

**The American University in Cairo (AUC)
Provost's Council March 30 & April 11, 2023
Bacon Crary**

Present:

Ehab Abdel-Rahman	Provost
John Meloy	Dean, HUSS
John Swanson	Special Advisor to the Provost
Yorgun Marcel	Dean of Students
Lotfi Gaafar	Dean, School of Science and Engineering
Aziza Ellozy	Associate Provost – TLT
Zeinab Amin	Associate Provost for Assessment and Accreditation
Ghada Elshimi	Dean, Undergraduate Studies
Adham Ramadan	Associate Provost, Research and Dean of Graduate Studies
James Ketterer	Dean, School of Continuing Education
Noha El-Mikawy	Dean, GAPP
Sherif Kamel	Dean, School of Business
Lamia Eid	Interim Dean, Libraries and Learning Technologies
Ahmed Abdel Meguid	Associate Provost for Enrollment Management
Sherine Mahfouz	Manager, Academic Communications
Rachel Awad	Senior Director, Academic Affairs Projects

1. Approval of the Agenda Presented by Ehab Abdel-Rahman

Agenda approved

2. Approval of the Full minutes of March 16, 2023 Presented by Ehab Abdel-Rahman

Minutes approved

3. Approval of the Online Minutes of March 16, 2023 Presented by Ehab Abdel-Rahman

Minutes approved

4. BUS Proposed Curriculum Change: Merging concentrations in the Finance (M.Sc.) program

Summary of Changes:

Merging the investment and corporate finance concentrations into one concentration; Finance.

Merging concentrations in the Finance (M.Sc.) program approved.

5. GAPP Proposed Curriculum Change: Adoption of a New Bachelor of Laws (LLB) Program

Proposal:

A License in Law (LLB) to practice the legal profession in Egypt, combining:

- The curriculum of an Egyptian law degree (as outlined by the Supreme Council of Universities Resolutions)
- The AUC Liberal Arts curriculum
- An American-style legal education

- An emphasis on problem-based learning and critical pedagogy, which places skills (e.g., legal writing, oral presentation, drafting, teamwork) at the core of the approach to teaching law

Adoption of a New Bachelor of Laws (LLB) Program (**Tabled**).

6. GAPP Proposed Curriculum Change: Change of name of International Human Rights Law (MA) program

Summary of Changes:

Change the Program Title from the existing title, namely "International Human Rights Law and Justice (M.A.)," to a new title, namely "International Human Rights Law (M.A.)."

The Provost Council members approved the change in the Program Title.

7. GAPP Proposed Curriculum Change: Change of name of International Human Rights Law Graduate Diploma

Summary of Changes:

Change the Program Title from the existing title, namely "International Human Rights Law and Justice (Graduate Diploma)," to a new title, namely "International Human Rights Law (Graduate Diploma)."

The Provost Council members approved the change in the name of the graduate diploma.

8. GAPP Proposed Curriculum Change: Change of name of Psychosocial Interventions Graduate Diploma

Summary of Changes:

Change the name of the diploma to "Graduate Diploma in Psychosocial Interventions for forced migrants and refugees" instead of "Specialized Graduate Diploma in Psychosocial Interventions for forced migrants and refugees."

Changing the name of the diploma is approved by the Provost Council members.

9. GAPP Proposed Curriculum Change: Change of name of Migration and Refugee Studies Graduate Diploma

Summary of Changes:

Change the program title from "Specialized Graduate Diploma in Migration and Refugee Studies" to "Graduate Diploma in Migration and Refugee Studies."

Changing the title of the program is approved by the Provost Council members.

10. GAPP Proposed Curriculum Change: Deletion of concentrations in Migration and Refugee Studies (MA) program

Summary of Changes:

Deletion of migration and refugee studies concentrations.

Deletion of migration and refugee studies concentrations is approved by the Provost Council members.

11. HUSS Proposed Curriculum Change: Adoption of a New Minor in Translation

Objectives:

The Minor in Translation is a practice-oriented program that focuses on how translation can be applied to real-life situations to equip graduates to become professionals in a range of in-demand fields. The translation is an area with a broad scope of focus that relates to issues pertaining to culture and meaning formation. Our program highlights the interdisciplinary nature of humanities, fosters research, and innovation, and builds intercultural understanding.

The Provost Council members approve the adoption of a New Minor in Translation.

12. HUSS Proposed Curriculum Change: Change of name of Arabic and Islamic Studies BA program and removal of concentrations from the Arabic Studies

Summary of Changes:

Changing the name of the BA degree from "Arabic Studies, with specializations in Arabic Literature, Middle Eastern History and Islamic Art and Architecture (B.A.)" to "Arabic and Islamic Studies (B.A.)" and making the descriptive and introductory text clearer and more learner-centered. Also, changing the structure of the degree to make it more interdisciplinary and to allow students to customize their learning trajectory.

Change of name of Arabic and Islamic Studies BA program (Tabled).

Removal of concentrations from the Arabic Studies (BA) program (Approved).

13. HUSS Proposed Curriculum Change: Change of name of Arabic and Islamic Studies Minor

Summary of Changes:

Changing the title of the minor from "Arab and Islamic Civilizations Minor" to "Arabic and Islamic Studies Minor" to reflect the new BA degree title.

Change of name of Arabic and Islamic Studies Minor (Tabled)

14. HUSS Proposed Curriculum Change: Change of name of Egyptology MA program

Summary of Changes:

Changing the name of the degree from "Master of Arts in Egyptology and Coptology" to "Master of Arts in Egyptology" and making changes in the program description to reflect the change in name. This is done in response to a report from the Supreme Council of Universities.

The Provost Council members tabled the change in the title name.

15. HUSS Proposed Curriculum Change: Deletion of the Teaching and Learning M.Ed. program

Rationale:

The program has not been offered and will therefore be deleted from the current listing.

The Provost Council members approve deleting the Teaching and Learning M.Ed. program.

16. SSE Proposed Curriculum Change: Adoption of a New Specialization in Computer Engineering (B.S.)

Adoption of a New Specialization in Computer Engineering (B.S.) (Approved)

17. SSE Proposed Curriculum Changes Adoption of a New Specialization in Computer Science (B.S.)

Adoption of a New Specialization in Computer Science (B.S.) (Approved)

18. This was discussed in the meeting continuation on April 11, 2023. SSE Proposed Curriculum Change: Adoption of a New Minor in Solar Energy

Adoption of a new minor in Solar Energy (Tabled)

19. SSE Proposed Curriculum Change: Change of name of Biology B.S. program and specializations

Change of name of Biology B.S. program and specializations (Approved).

20. SSE Proposed Curriculum Change: Change of name of Chemistry B.S. program and removing specialization

Summary of Changes

- Changing the program description
- Changing the number of the Concentration Requirements from 60 to 62. CHEM 3012 (2 credits) will be added.
- Changing the number of collateral Requirements from 29 to 23. The MACT 231/2123 (3 cr.) and PHYS 214/2221 (3 cr.) will be removed.
- Removing the Specialization in Clinical Chemistry. Therefore, the program name will change.

Change of name of Chemistry B.S. program and removing specialization Approved.

21. Change of name of Chemistry M.Sc. program and removing specialization Summary of Changes:

- Removing the Food Chemistry and Nutrition concentration
- Changing the name and description of the program to reflect the removal of the Food Chemistry and Nutrition concentration.

Change of name of Chemistry M.Sc. program and removing specialization (Approved).

22. SSE Proposed Curriculum Change: Change of name of Chemistry Graduate Diploma

Summary of Changes:

The Diploma name would be changed to Chemistry (Graduate Diploma), and any mention of food chemistry, y, and nutrition would be removed from the description. Also, the required courses could be any chemistry graduate courses with no necessity to be from the Food Chemistry and Nutrition specialization courses.

Change of name of Chemistry Graduate Diploma (Approved)

23. SSE Proposed Curriculum Change: Change of name of Mechanical Engineering (B.S.) program and specializations Summary of Changes:

The Program name was changed from "Mechanical Engineering, with concentrations in Design, Industrial, Materials and Manufacturing, Mechatronics, and **Power** (B.S.)" to "Mechanical Engineering, with concentrations in Design, Industrial, Materials and Manufacturing, Mechatronics, and **Energy Systems** (B.S.)." Also, in the program description and requirements, "**The power concentration**" was replaced with "**The Energy Systems concentration.**"

Change of name of Mechanical Engineering (B.S.) program and specializations (Approved).

24. SSE Proposed Curriculum Change: Deletion of Sustainable Development (M.Sc.) Dual Degree program

Rationale for Deletion:

The MoU between the American University in Cairo and the Politecnico di Milano has not been renewed.

Deletion of Sustainable Development (M.Sc.) Dual Degree Program (Approved).

25. Professor Emeritus Nomination

Discussion of the nomination of Professor Emeritus.

26. Announcement:

Dr. Aziza Ellozy, Associate Provost for Transformative Learning and Teaching, will be retiring at the end of this academic year.