



## Resolutions Log 2017/2018

*Updated December 20, 2018*

### **725 2017/2018 Statement on Surveillance Cameras**

The Senate in its meeting of October 10, 2017 voted on and approved the following statement: To halt the installation of new cameras (except in the Rare Books and Special Collections Library) until the comments and recommendations by the University Senate on the surveillance policy are discussed and resolved with the EVP with urgency.

**Resolution Passed: October 30, 2017**

**President's Approval: [under consideration](#)**

### **726 2017/2018 Statement on Freedom of Expression**

The Senate in its meeting of October 24, 2017 voted on and approved the following statement:

As the AUC approaches its centennial anniversary of liberal arts education and of service to Egyptian society and culture, the core values of academic freedom, freedom of thought and expression, and freedom of assembly must continue to be promoted at all times and especially under the pressures of difficult political and economic realities. The University Senate urges faculty, students, staff, administrators and members of the Board of Trustees to adhere to the principles of freedoms of speech, thought, expression and assembly as values that constitute in themselves an integral part of the core educational and intellectual mission of all members of the AUC community. This fact is stated lucidly in relevant University policies and procedures. Accordingly, we demand that members of the community who impede such freedoms be held accountable for their actions

**Resolution Passed: October 24, 2017**

**President's Approval: [under consideration](#)**

### **727 2017/2018 Drug and Alcohol Policy**

The Senate in its meeting of December 12, 2017 voted on and approved the Drug and Alcohol Policy.

**Resolution Passed: December 12, 2017**

**President's Approval: Received & Referred to Provost for Appropriate Consideration – Dec 18, 2017**

**Provost Approval: December 18, 2017**

### **728 2017/2018 Procedures Governing Academic Accommodations for**

### **Students with Disabilities**

The Senate in its meeting of December 12, 2017 voted on and approved the Procedures Governing Academic Accommodations for Students with Disabilities.

**Resolution Passed: December 12, 2017**

**President's Approval: Received & Referred to Provost for Appropriate Consideration – Dec 19, 2017**

### **729 2017/2018 Catalog Changes: FinTech Concentration**

The Senate in its meeting of December 12, 2017 voted on and approved the FinTech concentration and approved its implementation as of Spring 2018.

**Resolution Passed: December 12, 2017**

**President's Approval (delegated to Provost): May 30, 2018**

### **730 2017/2018 Resolution on Faculty Handbook**

The Senate in its meeting of December 12, 2017 voted on and approved the following Resolution:

The Board of Trustees and the President commit in writing to the six principles presented by the Faculty Working Group, in order for the discussions regarding the revisions to the Faculty Handbook to proceed.

*The principles are as follows:*

- Faculty Handbook 2015 version in its entirety is a governing document until the discussions and modification to the existing handbook is completed.
- Access to the University detailed budget. This should include the end of year financial statement that is necessary for fair and transparent evaluation of the current financial status of the university.
- Incumbent faculty should not be negatively affected from such modifications.
- In cases where the application of revised policies appears to be less advantageous to the individual, the University should seek means of adjustment and equalization in applying the revised policies.
- The University does not differentiate in its compensation policies for full-time faculty members on the basis of nationality or location of hire.
- Follow the approved procedures for amendment as stated in the FHB 2015 version (section IX, page 75).

**Resolution Passed: December 12, 2017**

**President's Approval:**

### **731 2017/2018 Academic Calendar 2018-2019**

The Senate in its meeting of February 6, 2018 voted on and approved the 2018-2019 calendar and then forming a task force to propose new parameters and hence building blocks and date scheduling.

**Resolution Passed: February 6, 2018**

**President's Approval (delegated to Provost): May 30, 2018**

**732 2017/2018      A Statement in Support of the Senate EC/FAC Position  
Concerning The AUC Board of Trustees FHB Resolution  
Issued January 9, 2018**

The Senate in its meeting of February 6, 2018 voted on and approved a Statement in Support of the Senate EC/FAC Position Concerning the AUC Board of Trustees FHB Resolution Issued January 9, 2018

**Statement Passed: February 6, 2018**

**733 2017/2018      Resolution to Share with all faculty the statement & all  
Documents Prepared by FAC for February 6, 2018 meeting.**

The Senate in its meeting of February 6, 2018 voted on and approved that the chair of the senate shares with all faculty the statement prepared by FAC for the senate meeting Feb 6 including all the documents attached.

**Resolution Passed: February 6, 2018**

**734 2017/2018      Resolution on Core Curriculum Catalog Changes**

The Senate Executive Committee in its meeting of February 26, 2018 voted on and approved the removal of the statement “for an updated list of available courses, please see The Core Curriculum webpage or contact the Core office” at all levels of the Core Curriculum from the University Catalog.

**Resolution Passed: February 26, 2018**

**President's Approval (delegated to Provost): November 25, 2018**

**735 2017/2018      Resolution in response to the BOT Resolution titled  
“Interim Status of Faculty Handbook”**

The Senate Executive Committee in its meeting of February 26, 2018 voted on and approved a resolution in response to the BoT Resolution titled “Interim Status of Faculty Handbook”.

**Resolution Passed: February 26, 2018**

**President's Approval:**

**736 2017/2018      A statement in support of a letter to be sent by Senate Chair to  
the National AAUP in line with Senate Resolution 721  
2016/2017**

The Senate in its meeting of February 27, 2018 voted on and approved a statement in support of a letter to be sent by Senate Chair to the National AAUP in line with Senate Resolution 721 2016/2017

**Statement Passed: February 27, 2018**

**737 2017/2018      Resolution to Suspend Policies not Reviewed & Approved by the Senate (Access Policy, ID Policy, Tobacco Free AUC Initiative)**

The Senate in its meeting of February 27, 2018 voted on and approved a resolution to Suspend policies that have not been reviewed & approved by the Senate namely:

- The AUC Access Policy
- The ID Policy
- The Tobacco-Free AUC Initiative

until the senate comes back with approved resolutions.

**Resolution Passed: February 27, 2018**

**President's Approval:**

**738 2017/2018      Senate Authorization for Sharing Information with the Middle States Commission for Higher Education (MSCHE) Visiting team, March 2018.**

The Senate, from March 5 to March 8, 2018 , electronically voted on and approved the Senate authorization for sharing information with the Middle States Commission for Higher Education (MSCHE) visiting team, March 2018.

**Resolution Passed: March 5-8, 2018**

**739 2017/2018      SSE Catalog Changes**

The Senate in its meeting of March 20, 2018 voted on and approved the School of Sciences & Engineering (SSE) catalog changes.

**Resolution Passed: March 20, 2018**

**President's Approval (delegated to Provost):**

**740 2017/2018      BUS Catalog Changes**

The Senate in its meeting of March 20, 2018 voted on and approved the School of Business catalog changes.

**Resolution Passed: March 20, 2018**

**President's Approval (delegated to Provost): May 30, 2018**

**741 2016/2017      ALA Catalog Changes**

The Senate in its meeting of April 24, 2018 voted on and approved the ALA catalog changes.

**Resolution Passed: April 24, 2018**

**President's Approval (delegated to Provost): May 30, 2018**

**742 2017/2018 Catalog Changes from the Dean of Graduate Studies (DGS)**  
The Senate in its meeting of April 24, 2018 voted on and approved the DGS catalog changes.

**Resolution Passed:** April 24, 2018

**President's Approval (delegated to Provost):** May 30, 2018

**743 2017/2018 GAPP Catalog Changes**

The Senate in its meeting of April 24, 2018 voted on and approved the GAPP catalog changes.

**Resolution Passed:** April 24, 2018

**President's Approval (delegated to Provost):** May 30, 2018

**744 2017/2018 GSE Catalog Changes**

The Senate in its meeting of April 24, 2018 voted on and approved the Graduate School of Education (GSE) catalog changes.

**Resolution Passed:** April 24, 2018

**President's Approval (delegated to Provost):**

**745 2017/2018 HUSS Catalog Changes**

The Senate in its meeting of April 24, 2018 voted on and approved the HUSS catalog changes.

**Resolution Passed:** April 24, 2018

**President's Approval (delegated to Provost):** May 30, 2018

**746 2017/2018 Code of Student Conduct**

The Senate in its meeting of April 24, 2018 voted on and approved the Code of Student Conduct.

**Resolution Passed:** April 24, 2018

**President's Approval:**

**747 2017/2018 Masters of Global Public Health (MPH) with 3 concentrations.**

The Senate in its meeting of May 8, 2018 voted on and approved the Masters of Global Public Health (MPH) with concentrations in:

- Environmental Health (GHEH);
- Precision Health (GHPH);
- Public Health Policy and Management (GHPM)

**Resolution Passed:** May 8, 2018

**President's Approval (delegated to Provost):** June 3, 2018

**748 2017/2018 PhD in Applied Sciences Specialization in Global Public Health (PhD-PH)**

The Senate in its meeting of May 8, 2018 voted on and approved the PhD in Applied Sciences Specialization in Global Public Health (PhD-PH)

**Resolution Passed:** May 8, 2018

**President's Approval (delegated to Provost):** June 3, 2018

**749 2017/2018 Graduate Diploma in Inclusive Education.**

The Senate in its meeting of May 8, 2018 voted on and approved the Graduate Diploma in Inclusive Education

**Resolution Passed:** May 8, 2018

**President's Approval (delegated to Provost):** June 3, 2018

**750 2017/2018 M.Ed. in Teaching and Learning**

The Senate in its meeting of May 8, 2018 voted on and approved M.Ed. in Teaching and Learning.

**Resolution Passed:** May 8, 2018

**President's Approval (delegated to Provost):** June 3, 2018