# Supporting Documents & Appendices Referenced in the Self-Study Report

Appendices I through XII

For

The Middle States Commission on Higher Education

# Appendix I

# Relating to "Mission, Strategic Vision, Goals and Objectives: Middle States Standard

<u>1"</u>

#### I-a; AUC Statement of Mission (Mission Statement)

#### Mission

The mission of the American University in Cairo (AUC) is to provide high quality educational opportunities to students from all segments of Egyptian society as well as from other countries, and to contribute to Egypt's cultural and intellectual life. The university offers programs at the undergraduate, graduate and professional levels as well as an extensive continuing education program. The language of instruction is English. The university advances the ideals of American liberal arts and professional education and of life-long learning. As freedom of academic expression is fundamental to this effort, AUC encourages the free exchange of ideas and promotes open and on-going interaction with scholarly institutions throughout Egypt and other parts of the world.

The pursuit of excellence is central to AUC's mission, and the university maintains high standards of academic achievement, professional behavior and ethical conduct. Toward this end it also provides a broad range of disciplines and learning opportunities and strives to contribute to the sum of human knowledge. The university environment is designed to advance proficient use of the tools of learning as well as students' thinking capabilities, language and personal skills. Through its adult and continuing education programs, the university offers educational opportunities to enhance the professional and job skills of non-degree students. AUC considers it essential to foster students' appreciation of their own culture and heritage and of their responsibilities to society. The university's aim of promoting international understanding is supported by means of scholarship, learned discourse, a multicultural campus environment, and a diversified publishing program. To advance its mission, the university seeks to maintain a highly qualified faculty. Emphasis is placed on excellence in teaching as well as on research, creative work and faculty members' intellectual contributions to their disciplines. Outstanding administrative, professional and support staff, leading edge instructional technology and use of other resources are also central to the pursuit of the university's aims. The American University in Cairo is an independent, non-profit, apolitical, non-sectarian and equal-opportunity institution.

#### I-b; AUC Faculty Best Practices

STRATEGIES FOR PROMOTING ACADEMIC INTEGRITY AT AUC

By subscribing to the best teaching practices, we the faculty can contribute to promote a culture of academic integrity for all constituents of the academic community. We may find it useful to remind ourselves of the norms of academic integrity as outlined in the AUC Code of Academic Ethics. By serving as models for the students, we can contribute substantially to a consistent application of the principles of academic integrity in and out of the classroom. Although many within our ranks are familiar with some of the best teaching practices, this document may provide an impetus for us all to re-examine areas where we might be able to make a significant contribution to academic integrity by subscribing to the best practices described below.

BEST PRACTICES IN ACADEMIC INTEGRITY

#### I. When Preparing a Course

With regard to preparing a course, a faculty member can promote the principles of academic integrity by:

- giving careful consideration to the syllabus and to make sure it is updated to reflect the latest scholarship and the best available texts
- spelling out clearly in the syllabus the nature of the work that will be expected of the students, the criteria for grading, as well as any expectation s/he might have of them,

- respecting copyrights, trademarks, and patents (on software, for example), and
- planning to talk about what integrity requires of the students, as each new task occurs (exams, written or lab assignments, group work, oral presentation...)

#### II. At the Beginning of the Semester

At the beginning of the semester, a faculty member can promote academic integrity by:

- providing the students with a syllabus that clearly spells out course requirements, teacher expectations, and the grading process, and
- discussing why s/he is committed to academic integrity and why integrity is important for the discipline. Examples of how professionals in the discipline have violated those principles, and the consequences of those violations, may perhaps also be included.

#### III. When Preparing for Class

A faculty member can promote academic integrity by preparing to make the class a worthwhile educational experience for the students. This can be done by:

- remaining up to date with the recent scholarship and trends in the discipline, as well as current issues.
- remembering to give credit to his or her sources,
- rereading the assigned text materials in preparation for class, and/or working out problems ahead of time, in preparation for class
- clarifying information s/he might not be clear about,
- recognizing that some subjects may be uncomfortable for some students and try to find ways to deal with those issues in a direct and constructive manner,
- preparing the class with an eye toward what is current today (that is, not simply relying on past notes), and
- creating opportunities for intellectual growth rather than devoting class time to a recitation of facts or restating what the students can learn for themselves by reading the text.

#### IV. In Class

With regard to class sessions, a faculty member can promote academic integrity by taking her/his students seriously and treating them with respect. This requires that s/he:

- show up for all class sessions, unless s/he's simply unable to do so,
- come to class on time, and for the most part, not end the class early or keep the class late,
- not wasting class time, but use it well to fulfill the objectives of the course,
- fosters and expecting mutual respect among students and create a safe environment in the classroom,
- explain what is expected of students when file sharing, downloading protocols, and respecting software licensing rights,
- do his or her best to answer students' questions, or if necessary arranging to do so outside of class,
- be-especially careful when a student asks what might be considered a 'dumb' question, or one that has just been answered,
- honestly acknowledge when s/he doesn't have an answer or doesn't know something, and then going out and getting the answer by the next class,
- make clear when s/he's expressing an opinion, and not impose on the students her or his views on controversial issues,
- respect the views the students express and not making fun of the students or their views,
- treating all students the equally and not play favorites in applying the policies spelled out in the syllabus,
- both encourage the students, and giving each of them an equal opportunity, to participate in class discussions,

- contain those students whose enthusiasm for participating in the discussion makes it difficult for others to participate,
- discuss discipline-related ethical dilemmas that the teacher has faced and how s/he dealt with them,
- engage in an ongoing process of self-evaluation of the effectiveness of teaching methods and whether students are learning from those methods,
- not allow students to ridicule other students or their ideas,
- not talk with students about other students or faculty members,
- adequately prepare students to do the class assignment or activity,
- provide equal opportunity and treatment for all students, such as not modifying syllabus requirements unless willing to do so for all students,
- encourage students to ask her or him and not their classmates for help with assignments and laboratories.
- work to identify students who look as though they may not have the study skills and/or study habits necessary to succeed without cheating and either working with them to help them develop those skills and habits, or recommend they go to Writing Center where they can get help, and
- know what his or her students are capable of doing by watching them work in laboratory situations.

#### V. With Regard to Student Contact Outside of Class

With regard to being available to students outside of class, a faculty member can promote academic integrity by:

- being available during office hours or at by making arrangements for times to work with students on an individual basis, and
- returning calls and emails in a timely fashion.

#### VI. With Regard to Exams

With regard to exams, a faculty member can promote academic integrity by:

- doing his or her best during class time, and through appropriate and meaningful out-of-class assignments, to prepare the students for the exams,
- developing exam questions that will be a meaningful test not only of the course content, but also of the student's ability to express and defend intelligent judgments about that content,
- making clear what constitutes a violation of academic integrity with regard to exams,
- setting up the classroom in such a way that it reduces the chances of cheating,
- carefully monitoring all exams to ensure fairness and to ensure that honest students will not feel disadvantaged by other students who might choose to cheat if given the opportunity,
- being consistent in his or her policy regarding makeup exams, and
- being aware of the fatigue factor when grading exams, and
- giving due and careful consideration to exam answers when evaluating them and assigning a grade.

#### VII. With Regard to Written Assignments

With regard to written assignments, a faculty member can promote academic integrity by:

- devising meaningful assignments that grow out of and further the work done in the classroom,
- making clear what constitutes a violation of academic integrity with regard to written assignments, (i.e., what constitutes "doing your own work"),
- providing students with a clear written description of all written assignments so they know what is expected of them and what the teacher will be looking for when grading them,
- providing students with samples of well-written assignments,
- finding out if students know how to do the assignment, and if not, teaching them how to do so,

- looking at the students' work at the various stages of a long term assignment,
- giving due and careful consideration to the papers when evaluating them and assigning a grade,
- returning assignments in a timely fashion, and
- confronting students whom s/he suspects of having plagiarized or in other ways not handed in work that is entirely their own.

#### VIII. With Regard to Assigning Final Grades

With regard to your final grade, a faculty member can promote academic integrity by:

- having, and adhering to, a clear process and set of criteria for grading which is spelled out in the syllabus,
- helping students know throughout the course of the semester at what level they are performing at or what grades they are earning,
- carefully weighing all of the student's grades during the course, as well as the other factors that affect the final grade as spelled out in the syllabus, before assigning a final grade, and
- give respectful consideration to students who question the grade they received.

#### IX. With Regard to Academic Integrity Violations

With regard to possible academic integrity violations on the part of students, a faculty member can promote academic integrity by:

- not overlooking a possible violation, but taking the time and make the effort to determine if a violation did occur, and
- not violating the confidentiality of students who bring information about academic integrity violations, and
- being familiar with and following the institution's policy on dealing with academic integrity violations.

#### IX. With Regard to Activities On or Off Campus

With regard to activities on or off campus, a faculty member can promote academic integrity by:

- making sure that the university policies on academic integrity are respected and implemented
- ensuring that none of the activities violate AUC's Code of Academic Ethics.

### **Appendix II**

# Relating to "Planning, Resource Allocation and Institutional Renewal: Middle States Standard 2"

#### II-a; Sample of an Interview with Academic Staff

Interview with Dr. Ed Simpson, VP for Continuing Education, CACE, now School of Continuing Education; Dr. Waguida El Bakary, Associate Dean for Educational Services. (November, December 2006).

#### Overview:

The CACE Long Range Planning process is impressive and fulfills the criteria outlined in the charges for Taskforce B.

The CACE plans build on the President's directives in his paper "Building on Strong Foundations, AUC in 2012," presented at the University Forum, September 25, 2006. The plans are very well written and thought out, conveying all of CACE's new initiatives in this outstanding effort and exercise. Outcomes are clearly stated as well as the processes followed to attain them, and performance indicators are outlined. In many cases, resource allocations are made at a minimum, with fundraising activities projected. For instance, a fund raising policy will be developed and implemented for El Gouna in close collaboration with the Office of Institutional Advancement.

Dr. Simpson initiated several significant changes in philosophy and operation, which he made in full consultation with his staff. His goal is the "full reintegration of the continuing education and outreach function of AUC into the life of the university. It must be seen as an integral element of the University's mission and philosophy of service to Egypt and the region."

#### Interviews:

The interviews with Dr. Ed Simpson and Dr. Waguida El Bakary were very informative.

#### A. Interview with Dr. Ed Simpson, V P for Continuing Education:

1. Describe the process by which your School / Dept / Unit / developed its goals / objectives / outcomes? A key issue here is: what was the *starting point* of those discussions? Was it "top-down;" i.e. starting with AUC's mission statement...or "bottom-up;" i.e. beginning with what we in our School/ Dept / Unit wanted to produce?

Dr. Simpson built on the directives of the President's paper, "Building on Strong Foundations." The planning process was initially top/down and strategic planning driven – the vision of a leader.

He outlined the 8 strategic questions facing higher education cited in "Strategic Change in Colleges and Universities" which were relevant to AUC Continuing Education.

(Daniel James Rowley, Herman D. Lujan, Michael G. Dolence. "Strategic Change in Colleges and Universities" Jossey-Bass Publishers, San Francisco: 1997.)

What should we teach?
Who will our students be?
How should we teach it?
How will students learn?
What are society's needs?
How does society expect us to meet its needs?
What role will learning play?
How will we pay for it?

Dr. Simpson initiated and led the whole process and gave it to the group for reactions and suggestions. He had numerous communication meetings, four general meetings, and sent the results to all units after everyone was given an overview. The process was highly participative. The President also addressed a group of around 20 to 30 senior and administrative staff. Ed followed up after the President's meeting and talked further about their plans. They also held a workshop, whereby they talked about organizational structure and change, and discussed the philosophy of what they were doing. People (72 people) were comfortable about asking questions and added their concerns. The outcome would be to update and completely reshuffle the strategic objectives, looking at quality, internal perceptions, and to send questions asked.

There was consensus on what directions to take, i.e. a graduate diploma for employment, confirmed by Dean O'Connor and Dr. Sherif Kamel. SCE is to increase its efforts in broadening its mission, and therefore its service (apparent in plan, and the outcome is visible), and find ways to give better service.

Recently (about a couple of weeks ago, after the New York meetings), the "School of Continuing Education" was validated.

2. How accessible was the AUC mission statement to those in the planning process? Was it considered a vital tool in the process? Were the planning guides provided by IPART used in the formulation of the LRP?

The AUC mission statement and the President's paper "Building on Strong Foundations" were accessible. The planning guides provided by IPART were used as given in the formulation of the LRP to provide consistency and uniformity among the CACE units. The six strategic themes were followed.

Waguida El Bakary, Associate Dean for Educational Services, did a good job in summarizing and integrating the various unit plans prepared by unit heads, and in preparing a comprehensive report.

3. How was the resource allocation devised (for the School / Dept / Unit)? In particular was it done alongside – and according to – the planned objectives and activities of the School / Dept / Unit, or was it done apart from the plan according to some other method and set of criteria/

Ultimately there is responsibility at each level, accountability, transparency, and a consultative process. Resource allocation flows directly from the LRP initiatives.

A new organization chart for the School of Continuing Education was prepared, top-down mostly, however the final draft was shared with everyone for input and negotiations.

An analysis on how to build administrative excellence was made, including surveys and with a customer focus. Outcomes are quality and academic integration (logo for brochure no longer theirs, but AUC's). New programs were initiated for monitoring and evaluating quality.

Once the plan was approved, it was translated into a budget.

#### B. Interview with Dr. Waguida El Bakary, Associate Dean for Educational Services:

1. Describe the process by which your Unit developed its goals / objectives / outcomes. A key issue here is: what was the *staring point* of those discussions? Was it "top-down;" i.e. starting with AUC's mission statement...or "bottom-up;" i.e beginning with what we in our Unit wanted to produce?

The mission statement was important.

The process was top-down, as well as full participation by all staff. The final draft was shared and improvements and negotiations were welcome. An analysis was made on how to achieve the administrative excellence they aspired to—how then to relate it to work review. An assessment was made with a sample of students from all programs, and hearings took place.

Outcomes of surveys were reviewed, all with a customer focus, as well as the results of the previous assessment—a rolling plan. There were to be longer evening hours, for instance, during the first week of registration (customization of input from earlier assessment). Outcome is quality and integration with the academic area. They now have the AUC logo.

2. How was the resource allocation devised (for the Unit)? In particular, was it done directly alongside – and according to – the planned objectives and activities of the Unit, or was it done apart from the plan according to some other method and set of criteria/

The renewal was translated into the budget once the plan was approved. An example is the disposition of the Old Campus facilities. There will be new programs for monitoring and evaluating Quality, programs in the John Gerhart Field Station in El Gouna, and with PVA on the present campus.

3. What are the tools by which you solicit feedback from relevant constituencies in order to improve your programs and activities?

We solicit feedback from students, student evaluations for instance, administration's evaluation of instruction, reports every three months, teacher training programs, preparation of Arabic translations for foreigners, etc.

4. Who do we include to determine the level of coordination concerning the disposition of the "old campus?"

Coordination of space allocations for the Tahrir Campus made between Dr. Hisham Abdel Aziz, CACE, IMD, and Engineering Services was very effective. A committee was formed, and this committee had access to programs, facilities and services.

Summary of Unit Plan for Educational Services:

The plan is excellent in all respects.

The process was consultative and participatory. There were numerous meetings and communications within and across units with clients and other CACE divisions & units. A SWOT analysis was made.

For the theme of "Institutional Effectiveness", one of their goals is to "further link and integrate planning, assessment and resource allocation processes." Another goal reflects service orientation. Quality is always an important outcome.

For the theme of "International Education" one goal is to "expand the Arabic Language and ME Studies Program". These programs are in demand. Service goals are also in the plan.

Transformation and outcome is: "to enhance CACE's role as a leading training resource center for Egypt and the region."

Operational Excellence theme: one goal is to "promote the use of technology in the classroom." The objective is to create an educational technologies unit. Another goal is to "institute 'Best Practice' facilities management systems and procedures in both new campus and downtown campus facilities."

In the plan, linkages with CAPS, Sports Unit, Advising services are made and paralleled. We envisage a complete transformation and institutional renewal for CACE. The whole planning process leads to a positive renewal outcome and positive integration into the life of AUC.

Summary of the Unit Plan for Instructional Affairs:

I wasn't able to interview Dr. Bahgat Moussa, Associate Dean for Instructional Affairs. However, I have provided a summary of the Unit Plan for Instructional Affairs (attached):

Restructuring is apparent, and the plan starts off with an overview and Unit Plan for all the divisions of Instructional Affairs.

In line with the President's directives in his paper, "Building on Strong Foundations," outcomes are the enhancement of the quality of AUC's Continuing Education. The theme is "Service", with a view of satisfying the market. The goal is to strengthen and expand AUC's continuing education programs, maximizing the use of existing down-town campus resources and facilities, and providing a link with New Cairo. Different objectives are enumerated, with needed resource allocations and funding needs itemized; the initiation of a career certificate for teaching translation and simultaneous interpreting, and for teaching Arabic as a Foreign Language; the creation of proficiency testing batteries to enhance institutional effectiveness; enhance faculty compliance with internal benchmarking standards and integrity; programs to attract and retain instructors with projected outcomes to be a wider pool of qualified and motivated instructors as well as student satisfaction. A big boost is planned for the Computer Studies Division by introducing and developing new certification preparation and training programs. One of the objectives is to "extend computer programs to address the New Campus emerging market needs."

Other new programs proposed are diplomas in professional education, in educational leadership, and a Master's degree in education – all as a service to the community. Emphasis is also placed on serving the English needs of new communities and market segments, in the New Cairo community and the Red Sea area.

#### II-b; Examples of Planning and Resource Allocation at both the Academic and Unit Levels

At the unit level in this example, development of the Department of Construction Engineering (CENG) LRP report was initiated by the Chair. Although a subcommittee of three departmental faculty were responsible for the actual compilation of the report, the content was supplied from several meetings of all the faculty of the department. The LRP form and guidance document provided by IPART was used from the beginning. Two documents served as the starting point for the LRP unit report. As noted above, the first was the department's recent ABET re-accreditation self-study. This already contains the department's mission statement, 7 specific goals, and 22 measurable outcomes. These were formulated as a result of extensive deliberations during the Fall 2004 Semester by the departmental faculty, and are revisited at regular intervals in accordance with ongoing assessment activities as prescribed in the accreditation self-study. It should also be pointed out that the mission statement was developed using the AUC mission statement as the base document. The second document was the set of academic initiatives developed by SSE faculty subcommittees during Fall 2005 and referred to above. Of the four main initiatives in the CENG LRP, two of these derive from the internally approved initiatives of the School within the strategic theme of academic excellence. The other two initiatives are within the same strategic theme and reflect: (1) the CENG response to feedback from constituents (particularly students and employers) to diversity academic options and employment opportunities for students; and (2) the President's plan for academic excellence grounded in competitive programs and enhanced enrollments (both quantity and quality of new students).

The second example derives from planning activities under the area of the Vice President for Planning and Administration (VPPA). In Spring 2006, the VPPA gave a directive to the heads of the various units (at least 12 in his area) to produce goals / objectives / outcomes for planned activities according to the guidance documents issued by IPART. The process by which this was carried out varied from unit to unit, but it is largely "bottom-up." It should be pointed out that the units in this area are highly diverse, ranging from Human Resources to Facilities to University Computing / IT to Office of Health and Safety to Printing, etc. The planning documents are then presented to the VPPA who modifies and integrates them into a single document. Modifications are according to the awareness of the VPPA of university priorities and resource capabilities via his presence on the Executive LRP and President's Budget Committees. The completed document is submitted to IPART. While the AUC mission statement is accessible to everyone in the process, many of the units in this area are service oriented, i.e., they engage primarily in practical activities in response to needs of the academic enterprise. Planning and resource allocation in this instance, therefore, is more focused on strategic themes such as operational excellence and service, including training programs to improve the professional conduct of staff,

rather than initiation of new programs and long-term tasks. The university mission becomes more evident only as the planning document moves up the chain of administration within the area.

# II-c; Example of the Association between Budget Planning and the LRP at the Unit Level

At the academic unit level, the LRP guidelines documents required that under each stated objective, the following must be specified: (1) expected outcomes; (2) proposed programs, initiatives and/or activities to achieve the objective / outcomes; (3) how achievement of the outcomes will be measured; (4) the time frame of the proposed activities; and, (5) the resources required on a year-by-year basis over the time frame of the proposed activity. For example, one of the new academic initiatives in the School of Sciences and Engineering referred to in Self-Study Question 1 was a new major in Architectural Engineering proposed in the Department of Construction Engineering LRP Unit Report. Under "Resources" for this objective were included the faculty, administrative staff, office space, instructional space, equipment, library and other budget requirements and their proposed distribution over a four year period. In compiling the School LRP document, the Dean of SSE followed the departmental requests for resource allocation as closely as possible. In some instances, however, the Dean had to make adjustments based on his own judgment with the knowledge that the plan would have to subsequently meet with the approval of the Provost and the President. For instance, the School designed six new academic program initiatives as part of its LRP. The Dean has proposed a staggered start-up of these programs over a period of several years so as not to incur an unrealistic capital expenditure in a one or two year period.

# **Appendix III**

# Relating to "Institutional Resources: Middle States Standard 3"

#### III-a; Office of the Budget and Financial Planning Mission Statement

Mission, Objectives, and Outcomes

The University's Budget Office develop annual and long-range University budgets, administer these through the fiscal year, originate research, develop analysis and make recommendations on a wide variety of academic and financial issues that have a major impact on the university budget. The objectives are: budget preparation, maintenance and control, support decision making and planning. Expected outcomes include: (1) Resource allocation in line with the long range plan in the proposed budget request, (2) Budget/actual performance report and year-end forecast report ensuring control over revenue & expenditures in compliance with the approved budget, & (3) Reporting year-end results and explaining reasons for variances/deviations from the approved budget.

#### Process

Over a period of eight months the budget preparation passes through 6 phases in budget planning, beginning with phase 5 and ending with phase 0:

- (5) Submission of Department/Unit plan
- (4) Review/modification by Deans (where an intermediate level of management exists)
- (3) Review by Area Heads
- (2) Review by the President and the Budget Committee
- (1) Budget adopted by the administration
- (0) Budget adopted by the Board of Trustees

#### Measurements of Effectiveness

- 1) Periodically meeting the expected outcomes of reporting year end results and explaining reasons for variance/deviations from the approved budget.
- 2) Identifying challenges and improvement venues (non-periodically).

STRENGTHS	WEAKNESSES
Process allows everybody to have input into budget process from staff to upper management.  The budget operations managed through an integrated information system allowing the university to control and manage its resources.	The budget process starts a year prior to its implementation, making it difficult for some departments to accurately forecast for their needs (eg. planning for technology).
OPPORTUNITIES	THREATS
To build on the implementation of the SAP Fund Management (FM) and build on its features to have workflow and to Integrate the FM with other business applications.	Budget forecasts being inaccurate can lead to budget deficits.

### **Appendix IV**

# Relating to "Leadership, Governance and Administration: Middle States Standards 4 & 5"

#### IV-a; AUC Board Of Trustees

#### **Officers**

Mr. B. Boyd Hight, Chair Mr. Paul L. Corddry, Vice Chair Dr. Elias K. Hebeka, Vice Chair Dr. Barbara Brown, Treasurer Dr. Farhad Kazemi, Secretary

Dr. Larry L. Fabian, VP / Executive Secretary

Mr. Mohammad Abughazaleh (elected in 2007) is an AUC alumnus whose company, Fresh Del Monte Produce has a market capitalization of \$1.2 billion. Its most recent acquisition of Del Monte Foods Europe in 2004 gave it a more diversified and global reach, with sales of \$3.3 billion. With 37,000 employees and customers in approximately 100 countries, the company farms over 100,000 acres in 12 countries, including Chile, Costa Rica, Hawaii, the Philippines, South Africa, Kenya, and New Zealand. Prior to his current position he was the president and chief executive officer (CEO) of IAT Group Inc. From 1986-96, he served as the president and CEO of the United Trading Company. Prior to that, he served as the general manager for Metico in Dubai and Kuwait. He was awarded the Distinguished Alumni Award by AUC in 2006.

Mr. J. Dinsmore Adams, Jr. (elected in 1991) is a partner with the law firm of Curtis, Mallet-Prevost, Colt & Mosle LLP in New York, where he is co-chairman of the firm's personal clients group. He worked for Webster & Sheffield for 20 years, where his practice included litigation, civil rights, estate and tax planning, representation of educational and other tax-exempt organizations, and civil rights. A graduate of University of Pennsylvania Law School and Harvard University, he is a former president and executive committee chairman of the Harvard Club of New York City, a former director of the African Medical & Research Foundation, Inc., and a former trustee of the Sterling and Francine Clark Art Institute, the Adirondack Museum, Concern for Dying, and the Riverdale Yacht Club. He currently serves as a trustee of the Lincoln Center Institute and several charitable trusts and private foundations.

Mr. Moataz Al-Alfi (elected in 1997) is the chairman of the Americana Group (Egypt), a sister company of Kuwait Food Company (Americana) with about 25,000 employees and total sales over US\$ 1 billion. With over 35 years in management of food industry business, including high value-added consumer products, he has led the continuous growth of Americana, now the regional market leader in agribusiness poultry and chicken feed industries, and QSR franchises in 12 Middle East countries. Mr. Al-Alfi is also the Chairman of Heinz Egypt and the Managing Director of Egypt Kuwait Holding Co. (EKH), a direct investment company in Egypt since 1998, with a total investment of US\$ 600 million in natural gas, petrochemicals, and utilities. Mr. Al-Alfi holds a B.Sc. in food technology from Cairo University. He is a member of several non-profit NGO's serving the development of human resources, education, and the environment. He is the founder and Vice Chairman of the Future Generation Foundation (FGF); a board member of the Social Fund of Development (SFD); the founder and board member of the Egyptian Center for Economic Studies (ECES); a board member of the National Specialized Councils, the long- range planning council of Egypt; and the Chairman of the Egyptian Franchise Development Association (EFDA). He has been appointed by H.E. President Mubarak to the Egypt-US Business Council as the Chair of the Human Resources Development Committee.

**Dr. Lisa Anderson** is a specialist on politics in the Middle East and North Africa. Prior to being named Dean of the School of International Public Affairs, she was the chair of the political science department at Columbia

University. She also served as the director of Columbia's Middle East Institute. Before joining Columbia, she was assistant professor of government and social studies at Harvard University. Anderson is the author of Pursuing Truth, Exercising Power: Social Science and Public Policy in the Twenty-first Century (Columbia University Press, 2003), The State and Social Transformation in Tunisia and Libya,1830-1980 (Princeton University Press, 1986), and editor of Transitions to Democracy (Columbia University Press, 1999). She serves as chair of the Board of Directors of the Social Science Research Council, is a member of the Council on Foreign Relations, and an emeritus member of the Board of Human Rights Watch.

Mr. David D. Arnold (ex officio) became president of AUC on September 1, 2003. Prior to joining AUC, Mr. Arnold was Executive Vice President and Chief Operating Officer of the New York-based Institute of International Education (IIE), the world's largest non-profit educational exchange organization. He has also held senior positions with the Ford Foundation, notably as the Foundation's Representative in New Delhi, where he was responsible for overseeing Ford's programs in India, Nepal and Sri Lanka. Mr. Arnold was the Foundation's first program officer responsible for efforts to encourage government innovations and improve democratic practices in the U.S. He was also responsible for coordinating the Foundation's Governance and Public Policy Programs in developing countries, including East and Central Europe and the former Soviet Union. He has held senior positions with the National Governors' Association and the Northeastern Governors Policy Research Center in Washington, D.C. Mr. Arnold holds a Master's Degree in Public Administration from Michigan State University and a B.A. in History and Political Science from the University of Michigan.

**Mr. Kenneth H. Bacon** (elected in 2003) is President of Refugees International, an advocacy organization based in Washington, D.C. From 1994-2001, he was Assistant Secretary, Public Affairs, at the U.S. Department of Defense. Prior to that, he was an editor, columnist, and reporter for The Wall Street Journal, concentrating on defense, banking, economics, and international finance. Mr. Bacon received an M.B.A. and an M.A. in Journalism from Columbia University, and a B.A. in English from Amherst College. From 1968-74 he served in the U.S. Army Reserve. Mr. Bacon is a member of the Council on Foreign Relations and the International Institute for Strategic Studies. He serves on the boards of Population Action International and InterAction.

Mr. Paul H. Bartlett (elected in 2001) is a business executive in the technology industry, formerly COO & CFO of Critical Path, Inc. He was previously the CEO at Quintus Corporation until the company was acquired by AVAYA in 2001. He also served as President and Director of Hall Kinion & Associates, a \$200 million publicly traded IT services and recruiting company for the Internet. Mr. Bartlett has been a general partner at The Sprout Venture Capital Group where he focused on technology start-ups, buy-outs and divisional spin-offs, and an associate at the investment banking firm of Donaldson, Lufkin & Jenrette. Mr. Bartlett earned his B.A. in economics from Princeton University in 1982, and his M.B.A. from Stanford Graduate School of Business in 1987. His business background includes broad exposure to technology, information systems development and related management issues.

Mr. Richard A. Bartlett (elected in 2003) is managing director of Resources Holdings, Ltd., a merchant banking firm in New York City. Prior to joining that firm in 1984, he served as a law clerk to Supreme Court Justice Harry A. Blackmun, and prior to that, as a law clerk on the U.S. Circuit Court for the District of Columbia. Mr. Bartlett received his J.D. from Yale Law School and his B.A. from the Woodrow Wilson School of Public and International Affairs at Princeton University. He is a council member of the Brookings Institution, and serves on the board of U.S. Airways Group, Inc., and several private companies.

Mr. James D. Bond (elected in 1998) is the vice president of Collins & Company in Arlington, Virginia, specializing in trade, foreign affairs, and appropriations issues. He joined the firm in 1997 after serving for nearly 26 years on the staff of the U.S. Senate Committee on Appropriations, including several years as staff director of the Foreign Operations Subcommittee. In this capacity, he had appropriations and oversight responsibilities for the full range of U.S. economic and military assistance programs. He has also been the minority staff director of five other Appropriations Subcommittees: Agriculture, Interior, Energy and Water, HUD, Space and Science, and the District of Columbia. He has served as an adjunct professor at Georgetown University, teaching a course on the Congressional budget process. He served in the 101st Airborne Division in the Vietnam War, during which he was awarded the Bronze Star and the Combat Infantryman's Badge. He serves on the board of Vietnam Assistance for the Handicapped, based in Arlington, Virginia, and the Tewaaraton Award Foundation based in Washington, DC. He holds a B.A. degree from Marquette University.

**Dr. Barbara Brown** (elected in 1993) is the treasurer of the board. She is assistant professor of anatomy in orthopaedic surgery at the Northeastern Ohio Universities College of Medicine where she teaches human gross anatomy. She received her B.A. from Connecticut College and her M.A. and Ph.D. from Kent State University. She also taught human gross anatomy at The Johns Hopkins University and Ohio University and was a postdoctoral associate in the Department of Anthropology at Yale University. Dr. Brown's specialty is human origins research. She has been involved in paleontological fieldwork in Ethiopia, Kenya, and Pakistan for over two decades.

Mr. Richard Cashin (elected in 2001) is Managing Partner of One Equity Partners, the private equity investment unit of J. P. Morgan Chase, which manages \$4.5 billion of J. P. Morgan's private equity capital. He has also been president of Citicorp Venture Capital. Mr. Cashin grew up in Africa and Asia, where his parents served in diplomatic posts. He has been especially active in support of disadvantaged students and athletics. He currently serves on the Board of the Boys Club of New York, the Board of the National Rowing Foundation, and the Board of Jazz at Lincoln Center and the Board of the Central Park Conservancy. He has also been on the boards of Phillips Academy and International Preschools. He received both his B.A. in East Asian studies and his M.B.A. from Harvard University. He was a member of the 1976 and 1980 Olympic rowing teams, and was World Champion in 1974.

Mr. Paul I. Corddry (elected in 1991) is vice chairman of the board. He retired as senior vice president - Europe for the H.J. Heinz Company in 1993. He holds a B.A. from Swarthmore College and an M.B.A. from the University of Chicago. Mr. Corddry is on the board of the Corcoran Gallery of Art in Washington, D.C., Swarthmore College, and the Naples Center for the Performing Arts, and is a director of Albertson's Inc. He has also been a director of the Western States Arts Foundation, the Boise Public Library Foundation, the College of Idaho, Citizens National Bank, and St. Luke's Regional Medical Center; and has been a member of the advisory council of the Boise State University's School of Business.

Mrs. Mary Cross (elected in 1993) is a photographer and writer. She has authored and/or photographically illustrated numerous books, articles, and papers. Her work has been exhibited in sixteen one-woman photographic shows across the United States in museums and universities. She collaborated with Frances FitzGerald on Vietnam: Spirits of the Earth , published in 2001 by Little Brown/Bulfinch. Her Vietnam photographs were exhibited in 2002 in Washington, D.C. at Meridian House, and in 2001 at the Council on Foreign Relations in New York. Her photographs of Vietnam were published in the Fall/Winter 1997-98 issue of the Ontario Review. Her book, Egypt , was published in 1991 by Harcourt Brace Jovanovich, and reissued by the AUC Press in conjunction with AUC's 75th anniversary. American and French editions of her book, Morocco: Sahara to the Sea , were published simultaneously in 1995. Mrs. Cross was educated at both Sweet Briar and the Sorbonne, and received a B.A. from Hollins College. She studied portrait photography under Phillipe Halsman. At Princeton University she serves on the advisory council of the Department of Comparative Literature and on the Council of the Institute for the Transregional Study of the Middle East, North Africa and Central Asia. She is a trustee of the American School of Tangier. She is a former governor of the Foreign Policy Association of New York, OTR's speaker's series. She is a member of the Council on Foreign Relations and the Century Association.

**Dr. Mohamed ElBaradei** (elected in 2007) started his career in the Egyptian diplomatic service in 1964, serving in the permanent missions of Egypt to the United Nations in New York and Geneva. Later, ElBaradei served as a special assistant to the Foreign Minister of Egypt where he was a member in many presidential and ministerial bilateral delegations. In 1980 ElBaradei joined the United Nations as a senior fellow of the International Law Program at the United Nations Institute for Training and Research. In 1997, he was appointed director general of the International Atomic Energy Agency (IAEA). ElBaradai and the IAEA were jointly awarded the Nobel Peace Prize for their efforts in preventing the use of nuclear energy in military purposes in 1995. In 2006, AUC awarded ElBaradei an honorary doctorate; he has also received honorary degrees from New York University, University of Maryland and others.

 $Mr.\ C.\ Stedman\ Garber,\ Jr$ . (elected in 2000) retired in 2003 from his position as president and chief executive officer of GlobalSantaFe Corporation. He joined Santa Fe International Corporation in 1984, and served in various positions in the company, including chief executive officer, president and chief operating

officer, and senior vice president for strategic planning. He has also been president of Santa Fe Minerals, Inc., a former subsidiary of the company. Mr. Garber holds a B.S. in engineering from the United States Naval Academy. After five years in the navy, he received an M.B.A. in finance from UCLA. He served in a number of management positions with Getty Oil Company.

Mr. Peter A.D. Giblin (elected in 1993) is a graduate of Yale University and Columbia University School of Law, and was a Fulbright scholar in Venezuela. He has spent the majority of his career, which includes law and banking, as a management consultant focusing on human resource issues. He established the European operations of Russell Reynolds Associates in London and subsequently opened their offices in Paris and Madrid. He is currently chairman of The Giblin Company, a London-based management- consulting firm. He is the former chairman of Republicans Abroad for Europe and Africa, a former president of the Yale Club of London, and a member of the advisory board of the Columbia London Institute. He is a Visiting Professor in the Faculty of Management at the Cass Business School, City University, London, and a member of various associations and clubs in the U.S. and Europe.

Mr. Paul B. Hannon (elected in 1976) is former chairman of the board, a businessman, and a London-based lawyer who serves as an arbitrator in international dispute-resolution proceedings. He sits on the boards of various other educational and charitable institutions and business enterprises. Mr. Hannon retired in 1992 as vice president and general counsel of General Atlantic Group Limited, an international investment company. He practiced law for 20 years in Paris and Los Angeles with O'Melveny & Myers. A graduate of Yale Law School and of the University of Colorado, he was a Fulbright scholar at the Universidad Central de Venezuela. He has completed programs at Harvard Business School, the Parker School of International and Comparative Law (Columbia Law School), and the Universidad Autonima de Mexico.

**Dr. Elias K. Hebeka** (elected in 1990) is vice chair of the board. In December 2003 he retired from Revlon, Inc., where he served as president, worldwide operations and technical affairs. Born in Alexandria, Egypt, he received his B.S. in pharmacy and pharmaceutical chemistry from Cairo University, and his M.S. in bacteriology and Ph.D. in microbiology from Rutgers State University. He was an assistant professor at Cairo University and at the American University of Beirut. Dr. Hebeka began his career as a research microbiologist at Parke Davis Company before joining Warner Lambert Company in 1966. He was Warner Lambert's corporate vice president for technical operations, with worldwide responsibility for manufacturing, distribution, and technical matters. After retiring from Warner Lambert in 1993, he was the president and chief executive officer of the Liberty Science Center in New Jersey before joining Revlon, Inc. in 1993. He is also a member of the Board of the Antiochian Orthodox Archdiocese of North America.

Mr. B. Boyd Hight (elected in 1987) is chair of the board. He retired as a partner in the Los Angeles law firm of O'Melveny & Myers. He received his B.A. from Duke University; his law degree from Yale University, where he was an editor of the Yale Law Journal; and a diploma in comparative law from the University of Stockholm. From 1979 to 1981 he served as deputy assistant secretary for transportation and telecommunications at the U.S. Department of State. He was the executive vice president, general counsel and a director at Santa Fe International Corporation in Alhambra, California from 1985 to 1989. Mr. Hight is an overseer of The Huntington Library, a trustee of the Autry Western Heritage Museum, and a member of the Council on Foreign Relations and the Pacific Council on International Policy. He is past president of the board of Planned Parenthood-World Population, Los Angeles.

Ms. Katherine Nouri Hughes (elected 1996) is a writer. After completing a Masters Degree in Near Eastern Studies from Princeton University, she lived in Cairo and worked at AUC. She was later a vice- president at Robinson, Lake, Lerer & Montgomery in New York and for 12 years vice-president for communications at the Milken Family Foundation in Los Angeles. She continues to serve as special consultant to its president. She serves on the national finance board of the Democratic National Committee, the boards of the Women's Leadership Forum, the Milken Family Foundation and the Orpheus Chamber Orchestra, the Advisory Council of Princeton University's Near Eastern Studies Department, and the Advisory Board of Cambridge College. She lives in Princeton with her husband, Robert Del Tufo, former state attorney general (NJ) and United States Attorney (NJ).

**Dr. Mohamed Ibrahim** (elected in 2006) is Founder and Chairman of Celtel International, which operates mobile networks in 15 African countries. The company was sold in 2005 to the Kuwait company, MTC (Mobile Telecommunications Company) for \$3.4 billion. He originally founded MSI (Mobile Systems International), a cellular consultancy and software house, in 1989, which was sold in 2000 for \$900 million. Prior to this, he spent six years as Technical Director of Cellnet, the mobile arm of British Telecom at that time. He is Chairman of the Mo Ibrahim Foundation, established in March 2006, which focuses on the issues of governance and leadership in Africa. He was awarded an Honorary Fellowship from the London Business School in July 2006. Commonly known as Mo Ibrahim, he is an acknowledged global expert in mobile communications. Dr. Ibrahim is of Nubian, Sudanese origin. He holds a Bachelor of Science in Electrical Engineering from the University of Alexandria, Egypt, a Masters of Science in Electronics and Electrical Engineering from the University of Bradford, UK, and a PhD in Mobile Communications from the University of Birmingham. He is married to Dr. Hania Fadl.

Mr. Abdallah S. Jum'ah (elected in 2001) is president and chief executive officer of Saudi Aramco, Saudi Arabian Oil Company. He studied at AUC before attending the American University of Beirut, from which he holds a B.A. in political science. He has also completed the Management Development Program at Harvard University. He is a member of Saudi Aramco's board of directors and has served on the boards of several of Saudi Aramco's subsidiaries and joint ventures. Mr. Jum'ah is a member of the Saudi Arabian Supreme Council for Petroleum and Mineral Affairs and has served on the boards of various company subsidiaries and affiliates, including Aramco Services Company (USA), Saudi Refining, Inc. (USA), Saudi Petroleum International, Inc. (USA), Motiva Enterprises (USA), S-Oil Corporation (Korea), Petron Corporation (Philippines) and Motor Oil (Hellas) Corinth Refineries S.A. (Greece). In January 2005, he was appointed energy community leader for 2005 by the World Economic Forum.

Mr. Robert W. Kasten Jr. (1994) is president of Kasten & Co., an international banking and consulting firm. He is also chairman and founder of the Legislative Studies Institute, and senior associate at the Center for Strategic and International Studies. Mr. Kasten was elected to the United States Senate in 1980, where he represented the State of Wisconsin from 1981-1993. He served on the Senate Appropriations Committee, where he was chairman of the Subcommittee on Foreign Operations; the Senate Budget Committee; and the Commerce, Science, and Transportation Committee. He also served in the House of Representatives from 1975-79. Mr. Kasten's service in Congress was marked by leadership in international affairs and business issues. He was appointed to the President's Export Council in 1985 by Ronald Reagan. He was named secretary of the Republican Conference in 1990 and served as the co-chairman of the National Republican Party Platform Committee. He received his undergraduate degree from the University of Arizona and his M.B.A. in finance from Columbia University.

**Dr. Farhad Kazemi** (elected in 1997) is secretary of the board. He is a professor of politics and Middle Eastern studies at New York University. He holds an M.A. from Harvard University and a Ph.D. from the University of Michigan. A specialist in comparative, international, and Middle Eastern politics, he has been acting dean of the Graduate School of Arts and Science at NYU, as well as chairman of the Department of Politics, director of the Kevorkian Center for Near Eastern Studies, and Vice Provost for Global Affairs. He has served as president of the Middle East Studies Association of North America and of the Society for Iranian Studies. He is a member of the Council on Foreign Relations, and has been a trustee of several academic institutions and a consultant to the U.S. government. He has written numerous books and scholarly articles, including Poverty and Revolution in Iran, and Peasants and Politics in the Modern Middle East. He has taught at the University of Michigan and has been a visiting professor at Princeton University, the University of Pennsylvania, and Oxford.

Mr. Arthur Lindenauer (elected in 1998) was chairman of Schlumberger Technology Corporation from 1999 until his retirement in 2003. His career has included 18 years as executive vice president and chief financial officer of Schlumberger. He was also Price Waterhouse's partner in charge of mergers and acquisitions for the U.S. He has a B.A. from Dartmouth and an M.B.A. from the Tuck School of Business Administration, where he is currently a visiting lecturer. He is chairman of the Audit committee of Transocean. Mr. Lindenauer was appointed by the Chief Judge of the State of New York to the Legal Services Project in 1998. He is a member of the New York State Society of CPAs.

**Mr. Troland Link** (elected in 1993) was the general counsel of Deutsche Bank Americas and is now senior counsel to Davis Polk and Wardwell. He specializes in international and banking law with a current focus on privatization and capital-raising in Latin America and Eastern Europe. He holds a B.A. and a law degree from Harvard University. Mr. Link serves on the board of trustees of the New York Downtown Hospital and is a director of the French-American Foundation.

Mr. Bruce L. Ludwig (elected in 1992) is chairman of Ludwig & Company, a real estate consulting firm in Los Angeles concentrating on the Middle East. He attended Glendale College and received a business degree from California State University. Mr. Ludwig and his wife, Carolyn, have been the principal benefactors of the AUC Valley of the Kings project and the Giza Plateau Mapping Project in Egypt. He was the initial sponsor in a joint effort by the American Research Center in Egypt and the Los Angeles County Museum of Art to showcase Egyptian artifacts in U.S. museums. He is a trustee of the Urban Land Institute, the International Council of Shopping Centers, and the American Research Center in Egypt. He is an elected member of the Explorers Club, the Royal Geographic Society and the Egyptian Exploration Society of England, the Oriental Institute, and numerous other philanthropic and research organizations in the Middle East and Africa. Carolyn is publishing a large format photographic book, jointly with AUC Press, on the Churches, Monasteries, and Shrines of Egypt.

Ms. Elizabeth (Lisa) Nitze (elected in 2006) has spent most of her career in non-profit management, planning and consulting. She is now Vice President, Global E2 Program at Ashoka: Innovators for the Public. Working with the Doris Duke Charitable Foundation, she developed a plan to maximize the social benefits derived from Doris Duke's New Jersey estate's combined assets. As Executive Director of The New Jersey Governor's Commission on the Preservation and Use of Ellis Island, she developed a restoration and reuse plan for the Island. Also under the Whitman Administration, Ms. Nitze created Prosperity New Jersey, a statewide public/private partnership that developed collaborative strategies and plans for improving the New Jersey economy. During the 1994 World Cup Soccer Games in New Jersey she advised Governor Whitman on crosscultural protocol issues. While Executive Director of the World Trade Center Baltimore and World Trade Center Institute, Ms. Nitze represented the State of Maryland abroad, attracting foreign investments to Maryland and assisting companies in the State in getting their products into foreign markets. Ms. Nitze has also taught at the International College, located on the campus of American University in Beirut. She holds a BA in International Relations from Harvard College and an MBA from Stanford.

**Dr. Robert A. Oden, Jr**. (elected in 1990) is president of Carleton College. He was president of Kenyon College from 1995-2002, and headmaster of the Hotchkiss School from 1989-95. Dr. Oden holds a B.A. from Harvard College and advanced degrees from the Harvard Divinity School and from the University of Cambridge, where he was a Marshall scholar. His Ph.D. in Near Eastern languages and literature is from Harvard University. He was a professor in the Department of Religion at Dartmouth College, where he received Dartmouth's first Distinguished Teaching Award. He is the author of seven books, including The Bible Without Theology, and scores of scholarly articles, as well as a number of articles on fly-fishing. His chief research interests are in ancient Near East languages and history, and comparative religion. In 1989, he was selected to be among the first of The Teaching Company's "Superstar Teachers," and he has taped several series of lectures for them on comparative religion and the Old Testament.

Ms. Dina Habib Powell recently resigned from the State Department to join Goldman Sachs, a leading global investment banking, securities and investment management firm, where she has been named Managing Director and Global Head of Corporate Engagement. She was nominated and confirmed as assistant secretary of state for educational and cultural affairs in 2005. Previously, Powell served as assistant to the president for presidential personnel, a senior staff member at the White House, as well as director of congressional affairs for the Republican National Committee and as a staff member of former US House Majority Leader Dick Armey. Powell is a term member of the Council on Foreign Relations. A graduate of the University of Texas at Austin, she was born in Cairo, Egypt. Her mother, Hoda Soliman, is a graduate of the American University in Cairo (AUC).

**Dr. William B. Quandt** (elected in 1992) is the Edward R. Stettinius Professor of Politics at the University of Virginia. He was formerly a senior fellow with the Brookings Institution in Washington, D.C. He has his B.A. from Stanford University and received his Ph.D. from M.I.T. Dr. Quandt was a staff member of the National

Security Council during the Nixon and Carter administrations. He served as President Carter's chief Middle East aide and was a member of the U.S. delegation to the 1978 Camp David summit. He is the author of several books on the Arab-Israeli Conflict, Algeria, Palestine, Saudi Arabia and Egypt. His latest publication is entitled Peace Process: American Diplomacy Toward the Arab-Israeli Conflict Since 1967 (Brookings, 2005). He is a member of the Council on Foreign Relations and the Middle East Studies Association and serves on the board of the Foundation for Middle East Peace.

**Dr. William A. Rugh** (elected in 1997) is an Associate at the Institute for the Study of Diplomacy, Georgetown University. In September 2003 he retired after eight years as the president of America- Mideast Educational and Training Services Inc. (AMIDEAST), a private organization that promotes understanding and cooperation between Americans and the Middle East through education, training, and development programs. A former U.S. ambassador to the United Arab Emirates, as well as to Yemen, he has held numerous other posts in the U.S. Foreign Service, among them public affairs officer at the American Embassy in Cairo, director of USIA's Near East and South Asia Bureau, and deputy chief of mission at the American Embassy in Syria. He holds a B.A. from Oberlin College, an M.A. from Johns Hopkins University School of Advanced International Studies, and a Ph.D. from Columbia University. He has taught at the Fletcher School of Law and Diplomacy and serves on the Executive Committees of AMIDEAST and the Public Diplomacy Council.

Mr. Thomas E. Thomason (elected in 1996) is Globeleq's Vice President for the North Africa Region and Managing Director of Sidi Krir Generating Company, with overall management responsibility for the financial and operational performance of Sidi Krir Units 3&4, Egypt's first privately owned and operated power plant. Prior to joining Globeleq in 2004, Mr. Thomason was InterGen's Vice President and Country Executive for Egypt, as well as the General Manager for Sidi Krir. Before joining InterGen in 1998, Mr. Thomason was Bechtel's Vice President and Senior Regional Executive for the Middle East located in Cairo. Mr. Thomason's previous positions with Bechtel included Chief Legal Counsel, Manager of Commercial Operations for Bechtel Construction, Manager of Contracts, and Manager of Bechtel's Washington, D.C. Office. Mr. Thomason received his B.A. and Doctor of Jurisprudence from the University of Texas at Austin. Mr. Thomason is on the Boards of the American Chamber of Commerce in Egypt and the Bi-national Fulbright Commission.

Mr. John Elting Treat (elected in 1995) is CEO of Treat Management Company and Vice Chairman of Pinnacle Partners Systems. Living in California, he is a retired but still active Partner of Booz Allen Hamilton. His career has included positions as Publisher of Petroleum Intelligence Weekly, as a Partner in Bear Stearns and Company, and as President of the New York Mercantile Exchange. He served in the White House as international energy advisor on the National Security Council staff under Presidents Carter and Reagan. He held senior positions in the U.S. Department of Energy, the Federal Energy Administration, a Presidential-Congressional Commission on foreign policy organization, the Department of State and the U.S. Senate. Mr. Treat was commissioned an officer in the U.S. Navy after receiving his B.A. from Princeton University and an M.A. from Johns Hopkins University, both in international economics. He serves on a number of corporate as well as on other non-profit boards, including the Yosemite National Institutes, the World Affairs Council of Northern California and the Business Development Initiative. Mr. Treat is also the author/editor of several books, including Energy Futures, Dinosaurs Can Fly, and The Encyclopedia of Energy.

Ambassador Frank G. Wisner (elected in 1997) is Vice Chairman, External Affairs, at American International Group. A career diplomat with the personal rank of Career Ambassador, he previously served as US Ambassador to India from 1994-1997. Additionally, he held the positions of Ambassador to Zambia (1979-82), Egypt (1986-91), and the Philippines (1991-92). Ambassador Wisner has served in a number of positions in the U.S. government, including Undersecretary of Defense for Policy (1993-94), Undersecretary of State for International Security Affairs (1992-93), Senior Deputy Assistant Secretary for African Affairs (1982-86), and Deputy Executive Secretary of the Department of State (1977). During the course of his career, Ambassador Wisner served in the Middle East and South and East Asia. He is a member of the Boards of Directors of American Life Insurance Company (ALICO), EOG Resources and Ethan Allen, as well as the boards of numerous non-profit organizations. A native of New York, Mr. Wisner was educated at Princeton University.

**Dr. Ahmed Zewail** (elected in 1999) is the Linus Pauling Chair Professor of Chemistry, professor of physics at the California Institute of Technology (Caltech) and the Director of the Physical Biology Center. He received

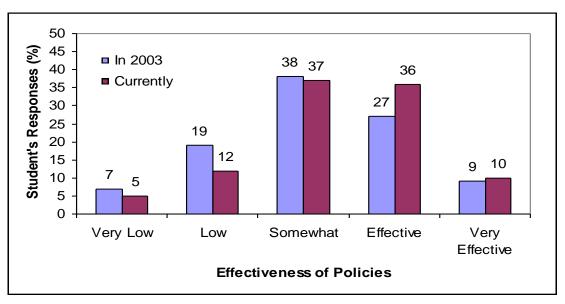
the 1999 Nobel Prize in Chemistry. He has received numerous other honors, including the Robert A. Welch Prize, the Wolf Prize, the King Faisal Prize, and the Benjamin Franklin Medal. He has also received Egypt's highest state honor, the Order of the Grand Collar of the Nile. Dr. Zewail received his B.S. and M.S. from Alexandria University in Egypt, and a Ph.D. from the University of Pennsylvania. He is an elected member of numerous international societies, including the National Academy of Sciences, the American Academy of Arts, Sciences, and Humanities, the Royal Danish Academy of Sciences and Letters, the Indian Academy of Sciences, and the Royal Society of London. He serves on the Board of Directors and Trustees of universities, research institutions, and major corporations.

#### **Advisory Trustees**

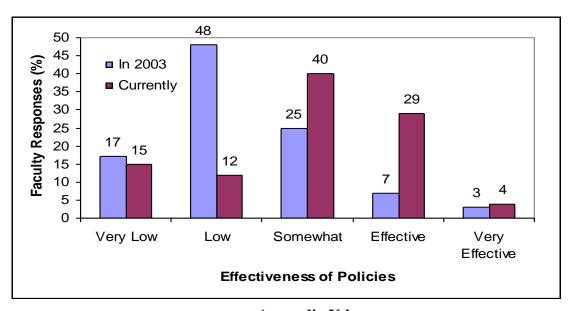
Dr. Esmat Abdel Meguid, Dr. Alexander Aldrich, Mr. Gordon M. Anderson, Dr. Nabil Elaraby, Mr. Theodore S. Bacon Jr., Dr. Thomas A. Bartlett, Mr. Miner D. Crary Jr., Mrs. Elizabeth S. Driscoll, Mr. John R. Hayes, Ms. Edith Crary Howe, Mr. Lawrence H. Hyde, Mr. George F. Jewett Jr., Mrs. Suad Al-Husseini Juffali, Dr. Ibrahim Kamel, Dr. Mostafa Khalil, Mr. Weldon D. Kruger, Mr. Richard M. Morrow, Mrs. Louise W. Moore Pine, Dr. A. Lachlan Reed, Ambassador Samir S. Shihabi, Dr. William K. Simpson, Mr. John A. Urquhart

**Appendix V Relating to "Academic and Institutional Integrity: Middle States Standard 6"** 

Appendix V-a and V-b; Opinion Surveys measuring Students' and Faculty's Satisfaction with AUC Policy Effectiveness



Appendix V-a



Appendix V-b

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#### **Appendix V-c- Intellectual Property Policies** (approved by AUC Community 2006/2007)

#### I. INTELLECTUAL PROPERTY POLICY

#### I.1. Introduction

This policy ("Policy") is intended to provides guidance for faculty, staff and students on the practices and procedures of the American University in Cairo ("AUC" or the "University"), with respect to Intellectual Property. The policy is further intended to protect the respective interests of all concerned by ensuring that the benefits of such property accrue to the public, to the Creator(s), to AUC, and to the sponsors of specific research. This Policy statement includes the nature of Intellectual Property, its ownership, commercialization and specific procedures adopted within the University.

The University is committed to providing an environment where scholarship and innovation can flourish and those participating can be justly rewarded for their efforts. At the same time, recognizing that certain Intellectual Property is developed as a result of the environment provided by the University and the special relationships which exist between the University and its faculty, staff and students, the University itself wishes, where appropriate, to benefit from the creative activity, with the benefits flowing on to future generations of the AUC community. Accordingly, AUC encourages the protection of expressions of knowledge and creative activities through the utilization of appropriate Intellectual Property protection.

In developing this policy, the University has been guided by Intellectual Property policies elsewhere. It acknowledges, in particular, input provided by a significant number of other universities and has adopted some of the wording provided in those documents.

The foregoing considered, the American University in Cairo does hereby establish the following policy with respect to the development, protection, and transfer of rights to Intellectual Property resulting from the work of its faculty, staff or students.

#### I.2. Definitions

Certain terms as used in this Policy shall have the meanings set forth below.

- **I.2.1.** "Creator" shall refer to any inventor, creator, originator or developer of Intellectual Property.
- **I.2.2.** "Incidental use of university resources" shall refer to resources usually or normally provided or made available to similarly situated faculty, staff or students. They include, for example, ordinary use of resources such as the libraries; one's office, computer and University computer facilities; secretarial and administrative support staff; and supplies. For any given department, unit or individual, what constitutes a usual resource will depend upon the functions and responsibilities of that department, unit, or individual.
- **I.2.3.** "Intellectual Property" shall refer to intellectual property of all types, including but not limited to any invention, discovery, trade secret, technology, scientific or technological development, and computer software regardless of whether subject to protection under patent, trademark, copyright or other laws.

- **I.2.4.** "Intellectual Property Rights" shall refer to legally based protection for Intellectual Property, governed by the laws of a particular country, region or jurisdiction.
- **I.2.5.** "Net Revenue" means royalty, licensing and other income received from the assignment, sale or licensing of the rights to Intellectual Property, less legal and other fees incurred directly in the process of establishing and maintaining the legal protection of those rights.
- **I.2.6.** "Trademarks" shall refer to trademarks, service marks, trade names, company names, seals, symbols, designs, slogans, or logotypes.

#### I.3. Policy Applicability to Faculty, Staff and Students

- **I.3.1.** This Intellectual Property policy applies to all persons employed by AUC including, but not limited to, full and part-time faculty and staff and visiting faculty members and researchers. The policy also applies to undergraduate and graduate students when employed by the university and when Intellectual Property arises directly from activities related to such employment.
- **I.3.2.** This policy does not apply to Intellectual Property created in the course of demonstrably private research unrelated to the Creator's University functions or in the course of private consulting activities to outside bodies, when such activities do not involve more than incidental use of University facilities or resources. Similarly, Intellectual Property created in the course of extra-curricular activities by students is not subject to this policy.
- **I.3.3.** AUC shall not assert any interest in scholarly or educational materials, artworks, musical compositions, and dramatic and non-dramatic literary works related to the Creator's academic or professional field, regardless of the medium of expression.

#### I.4. Disclosure

All Intellectual Property conceived or first reduced to practice in whole or in part by members of the faculty or staff (including student employees) of the University in the course of their University responsibilities or with more than incidental use of University resources, shall be disclosed on a timely basis to the University according to procedures which may be prescribed by the University.

#### I.5. Determination of Rights and Equities in Intellectual Property

#### **I.5.1.** Sponsor-Supported Efforts

The grant or contract between the sponsor and AUC, under which Intellectual Property is produced, may contain specific provisions with respect to disposition of rights to such Intellectual Property. The sponsor (1) may specify that the Intellectual Property be placed in the public domain, in whole or in part, (2) may claim reproduction, license-free use, or other rights, or (3) may assign all rights to AUC. When the terms of the grant or contract either do not specify the disposition of the Intellectual Property arising from that sponsorship, or permits the University and/or the Creator(s) to retain or acquire rights to such Intellectual Property, the University will originally retain such rights. In those cases where income is realized by AUC, the Creator may appropriately share in the income.

#### **I.5.2.** Institution-Assigned Efforts

Ownership of Intellectual Property, when developed in the course of duties/tasks assigned as part of employment, shall reside with AUC. The general obligation to produce scholarly and creative works does not constitute a specific assignment for this purpose. For example, AUC does not automatically claim ownership of faculty-created instructional materials or courseware merely because it requires faculty members to teach courses as part of their regular responsibilities. Similarly, AUC does not claim ownership of faculty-initiated scholarly works based merely on general expectations that faculty members will publish such works.

#### **I.5.3.** Institution-Assisted Individual Effort

When AUC provides support of the efforts of faculty, staff or students of AUC through more than the incidental use of University resources in the creation of Intellectual Property, ownership of such Intellectual Property shall be shared by the Creators(s) and the University, with the University having control over the exploitation of such Intellectual Property, subject to the provisions of Section II.6..

#### I.5.4. Individual Effort

Other than Intellectual Property covered by Sections I.5.1., I.5.2. or I.5.3., ownership of Intellectual Property developed by faculty, staff or students of AUC shall reside with the Creator(s).

#### **I.5.5.** Other Efforts

Ownership of Intellectual Property developed under any circumstances other than those listed in Section I.5.1. through I.5.4. of this Policy shall be determined on an individual basis and approved by the President or his or her designated representative. The University may also, at its sole discretion, assume ownership of Intellectual Property which is voluntarily assigned to the University by the Creator(s), but which would not otherwise be owned by the University.

#### I.5.6. Revenue Sharing

In those cases where income is realized by AUC from the ownership and/or exploitation of Intellectual Property, the Creator(s) may appropriately share in the income. The nature and extent of such income sharing is set forth in Section III.

#### I.5.7. Trademarks

Within the context of the development or promotion of Intellectual Property, there shall be no use of any Trademarks of the University without the express prior written approval of the Office of the Provost or other University office as may be delegated by the Provost from time to time. This restriction applies to the inclusion of the name of the University in the title of any Intellectual Property, regardless of whether such Intellectual Property is the property of the University pursuant to this Policy. This is not intended to limit the use of the AUC name for legitimate purposes that fall within the normal scope of University activities and in a manner customary in the academy.

#### II. ADMINISTRATIVE PROCEDURES

- **II.1.** Intellectual Property Policy activities shall be under the general cognizance of the Provost who will be advised by an Intellectual Property Committee. The Office of the Provost is responsible for implementation of the University's Intellectual Property Policy, and shall be empowered to negotiate the University's rights under the Policy.
- II.2. The Intellectual Property Committee shall be appointed by the Provost after consultation with the Faculty Senate. One representative and the Chair of the Committee shall be the Vice Provost representing the Provost; one representative shall be selected from the Office of the Vice President for Finance; one representative shall be selected from each school, center and other bodies as determined by the Provost; and one representative shall be selected from the student body. Committee appointments (other than that of the student body representative) will be for three years; provided, however, that of the original members of the Committee, three shall be appointed for a term of one year, three shall be appointed for a term of two years, and the remainder shall be appointed for a term of three years. The student representative shall be appointed for a term of one year or until he/she graduates or ceases to be a full-time student, whichever comes first. Members of the Committee may be appointed to serve consecutive terms; but may not serve for more than six consecutive years. In the event any seat on the Committee is vacated prior to expiration of the normal term, the Chair may appoint a successor to fill the unexpired term of the seat vacated.
- **II.3.** Day-to-day management of all Intellectual Property Policy activities shall rest with the Vice provost. The Vice Provost shall implement the decisions of the University Intellectual Property Committee as approved by the Provost.
- **II.4.** Intellectual property subject to this Policy shall be disclosed to the Office of the Vice Provost, which will be responsible for: (i) timely review of all disclosures; (ii) a complete review of the patentability and marketability of the Intellectual Property disclosed; and preparing a report/recommendation to the Intellectual Property Committee. This office shall also be responsible for working with Creators, obtaining patent, copyright, or other protection of Intellectual Property owned by the University, and marketing and licensing of all such Intellectual Property. In concert with the Office of the Vice President, Finance, this office shall also set up and manage expenses and income accounts for AUC's Intellectual Property portfolio.
- **II.5.** The Role of the Intellectual Property Committee is to:
  - (a) Advise the Provost on policy matters relating to Intellectual Property and Intellectual Property Rights.
  - (b) Propose amendments considered necessary to the Intellectual Property Policy.
- (c) Arbitrate internal disputes relating to Intellectual Property and the administration of this Policy.
- **II.6.** The University undertakes to exercise its ownership over any Intellectual Property which it acquires under this Policy, for the good of the public, the Creator(s) and the University. To this end, the University shall make, or shall cause to be made, efforts which are reasonable in order to promote the commercial development and utilization in appropriate jurisdictions of Intellectual Property and obtain commercially significant Intellectual Property protection in such jurisdictions. The University

may make such arrangements for the licensing, sale or other disposition of any Intellectual Property in any country as will reasonably serve the interests of the public, the Creator(s) and the University. The interests of the Creator(s) in such matters are recognized and preferences expressed by the Creator(s) will be actively sought and given the strongest consideration. Exclusive licensing agreements by AUC will contain a provision to terminate the license or cause the license to revert to AUC within a reasonable period of time in the event that a licensee does not commercialize the technology or otherwise make the technology available to the public. The University, in the exercise of its discretion, may take, or delegate others to take, such action as the University deems appropriate in order to enforce or defend any rights associated with any Intellectual Property under the University's control under this Policy, and any such action, including the conduct and any settlement thereof, shall be subject to the University's exclusive control.

**II.7.** AUC will advise the Creator(s) of its decision to accept particular Intellectual Property for administration under the Policy within ninety (90) days of receipt of a complete Intellectual Property disclosure statement (in a form to be established). Should AUC decide not to accept the particular Intellectual Property for administration, or if it at any future time decides not to take any further action in marketing, or encouraging further developments as a prelude to marketing, such Intellectual Property, AUC shall within thirty (30) days of such decision notify the Creator(s) and, should the Creator(s) so request, release or assign the particular Intellectual Property to the Creator(s), at no cost to AUC.

**II.8.** Upon acceptance by AUC of any particular Intellectual Property for administration, the Creator(s) of such Intellectual Property shall do all things necessary and comply with reasonable requests by AUC, to assist in obtaining appropriate intellectual property protection, securing AUCs' rights and title thereto, and marketing of such Intellectual Property. Such assistance will be at no cost to the Creator(s).

#### **II.9.** Appeals and Conflicts

University faculty, staff or students shall have the right to appeal from decisions of the Intellectual Property Committee. Appeals from committee decisions shall be made to the Provost. Appeals from decisions by the Provost shall be made to the President.

#### **II.10.** Changes in Policy

This policy may be changed by the President on the recommendation of the Intellectual Property Committee, with the endorsement of the Faculty Senate, or on his/her own initiative, after consulting with the Intellectual Property Policy Committee and the Faculty Senate.

#### III. DISTRIBUTION OF INCOME

**III.1.** Net Revenues received by the University through income or other exploitation of Intellectual Property under this policy shall be distributed in a manner that recognizes the efforts and contributions of the Creator(s). The University will maintain a detailed accounting for all expenditures and receipts associated with each disclosed Intellectual Property and will manage the distribution of income according to this policy under the auspices of the Provost.

#### III.2. Net Revenue will be distributed as follows:

Creator(s), Creator's heirs, successors, and assigns: collectively 50% Creator(s) School(s) or Center(s): collectively 20% University: 30%

- **III.3.** The above terms of distribution of Net Revenue may be replaced by other terms mutually agreed upon by the Creator(s), the organizational unit, and the University. However, any modification in the terms described above must be approved by the Provost.
- **III.4.** In the case of multiple Creators of Intellectual Policy, the Creators may enter into an agreement among themselves specifying a distribution formula that takes into account the differential contributions of the individual Creators. This Net Revenue distribution agreement should be submitted to the Office of the Vice Provost at the time of filing of the Intellectual Property disclosure to the University. In the absence of such an agreement, the University's policy will be to divide Net Revenue payments equally to all Creators. Where multiple schools or centers are involved, the University's policy will be to divide Net Revenue payments equally to all schools and/or centers, however, the Provost may determine if an adjustment in payments is appropriate.

### **Appendix VI**

# Relating to "Assessment of Student Learning and Institutional Effectiveness: Middle States Standards 7 & 14"

Outcomes Assessment Timeline

#### VI-a: Outcomes Assessment Timeline

#### AU, WI, SP Development of assessment plan. Year 0: Initial year, development of the assessment process Mar. 1 Deadline for submission of plan to Dean, with copy to IPART. AU, WI, SP, SU Conduct ongoing assessment. Year 1 Mar. 1 Send plan updates, if any, to Dean, with copy to IPART. Conduct ongoing assessment. Use last year's results as input to budget AU, WI, SP, SU planning. Deadline for submission of annual assessment report (on last year's Nov. 1 Year 2 results) to Dean, with copy to IPART. Mar. 1 Send plan updates, if any, to Dean, with copy to IPART. Conduct ongoing assessment. Use last year's results as input to budget AU, WI, SP, SU planning. Deadline for submission of annual assessment report (on last year's Year 3 Nov. 1 results) to Dean, with copy to IPART. Mar. 1 Send plan updates, if any, to Dean, with copy to IPART. Conduct ongoing assessment. Use last year's results as input to budget AU, WI, SP, SU planning. Deadline for submission of annual assessment report (on last year's Year 4 Nov. 1 results) to Dean, with copy to IPART.

Mar. 1

AU, WI, SP, SU

Nov. 1

Mar. 1

TBA

Year 5

Year 6: Program Review

Send plan updates, if any, to Dean, with copy to IPART.

Send plan updates, if any, to Dean, with copy to IPART.

results) to Dean, with copy to IPART.

Conduct ongoing assessment. Use last year's results as input to budge

Deadline for submission of annual assessment report (on last year's

Review, analyze, and reflect on previous five years of assessment information, how that information has been used to inform decisionmaking and improve student learning, changes that have been made

based on assessment information, and programmatic needs to improve student learning. (A template for a program review can be found on IPART's assessment website at http://ipart.aucegypt.edu.)

#### VI-b; AUC's Key Institutional Learning Outcomes for All Students

Using AUC's mission statement as a guide, the university's Long-Range Planning subcommittee on assessment developed a set of educational outcomes for students, to be used in the development and assessment of student learning. These outcomes were later endorsed by the university's governance structure.

Because this process pre-dated the current assessment standards, many of the outcomes were not expressed in the current language of assessment. For that reason, these outcomes have been edited and organized into five logical groupings in the appropriate format as the university's key institutional learning outcomes for all students. These outcomes, which derive from institutional documents approved through the university's formal governance structure, are still in draft format, but they provide a strong foundation for the development of departmental assessment plans.

#### Professional Skills

AUC graduates will synthesize discipline-based knowledge with a broad-based liberal arts education. They will be proficient in the tools of their discipline as well as the tools of research and learning; make decisions that reflect the highest standards of ethical conduct and professional behavior; and understand the importance of life-long learning.

#### Advanced Communication Skills

AUC graduates will be fluent in English and will be able to write and speak effectively in a variety of settings. AUC graduates will be able to communicate in Arabic, establish rapport in groups, be adaptable to new circumstances, work both independently and in collaboration with others, and function effectively as leaders.

#### Critical Thinking

AUC graduates will be independent learners, adept at using current technologies to access information and applying strong quantitative, analytical, and critical thinking skills to analyze and synthesize complex information to solve problems.

#### Cultural Competence

AUC graduates will have an understanding and appreciation of Egyptian and Arab culture and heritage, as well as an understanding of international interdependence, cultural diversity, and consideration for values and traditions that may differ from their own. In addition, AUC graduates will have an aesthetic awareness of the various modes of human artistic expression and will be able to collaborate effectively in a multicultural context.

#### Effective Citizenship

AUC graduates value service to their local community and to broader causes at national and international levels.

# Appendix IX Relating to 'Faculty and Staff: Middle States Standard 10'

# **Appendix IX-a: Characteristics of AUC Full-Time Faculty Fall 2007**

Department		Gend	ler		Citi	zenship		Hig	hest Acade	emic De	egree
	М	F	Total	EG	US	Other	Total	ВА	MA/MSc	Ph.D	Total
Economics Journalism and Mass	11	6	17	13	3	1	17	0	0	17	17
Communications	7	7	14	7	6	1	14	2	7	5	14
Management	21	7	28	22	5	1	28	0	1	27	28
Total	39	20	59	42	14	3	59	2	8	49	59
Biology	2	4	6	5	1	0	6	0	0	6	6
Chemistry	3	3	6	6	0	0	6	0	0	6	6
Computer Science	12	0	12	11	1	0	12	0	0	12	12
Construction Engineering	11	0	11	10	1	0	11	0	0	11	11
Core Curriculum (Sc. Th.)	0	2	2	0	2	0	2	0	0	2	2
Electronics Engineering	5	0	5	5	0	0	5	0	0	5	5
Mathematics	7	1	8	3	4	1	8	0	0	8	8
Mechanical Engineering	13	2	15	13	1	1	15	0	0	15	15
Petroleum & Energy Engineering	1	0	1	1	0	0	1	0	0	1	1
Physics	10	0	10	10	0	0	10	0	0	10	10
Total	64	12	76	64	10	2	76	0	0	76	76
Arabic Language Institute	6	27	33	31	1	1	33	0	25	8	33
Arab and Islamic Civilization	9	6	15	9	4	2	15	0	0	15	15
English and Comparative Literature	2	4	6	0	3	3	6	0	0	6	6
English Language Institute	7	51	58	41	15	2	58	0	46	12	58
History	8	4	12	1	9	2	12	0	0	12	12
Law	3	4	7	1	3	3	7	0	1	6	7
Performance and Visual Arts	6	4	10	3	7	0	10	0	5	5	10
Philosophy	9	1	10	0	6	4	10	0	0	10	10
Political Science	16	5	21	12	4	5	21	0	0	21	21
Rhetoric and Composition	16	27	43	13	24	6	43	0	35	8	43
Soc., Anth., Psyc. and Egpt.	8	15	23	11	8	4	23	0	0	23	23
Total	90	148	238	122	84	32	238	0	112	126	238
Administrators	6	2	8	5	3	0	8	0	1	7	8
Others	17	15	32	13	15	4	32	0	16	16	32
	216	197	413	246	126	41	413	2	137	274	413

# Appendix IX-b: Characteristics of AUC Part-Time Faculty Fall 2007

#### Characteristics of AUC Part-Time Faculty Fall 2007

Department	С	itizens	ship	Ger	nder		Highest Academic Degree				No. of Semesters at AUC			
	EG	US	Other	М	F	BA	MA/MSc (or equivalent)	Ph.D (or equivalent)	Other	1-6	7- 12	13- 18	19-	
ECON	14	0	0	5	9	1	7	6	0	6	1	0	7	14
MGMT	24	0	0	17	7	0	4	20	0	11	5	2	6	24
JRMC	16	1	1	3	15	1	12	5	0	8	5	1	4	18
TOTAL	54	1	1	25	31	2	23	31	0	25	11	3	17	56

Department	С	Citizenship Gender					Highest Academic Degree					No. of Semesters at AUC				
	EG	US	Other	М	F	ВА	MA/MSc (or equivalent)	Ph.D (or equivalent)	Other	1-6	7- 12	13- 18	19-			
ARIC	7	0	0	3	4	0	1	6	0	4	2	1	0	7		
ALI	42	0	3	17	28	9	30	6	0	28	3	6	8	45		
ECLT	0	1	0	1	0	1	0	0	0	1	0	0	0	1		
RHET	2	0	0	0	2	0	0	2	0		1		1	2		
ELI	6	4	1	1	10	10	1	0	0	11	0	0	0	11		
HIST	1	1	0	1	1	0	1	1	0	2	0	0	0	2		
PFVA*	17	4	5	17	9	3	15	8	0	18	2	3	3	26		
POLS	10	0	1	6	5	0	4	7	0	8	2	1	0	11		
LAW	2	3	4	5	4	0	4	5	0	9	0	0	0	9		
SAPE	17	2	3	10	12	0	2	20	0	7	6	4	5	22		
TOTAL	104	15	17	61	75	23	58	55	0	88	16	15	17	136		

Department	С	itizen	ship	Gei	nder		Highest Academic Degree				No. of Years in Rank				
	EG	US	Other	М	F	ВА	MA/MSc (or equivalent)	Ph.D (or equivalent)	Other	=<6	7- 12	13- 18	19>=		
BIOL	1	0	0	0	1	0	0	1	0	0	1	0	0	1	
CHEM	13	0	0	2	11	0	1	12	0	1	6	3	3	13	
PHYS	13	0	0	9	4	0	1	12	0	4	3	4	2	13	
CSCI	3	1	0	2	2	0	0	4	0	2	1	1	0	4	
CENG	10	0	0	8	2	0	0	10	0	5	5	0	0	10	
EENG	15	0	0	13	2	0	0	15	0	7	6	1	1	15	
MENG	7	0	0	6	1	0	0	7	0	4	0	2	1	7	
ENGR	6	0	0	4	2	0	0	6	0	2	1	3	0	6	
MATH	13	0	0	7	6	0	1	12	0	4	5	4	0	13	
TOTAL	81	1	0	51	31	0	3	79	0	29	28	18	7	82	

Department	С	itizens	ship	Ger	nder		Highest Academic Degree			No. of Years in Rank				Total
•	EG	US	Other	М	F	ВА	MA/MSc (or equivalent)	Ph.D (or equivalent)	Other	=<6	7- 12	13- 18	19>=	
CORE (SEM) CORE (Sci	0	0	1	0	1	0	0	1	0	1	0	0	0	1
Thinking)	7	0	1	4	4	0	0	8	0	4	3	1	0	8
Info Literacy**														
GRAND TOTAL	246	17	20	141	142	25	84	174	0	147	58	37	41	283

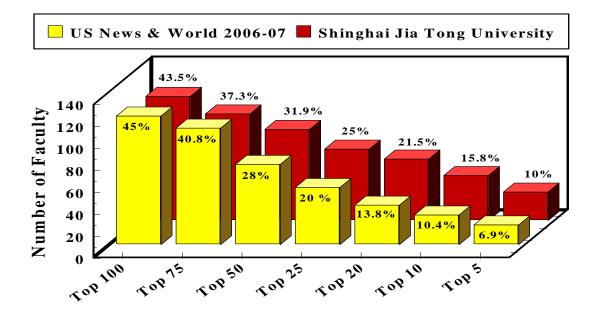
<sup>\*</sup> Doesn't include 10 adjunct faculty in the Music Program

<sup>\*\*</sup> This course is taught by 5 staff members working in the AUC Library

Appendix IX-c; Number of AUC Faculty who earned their PhDs from Top Institutions Worldwide

Top Research Institutions US News & World Report 2006-07										
Category	Count	Percent								
Top 120	124	47.7%								
Top 100	117	45.0%								
Top 75	106	40.8%								
Top 50	73	28.1%								
Top 25	52	20.0%								
Top 20	36	13.8%								
Top 10	27	10.4%								
Top 5	18	6.9%								

International Rankings 2005 Shanghai Jiao Tong University									
Category	Count	Percent							
Top 500	208	80.0%							
Top 400	189	72.7%							
Top 300	179	68.8%							
Top 200	136	52.3%							
Top 150	128	49.2%							
Top 100	113	43.5%							
Top 75	97	37.3%							
Top 50	83	31.9%							
Top 25	65	25.0%							
Top 20	56	21.5%							
Top 10	41	15.8%							
Top 5	26	10.0%							



N=260 Academic Year 2005-06 from the 2006-07 AUC Catalog list

# **Appendix X**

# Relating to "Educational Offerings & General Education/Core Curriculum: Standards 11 and 12"

# X-a; Example from a Department Which Has Begun to Implement Outcomes Assessment (Interview with Dr. David Blanks)

Co Ap	rson to be interviewed: _Dr. David Blanks ntact information:dblanks@aucegypt.edu ppointment information:Monday Nov.27, 2006 erviewer:Dr. Hoda Grant
1.	<ul> <li>a. When did your department/office start its outcomes assessment process? 2005</li> <li>b. Could you provide us with an electronic copy of your first annual report (or a later report that we could include as a part of the reaccreditation self-study documents?)</li> <li>Yes</li> </ul>
2.	Has your department/office continued to do outcomes assessment on an annual basis since the year that it started? YesX_ No – If no, why not?  Just starting
3.	What are the primary sources of your outcomes assessment information?  aX_
4.	We intend to use all of these sources. They are all listed in the self-study 2005-2006. What are your most important outcomes assessment indicators and how are they used? None
5.	<ul> <li>a. Do you have examples of how outcomes assessment results were used to improve your programs or operations? No</li> <li>b. (If yes) Could you provide us with an electronic copy describing and/or documenting how these results were used and how the improvements were implemented? (and if available, how later outcomes</li> </ul>
6.	assessment results indicated improvements?)  a. Do you have examples of how outcomes assessment results were used in your department/office input into the long range planning process?  No  b. (If yes) would you briefly describe how the outcomes results were used in your long
7.	range planning.  Do you have any other comments our information that might be of use to our study

Regarding how outcomes assessment is being used in your department/office?

# Appendix XI Relating to "Related Educational Activities; Middle States Standard 13"

#### XI-a; Statistics Relating to the AUC Press

Established in 1960 and reorganized in 1984, the AUC Press has become the Middle East's leading English-language publishing house. Its goals and purposes reflect and support the mission of its parent university in education, research, and cultural exchange through professional publishing and bookselling services.

Its rapidly expanding publishing program of high quality scholarly, literary, and general interest publications on Egypt and the Middle East, currently offers up to 80 new books annually and maintains a backlist of some 800 titles for distribution worldwide. Through its bookstores and distributors in Egypt and abroad, the AUC Press sells more than 300,000 books every year and licenses foreign editions of Naguib Mahfouz and other Arab writers in 40 languages.

- "Recognized as the leading English language publisher in Egypt and the Middle East."
  - -- H.E. Suzanne Mubarak
- "...brilliantly demonstrates the university's dedication to enhancing Egypt's cultural life."
  - -- Nobel laureate Naguib Mahfouz

### **Appendix XII**

# Relating to the "Transition to Life on the New Campus and the Renovated Facilities: Self-Study Emphasis Topic"

#### XII-a; Excerpt from 'AUC On The Move' December, 2007 Newsletter

"Office Moving Process

In January 2008, the university will provide a draft timetable for each office and department for the move to the new campus. The timetable, however, will be preliminary and may be subject to minor changes in the months leading up to the move. With the exception of a few offices, (e.g. faculty who are teaching in the summer session) all of the departments and offices scheduled to be on the new campus in September 2008 will be moved between June 1 and July 31. That timetable will enable you to assess the impact upon your operations and workflow so that you can plan accordingly.

Each unit will have a Move Captain who will serve as a liaison between the unit and the Office of Planning and Administration, which will be responsible for the move. If the occupant of an office does not have a summer course, they will be notified in late January or early February of the dates that their office will be moved. Four weeks before your office is scheduled to be moved, you will be supplied with boxes and labels – if you need help packing your Move Captain will be able to arrange for assistance. Schools, Departments and Units are being asked in an email to be sent out this week, to designate their Move Captains by the end of December. Group meetings of the Move Captains will then be scheduled to go over the detailed logistics plan and timetable.

The university will be moving office contents and equipment (not furniture). If you have personal belongings to which you attach significant sentimental value (e.g. family pictures, mementos and the like) it is suggested that you pack those items separately and if at all possible, take them to your new offices space yourself when you relocate. It is also recommended that everyone backs up their computer files and there will be further information on an initiative to provide assistance in that regard in the coming months.

Three to five days before the scheduled move, when the packed and labeled boxes are ready to be moved, faculty and staff will receive a signed receipt for their boxes and they will provide the keys to their office to the Move Captain.

The time lapse between handing over the keys to your current office and receiving keys to your new office – and being able to get into your new office – will range from two to 10 days and the specific timetable for the move of your office will provide that information."

# **Self-Study Task Force Members**

Task Forces Members: Task Force A

Mission, Goals and Objectives

Middle States Standard 1

Task Force A	Name	Occupation
Co-Chairs	Tim Sullivan and	Provost
	Robert Switzer	Associate Professor of Philosophy
Board Liaison	Paul B. Hannon	
Members	Salah Arafa	Professor of Physics
	Lammert Holdijk	Writing Teacher & Associate Director of the Writing Program
	Kevin Keenan	Associate Professor of Journalism and Mass Communications
	Kareem Al-Nagdy	Undergraduate Student, Computer Science
	Zeinab El Naggar	Alumni Association Member
	Hoda Rashad	Research Professor & Director of the Social Research Center
Facilitator	Safi Refaat/Heba Amer	IPART

#### Task Forces Members: Task Force B

Planning, Resource Allocation and Institutional Renewal Middle States Standard 2

Task Force B	Name	Occupation
Co-Chairs	Shahira el Sawy	Dean, Libraries and Learning Technologies
	Edward Smith	Professor, Construction Engineering
Board Liaison	Moataz Al-Alfi	
Members	James Glynn	Executive Director, Institutional Planning, Assessment Research, Testing (ret)
	Hany Abel Malek	Director of Budget and Financial Planning
	Isabella Ruble	Assistant Professor of Economics
	Virginia Stevens	English Language Teacher
	Donia Amr El-Kholi	Undergraduate Student, Mechanical Engineering
	Dan Tschirgi	Professor of Political Science
Facilitator	Gina Cinali	Executive Director, Institutional Planning, Assessment Research, Testing

# Task Forces Member: Task Force C

Institutional Resources Middle States Standard 3

Task Force C	Name	Occupation
Co-Chairs	Amr Goneid	Professor of Computer Science
	Andrew Snaith	Vice President for Finance
Board Liaison	C. Stedman Garber, Jr.	
Members	HeshamAbdel Aziz	Director of Engineering Projects
	AnnBoudinot-Amin	Director of Annual Giving
	Ken Manotti	Vice President for Institutional Advancement
	Alaa Ramadan	Director of Administrative Computing Services
	Dina Rateb	Associate Professor of Management
	Nadia Sidawy	Library Acquisitions
Facilitator	Ahmed Abou El-Kheir	Institutional Planning, Assessment, and Research and Testing Officer

# Task Forces Members: Task Force D

Leadership, Governance and Administration Middle States Standards 4 & 5

Task Force D	Name	Occupation
Co-Chairs	Hanadi Salem	Associate Professor of Mechanical Engineering
	Richard Tutwiler	Research Professor & Director of the Desert Development Center
Board Liaison	J. Dinsmore Adams, Jr	
Members	Pakinam Askalani	Professor of Chemistry
	Larry Fabian	Vice President, Director of the New York Office & Executive Secretary, Board of Trustees
	Tom Farkas	English Language Teacher & Intensive English Coordinator
	Tarek Hatem	Professor of Management
	Halah Mohsen	Master Student in Public Administration
	Bahira Sami	Director of CACE External Affairs
Facilitator	Safi Refaar/Ann Amin	IPART

# Task Forces Members: Task Force E

Integrity (Both Academic Integrity and Institutional Integrity) Middle States Standard 6

Task Force E	Name	Occupation
Co-Chairs	Mohamed Abou Zeid	Professor of Construction Engineering
	Nanci Martin	Associate Vice President of Institutional Advancement for Communications and Marketing
Board Liaison	Amb. ElAraby	
Members	Aly El Araby	Director, Supply Chain Management & Business Support Office
	Ahmed El Halawani	Masters Student, Physics
	Naila Hamdy	Lecturer, Journalism and Mass Communications
	Randa Kamel	Director of Enrollment Services
	Yasmine El Mallah	Undergraduate Student, Journalism and Mass Communications
	Steffen Stelzer	Professor & Chair of Philosophy
Facilitator	Gina Cinali	IPART

# Task Forces Members: Task Force F

Institutional and Student Learning Assessment Middle States Standards 7 & 14

Task Force F	Name	Occupation
Co-Chairs	David Blanks	Associate Professor and Chair of History
	Ezzat Fahmy	Professor and Director of Interdisciplinary Engineering Programs
Board Liaison	William B. Quandt	
Members	Hoda Grant	Associate Director, Core Curriculum
	Mohammed Khamis	Masters Student, Business Administration
	Bahgat Moussa	Director of CACE Business Studies Division
	Yasser Nassar	Associate Director for Human Resources Benefits
	Hala Ramly	Assistant Professor of Economics
	Lisa White	Arabic Language Teacher
	Maher Younan	Professor of Mechanical Engineering
	Leslie Tweddle	Senior Librarian & Director of Technical Services
	Hebatallah Youssef	Undergraduate Student, Philosophy
Facilitator	Gina Cinali	IPART

# Task Forces Members: Task Force G

Student Admissions and Retention Middle States Standard 8

Task Force G	Name	Occupation
Co-Chairs	Ali Hadi	Vice Provost
	Ihsan Abdel Khalek	University Registrar
Board Liaison	William Rugh	
Members	Yasmin Abdel Aziz	SCE Director of Student Enrollment Services
	Ahmed Aboul Saood	Professor of Physics
	Adel Beshai	Professor of Economics
	Dina Iskaros	Student Affairs Officer at the NYO
	Barky Eljack	Masters Student, Public Administration
	Fadya Lotfi	Parents Association Member
	Ghada Hazem	Director of Admissions
	Eman El Mallawany	International Graduate Student Recruiting and Admissions Officer
	Mona El Saady	English Language Teacher
	Marwa Sabah	Undergraduate Student, History and Anthropology
Facilitator	Rasha Radwan	Manager Institutional Research, IPART

# **Task Forces Members: Task Force H**

Student Support Services Middle States Standard 9

Task Force H	Name	Occupation
Co-Chairs	Mohga Badran	Associate Professor of Management
	Ashraf El Fiqi	Vice President for Student Affairs
Board Liaison	Katherine Nouri Hughes	
Members	Mohamed Dabbour	Associate Dean & Director of Student Development
	Mona Kaddah	Library, Director of Academic Computing Services
	Dina El Oraby	Masters Student, Mass Communication
	Bassem Raouf	Undergraduate Student, Electronics Engineering
	Rodrigo Seda	Assistant Professor of Economics
	Jayme Spencer	Senior Librarian, Director of Public Services
	Ann Shafer	Assistant Professor, Performing and Visual Arts
	Mohamed Adel Shalaby	Associate Professor of Mechanical Engineering
	Samia El Shazly	Director of Student Financial Affairs
Facilitators	Deena Boraie,	Associate Coordinator of Testing, IPART
	Iman Megahed	Director Institutional Research, IPART

# Task Forces Member: Task Force I

Faculty and Staff

Middle States Standard 10

Task Force I	Name	Occupation
Co-Chairs	Fadel Assabghy	Professor & Director of the Science and Technology Research Center
	Mushira El-Bardai	Director of Human Resources
Board Liaison	Paul H. Bartlett	
Members	Inas Abdel Baki Omar	Administrative Assistant, SCE English Division
	Mohamed Abdel Gawad	Senior Advisor, Campus Transition
	Soraya Altorki	Professor, Sociology, Anthropology, Psychology and Egyptology
	John Baboukis	Assistant Professor and Director of the Music Program
	Khaled Hilal	Associate Director of University Networking Services
	Magdi Moustafa	Professor of Mathematics
	Sherifa El-Tabei	Director of Equal Opportunity and Affirmative Action
	Sherif Sedky	Associate Professor of Physics
	Tarek Selim	Assistant Professor of Economics
Facilitator	Rasha Radwan	Manager of Institutional Research

# Task Forces Members: Task Force J

Educational Offerings & General Education/the Core Curriculum Middle States Standards 11 & 12

Task Force J	Name	Occupation
Co-Chairs	Medhat Haroun	Professor & Dean, School of Sciences and Engineering
	John Swanson	Associate Vice Provost & Director of the Core Curriculum
Board Liaison	Farhad Kazemi	
Members	Galal Amin	Professor of Economics
	Abraham Anderson	Professor of Philosophy
	Sherine El Attawi	Freshman Advising Officer
	Anne Czichnos	Masters Student, Middle East Studies
	Ahmed Farid	Employer of AUC graduates, Shell International
	George Scanlon	Professor of Arabic Studies
	Amr Shaarawi	Associate Professor of Physics
	Mohamed El Taweel	Undergraduate Student, Mechanical Engineering
Facilitator	Deena Boraie	Associate Coordinator of Testing, IPART
	Heba Amer	IPART Officer

# Task Forces Members: Task Force K

Related Educational Activities Middle States Standard 13

Task Force K	Name	Occupation
Co-Chairs	Sherif Kamel	Associate Professor & Director of the Institute of Management Development
	Edward Simpson	Vice President for Continuing Education
Board Liaison	James D. Bond	
Members	Ahmed Ezeldin	Associate Professor of Construction Engineering
	Maha Guindi	Director of Career Advising and Placement Services
	Amr Hamdy	Program Executive, IMD
	Amr Ibrahim	Program Executive, Engineering Services
	Janet Key	Lecturer, Journalism and Mass Communication
	Magda Laurence	Director CACE English Studies Division
	Mark Linz	Director, AUC Press
	Ahmed Omar	Undergraduate Student Economics
	Mohamed Samir	Employer of AUC graduates, General Manager for Egypt and the Levant, Procter and Gamble
	Amal Al Tarzi	CACE Student, Arabic and Translation Studies
	Robert Williams	Assistant Professor/English Language Institute
Facilitator	Deena Boraie	Associate Coordinator, IPART
	Ann Amin	Director of Assessment

# Task Forces Members: Task Force L

Transition to Life on the New Campus and the Renovated Facilities Unique to AUC

Task Force L	Name	Occupation
Co-Chairs	Aziza Ellozy	Director of the Center for Learning and Teaching
	Paul Donoghue	Vice President, Planning and Administration
Board Liaison	Elias K. Hebeka	,
Members	Bassem Aboul Nesr	Undergraduate Student, Electronics Engineering
	Sami El Akabawi	Associate Vice President for Computing
	Frank Bradley	Associate Professor of Performance and Visual Arts
	Abdel-Aziz Ezz El	Associate Professor of Economics & Director of
	Arab	EBMRC
	Hisham El Guindy	Chief Internal Auditor
	May Ibrahim	Process Improvement Manager, Human Resources
	Maha Radwan	Masters Student, Sociology-Anthropology
	Martina Rieker	Assistant Professor and Associate Dean of Humanities and Social Sciences
	Ismail Shazly	Chief Engineer/Director of Facilities &Services
	Ahmed Sherif	Associate Professor of Construction Engineering
Facilitator	Ahmed Abou El-Kheir	Manager, Institutional Testing, IPART