

Provost's Council 29 February 2024
Provost's Conference Room
Thursday 29 February 2024, 9:00 — 11:00 EET

Present:	Ehab Abdel-Rahman	Provost
	Zeinab Amin	AP-AA
	John Swanson	Special Adviser to the Provost
	Ghada Elshimi	Dean, Undergraduate Studies
	Mahmoud Allam	Dean, SCE
	Sherif Kamel	Dean, Business
	Rachel Awad	Senior Director, Academic Affairs Projects
	Dina Adly	Associate Provost, Sponsored Programs
	Hend Elziki	Director, Office of the Provost
	John Meloy	Dean of HUSS
	Lotfi Gaafar	Dean, SSE
	Sherif Elsheemy	Assistant Provost for Faculty Affairs
	Ahmed Abdel Meguid	Associate Provost for Enrollment Management
	Noha El-Mikawy	
	Yorgun Marcel	
	Lamia Eid	Interim Dean, LLT

Absent:

Apologies:

1 Approval of the Agenda

For Approval

Approved

2 Approval of the Full Minutes

For Approval

Approved

3 Approval of the Online Minutes

For Approval

Approved

3.1 Announcement (added to the agenda)

The Provost announced the passing of dear colleague and friend Hoda, Grant. Provost Council members reflected on her contributions to the AUC community.

The Provost called for a moment of silence in Hoda's honor.

4 The Future of ResLife

The Provost explained that he asked Yorgun to look into a plan and model for the idea of all 1st year students living on campus, including learning outcomes.

DOS addressed the shift in residences from being a living space to being an intentional community-building space.

After discussing the concept of on-campus living for first year students, the Provost requested nominations to serve on the committee. We will do out research.

5 Verified Excuses for Absences of Less than 5 Days

For Discussion

DOS office is ready to help with verifying absences of less than 5 days, but does not want to undermine the final authority of the faculty.

Verified absences count toward the 6 days in the absence policy, but accommodations should be made for verified absences.

Some universities in the US have policies for athletes. The Provost will ask DOS and the Senate student affairs committee to draft a policy for athletes.

6 Named Departments

For Reference

Named departments need to be recognized in all communications, including business cards, email signatures, etc. Every reference to the department must include the full name.

7 Feedback from the BOT Meeting

We shared two presentations with the BOT – one on our recruitment efforts, and once on the competency framework that Fady Marcos is developing.

Other key topics for discussion included tuition, scholarships, and declaration at the gate.

Meeting adjourned.