



Resolution Log 2008/2009

Updated October 2009

458 2008/2009 Changes in PPP: Sick Leave

The Senate in its meeting of November 19, 2008 voted on and approved the sick leave policy in the PPP

Resolution Passed :November 19, 2007

President's Approval:

459 2008/2009 Changing article 1.5 of the Senate Bylaws.

The Senate in its meeting of December 3, 2008 voted on and approved the change in article 1.5 of the Senate Bylaws: "The president, vice president for Student Affairs, vice president for Planning and Administration, and vice president for continuing education shall be ex-officio, non-voting members of the Senate. The provost, vice-provost, and academic deans shall be ex-officio, voting members of the Senate." to add "university counsellor" as "ex-officio, non-voting" member of the Senate.

Resolution Passed :December 3, 2008

460 2008/2009 Minor Catalog Changes - CMRS

The Senate Curriculum Committee approved the adoption of new course: MRS 599 Research Guidance and Thesis (3 CR).

President's Approval: February 2, 2009

461 2008/2009 Academic Calendar 2009/2010 .

The Senate in its meeting of February 18, 2009 voted on and approved the Academic Calendar 2009/2010.

Resolution Passed :February 18, 2009

President's Approval: June 21, 2009

462 2008/2009 Adoption of a 2+2 course schedule.

The Senate in its meeting of February 25, 2009 voted on and approved the adoption of a 2+2 course schedule.

Resolution Passed :February 25, 2009

President's Approval: June 21, 2009

463 2008/2009 Economics Minor Catalog Changes

The Senate in its meeting of March 4, 2009 approved by acclamation the Minor changes of the Economics Department.

Resolution Passed: March 4,2009

President's Approval: June 21, 2009

464 2008/2009 Journalism & Mass Communication Minor Catalog Changes

The Senate in its meeting of March 4, 2009 approved by acclamation the Minor changes of the JRMC Department.

Resolution Passed: March 4,2009

President's Approval: June 21, 2009

465 2008/2009 Management Minor Catalog Changes

The Senate in its meeting of March 4, 2009 approved by acclamation the Minor changes of the Management Department.

Resolution Passed: March 4,2009

President's Approval: June 21, 2009

466 2008/2009 Restructuring Bachelor of Accounting & introducing 3 new courses

The Senate in its meeting of March 4, 2009 approved restructuring the Bachelor of Accounting & introducing 3 new courses .

Resolution Passed: March 4,2009

President's Approval: June 21, 2009

467 2008/2009 Biotechnology Minor Catalog Changes

The Senate in its meeting of March 4, 2009 approved by acclamation the Minor changes of the Biotechnology Department.

Resolution Passed: March 4,2009

President's Approval: June 21, 2009

468 2008/2009 Chemistry Minor Catalog Changes

The Senate in its meeting of March 4, 2009 approved by acclamation the Minor changes of the chemistry department.

Resolution Passed: March 4,2009

President's Approval: June 21, 2009

469 2008/2009 MSc. in chemistry with concentration in Food Chemistry and introduction of 14 new courses

The Senate in its meeting of March 4, 2009 approved MSc. in chemistry with concentration in Food Chemistry and the introduction of 14 new courses.

Resolution Passed: March 4,2009

President's Approval: June 21, 2009

470 2008/2009 Computer Science & Engineering Minor Catalog Changes

The Senate in its meeting of March 4, 2009 approved by acclamation the Minor changes of the Computer Science & Engineering Department.

Resolution Passed: March 4,2009

President's Approval: June 21, 2009

471 2008/2009 Construction & Architectural Engineering Minor Catalog Changes

The Senate in its meeting of March 4, 2009 approved by acclamation the Minor changes of the Construction & Architectural Engineering Department.

Resolution Passed: March 4,2009

President's Approval: June 21, 2009

472 2008/2009 Mathematics & Actuarial Science Minor Catalog Changes

The Senate in its meeting of March 4, 2009 approved by acclamation the Minor changes of the Mathematics & Actuarial Science Department.

Resolution Passed: March 4,2009

President's Approval: June 21, 2009

473 2008/2009 Restructuring & updating Actuarial Science Program, introduction of 3 new courses, updating distribution of credits, renumbering of courses & renaming of 1 course with a change of content

The Senate in its meeting of March 4, 2009 approved Restructuring & updating the Actuarial Science Program, introduction of 3 new courses & updating distribution of credits, renumbering of courses & renaming of 1 course with a change of content.

Resolution Passed: March 4,2009

President's Approval: June 21, 2009

474 2008/2009 Mechanical Engineering Minor Catalog Changes

The Senate in its meeting of March 4, 2009 approved by acclamation the Minor changes of the Mechanical Engineering Department.

Resolution Passed: March 4,2009

President's Approval: June 21, 2009

475 2008/2009 Mechanical Engineering: Adoption of new concentration in Power, including the introduction of 6 new courses

The Senate in its meeting of March 4, 2009 approved the adoption of new concentration in Power, including the introduction of 6 new courses in the Mechanical Engineering Department.

Resolution Passed: March 4,2009

President's Approval: June 21, 2009

476 2008/2009 Physics Minor Catalog Changes

The Senate in its meeting of March 4, 2009 approved by acclamation the Minor changes of the Physics Department.

Resolution Passed: March 4,2009

President's Approval: June 21, 2009

477 2008/2009 Center for Migration & Refugees Studies Minor Catalog Changes

The Senate in its meeting of March 18, 2009 approved by acclamation the Minor changes of the CMRS.

Resolution Passed: March 18,2009

President's Approval: April 28, 2009

478 2008/2009 Center for Migration & Refugees Studies: Diploma in Applied Psychological Intervention & 2 New Courses MRS 513 - 514

The Senate in its meeting of March 18, 2009 approved the adoption of a specialized Diploma in Applied Psychological Intervention and 2 new courses MRS 513 and 514.

Resolution Passed: March 18,2009

President's Approval: April 28, 2009

479 2008/2009 IGWS Minor Catalog Changes

The Senate in its meeting of March 18, 2009 approved by acclamation the Minor changes of the IGWS.

Resolution Passed: March 18,2009

President's Approval: April 28, 2009

480 2008/2009 History Minor Catalog Changes

The Senate in its meeting of March 18, 2009 approved by acclamation the Minor changes of the History Department.

Resolution Passed: March 18,2009

President's Approval: April 28, 2009

481 2008/2009 Middle East Studies Minor Catalog Changes

The Senate in its meeting of March 18, 2009 approved by acclamation the Minor changes of the MES.

Resolution Passed: March 18,2009

President's Approval: April 28, 2009

482 2008/2009 Political Science Minor Catalog Changes

The Senate in its meeting of March 18, 2009 approved by acclamation the Minor changes of the Political Science Department.

Resolution Passed: March 18,2009

President's Approval: April 28, 2009

483 2008/2009 Law Minor Catalog Changes

The Senate in its meeting of March 18, 2009 approved by acclamation the Minor changes of the Law.

Resolution Passed: March 18,2009

President's Approval: April 28, 2009

484 2008/2009 Philosophy Minor Catalog Changes

The Senate in its meeting of March 18, 2009 approved by acclamation the Minor changes of the Philosophy.

Resolution Passed: March 18,2009

President's Approval: April 28, 2009

485 2008/2009 Philosophy: Addition of 8 New Courses

The Senate in its meeting of March 18, 2009 approved the addition of 8 new courses in Philosophy: PHIL 100, 234, 237, 242, 315, 317, 405, 410.

Resolution Passed: March 18, 2009

President's Approval: April 28, 2009

486 2008/2009 SAPE Minor Catalog Changes

The Senate in its meeting of March 18, 2009 approved by acclamation the Minor changes of the SAPE department.

Resolution Passed: March 18, 2009

President's Approval: April 28, 2009

**487 2008/2009 SAPE: MA in international Counseling & Community Psychology
And Graduate Diploma in International Counseling and
Community Psychology**

The Senate in its meeting of March 18, 2009 approved the adoption of a new masters of art in international counseling and community psychology, graduate diploma in international counseling and community psychology, requiring 1 full time faculty in 2009-2010, 1 additional full time faculty in 2010-2011, and one or two adjunct faculty positions needed. 23 new courses PSY 500-594. Library resources required.

Resolution Passed: March 18, 2009

President's Approval: April 28, 2009

488 2008/2009 ALI Minor Catalog Changes

The Senate in its meeting of March 18, 2009 approved by acclamation the Minor changes of the ALI.

Resolution Passed: March 18, 2009

President's Approval: April 28, 2009

489 2008/2009 ELI Minor Catalog Changes

The Senate in its meeting of March 18, 2009 approved by acclamation the Minor changes of the ELI.

Resolution Passed: March 18, 2009

President's Approval: April 28, 2009

490 2008/2009 New Minor in Rhetoric & Writing

The Senate in its meeting of April 1, 2009 approved a New Minor in Rhetoric and Writing.

Resolution Passed: April 1, 2009

President's Approval: April 28, 2009

491 2008/2009 Adoption of 11 New Courses in Rhetoric and Writing

The Senate in its meeting of April 1, 2009 approved the adoption of 11 new courses in Rhetoric and Writing.

Resolution Passed: April 1, 2009
President's Approval: April 28, 2009

492 2008/2009 Rhetoric Minor Catalog Changes

The Senate in its meeting of April 1, 2009 approved by acclamation the Minor changes of the Rhetoric Department.

Resolution Passed: April 1, 2009
President's Approval: April 28, 2009

493 2008/2009 PVA Minor Catalog Changes

The Senate in its meeting of April 1, 2009 approved by acclamation the Minor changes of the PVA Department.

Resolution Passed: April 1, 2009
President's Approval: April 28, 2009

494 2008/2009 Adoption of 4 New Courses (PVA - Film)

The Senate in its meeting of April 1, 2009 approved the adoption of 4 new courses: FILM 320, 360, 390, 450.

Resolution Passed: April 1, 2009
President's Approval: April 28, 2009

495 2008/2009 Change in concentration requirements from 30 to 42 credit hours for Art Major

The Senate in its meeting of April 1, 2009 approved the Change in concentration requirements from 30 to 42 credit hours for Art Major.

Resolution Passed: April 1, 2009
President's Approval: April 28, 2009

496 2008/2009 Adoption of 14 New Courses (PVA - ARTV)

The Senate in its meeting of April 1, 2009 approved the adoption of 14 new courses: ARTV 204-210, 303, 305, 308, 309, 313, 315, 469.

Resolution Passed: April 1, 2009
President's Approval: April 28, 2009

497 2008/2009 Review and Update of the Petroleum Engineering Program

The Senate in its meeting of April 1, 2009 approved the Review and update of the Petroleum Engineering Program. **This includes:**

- Minor editorial changes to program introduction + faculty listing
- Adjustment of the listing of courses of the Eng. Core requirements, concentration requirements, and concentration electives. The total no. credits required for the program is unchanged (162 credits)
- Redistribution of 8 credits from Eng. core requirements to Petroleum concentration requirements with the introduction of 4 new courses (PENG 200, 218, 219, 412), equivalent to 8 credits.
- For the concentration requirements courses:
 - * the deletion of 2 courses (PENG 362, 364)

* moving PENG 421 to the concentration electives and changing its number to PENG 470

Resolution Passed: April 1, 2009

President's Approval: April 28, 2009

498 2008/2009 Draft AUC Mission Statement

The Senate in its meeting of April 22, 2009 approved the draft AUC Mission Statement to read:

The American University in Cairo (AUC) is a premier English-language institution of higher learning. The university is committed to teaching and research of the highest caliber, and offers exceptional liberal arts and professional education in a cross-cultural environment. AUC builds a culture of leadership, lifelong learning, continuing education and service among its graduates, and is dedicated to making significant contributions to Egypt and the international community in diverse fields. Chartered and accredited in the United States, it is an independent, not-for-profit, equal-opportunity institution. AUC upholds the principles of academic freedom and is dedicated to excellence in all its pursuits.

Resolution Passed: April 22, 2009

President's Approval: Adopted by BOT after slight modification

499 2008/2009 Catalog Minor Change: Modification in the course repeat policy to foster academic integrity

The Curriculum Committee approved the modification in the course repeat policy to foster academic integrity policy across campus, minimize inconsistencies and ensure equality among students.

President's Approval: August 30, 2009

500 2008/2009 Petroleum Engineering Minor Catalog Changes

The Curriculum Committee approved the the petroleum engineering minor catalog changes.

President's Approval: August 30, 2009

501 2008/2009 Political Science Minor Catalog Changes: Adding English Requirement

The Curriculum Committee approved adding English as a requirement to political science courses.

President's Approval: August 30, 2009

502 2008/2009 Changes in PPP: Maternity Leave and Child Care Leave

The Faculty Affairs Committee approved the minor amendment by President Arnold of the Maternity Leave resolution issued last year.

President's Approval: June 18, 2009

and added "A female faculty member who served with AUC for 10 months or more is entitled..."

503 2008/2009 Changes in PPP: Faculty Retirement Package

The Senate in its meeting of May 13, 2009 approved the adoption of a retirement package for faculty.

Resolution Passed: May 13, 2009

President's Approval:

504 2008/2009 Syllabus Rubric

The Senate in its meeting of May 13, 2009 approved the adoption of the proposed Syllabus Rubric.

Resolution Passed: May 13, 2009

President's Approval: August 30, 2009

505 2008/2009 Student Evaluation of Instruction Form

The Senate in its meeting of May 13, 2009 voted on and approved the adoption of the proposed Student Evaluation of Instruction form.

Resolution Passed: May 13, 2009

President's Approval: August 30, 2009

506 2008/2009 Implementation of the New Form of Student Evaluation of Instruction

The Senate in its meeting of May 13, 2009 voted on and approved the proposed *Implementation* of the new form of Student Evaluation of Instruction.

Resolution Passed: May 13, 2009

President's Approval:

507 2008/2009 Issues of Concern Regarding Faculty Salaries and Benefits

The Senate in its meeting of May 13, 2009 voted on and approved a motion to endorse a list of issues of concern regarding faculty salaries and benefits.

Resolution Passed: May 13, 2009

President's Approval: Suspended

508 2008/2009 Proposed Resolution Asking the Provost's Office to Study the Possibility of Pre-Tenure Review and Faculty Mentoring

The Senate in its meeting of May 20, 2009 voted on and approved a resolution asking the Provost's Office to Study the Possibility of Pre-Tenure Review and Faculty Mentoring.

Resolution Passed: May 20, 2009

President's Approval: August 30, 2009

509 2008/2009 Change to the PPP Document: Reducing the Current Three Separate "Service" Ratings in Tenure and Promotion Cases to a Single Overall Rating for Service

The Senate in its meeting of May 20, 2009 voted on and approved to Change text of PPP regarding reducing the current three separate "Service" ratings in tenure and promotion cases to a single overall rating for service.

Resolution Passed: May 20, 2009

President's Approval: August 30, 2009