



Resolutions Log 2016/2017

Updated June 8, 2017

707 2016/2017 Amendment to Student Academic Course Load Policy

The Senate in its meeting of October 25, 2016 voted on and approved the Amendment to Student Academic Course Load Policy.

Resolution Passed: October 25, 2016

President's Approval: No Response

708 2016/2017 Formation of a Shared Governance Committee

The Senate in its meeting of November 29, 2016 voted on and approved the Formation of a Shared Governance Committee.

Resolution Passed: November 29, 2016

President's Approval: No Response

709 2016/2017 Resolution on the Mandate and Composition of the Shared Governance Committee

The Senate in its meeting of December 13, 2016 voted on and approved the mandate and composition of the Shared Governance Committee.

Resolution Passed: December 13, 2016

President's Approval: No Response

710 2016/2017 Immediate Implementation of the Resolution on Shared Governance Committee

The Senate in its meeting of December 13, 2016 voted on and approved the immediate implementation of the Shared Governance Committee.

Resolution Passed: December 13, 2016

President's Approval: No Response

711 2016/2017 Resolution on transparency and Decision-Making process regarding faculty contractual rights.

The Senate in its meeting of December 13, 2016 voted on and approved the Resolution on transparency and Decision-Making process regarding faculty contractual rights.

Resolution Passed: December 13, 2016

President's Approval: No Response

712 2016/2017 Resolution on Required Actions to Move AUC Forward and to

Maintain MSCHE Accreditation.

The Senate, on February 27/28 - 2017, electronically voted on and approved a Resolution on the required actions to move AUC forward and to maintain MSCHE accreditation.

Resolution Passed: February 27/28 , 2017

President's Approval: **No Response**

713 2016/2017 Resolution on Graduate School of Education Catalog Changes

The Senate in its meeting of March 14, 2017 voted on and approved the Adoption of two new graduate diplomas:

- Educational Leadership
- International & Comparative Education

Resolution Passed: March 14, 2017

President's Approval (delegated to Provost): June 6, 2017

714 2016/2017 Resolution on School of Science and Engineering (SSE) Catalog Changes

The Senate in its meeting of March 14, 2017 voted on and approved the SSE Catalog Changes.

Resolution Passed: March 14, 2017

President's Approval (delegated to Provost): June 6, 2017

715 2016/2017 Statement from AUC Staff

The Senate in its meeting of March 14, 2017 voted on and approved the attached statement presented by AUC Staff.

Statement Passed: March 14, 2017

716 2016/2017 Resolution on the Formation of Two Committees as requested by the Administrative Affairs committee

The Senate in its meeting of March 28, 2017 voted on and approved the formation of the following two committees as suggested by the Administrative Affairs Committee:

- A committee for short term concerns to review staff financial status and ensure rectifying actions be taken. Membership should include representatives from the following offices/committees: Budget Office, Budget Review Committee, Academic Affairs Committee, HR Office.

- A committee for long term concerns to work on an action plan for staff development and retention. Membership should include representatives from the following offices/committees: Administrative Affairs Committee, HR Director and HR Talent Management Unit.

Resolution Passed: March 28, 2017

President's Approval: **No Response**

717 2016/2017 Resolution on the Academic Calendar 2017-2018

The Senate in its meeting of March 28, 2017 voted on and approved the Academic Calendar 2017-2018.

Resolution Passed: March 28, 2017

President's Approval:

718 2016/2017 Resolution on the GAPP Catalog Changes

The Senate in its meeting of March 28, 2017 voted on and approved the GAPP Catalog Changes.

Resolution Passed: March 28, 2017

President's Approval (delegated to Provost): June 6, 2017

719 2016/2017 Resolution on the Business Catalog Changes

The Senate in its meeting of March 28, 2017 voted on and approved the Business Catalog Changes pending Provost Council approval for two new concentrations in Economics.

Resolution Passed: March 28, 2017

President's Approval (delegated to Provost): June 6, 2017

720 2016/2017 Faculty Affairs Committee Statement

The Senate in its meeting of March 28, 2017 voted on and supported the following Faculty Affairs Statement:

The Faculty Affairs Committee strongly supports the ongoing collaboration between the AAUP, the Concerned Faculty, and the Senate, and opposes the administration's position on the Handbook. The Senate is the only legitimate body for dealing with University affairs and for passing formal and binding endorsed resolutions. It gives faculty a forum to voice their opinions directly to the administration.

Statement Passed: March 28, 2017

721 2016/2017 A letter by Senate Chair to the National AAUP

The Senate in its meeting of April 4, 2017 voted on and approved that the Senate Chair writes a letter before Spring Break to the National AAUP expressing the Faculty collective concern for the process applied by the President and the Board in the handling of Dr. Sean McMahon's promotion and tenure case.

Resolution Passed: April 4, 2017

722 2016/2017 HUSS Catalog Changes

The Senate in its meeting of May 16, 2017 voted on and approved the HUSS catalog changes.

Resolution Passed: May 16, 2017

President's Approval (delegated to Provost): June 6, 2017

723 2016/2017 ALA Catalog Changes

The Senate in its meeting of May 16, 2017 voted on and approved the ALA catalog changes.

Resolution Passed: May 16, 2017

President's Approval (delegated to Provost): June 6, 2017

724 2016/2017 Catalog Changes from Dean of Graduate Studies (DGS)

The Senate in its meeting of May 16, 2017 voted on and approved the following catalog changes from the office of the dean of graduate studies:

Changes in admission and/or academic regulations and policies:

1. Effective implementation of the study period limit. Time limit for a degree completion: MA – 5 years. MBA – 6 years. PhD – 7 years.
2. Admission deferral
3. Categories of admission
4. Readmission
5. The academic English for Graduates (AEG) Program: limit number of trials to 2 semesters
6. Incomplete work
7. Dismissal, probation, course repeat and retake
8. Rank grade conversion and handling transcripts that include different evaluation parameters
9. English Language Proficiency and exemption from English test
10. Not Approved
11. Requirements for non-degree graduate applicants

12. Requirements for summer and winter admission
13. Entrance examination and time validity of these exams

Resolution Passed: May 16, 2017

President's Approval (delegated to Provost): June 6, 2017