April 1, 2022.		Completed.
Vote 2021-44: Approve the amendments to the Faculties Bylaws: Introducing eligibility of voting for instructors. 1- in Article II, section 2, item 5 of the Bylaws to change the voting rights by adding “and instructors” 2- in Article II, section 2, item 7 of the Bylaws to amend it to include “and FM”	Office of the Provost to forward to BOT for approval. PPRC to publish policy (online at pnp.aub.edu.lb).	Approved by the BOT, November 2022. Completed.
Vote 2021-45: Approve the amendments to the Faculties Bylaws: Establishing of the Department of Dentofacial Medicine.	Office of the Provost to forward to BOT for approval. PPRC to publish policy (online at pnp.aub.edu.lb).	Approved by the BOT, November 2022. Completed.
Vote 2021-46: Approve the proposal to cancel the project option in MA in Islamic Studies.	Office of the Provost to forward to BOT for approval.	Approved by the BOT, November 2022.
Vote 2021-47: Approve the proposal to add a project track to MA in Anthropology.	Office of the Provost to forward to BOT for approval.	Approved by the BOT, November 2022.

Vote 2021-48: Approval the proposal for reforming the Master of Urban Design (MUD) into Master of Landscape and Urban Design.	Office of the Provost to forward to BOT for approval.	Approved by the BOT, November 2022.
Vote 2021-49: Add a project-track to MUD and MUPP (Master of Urban Planning and Policy).	Office of the Provost to forward to BOT for approval.	Approved by the BOT, November 2022.
Vote 2021-50: Approval the proposal to add a project track to the MA in Political studies and MA in Public Administration.	Office of the Provost to forward to BOT for approval.	Approved by the BOT, November 2022.
Vote 2021-51: Grant two FM students their degrees.		Completed.
June 7, 2022		
MOTIONS:		
Vote 2021-52: Approve the minutes of the Senate meeting of May 13, 2022.		Completed.
Vote 2021-53: Approve the minutes of the Senate meeting of May 27, 2022.		Completed.
Vote 2021-54: Award degrees to the candidates in FAS. Vote 2021-55: Award degrees to the candidates in FM. Vote 2021-56: Award candidates with joint degrees from FM and the Faculty of Health Sciences (FHS). Vote 2021-57: Award degrees to the candidates in HSON. Vote 2021-58: Award degrees to the candidates in MSFEA. Vote 2021-59: Award candidates with joint degrees joint degrees from MSFEA and FM. Vote 2021-60: Award degrees to the candidates in FAFS. Vote 2021-61: Award candidates with joint degrees joint degrees from FAFS and FHS. Vote 2021-62: Award degrees to the candidates in FHS. Vote 2021-63: Award degrees to the candidates in OSB.		Completed.
Approval of Research Assistants and Academic Assistants policies. Vote 2021-64: A motion was made to approve the revised RA policy and was seconded. Vote 2021-65: A second motion was made to approve the AA policy and was seconded.	Office of the Provost to forward to BOT for approval. PPRC to publish policy (online at pnp.aub.edu.lb).	Approved by the BOT, November 2022. Completed.
Vote 2021-66: Approval of increasing thesis credits for MA in Media studies.	Approved by the Senate. Does not need BOT approval	Completed.