



UNIVERSITY SENATE

## Resolutions Log 2019/2020

Updated September 1, 2020

# 784 2019/2020 Renewal of the Mandate of the Faculty Handbook Working Group

The Senate in its meeting of October 22, 2019 voted on and approved the renewal of the mandate of the faculty handbook working group.

Resolution Passed: October 22, 2019

# 785 2019/2020 Catalog Changes from the Electronics & Communications Department

The Senate in its meeting of December 10, 2019 voted on and approved the catalog changes from the department of electronics and communication.

Resolution Passed: December 10, 2019

President's Approval: Delegated to Provost – Approved – May 23, 2020 (via email)

786 2019/2020 *VOID* 

## 787 2019/2020 Catalog changes from BUS: Management Program

The Senate in its meeting of February 25, 2020 voted on and approved the catalog changes from the school of Business: Management Program

Resolution Passed: February 25, 2020

President's Approval: Delegated to Provost – Approved – May 23, 2020 (via email)

# 788A 2019/2020 Catalog Changes from the School of SSE (pending Architecture) (Part 1)

The Senate in its meeting of February 25, 2020 voted on and approved the catalog changes from the school of the SSE

Resolution Passed: February 25, 2020

President's Approval: Delegated to Provost – Approved – May 23, 2020 (via email)

# 788B 2019/2020 Addendum: Catalog Changes from the School of SSE (pending Architecture)

The Senate in its meeting of February 25, 2020 voted on and approved the catalog changes from the school of the SSE (pending architecture).

Resolution Passed: February 25, 2020

President's Approval: Delegated to Provost – Approved – July 8, 2020 (via email)

## 789 2019/2020 Relaxing of the Attendance Policy (For Spring 2020)

The Executive Committee in its meeting of April 7, 2020 voted on and approved relaxing of the Attendance Policy for Spring 2020.

Resolution Passed: April 7, 2020

President's Approval: Delegated to Provost – Approved – May 11, 2020 (via email)

#### 790 2019/2020 Modification of the Grading System (For Spring 2020)

The Executive Committee in its meeting of April 7, 2020 voted on and approved the modification of the Grading System For Spring 2020.

Resolution Passed: April 7, 2020

President's Approval: Delegated to Provost – Approved with the exception of item 13 –

May 11, 2020 (via email)

#### **791 2019/2020** Catalog Changes: HUSS

The Executive Committee in its meeting of April 14, 2020 voted on and approved the HUSS catalog changes.

Resolution Passed: April 14, 2020

President's Approval: Delegated to Provost – Approved – May 31, 2020 (via email)

#### **792 2019/2020** Catalog Changes: BUS

The Executive Committee in its meeting of April 14, 2020 voted on and approved the Business Catalog Changes.

Resolution Passed: April 14, 2020

President's Approval: Delegated to Provost – Approved – May 23, 2020 (via email)

#### 793 2019/2020 Catalog Changes: MBA Program

The Executive Committee in its meeting of April 28, 2020 voted on and approved the MBA catalog changes (restructuring of the program).

Resolution Passed: April 28, 2020

President's Approval: Delegated to Provost – Approved – May 23, 2020 (via email)

### **794 2019/2020** Catalog Changes: GAPP

The Executive Committee in its meeting of April 28, 2020 voted on and approved the GAPP catalog changes.

Resolution Passed: April 28, 2020

President's Approval: Delegated to Provost – Approved – June 18, 2020 (via email)

#### 795 2019/2020 Catalog Changes: SSE (Part 2)

The Executive Committee in its meetings of April 28, 2020 and May 5, 2020 voted on and approved the SSE catalog changes.

Resolution Passed: April 28, 2020

President's Approval: Delegated to Provost – Approved – May 23, 2020

# 796 2019/2020 Modification of the Schedule for the Election of the Officers of the University Senate

The Executive Committee in its meeting of May 5, 2020 voted on and approved a resolution on the modification of the Schedule for the Election of the Officers of the University Senate.

Resolution Passed: May 5, 2020

#### 797A 2019/2020 Catalog Changes: Core

The Executive Committee in its meetings of May 5, 2020 voted on and approved the core catalog changes.

Resolution Passed: May 5, 2020

President's Approval: Delegated to Provost – Approved – June 8, 2020 (via email)

#### **797B 2019/2020** Catalog Changes: Core

The Executive Committee in its meetings of July 12, 2020 voted on and approved the core catalog changes.

Resolution Passed: July 12, 2020

President's Approval: Delegated to Provost – Approved – August 16, 2020 (via email)

#### 798 2019/2020 Non-Discrimination and Anti- Harassment Policy

The Senate in its meeting of December 10, 2019 voted on and approved the attached policy on sexual harassment after removing 'illegal' from discrimination.

Resolution Passed: December 10, 2020

President's Approval: July 7, 2020 (via email)

## 799 2019/2020 EC Statement on "Collegiality" as a criterion to evaluate AFRs, Promotion, and Contract Renewals.

The Executive Committee in its meeting of June 16, 2020 voted on and approved the attached statement on "Collegiality" as a criterion to evaluate AFRs, Promotion, and Contract Renewals.

Resolution Passed: June 16, 2020

**President's Approval:** 

## **800 2019/2020** Cats on AUC Campus

The Executive Committee in its meeting of June 16, 2020 voted on and approved the endorsement and support of the policy devised by the Student Senate regarding cats on campus and it urges the University Administration to make every effort to implement the policy and abide by values and standards imbedded therein.

Resolution Passed: June 16, 2020

President's Approval:

#### **801 2019/2020 CENG Catalog Change**

The Executive Committee in its deliberations of June 21, 2020 voted on and approved the attached CENG catalog change.

Resolution Passed: June 16, 2020

President's Approval: Delegated to Provost – Approved – July 8, 2020 (via email)

#### 802 2019/2020 PENG Catalog Change

The Executive Committee in its meeting of July 12, 2020 voted on and approved the attached Petroleum catalog changes.

Resolution Passed: July 12, 2020

President's Approval: Delegated to Provost – Approved – August 23, 2020 (via email)

#### 803 2019/2020 Computer Science Catalog Change

The Executive Committee in its meetings of July 26, 2020 voted on and approved the attached Computer Science catalog changes.

Resolution Passed: July 26, 2020

President's Approval: Delegated to Provost – Approved – August 16, 2020 (via email)

## 804 2019/2020 Physics Catalog Change

The Executive Committee in its meetings of July 26, 2020 voted on and approved the attached Physics catalog changes.

Resolution Passed: July 26, 2020

President's Approval: Delegated to Provost – Approved – August 16, 2020 (via email)

## 805 2019/2020 BioTech Catalog Change

The Executive Committee in its meetings of July 26, 2020 voted on and approved the attached BioTech catalog changes.

Resolution Passed: July 26, 2020

President's Approval: Delegated to Provost – Approved – August 16, 2020 (via email)

#### **EC Decisions**

# 806 2019/2020 Decision of the Senate Executive Committee to Establish an Ad Hoc Committee to investigate AUC's Handling of Allegations of Sexual Misconduct

The Executive Committee in its meetings of July 5, 2020 voted on and approved an EC Decision regarding the Establishment of an Ad Hoc Committee to investigate AUC's Handling of Allegations of Sexual Misconduct.

Decision Passed: July 5, 2020

# 807 2019/2020 Decision of the Senate Executive Committee Regarding the Senate's participation in the meetings of the Faculty Handbook Working Group

The Executive Committee in its meetings of July 26, 2020 voted on and approved an EC Decision regarding the Senate participation in the meetings of Faculty Handbook working group.

Decision Passed: July 26, 2020