

THE UNIVERSITY SENATE
RESOLUTION LOG 1993/94 - 1994/95

001 93/94 Student Cases

"The Senate asks its Student Affairs Committee to make recommendations establishing procedures to be followed in matters concerning individual student cases, including admission, disqualification, re admission, etc. In this it should work with the faculty of the various schools."

Resolution Passed: December, 8 1993

President's Approval: March 23, 1994

002 93/94 Library Committee

"The Senate asks its Administrative Affairs Committee to look into the activities of the library and the press publications and determine how faculty involvement in these activities can best be ensured."

Resolution Passed: December 8, 1993

President's Approval: February 14, 1994

003 93/94 Press Publications Committee

"The Senate asks its Administrative Affairs Committee to look into the activities of the library and the press publications and determine how faculty involvement in these activities can best be ensured."

Resolution Passed: December 8, 1993

President's Approval: March 23, 1994

004 93/94 Formation of the Budget Review Committee

The text submitted was approved with the following amendment to section V, which now reads:

"The Committee shall annually conduct a series of budget hearings, chaired by the President, with heads of each budget area, ... "

Resolution Passed: January 5, 1994

005 93/94 Guidelines & Procedures for Handling Faculty Grievances

The Senate voted and approved the documents (attached to the agenda of February 16, 1994).

Resolution Passed: February 16, 1994

006 93/94 Procedures of the Senate Academic Affairs Committee

The Senate voted and approved the documents (attached to the agenda of February 16, 1994).

Resolution Passed: February 16, 1994

007 93/94 Tenure Provisions

The Senate voted and approved the documents (attached to the agenda of February 16, 1994).

Resolution Passed: February 16, 1994

President's Approval: March 23, 1994

008 93/94 Merit Pay

"The Senate resolves that "Merit Pay" is not appropriate for the American University in Cairo at present."

Resolution Passed: March 16, 1994

President's Approval:

009 93/94 Changes in the Catalog

"The Senate approved a number of changes recommended by the Academic Affairs Committee that require catalog changes."

Resolution Passed: March 30, 1994

President's Approval: April 19, 1994

010 93/94 Changes in the PPP Document

"The Senate approved a number of changes recommended by the Faculty Affairs Committee that require changes

in the PPP document."

Resolution Passed: March 30, 1994

President's Approval: April 19, 1994

011 93/94 Formation of an Ad Hoc Assessment and Salary Committee

"The Senate establishes an Ad Hoc Assessment and Salary Committee of five senators to evaluate the implications of this position. This Committee is specifically charged with carrying out discussion with the President, the Provost, and the deans, among others, concerning the implications of the Senate's position."

Resolution Passed: March 30, 1994

012 93/94 Recommendations from the Classroom Utilization Working Group

"The Senate opposes the establishment of a six-day academic week as a means to address the University's space problem at this time, but urges continued consideration of or possible action at this time on the recommendations of the Classroom Utilization Work Group."

Resolution Passed: March 30, 1994

President's Approval: April 19, 94

013 93/94 Procedures for Admissions Policy and Formation of an Admissions Committee

"The Senate approved a resolution which has the effect of establishing a set of steps to approve admissions policy and standards, and of establishing a committee to examine cases which for a variety of reasons fall outside that policy."

Resolution Passed: March 30, 1994

President's Approval: April 19, 94

014 93/94 Formation of an Academic Honesty Committee

"It was decided that the Academic Honesty Committee was to be a (deciding body) which takes decisions and not just makes recommendations. The Academic Honesty Committee was voted on and approved after the amendments appearing in the minutes of May 18, 1994"

Resolution Passed: May 18, 1994

President's Approval: June 27, 94

015 93/94 Academic Honesty Policy

"The proposed text, similar in context to the old policy, defines academic dishonesty and describes the procedures for dealing with cases involving suspension or dismissal. The Motion on the floor of the amended text on the policy on Academic Honesty was approved."

Resolution Failed: May 11, 1994

President's Rejection: June 27, 1994

016 93/94 Academic Renewal Policy

"The proposed new policy limits repeating courses for academic renewal to 12 semester units. This figure was based upon the median level of standard practices at various American Universities, which ranges from 3 - 20 semester units. The new policy stipulates that only the second grade is computed in the GPA, however, the original grade will remain on record and on the transcript. [The Motion on the floor of the text on Academic Renewal Policy was voted on and approved.]

Resolution Passed: May 18, 1994

President's Rejection: June 27, 94

017 93/94 Retirement Resolutions

"The Senate recommends that the University adopt a uniform retirement policy, a policy which would be applicable equally to all faculty. The University should increase its dollar contribution to TIAA-CREF for local hire faculty to be equal to that for foreign faculty. A supplementary retirement program should be introduced for long-term faculty members whose total annual income from university sponsored retirement plans is expected to be less than 60% of their last salary. The Senate also recommends that the University adopt an early retirement scheme which serve as a credible incentive to opt for early retirement. The University should adopt a suitable post-retirement medical insurance plan for all faculty."

Resolution Passed: May 31, 1994
President's Approval: July 4, 1994 (Sections 4 & 5)
President's Rejection: July 4, 1994 (Sections 1, 2, & 3)

018 93/94 Catalog Changes

"The Senate Academic Affairs Committee submitted 11 catalog changes for approval.

Resolution Passed: May 31, 1994
President's Approval: November 29, 1994

019 94/95 Renewal of Mandate of Ad Hoc Committee on Assessment and Salaries

"The Senate establishes an Ad Hoc Assessment and Salary Committee of five senators to evaluate the implications of this position. This Committee is specifically charged with carrying out discussion with the President, the Provost, and the deans, among others, concerning the implications of the Senate's position."

Resolution Passed: September 21, 1994

020 94/95 Curriculum Changes in Political Science

"The proposed curriculum changes in Political Science were divided into five categories. (See attached text)."

Resolution Passed: October 19, 1994

021 94/95 Academic Honesty Policy

"Valuing the concept of academic integrity and independent effort, the University expects from its students the highest standards of scholarly conduct. The University community asserts that the reputation of the institution depends on the integrity of both faculty and students in their academic pursuits and that it is their joint responsibility to promote an atmosphere conducive to such standards."

Resolution Passed: October 19, 1994
President's Approval: November 3, 1994

022 94/95 Catalog Changes

"The first change was a reformation of a paragraph in the catalog concerning thesis requirements. The second change was to modify the catalog language to refer to the Office of Registrar instead of the Office of Graduate Admissions. A series of inconsistencies in the catalog concerning cross-listed courses in Art, Arabic Studies, Egyptology, and English Literature were voted on and approved."

Resolution Passed: November 16, 1994

023 94/95 Academic Renewal Policy

"The proposed new policy limits repeating courses for academic renewal to 12 semester units. This figure was based upon the median level of standard practices at various American Universities, which ranges from 3 - 20 semester units. The new policy stipulates that only the second grade is computed in the GPA, however, the original grade will remain on record and on the transcript. This resolution was amended to meet the President's Recommendations concerning particularly the number of years during which a student was allowed to repeat a course."

Resolution Passed: November 16, 1994

024 94/95 Submission Procedures for Curriculum Changes

"Resolution was voted on and approved."

Resolution Passed: November 16, 1994

025 94/95 Admissions Policy and Standards for 95/96

"A Motion to approve the proposed 95-96 Admissions Policy and Standards document attached to the agenda of November 30, 1994, with the exception of the section on Provisions set by Schools, was voted on and approved."

Resolution Passed: November 30, 1994
President's Approval: December 8, 1994

026 94/95 New Major in Accounting

"The Senate approved the proposed new accounting major and with it the catalog copy as submitted by the department. This catalog copy includes the requirements for the major."

Resolution Passed: December 14, 1994

President's Approval: January 3, 1995

027 94/95 Promotion Procedures

"The procedures to be followed in promotion cases are identical to those followed in tenure cases, except that promotion cases are not submitted to the Board of Trustees."

Resolution Passed: December 28, 1994

President's Approval: January 29, 1995

028 94/95 Grading the Core Seminar

"The amended motion appearing in the Minutes of December 28, 1994 to grade the Core Seminar was voted on and approved unanimously."

Resolution Passed: December 28, 1994

President's Approval:

029 94/95 Curriculum Changes in the Philosophy Unit

"Curriculum Changes in the Philosophy Unit which consisted of deleting courses, title changes, new courses and other changes were voted on and approved unanimously."

Resolution Passed: December 28, 1994

President's Approval: January 26, 1995

030 94/95 Formation of the Budget Review Committee

"The function of the long Range Plan Midterm Review Committee was to review the Long Range Plan at midterm and study what has been accomplished, the work that needs to be done and to make recommendations for any modifications or corrections to the plan."

Resolution Passed: January 5, 1995

031 94/95 Curriculum Changes

"All proposed curriculum changes were voted on and approved."

Resolution Passed: January 5, 1995

President's Approval: January 26, 1995

032 94/95 Staff Policies and Procedures Committee

"One Senator, chosen from and by the Administrative Affairs Committee annually, represents the Senate in the Staff Committee when changes in policy are discussed. They will report the changes to the Senate Administrative Affairs Committee, which in turn submits the changes to the Senate for endorsement. The Chair of the Staff Committee should inform the senator in advance of any meeting to address policies, and the senator may submit specific policy issues for the agenda of the meeting."

Resolution Passed: March 8, 1995

President's Approval: March 29, 1995

033 94/95 Resolution Honoring Professor Hamdi El-Sakkut

"The Senate extends its heartiest congratulations to Dr. Hamdi El-Sakkut on his winning of the King Faisal Prize for his contributions to Arabic Literature. The Senate is especially gratified that the committee chose to honor an AUC faculty member of long standing whose contribution to the University and to the academic community have always been of inestimable value."

Resolution Passed: March 8, 1995

034 94/95 Curriculum Changes

"The Curriculum Changes put forward by the Academic Affairs Committee were unanimously approved by the Senate."

Resolution Passed: March 22, 1995

President's Approval: March 30, 1995

035 94/95 Ten Recommendations on Salaries

"The Motion of the section on Salaries in the draft report on Assessment and Salaries attached to the agenda of March 22, 1995 was voted on and approved unanimously."

Resolution Passed: April, 1995

President's Reply: June 20, 1995

036 94/95 New Masters Degree in Computer Science

"A Motion on the new Masters degree in Computer Science (attached to April 5, 1995 agenda) was voted on and approved. The approval covered the new courses and the catalog copy."

Resolution Passed: April 19, 1995

President's Approval: June 14, 1995

037 94/95 PPP Text on Faculty Assessment (Amended)

"The Senate voted to accept the whole Report of the Senate's Ad Hoc Assessment and Salary Committee."

Resolution Passed: May 8, 1995

Resolution Amended: October 25, 1995

President's Approval: November 29, 1995

038 94/95 PPP Text on Policy and Procedures for Distinguished Service Awards

"The Senate voted to accept the whole Report of the Senate's Ad Hoc Assessment and Salary Committee."

Resolution Passed: May 8, 1995

President's Approval:

039 94/95 Staff Policies and Procedures Committee

"The clarifications proposed in the President's memo concerning the Senate resolution on Staff Policies and Procedures Committee were deemed acceptable by the Senate."

Resolution Passed: May 17, 1995

President's Approval: March 29, 1995 [With three clarifications]

040 94/95 School Guidelines for Tenure and Promotion Procedures

"The Senate agreed on the principle that only tenured faculty should vote on tenure cases."

Resolution Passed: May 17, 1995

President's Approval: June 13, 1995

041 94/95 PPP Text on Emeritus Professor Status

"The proposed text on Emeritus Professor Status (attached to the agenda of May 17, 1995) for inclusion in the PPP document was voted on and approved."

Resolution Passed: May 17, 1995

President's Approval: Pending Approval revised PPP of 21 March 1996

042 94/95 Changes in the PPP Document

"The Motion appearing in the Minutes of May 17, 1995 was voted on and approved."

Resolution Passed: May 17, 1995

President's Approval: Pending Approval revised PPP of 21 March 1996

043 94/95 Catalog Changes

"A Motion to consider all catalog changes that fall under the purview of the Senate as specified by the constitution and which were not approved by the Senate, as inoperative, was voted on and not approved."

Resolution Passed: May 24, 1995

President's Approval: June 8, 1995

RESOLUTION LOG 1995/96

044 95/96 25 Years of Full-time Service to AUC

"Faculty members completing 25 years of full-time service to AUC will receive institutional recognition of their contribution. Years in which an individual has remained on the faculty but has been on leave, whether paid or unpaid, will be counted as years of full-time service to AUC."

Resolution Passed: October 18, 1995

President's Approval: October 23, 1995

045 95/96 Core Program

Attachment 1, Agenda October 25, 1995 Core Honors Seminar 300 (Clarification Nov. 8, 95)

Resolution Passed: October 25, 1995

President's Approval: October 29, 1995

046 95/96 Admissions Policy (96/97)

Resolution Passed: October 18, 1995

President's Approval: November 26, 1995

047 95/96 Catalog Changes: School of BEC

Attachment 2, Agenda November 8, 1995

New Courses: JRMC 305 Introduction to Graphic Communication, and JRMC 405 Advanced Graphic Communication

Resolution Passed: November 8, 1995

President's Approval: January 14, 1996

048 95/96 Catalog Changes: School of HUSS

Attachment 1, Agenda November 22, 1995 Arabic Literature Requirement

Resolution Passed: November 22, 1995

President's Approval: January 14, 1996

049 95/96 Catalog Changes: School of BEC

Attachment 2, Agenda November 22, 1995

Department of Management: **1.** Concentration requirements, **2.** Minor in Business Administration (**not approved**), **3.** Course descriptions, **4.** Changes in the MBA program, **5.** Changes in the Professional Diploma in Hospitality Management Program, **6.** Changes in Course Description (SYST 555 Information Strategy), **7.** Modification of Existing Course (FINC 541 Management of Financial Institutions).

Resolution Passed: November 22, 1995

President's Approval: January 14, 1996

050 95/96 Catalog Changes: School of BEC

Attachment 1, Agenda December 6, 1995

JRMC 536 TV News Voice, Speech and Presentation Workshop, and JRMC 538 Advanced TV News Voice, Speech and Presentation Workshop.

Resolution Passed: December 6, 1995

President's Approval: May 6, 1996

051 95/96 Catalog Changes: School of HUSS

Attachment 2, Agenda December 6, 1995

New course: ARBS 335 - An Introduction to the Study of Islam

Resolution Passed: December 6, 1995

President's Approval: January 14, 1996

052 95/96 Catalog Changes: School of BEC

Attachment 2, Agenda November 22, 1995

1. Minor in Business Administration approved with modifications in requirements.
(See minute #5 of December 6 meeting)

Resolution Passed: December 6, 1995

President's Approval: January 14, 1996

053 95/96 Catalog Changes: School of HUSS

Attachment 3, Agenda December 20, 1995

Freshman Writing Program

1. Addition of P+ grade in Freshman Writing Program.

To add a P+ to students' records for those who earned such a distinction retroactively for the five past semesters.

Resolution Passed: December 20, 1995 By law 21 was waived.

President's Approval: January 3, 1996

2. Proposed suspension policy

Any student who fails English 112 or English 113 twice will be required to register for English 112 or English 113 again but will not be allowed to take any other academic courses during that semester. The student will be required to take special sessions in the Writing Clinic (up to five contact hours per week). After a second failure in English 112 or English 113, the course can be re-taken for no more than two additional semesters. A student who then passes the course will be given credit for the course. A student who fails after these two additional semesters will then be permanently dismissed from AUC.

Resolution Tabled: December 20, 1995

Resolution Passed: March 13, 1996

President's Approval: May 12, 1996

054 95/96 Catalog Changes: School of HUSS

Attachment 4, Agenda December 20, 1995 and handout

Department of Performing and Visual Arts: 1. Changes in course requirements in the Art Minor, 2. Changes in concentration requirements in Theater, 3. Frequency in course offerings in Art and Music (specified in handout).

Resolution Passed: December 20, 1995

President's Approval: January 14, 1996

055 95/96 Catalog Changes: School of Sc. & Eng.

Attachment 5, Agenda December 20, 1995

1. New course from Mathematics Math 406 Mathematical Statistics, 2. Changes in course descriptions.

Resolution Passed: December 20, 1995

President's Approval: January 14, 1996

056 95/96 Catalog Changes: School of Sc. & Eng.

Attachment 6, Agenda December 20, 1995

New courses from Engineering: CENG 428 Building Finishes & ENG 542 Total Quality Management

Resolution Passed: January 3, 1996

President's Approval: January 14, 1996

057 95/96 Catalog Changes: School of Sc. & Eng.

Attachment 7, Agenda December 20, 1995

New Specialization in Construction Engineering within the M.Sc. in Engineering. Three new courses ENG 534 Methods and equipment for Construction, ENG 536 Techniques of Planning Scheduling and Control ENG 576 Advanced Systems for Construction.

Resolution Passed: January 3, 1996

President's Approval: January 14, 1996

058 95/96 Catalog Changes: School of BEC.

Attachment 1, Agenda January 3, 1996

From JMC Department: 1. New specialization in Integrated Marketing Communication, replacing the specialization in Public Relations/Advertising, 2. New Specialization in Broadcast Journalism. 3. New course JRMC 333 Introduction to Radio Journalism and Production.

Attachment 2, Agenda January 3, 1996
Management Department new course ORGN 556 Organizational Design
Resolution Passed: January 3, 1996
President's Approval: January 14, 1996

059 95/96 Catalog Changes: Core Curriculum

Attachment 3, Agenda January 3, 1996

1. Policy for fulfilling requirements.

Resolution Passed: January 3, 1996

President's Approval:

2. Criteria and Procedures for selecting Soft Core Courses.

Resolution Tabled: January 3, 1996

Resolution Passed: January 14, 1996

060 95/96 Catalog Changes: Minor Changes

Attachment 6, Agenda December 20, 1995

Resolution Passed: December 20, 1995

President's Approval: January 14, 1996

061 95/96 Catalog Changes: Minor Changes

Attachment 4, Agenda January 3, 1996

Resolution Passed: January 3, 1996

President's Approval: January 14, 1996

062 95/96 Staff Educational Benefits

Attachment 5, Agenda January 3, 1996

Dependents, meeting admission requirements of an employee who has served the University for five to ten years as a full time staff member will receive a tuition reduction equivalent to the difference between two successive categories.

Resolution Passed: January 3, 1996

President's Approval: February 28, 1996

063 95/96 Supplemental Instruction Pilot Program

Attachment 6, Agenda January 3, 1996

"That the Office of Student Affairs be directed to implement a pilot program in the Supplemental Instruction (SI) in Spring 1996".

Resolution Failed: January 3, 1996

064 95/96 Staff Retirement Benefits

Attachment 1, Agenda February 14, 1996

"That an arrangement be made by the University for the supporting staff, similar to that made for local-hire faculty, to increase their accumulations in the Staff Pension Plan for years of service to the date of implementation of the plan."

Resolution Tabled: February 14, 1996

Resolution Passed: April 10, 1996

President's disapproval: June 12, 1996

065 95/96 Planned Educational Leave of Absence

"It is a planned interruption or pause in a student's regular education during which the student temporarily ceases his or her formal studies at AUC while pursuing other activities that may assist in clarifying the student's educational goals. The intent of the policy is to make it possible for a student to suspend his or her academic work, leave the campus without jeopardizing his or her rights and privileges, and later resume his or her studies with a minimum of procedural difficulty. A student who is approved for a planned leave will be considered as maintaining his or her status as a continuing student".

Resolution Passed: March 13, 1996

President's Approval: May 16, 1996

066 95/96 Amendment to Procedures to Admission Policy

"The office of the Registrar and the Office of Graduate Studies and Research will prepare an annual document on admission policy and standards"

Resolution Tabled: March 13, 1996

Amended to read: "The Office of the Registrar will prepare an annual document on admissions policy standards and procedures in consultation with the appropriate offices including the Deans of the Schools and the Office of Graduate Studies and Research".

Resolution Passed: April 24, 1996

President's Approval: March 2, 1997

067 95/96 Faculty Assessment and Merit Recognition

"That the new faculty assessment procedures (but not the policy) be considered under a trial period of at least two years to ascertain their validity and reliability for important faculty personnel decisions. That any consideration of monetary awards should be clearly based on the results of these faculty assessment procedures, and should be limited during the trail period to merit bonus for outstanding achievements in the previous year. That at the end of the trail period, the University evaluate its outcomes, and accordingly decide on "permanent" procedures and regulations, which may include the award of either merit bonus or merit pay, as may be deemed appropriate for any individual case".

Resolution Passed: March 27, 1996

President's Approval: May 16, 1996

068 95/96 Ad hoc Committee

"To set up an ad hoc committee under the chairmanship of Dr. Dan Tschirgi, Vice Chair of the Senate, to review safety and security procedures in the Zamalek Building"

Resolution Passed: April 10, 1996

069 95/96 Leave Without Pay Policy

Attachment 1 of the Agenda of April 10, 1996

Resolution Passed: April 10, 1996

President's Approval: May 16, 1996

070 95/96 Merit Bonus Procedures

The dean of each school, having received the annual faculty assessment reports from department chairs, shall, in consultation with the Dean's council make recommendations to the Provost for the award of merit bonuses. The directors of the library and the research centers submit their assessment reports to the Provost. The Provost, in consultation with Provost's council, makes the decision to award the bonuses. The primary responsibility for the evaluation of the outcomes of the implementation of the assessment and merit bonuses policies lies with Senate Faculty Affairs Committee. The committee will conduct its own review and report its findings to the Senate, along with the committee's recommendation for the adoption of a "permanent" merit recognition policy and procedure.

Resolution Passed: April 10 1996, 1996

President's Approval: May 12, 1996

071 95/96 Housing (Text for inclusion in PPP)

"That the statement on pages 26 and 27 of the March 21, 1996 draft of the revised PPP document be approved with the deletion of the following paragraph:

The University pays all the electricity charges incurred on the housing units subject to a ceiling calculated on consumption during the fiscal year. The ceiling is reviewed annually in the light of electricity price increases".

Resolution Passed: April 24, 1996

President's Approval: June 11, 1996

072 95/96 Representation on Financial Aid Committee

"1. A student representative will be a member of the Financial Aid Committee, 2. A representative of the

University Senate who is also a member of the Student Affairs Committee, will be a member of the Financial Aid Committee".

Resolution Passed: April 24, 1996

President's Approval: June 9, 1996

073 95/96 Membership of the Budget Review Committee

"The requirement that three Senators from the Administrative Committee be members of the Budget Review Committee is changed to read: Three Senators, at least one of whom will be from the Administrative Affairs Committee of the Senate, will be members of the Budget Review Committee".

Resolution Passed: April 24, 1996

074 95/96 Minor in African Studies

Proposal for a Minor in African Studies Attachment 2, Agenda of April 10, 1996.

Resolution Passed: April 24, 1996

President's Approval: September 25, 1996

075 95/96 Renewal of Contract For Instructor Level Faculty

Text for inclusion in the PPP. Attachment minutes of May 22 & 28, 1996

Resolution Passed: May 22 & 28, 1996

President's Approval: June 10, 1996

"...with the following understanding. Instructor-level faculty covered by this policy will be given a comprehensive review every five years. For those whose performance is satisfactory, the second and subsequent five-year periods begin at the end of the year during which the immediately previous comprehensive review was done....Because of the nature of this policy, delay until the fall semester of final action by the Senate will cause no problem."

Amendment Passed to be inserted at the end of the third paragraph.

Instructor-level faculty covered by this policy will be given a comprehensive review every five years. For those whose performance is satisfactory, the second and subsequent five-year periods begin at the end of the contract period during which the immediately previous comprehensive review was done.

Amendment Passed: September 25, 1996

President's Approval: October 17, 1996

076 95/96 Sexual Harassment Policy

Text for inclusion in the PPP. Attachment minutes of May 22 & 28, 1996

Resolution Passed: May 22 & 28, 1996

President's Approval Denied: June 24, 1996

"... approved a revised version of the policy, as recommended by the Affirmative Action office. I will be happy to consider any changes the University Senate wishes to recommend."

Resolution Passed: September 25, 1996

"...to form a Senate Ad Hoc Committee chaired by the Vice Chair of the Senate and consisting of the Chairs of the Faculty Affairs, Student Affairs, and Administrative Affairs Committee, each representing the views of their committees to produce a University Sexual Harassment Policy."

077 95/96 Administrative Affairs By Laws

Attachment minutes of May 22 & 28, 1996

Resolution Passed: May 22 & 28, 1996

078 95/96 Convocation

The Senate concurs with the establishment of a Convocation at the beginning of the Fall semester of each academic year.

Resolution Passed: May 22 & 28, 1996

President's Approval: June 10, 1996

" ...it is important to have our first convocation a successful and flawless event. If it seems that will not be possible, I will ask its postponement to the fall semester of 1997."

RESOLUTION LOG 1996/97

Updated May, 1997

079 96/97 Report on AUC Zamalek Building Recommendations

The Senate voted to approve the Zamalek Report and to send it on to the President as a resolution.

Resolution Passed: October 30, 1996

President's Response: December 16, 1996

The President commented on items 1-8 given on page 8 of the Report of the Senate Ad Hoc Subcommittee on the Zamalek Hostel Fire of January 24, 1996.

080 96/97 Student Evaluation of Instruction Form (SEIF) and Recommendations for implementation

"The Senate amended the Student Evaluation of Instruction Form (SEIF) as well as the recommendations for their implementation and the role of OPIR in this process. (A4 and A5 Agenda October 30 996)

Resolution Passed: November 13, 1996 & November 25, 1996

President's Approval: January 2, 1997

081 96/97 Admissions Policy for British Degrees 1997-98

To be considered for admission to AUC, holders of British Certificates must meet or exceed the following minimum requirements:

A minimum grade in nine (9) GCE/GCSE/IGCSE subjects of which at least one is at the advanced level (A-level), OR

A minimum grade in ten (10) GCE/GCSE/IGCSE subjects of which at least two are at the advanced/supplement level (A/S-level)

The minimum grade is "C" for ordinary level (O level) and (A/S-level). For 1997-1998 it is "D" for the (A-level) subjects. It should be noted that subjects taken at both the A/S and A levels are not double counted. Meeting the minimum requirements does not guarantee admissions. Admission to the University is based on the available places and the student's overall performance. Exceeding the minimum requirements in both the number of courses and grades, at the O, A/S, and A-levels is taken into consideration in admitting applicants. The University emphasizes that performance at the A and A/S levels is the dominant factor in prioritizing candidates for Admissions.

Resolution Passed: December 11, 1996

President's Approval: March 2, 1997

082 96/97 Index for Prioritizing Holders of British Degrees

"Adopting a grade index which is weighted such that A and AS-level courses are dominant and which will take into account achievements beyond the minimum requirements both in performance and number of courses. The basis for such an index is presented below. The cut-off scores for previous admissions are to made public as a guide to future applicants."

Resolution Failed: December 11, 1996

083 96/97 Timely Presentation of University Admissions Policy and Procedures to the Senate

Any changes in the University Admissions Policy and Procedures should be announced at least one year and preferably two years prior to the changes entering into effect. The Senate will consider changes in the Admissions requirement in the Spring Semester, and any announcements should be made before the end of the academic year at least one year before the changes enter into effect.

Resolution Passed: December 11, 1996

Resolution Passed: February 19, 1997: To rationalize with resolution 066 95/96, P19 Draft University Admissions Policy & Procedures February 12, 1997 and other recommended changes.

"The Office of Enrollment Services will prepare an annual document on admissions policy standards and procedures in consultation with the appropriate offices including the Deans of the Schools and the Office of Graduate Studies and Research. This document will be submitted to the Senate not later than November 1 and will include any proposals for change in the standard of University Admissions. Following standard procedures,

the document will first be reviewed by the Student Affairs Committee, which will formulate a recommendation to the Senate as a whole, which will consider this recommendation during the Spring semester. The Senate's recommendation will then be forwarded to the President for approval prior to the end of the semester. All announcements will be made by the Office of Enrollment Services. Any changes in the University Admissions Policy and Procedures should be announced at least one year and preferably two years two years prior to the changes entering into effect. The document may reflect the Admissions Policy for either one (1), two (2), or more years."

President's Approval: March 2, 1997

084 96/97 Catalog Changes: School of Sciences and Engineering

The Senate approved the recommendations by the Academic Affairs Committee, listed in the document dated December 11, 1996, for the catalog changes from the School of Sciences and Engineering.

Resolution Passed: December 11, 1996

President's Approval: January 13, 1997

Amendment

Resolved to reconsider after adoption, to include new course Biol 302 Environmental Biology for Engineers inadvertently omitted.

Amendment Passed: January 29, 1997

President's Approval:

085 96/97 Catalog Changes: School of Humanities and Social Sciences The Senate approved the recommendations made by the Academic Affairs Committee for the Catalog Changes for the School of Humanities and Social Sciences as listed in the document appended dated December 30, 1996.

Resolution Passed: January 6, 1997

President's Approval: January 28, 1997

086 96/97 Catalog Changes: School of Business, Economics, and Communication.

The Senate approved the recommendations by the Academic Affairs Committee, listed in the document dated January 29, 1996, for the catalog changes from the School of Business, Economics, and Communication.

Resolution Passed: January 29, 1997

President's Approval: February 3, 1997

087 96/97 Formation of Ad Hoc Committee on Tuition Policy

An Ad Hoc Committee on Tuition Policy shall be formed to examine the existing Tuition Policy of the University and make recommendations on this policy, with special attention to the Tuition Achievement Scholarship Awards, to the Senate by the Fall of 1997 term.

Resolution Passed: January 29, 1997

088 96/97 Holding of an open informational presentation entitled

AUC NEW CAMPUS: Options and issues by Mr. James Marston Morgan Dir. Facilities Planning.

Resolution Passed: January 29, 1997

089 96/97 University Admissions Policy & Procedures 1997/1998

The University Admissions Policy & Procedures for 1997/1998 was approved without the English Cutoff Scores for graduate admissions.

Resolution Passed: February 19, 1997

President's Approval: March 2, 1997

Amendment to include English Cutoff Scores

English Cutoff Scores for admission to graduate programs

An Applicant must demonstrate a knowledge of English adequate for graduate study in that language. For full admission to the University, a graduate applicant must attain the required score on either the AUC ELPET examination or the TOEFL (with TWE) examination (Appendix VII lists ELPET and TOEFL/TWE score requirements for TEFL and ECL majors). An applicant may be exempted from these examinations if he or she is currently enrolled in, or a graduate from an accredited university where the language of instruction is English. An applicant who does not attain the minimum test score but who is otherwise qualified for admission is placed

in an English Language Institute (ELI) course for further language study, as illustrated in the table below.

TOEFL Score	TWE Score	English Placement
550 or above	4.5 or above	Full Admission
535 - 549	4.0 or above	ENGL 102
450 - 534	3.0 or above	ENGL 101

ELPET Score	COMP Score	English Placement
230 - 249	12 or above	Full Admission
215 - 229	11 or above	ENGL 102
165 - 214	9 or above	ENGL 101

Students are allowed two semesters and Summer, or three semesters if a summer course is not offered, to Pass English 101 or English 102.

Resolution Passed: May 7, 1997

President's Approval: June 4, 1997

090 96/97 Personnel Policies and Procedures document PPP Part I.

Approval of Part I of the PPP. (as reviewed by the Senate, as presented with the agenda of the meeting of March 12, 1997). Part I of this complex and important document was reviewed and updated thoroughly. Sections covered in Part I dealt with the nature of faculty duties; appointment of new faculty; employment security; appointment, promotion, tenure; faculty assessment; and professional conduct and ethics.

Resolution Passed: March 12, 1997

President's Approval: June 29, 1997 with one exception:

The President did not approve the proposed wording concerning "permanent status". However, to leave the subject open for further discussion he authorized including in the document the wording regarding permanent status as it was last year, prior to the Senate action.

091 96/97 University Sexual Harassment Policy

Dr. Goodson reported on the ad hoc committee's review of the same draft document on Sexual Harassment, and proposed that the document as adopted for the PPP be instituted as the University document on Sexual Harassment. Motion was seconded and carried.

Resolution Passed: March 12, 1997

President's Approval:

092 96/97 Lifting of Retirement Age for Faculty

The University Senate welcomes and supports the decision taken by the Board of Trustees which removes the age of retirement for faculty. This decision is in line with previous recommendations of the Senate and the Retirement Benefits Committee (The Murray Committee). The Senate expresses its appreciation to the Board, the Executive Committee of the Board, The Chairman of the Board, Dr. Frank E. Vandiver and Board member Mr. Jack Hayes for their actions towards reaching this decision as well as President, Dr. Donald McDonald for concurring to the decision and Vice President, Mr. Andrew Snaith for his assistance.

The University Senate welcomes and is in full support with, the Chairman of the Board's strong statements promoting collegiality, good faith, and cooperation in working towards the best interest of the institution and the entire University Community.

The University Senate assures the Board of Trustees that it is committed to working together with the Administration and the Board to address and resolve issues of importance within this spirit of collegiality and cooperation.

Resolution Passed: March 19, 1997

093 96/97 Suburban Property

"The Senate resolves:

To extend the Senate's appreciation and thanks to the Director of Facilities Planning, Mr. J. Marston Morgan for enlightening the Senate on the issues and options relating to the acquisition of a suburban campus.

That the University Community, Faculty, Administrators, Students and Support Staff, shall as early as possible, be adequately represented in further deliberations on the acquisition of property, through a body to be established in consultation with the University Senate."

Resolution Passed: April 9, 1997

President's Approval: May 29, 1997

094 96/97 Academic Calendar Proposal

"The Academic Affairs Committee recommends Option B (attachment A.3 attached to the agenda of May 7, 1997) for the Academic Calendar. This option moves the first semester up one week to September 7th and removes the exam week for both semesters. This was viewed as positive for the following reasons:

- 1) This would allow time for the Year Abroad students problem.
- 2) This would allow for more time between semesters for travel and research.
- 3) This would legitimize the current practice (which is contrary to policy) of many professors of giving final exams in the final week of classes."

Resolution tabled: May 7, 1997

095 96/97 Report on the University Senate and Recommendations

The Senate adopted the Report (attachment A.4 attached to the May 7, 1997 agenda) and the recommendations, with the following amendments: Recommendation 1 was amended to read: "The University needs to increase its commitment of resources to make the positions of Senate Officers and Chairs of Senate Standing Committees more attractive." Recommendation 3 was amended to read: "The Senate Chair, the Provost and the President shall meet regularly, as needed, to discuss issues of joint concern."

Resolution Passed: May 7, 1997

President's Approval: June 3, 1997

096 96/97 Proposal for a New Major in Biology

The Senate in its meeting of May 21, 1997 approved instituting a new Biology major.

Resolution Passed: May 21, 1997

President's Approval: June 29, 1997

097 96/97 Tuition Policy

The Senate accepted the report and expressed appreciation for the work of the Committee.

Resolution Passed: May 21, 1997

President's Approval:

THE UNIVERSITY SENATE

RESOLUTION LOG 1997/98

Updated May 1998

098 97/98 Proposal for the Degree of Bachelor of Arts in Philosophy.

The Senate in its meeting on November 24, 1997 voted on and approved the proposal for AUC to offer a Bachelor of Arts degree in Philosophy.

Resolution Passed: November 24, 1997

President's Approval: December 9, 1997

099 97/98 Proposal for a minor in Gender Studies.

The Senate in its meeting on December 3, 1997 voted on and approved the proposal for a minor in Gender Studies (attached to the agenda).

Resolution Passed: December 3, 1997

President's Approval: December 9, 1997

100 97/98 New Courses in Mathematics, Chemistry, Physics, and Computer Science.

The Senate in its meeting on December 3, 1997 voted on and approved the following New Courses: Math. 362, Chem. 100, Physics 100, and Computer science (317, 430, 433). (Attached to the agenda).

Resolution Passed: December 3, 1997

President's Approval: December 9, 1997

101 97/98 Proposal regarding Steering Committees for interdisciplinary minors.

The Senate in its meeting on December 3, 1997 voted on and approved the proposal regarding Steering Committees for interdisciplinary minors with the clarification of the new steering committee's powers to make schedule changes. (*Attachment A.3 attached to the agenda*).

Resolution Passed: December 3, 1997

President's Approval: December 9, 1997

102 97/98 New Course in Anthropology.

The Senate in its meeting on December 3, 1997 voted on and approved a new course in Anthropology, Anth. 425. (Attached to the agenda).

Resolution Passed: December 3, 1997

President's Approval: December 9, 1997

103 97/98 Proposal for a Management Course (OPMG 533).

The Senate in its meeting on December 17, 1997 voted on and approved the proposal for a Management Course (OPMG 533). (Attached to the agenda).

Resolution Passed: December 17, 1997

President's Approval: January 13, 1998

104 97/98 New Course TAFEL 507.

The Senate in its meeting on December 17, 1997 voted on and approved a new course TAFEL 507. (Attached to the agenda).

Resolution Passed: December 17, 1997

President's Approval: January 13, 1998

105 97/98 Ombuds Proposal.

The Senate in its meeting on December 17, 1997 voted on and approved the following resolution:

"The University should establish a University Ombuds Office. This office will seek to resolve issues confidentially using mediation and negotiation. The ombudsofficer would be a person appointed by the President. The Ombud's Office's services will be available to students, faculty, staff, and administrators. Any

person seeking assistance through the Ombuds Office does not prejudice his or her right to use any other grievance procedure."

Resolution Passed: December 17, 1997

President's Response: January 18, 1998

106 97/98 New Course: Journalism 311.

The Senate in its meeting on December 17, 1997 voted on and approved a New Course: Journalism 311 (attached).

Resolution Passed: December 17, 1997

President's Approval: January 13, 1998

107 97/98 Language change, catalog page 60.

The Senate in its meeting on December 17, 1997 voted on and approved the clarification of the language on page 60 of the catalog, specifying dismissal from the University for students who fail ECLT 112 or ECLT 113 twice. The word "dismissed" does not appear in the current catalog, although the registrar's office continue to apply the original policy of dismissal. (Attached)

Resolution Passed: December 17, 1997

President's Approval: January 13, 1998

108 97/98 Senate Chair attend all regularly scheduled meetings of the Board of Trustees.

The Senate in its meeting on February 4, 1998 voted on and approved the following resolution:

"To support open and constructive communication and a good working relationship in University governance, the Senate recommends that the Chair of the Senate be invited to attend all regularly scheduled meetings of the Board of Trustees."

Resolution Passed: February 4, 1998

President's Disapproval: October 27, 2003

109 97/98 Recommendation on Tuition Policy.

The Senate in its meeting on March 4, 1998 voted on and approved the recommendation from the Senate Student Affairs Committee on Tuition Policy.

Resolution Passed: March 4, 1998

President's Response: (Not approved officially by a memorandum but was superseded by changes in the tuition and scholarship policy)

110 97/98 AUC smoking policy.

The Senate in its meeting on April 1, 1998 voted on and approved the following motion recommended by the Senate Student Affairs Committee:

"All forms of ignited smoking materials are prohibited in any enclosed space within AUC's campuses. Such materials are permitted in the open spaces of the University.

Definition of terms:

** Smoking materials: cigarettes, cigars, pipes.*

** Enclosed space: any space that has four walls."*

Resolution Passed: April 1, 1998

President's Approval: May 20, 1998

111 97/98 Merit Bonus Award Program.

The Senate in its meeting on April 1, 1998 voted on and approved the following resolution recommended by the Senate Faculty Affairs Committee:

"Because the generation of a comprehensive package for restructuring salaries and benefits will not be finalized and in place for next year, the Senate recommends that the merit bonus award program be extended for one more year only, with the following changes:

(1) The guidelines for identifying and selecting recipients of merit bonus awards be distributed to all faculty;

(2) Steps be taken to ensure consistency in the application of these guidelines; and

(3) The list of recipients of merit bonus awards be announced publicly when the awards are given."

Resolution Passed: April 1, 1998

President's Approval: May 20, 1998

112 97/98 New Minor in Environmental Sciences.

The Senate in its meeting on April 15, 1998 voted on and approved the proposal for a Minor in Environmental Sciences. The approval included the following six courses:

CHEM 205, SCI 399, ANTH/SOC 370, POLS 442, SCI 260, and SCI 302.

Resolution Passed: April 15, 1998

President's Approval: May 4, 1998

113 97/98 New Course proposal (CSCI 201).

The Senate in its meeting on April 15, 1998 voted on and approved the proposal for a new course in Computer Science Department (CSCI 201).

Resolution Passed: April 15, 1998

President's Approval: May 20, 1998

114 97/98 Resolution on Faculty Salary and Benefits Options.

The Senate in its meeting of April 29, 1998 voted on and approved the resolution on Faculty Salary and Benefits Options.

Resolution Passed: April 29, 1998

President's Response: June 14, 1998

115 97/98 Resolution on Faculty Early Retirement Incentive Program.

The Senate in its meeting of April 29, 1998 voted on and approved the Resolution on Faculty Early Retirement Incentive Program.

Resolution Passed: April 29, 1998

President's Response: January 28, 2001

116 97/98 Adoption of a new course, Soc/Psych 409: Sociology of Addiction.

The Senate in its meeting of June 7, 1998 voted on and approved the new course, Soc/Psych 409.

Resolution Passed: June 7, 1998

President's Approval: June 18, 1998

RESOLUTION LOG 1998/99

Updated May 1999

117 98/99 Adoption of new courses in Political Science.

The Senate in its meeting of October 21, 1998 voted on and approved the new courses in Political Science: POLS 501 and POLS 558. The deletion of POLS 590 was also approved.

Resolution Passed: October 21, 1998

President's Approval: November 4, 1998

118 98/99 Recommendation for Transfer Credit Award Policy.

The Senate in its meeting of November 4, 1998 voted on and approved the recommendation for Transfer Credit Award Policy (Attachment A.1).

Resolution Passed: November 4, 1998

President's Approval: November 8, 1998

119 98/99 Proposal for a New Egyptology Program.

The Senate in its meeting of November 16, 1998 voted on and approved the Proposal for a New Egyptology Program (Attachment A.1).

Resolution Passed: November 16, 1998

President's Approval: December 14, 1998

120 97/98 Proposal on British Certificates.

The Senate in its meeting of May 25, 1998 voted on and approved the Proposal on British Certificates with the amendment made on the same day.

Resolution Passed: May 25, 1998

President's Approval: December 13, 1998

121 98/99 Replacement of Physics 111/Physics 123 Lab by Physics 100.

The Senate in its meeting of December 2, 1998 voted on and approved the replacement of Physics 111/Physics 123 Lab by Physics 100. (Attachment A.1 + Minutes of December 2, 1998).

Resolution Passed: December 2, 1998

President's Approval: December 13, 1998

122 98/99 Updating of the List of Soft Core courses in the University Catalog.

The Senate in its meeting of December 2, 1998 voted on and approved updating of the List of Soft-Core courses in the University Catalog. (Attachment A.1 + Minutes of December 2, 1998).

Resolution Passed: December 2, 1998

President's Approval: December 13, 1998

123 98/99 Catalog Changes: Minor changes.

The Academic Affairs Committee of the Senate approved the minor changes of the School of HUSS.

President's Approval: December 17, 1998

124 98/99 From the SSE (Engineering Department): Replacement of Existing Courses.

The Senate in its meeting of December 16, 1998 voted on and approved the replacement of existing courses: CENG 412 to be replaced by CENG 462, ENGR 566 to be replaced by ENGR 516, and ENGR 551 to be replaced by ENGR 522.

Resolution Passed: December 16, 1998

President's Approval: December 21, 1998

125 98/99 From the SSE (Engineering Department): New Courses.

The Senate in its meeting of December 16, 1998 voted on and approved the following new courses: MENG 439, ENGR 517, and ENGR 569.

Resolution Passed: December 16, 1998
President's Approval: December 23, 1998

126 98/99 From the SSE (Engineering Department): Modification of Specialization Requirements.
The Senate in its meeting of December 16, 1998 voted on and approved the Modification of Specialization Requirements: Changes in the Mechanical Engineering Program, and Changes in the Graduate Studies Program.
Resolution Passed: December 16, 1998
President's Approval: December 23, 1998

127 98/99 Changing the names of the Hard Core and Soft Core to Core Curriculum Requirements and Core Curriculum Electives.
The Senate in its meeting of December 16, 1998 voted on and approved changing the names of the Hard Core and Soft Core to Core Curriculum Requirements and Core Curriculum Electives.
Resolution Passed: December 16, 1998
President's Approval: December 30, 1998

128 98/99 Catalog Changes: Minor changes.
The Academic Affairs Committee of the Senate approved the minor catalog changes in the School of HUSS.
President's Approval: January 4, 1999

129 98/99 Catalog Changes: Minor changes.
The Academic Affairs Committee of the Senate approved the minor catalog changes in the School of Science and Engineering.
President's Approval: January 4, 1999

130 98/99 Catalog Changes: Minor changes.
The Academic Affairs Committee of the Senate approved the minor catalog changes in the School of Business, Economics, & Communication.
President's Approval: January 4, 1999

131 98/99 Resolutions regarding meeting of the Executive Committee of the Senate with the Board of Trustees and with the President of AUC.
The Senate in its meeting of January 6, 1999 voted on and approved the following Resolutions:
Resolution I: "There will be a formal meeting between the Executive Committee of the Senate and the Board of Trustees at its annual meeting in Cairo. The Senate chair will make a formal report to the Board followed by a discussion with members of the Senate Executive Committee."
Resolution II: "For the sake of maintaining good communication channels, the Executive Committee of the Senate will meet at least once a semester with the President of AUC."
Resolution Passed: January 6, 1999
President's Approval: February 14, 1999

132 98/99 Bachelor of Arts degree in Modern History.
The Senate in its meeting of January 6, 1999 voted on and approved finalizing the proposal on the Bachelor of Arts degree in Modern History.
Resolution Passed: January 6, 1999
President's Approval: February 14, 1999

133 98/99 Adoption of two new courses; Psy 313 and 410.
The Senate in its meeting of January 6, 1999 voted on and approved the adoption of the two new courses Psy 313 and 410.
Resolution Passed: January 6, 1999
President's Approval: February 14, 1999

- 134 98/99 Replacement of Psy 311 by Psy 410.**
 The Senate in its meeting of January 6, 1999 voted on and approved the replacement of Psy 311 by Psy 410.
Resolution Passed: January 6, 1999
President's Approval: February 14, 1999
- 135 98/99 Minor in Applied Statistics and Probability.**
 The Senate in its meeting of January 6, 1999 voted on and approved a Proposal for a New Minor in Applied Statistics and Probability.
Resolution Passed: January 6, 1999
President's Approval: February 14, 1999
- 136 98/99 Deletion of Egyptology 201.**
 The Senate in its meeting of January 6, 1999 voted on and approved the deletion of Egyptology 201, and adjustment of the number of credit hours.
Resolution Passed: January 6, 1999
President's Approval: February 14, 1999
- 137 98/99 Chemistry and Society, Chem. 100.**
 The Senate in its meeting of January 6, 1999 voted on and approved the addition to Core Curriculum Electives - Chem. 100; Chemistry and Society, and making it a 3 credit hour course for non-science students.
Resolution Passed: January 6, 1999
President's Approval: February 14, 1999
- 138 98/99 Middle East Studies Catalog Changes.**
 The Senate in its meeting of January 6, 1999 voted on and approved the Middle East Studies catalog changes.
Resolution Passed: January 6, 1999
President's Approval: February 14, 1999
- 139 98/99 Requiring ELPET for re-admission**
 The Senate in its meeting of February 10, 1999 voted on and approved the proposal to require re-admission cases to take the ELPET, doing away with the choice of taking either the ELPET or TOEFL.
Resolution Passed: February 10, 1999
President's Approval: February 14, 1999
- 140 98/99 Including "disability" to the list of nondiscriminatory items.**
 The Senate in its meeting of February 24, 1999 voted on and approved including "disability" to the list of nondiscriminatory items in the University nondiscrimination policy in the catalog.
Resolution Passed: February 24, 1999
President's Approval: February 28, 1999
- 141 98/99 Inclusion of the grade "Good" for both undergraduate and graduate students.**
 The Senate in its meeting of March 24, 1999 voted on and approved including the grade "Good" for both undergraduate and graduate students.
Resolution Passed: March 24, 1999
President's Approval: May 2, 1999
- 142 98/99 Transfer Credit and Residence Requirement.**
 The Senate in its meeting of March 24, 1999 voted on and approved the Transfer Credit and Residence Requirement.
Resolution Passed: March 24, 1999
President's Approval: May 2, 1999
- 143 98/99 Recommended changes for the PPP part II, section 1.**
 The Senate in its meeting of March 24, 1999 voted on and approved the recommended changes for the PPP part II, section 1.

Resolution Passed: March 24, 1999
President's Approval: June 16, 1999 (after his amendments)

144 98/99 M.Sc. Program in Physics.

The Senate in its meeting of April 14, 1999 voted on and approved the M.Sc. Program in Physics.

Resolution Passed: April 14, 1999

President's Approval: May 2, 1999

145 98/99 Catalog Changes: Minor changes.

The Academic Affairs Committee of the Senate approved the minor changes of the School of HUSS.

President's Approval: June 6, 1999

146 98/99 Proposal to extend the deadline for dropping courses.

The Senate in its meeting of May 10, 1999 voted on and approved the proposal to extend the deadline for dropping courses.

Resolution Passed: May 10, 1999

President's Approval: June 6, 1999

147 98/99 Form for student evaluation of laboratory instruction.

The Senate in its meeting of May 10, 1999 voted on and approved the form for student evaluation of laboratory instruction.

Resolution Passed: May 10, 1999

President's Approval: June 6, 1999

148 98/99 Adoption of a new course; Pols 554.

The Senate in its meeting of May 10, 1999 voted on and approved the adoption of the new course Pols 554.

Resolution Passed: May 10, 1999

President's Approval: June 6, 1999

149 98/99 Adoption of new courses; ANTH 311 and ANTH 390.

The Senate in its meeting of May 10, 1999 voted on and approved the adoption of the new courses ANTH 311 and ANTH 390.

Resolution Passed: May 10, 1999

President's Approval: June 6, 1999

150 98/99 Recommendation to form an ad-hoc committee on health insurance (Van Breda and Medicare) issues.

The Senate in its meeting of May 10, 1999 voted on and approved the recommendation from the Faculty Affairs Committee to form an ad-hoc committee on health insurance (Van Breda and Medicare) issues.

Resolution Passed: May 10, 1999

President's Approval: June 6, 1999

151 98/99 Revision of the second section of Part II of the PPP document.

The Senate in its meeting of April 28, 1999 voted on and approved the revision of the second section of Part II of the PPP document.

Resolution Passed: April 28, 1999

President's Approval: June 16, 1999 (after his amendments)

152 98/99 Procedures for dealing with complaints.

The Senate in its meeting of April 28, 1999 voted on and approved the procedures for dealing with complaints.

Resolution Passed: April 28, 1999

President's Approval: June 16, 1999

153 98/99 Report and Recommendation on Schooling.

The Senate in its meeting of May 19, 1999 voted on and approved the report and recommendation on Schooling.

Resolution Passed: May 19, 1999
President's Disapproval: June 16, 1999

154 98/99 Contract Renewals.

The Senate in its meeting of May 19, 1999 voted on and approved the Contract Renewals.

Resolution Passed: May 19, 1999

President's Approval: June 14, 1999

155 98/99 Electronic Engineering Major.

The Senate in its meeting of May 24, 1999 voted on and approved the Electronic Engineering Major.

Resolution Passed: May 24, 1999

President's Approval: December 1, 1999

RESOLUTION LOG 1999/2000

Updated May 2000

- 156 99/2000 Resolution on the Nobel Prize in Chemistry given to Dr. Ahmed Zewail.**
The University Senate of the American University in Cairo passed a resolution congratulating Dr. Ahmed Zewail, on the occasion of being awarded the 1999 Nobel Prize in Chemistry.
Resolution Passed: October 13, 1999
President's Approval: October 20, 1999
- 157 99/2000 Middle East Studies proposed changes.**
The Senate in its meeting of November 10, 1999 voted on and approved the Middle East Studies proposed changes.
Resolution Passed: November 10, 1999
President's Approval: November 29, 1999
- 158 99/2000 Graduate Course Retake Policy.**
The Senate in its meeting of December 13, 1999 voted on and approved the Graduate Course Retake Policy.
Resolution Passed: December 13, 1999
President's Approval: December 22, 1999
- 159 99/2000 Political Science Graduate Diploma.**
The Senate in its meeting of December 13, 1999 voted on and approved the Political Science Graduate Diploma.
Resolution Passed: December 13, 1999
President's Approval: December 22, 1999
- 160 99/2000 Specialization and Minor in Political Economy.**
The Senate in its meeting of December 13, 1999 voted on and approved the Specialization and Minor in Political Economy.
Resolution Passed: December 13, 1999
President's Approval: December 22, 1999
- 161 99/2000 Calculation of the AUC British Admission Index.**
The Senate in its meeting of December 13, 1999 voted on and approved the Calculation of the AUC British Admission Index.
Resolution Passed: December 13, 1999
President's Approval: December 22, 1999
- 162 99/2000 New Egyptology Course; EGPT 202.**
The Senate in its meeting of November 10, 1999 voted on and approved the New Egyptology Course; EGPT 202.
Resolution Passed: November 10, 1999
President's Approval: January 4, 2000
- 163 99/2000 Master of Arts Degree in Clinical Psychology.**
The Senate in its meeting of December 22, 1999 voted on and approved Master of Arts Degree in Clinical Psychology.
Resolution Passed: December 22, 1999
President's disapproval: January 23, 2000
- 164 99/2000 Changes in the ALIN courses.**
The Senate in its meeting of December 22, 1999 voted on and approved the changes in the ALIN courses.
Resolution Passed: December 22, 1999
President's Approval: January 4, 2000
- 165 99/2000 New Graduate Diploma in TAFL.**

The Senate in its meeting of January 5, 2000 voted on and approved the New Graduate Diploma in TAFL.

Resolution Passed: January 5, 2000

President's Approval: January 23, 2000

166 99/2000 New Arabic Language Credit Courses.

The Senate in its meeting of January 5, 2000 voted on and approved the Arabic Language Credit Courses.

Resolution Passed: January 5, 2000

President's Approval: January 23, 2000

167 99/2000 New Graduate Engineering Course; ENGR 579.

The Senate in its meeting of January 5, 2000 voted on and approved the New Graduate Engineering Course; ENGR 579.

Resolution Passed: January 5, 2000

President's Approval: January 23, 2000

168 99/2000 New Courses in Computer Science.

The Senate in its meeting of January 5, 2000 voted on and approved the two new one credit lab courses in Computer Science (239 lab for CSCI 230 and 339 lab for CSCI 330). *A motion also was carried to table the adoption of the four new "three-credit" courses (CSCI 427, 437, 535, and 539).*

Resolution Passed: January 5, 2000

President's Approval: February 21, 2000

169 99/2000 Minor Changes in the Business Programs.

The Senate in its meeting of January 5, 2000 voted on and approved the new policy and the new name changes in the Business Programs proposed i.e. SYST (305) Office Administration changed to Office Technology Applications, and SYST (406) Management of Data Processing changed to Management Information Systems.

A motion was then carried to postpone action on changing the designation of the professional programs i.e. Bachelor of Art in Business Administration changed to Bachelor of Business Administration, and Bachelor of Art in Accounting changed to Bachelor of Accounting.

Resolution Passed: January 5, 2000

President's Approval: February 21, 2000

170 99/2000 Catalog Changes: Minor changes.

The Academic Affairs Committee of the Senate approved the minor changes of the School HUSS.

President's Approval: January 24, 2000

171 99/2000 Catalog Changes: Minor changes.

The Academic Affairs Committee of the Senate approved the minor changes of the School of Science and Engineering.

President's Approval: January 24, 2000

172 99/2000 Graduate Diploma in Forced Migration and Refugee Studies.

The Senate in its meeting of February 9, 2000 voted on and approved the Graduate Diploma in Forced Migration and Refugee Studies

Resolution Passed: February 9, 2000

President's Approval: February 21, 2000

173 99/2000 Proposal for the Degree of Bachelor of Arts in Art.

The Senate in its meeting of February 23, 2000 voted on and approved the Proposal for the Degree of Bachelor of Arts in Art

Resolution Passed: February 23, 2000

President's Approval: February 23, 2000

174 99/2000 Next Year's Calendar

The Senate in its meeting of February 23, 2000 voted on and approved the Next Year's Calendar.

Resolution Passed: February 23, 2000
President's Approval: April 19, 2000

175 99/2000 Proposed Mobile Phone Policy.

The Senate in its meeting of February 23, 2000 voted on and approved the Proposed Mobile Phone Policy.

Resolution Passed: February 23, 2000
President's Approval: April 19, 2000

176 99/2000 Computer Science Catalog Changes.

The Senate in its meeting of March 29, 2000 voted on and approved the Computer Science Catalog changes:

CSCI 427 Introduction to Artificial Neural Networks.

CSCI 437 Local and Metropolitan Area Networks.

CSCI 535 High Speed Networks.

CSCI 529 Design and Analysis of Parallel Algorithms.

Resolution Passed: March 29, 2000

President's Approval: April 19, 2000

177 99/2000 Temporary Changes in the Core Seminar.

The Senate in its meeting of March 29, 2000 voted on and approved the temporary changes in the Core Seminar.

Resolution Passed: March 29, 2000

President's Approval: April 19, 2000

178 99/2000 Thank you resolution.

The Senate in its meeting of March 29, 2000 voted on and approved a resolution thanking the members of the special Senate Committee on Health Care. Particular gratitude was expressed to Drs. Brent Carper and Mohga Badran.

Resolution Passed: March 29, 2000

President's Approval: April 19, 2000

179 99/2000 Recommendation on Housing Benefits.

The Senate in its meeting of April 12, 2000 voted on and approved the recommendation on Housing Benefits.

Resolution Passed: April 12, 2000

President's Disapproval: June 12, 2000

180 99/2000 Recommendation on Education Benefits.

The Senate in its meeting of April 12, 2000 voted on and approved recommendation on Education Benefits.

Resolution Passed: April 12, 2000

President's Approval of the revision of Part 2, Section III, C: June 12, 2000

President's Disapproval of the extension of the private school tuition policy to all faculty members:
June 12, 2000

181 99/2000 Textual alterations in the PPP document.

The Senate in its meeting of April 12, 2000 voted on and approved the textual alterations in the PPP document.

Resolution Passed: April 12, 2000

President's Response:

- a) Retirement (PPP, summer 2000 version, p.7): approved as stated in PPP spring 2002 version, p. 37.
- b) Sabbatical (PPP, summer 2000 version, pp. 9 & 10): approved as stated in PPP spring 2002 version, p. 39 & 40.
- c) Leave Without Pay (PPP, summer 2000 version, p. 11): not approved

182 99/2000 New Physics Lab -- PHYS 320.

The Senate in its meeting of May 15, 2000 voted on and approved the New Physics Lab - PHYS 320.

Resolution Passed: May 15, 2000

President's Approval: June 8, 2000

183 99/2000 New Sociology Courses -- SOC 304 - 331.

The Senate in its meeting of May 15, 2000 voted on and approved the New Sociology courses -- SOC 304 - 331.

Resolution Passed: May 15, 2000

President's Approval: June 8, 2000

184 99/2000 New History Course -- HIST 211.

The Senate in its meeting of May 15, 2000 voted on and approved the New History Course -- HIST 211.

Resolution Passed: May 15, 2000

President's Approval: June 8, 2000

185 99/2000 Guidelines for Evaluating New Academic Programs.

The Senate in its meeting of May 15, 2000 voted on and approved Guidelines for Evaluating New Academic Programs.

Resolution Passed: May 15, 2000

President's Approval: June 8, 2000

186 99/2000 Proposal for a New Graduate Program in International and Comparative Law.

The Senate in its meeting of May 24, 2000 voted on and approved the principle of a New Graduate Program in International and Comparative Law.

Resolution Passed: May 24, 2000

President's Approval: May 3, 2004

187 99/2000 Vote of Confidence (Grievance Committee).

The Senate in its meeting of May 29, 2000 voted on and approved the Vote of Confidence (Grievance Committee).

Resolution Passed: May 29, 2000

President's Approval: July 12, 2000

RESOLUTION LOG 2000/2001

Updated May, 2001

188 2000/2001 Resolution on Palestine.

The Senate of the American University in Cairo, taking note of the current situation in Palestine, and as an extension of the humanitarian concerns of the University, expresses its shock and dismay at the number of Palestinian victims at the hands of the Israeli military. The Senate extends its sympathy to the families of the victims, asserts its support for the human rights of people in occupied lands, calls for the end of Israeli transgression, and urges all nations committed to human rights to protest Israeli actions.

In memory of the dead and the wounded, the Senate stood for a minutes of silence.

The Senate instructs its chair to communicate the resolution to all relevant parties inside and outside the University and inside and outside of Egypt.

Resolution Passed: October 13, 2000

189 2000/2001 University Calendar - 2001/2002.

The Senate in its meeting of November 22, 2000 voted on and approved the University Calendar - 2001/2002 with an amendment that the calendar issue be placed on the Senate agenda for discussion during the spring semester.

Resolution Passed: November 22, 2000

President's Approval: December 6, 2000

190 2000/2001 Graduate Student Admission Policy.

The Senate in its meeting of November 22, 2000 voted on and approved the Graduate Student Admission Policy.

Resolution Passed: November 22, 2000

President's Approval: December 6, 2000

191 2000/2001 Catalog changes of the School of Sciences and Engineering.

The Senate in its meeting of November 22, 2000 voted on and approved the catalog changes of the School of Sciences and Engineering (Department of Physics, department of Biology, and department of Electronics Engineering).

Resolution Passed: November 22, 2000

President's Approval: December 6, 2000

192 2000/2001 Catalog changes in the Mathematics department.

The Senate in its meeting of December 6, 2000 voted on and approved the catalog changes in the Mathematics department.

Resolution Passed: December 6, 2000

President's Approval: December 18, 2000

193 2000/2001 Catalog changes in the Chemistry department.

The Senate in its meeting of December 6, 2000 voted on and approved the catalog changes in the Chemistry department.

Resolution Passed: December 6, 2000

President's Approval: December 18, 2000

194 2000/2001 Catalog changes in the Construction Engineering department.

The Senate in its meeting of December 6, 2000 voted on and approved the catalog changes in the Construction Engineering department.

Resolution Passed: December 6, 2000

President's Approval: December 18, 2000

195 2000/2001 Engineering Courses.

The Senate in its meeting of December 6, 2000 voted on and approved the Engineering Courses.

Resolution Passed: December 6, 2000

President's Approval: December 18, 2000

196 2000/2001 Environmental Science Minor.

The Senate in its meeting of December 6, 2000 voted on and approved the Environmental Science Minor.

Resolution Passed: December 6, 2000
President's Approval: December 18, 2000

197 2000/2001 Catalog Changes in the Management Department.

The Senate in its meeting of December 20, 2000 voted on and approved the Catalog Changes in the Management Department.

Resolution Passed: December 20, 2000
President's Approval: January 15, 2001

198 2000/2001 Catalog Changes in the ELI/TEFL Graduate Program.

The Senate in its meeting of December 20, 2000 voted on and approved the Catalog Changes in the ELI/TEFL Graduate Program.

Resolution Passed: December 20, 2000
President's Approval: January 15, 2001

199 2000/2001 Adoption of New Course PSYCH 412.

The Senate in its meeting of December 20, 2000 voted on and approved the adoption of the new course PSYCH 412.

Resolution Passed: December 20, 2000
President's Approval: January 15, 2001

200 2000/2001 Adoption of New Course ARTV 203.

The Senate in its meeting of December 20, 2000 voted on and approved the adoption of the new course ARTV 203.

Resolution Passed: December 20, 2000
President's Approval: January 15, 2001

201 2000/2001 Diploma in European Studies.

The Senate in its meeting of December 20, 2000 voted on and approved the Diploma in European Studies including the adoption of the following new courses as amended:

HIST 503, POLS 504, POLS 505, POLS/HIST 506, POLS/HIST 507, HIST 508, POLS 509, and POLS/HIST 512

Resolution Passed: December 20, 2000
President's Approval: January 15, 2001

202 2000/2001 Catalog Changes: Minor changes of the School of HUSS.

The Academic Affairs Committee of the Senate approved the minor changes of the School HUSS.

President's Approval: January 15, 2001

**203 2000/2001 Catalog Changes: Minor changes of the School of Business,
Economics, and Communication.**

The Academic Affairs Committee of the Senate approved the minor changes of the School Business, Economics, and Communication.

President's Approval: January 15, 2001

**204 2000/2001 Catalog Changes: Minor changes of the School of Sciences and
Engineering.**

The Academic Affairs Committee of the Senate approved the minor changes of the School Sciences and Engineering.

President's Approval: January 15, 2001

205 2000/2001 Proposed New Stream for Political Science MA.

The Senate in its meeting of February 7, 2001 voted on and approved the proposed new stream for Political Science MA with the title changed to International Human Rights Law.

Resolution Passed: February 7, 2001
President's Approval: February 25, 2001

206 2000/2001 Academic Requirements and Regulations.

The Senate in its meeting of February 7, 2001 voted on and approved the Academic Requirements and

Regulations.

Resolution Passed: February 7, 2001
President's Approval: February 25, 2001

207 2000/2001 From the Administrative Affairs Committee: Membership of the Budget Review Committee for 2001.

The Senate in its meeting of February 21, 2001 voted on and approved the membership of the Budget Review Committee for 2001 as follows: Dr. Abdel Aziz Ezz El-Arab, Dr. Robert Younghouse, and Dr. Andrew Melnyk from the Senate, and Drs. Brent Carper and Ibrahim El-Hegazy from the Management department.

Resolution Passed: February 21, 2001
President's Approval: February 26, 2001

208 2000/2001 Department of Arabic Studies: Curriculum Changes.

The Senate in its meeting of February 21, 2001 voted on and approved the curriculum changes in the Arabic Studies department as follows:

- New unified B.A. degree and changes regarding minors (see pages 1-4 attached)
- Changes in existing courses, including deletions (see pages 5-6 attached)
- Adoption of new courses (see page 7 attached)
- Catalog changes related to Middle East History and Arabic Language requirement (see pages 8-9 attached)
- Changes related to the Core Curriculum (see pages 10-11 attached)
- Changes in the department name and the title of the BA degree to Arab-Islamic Civilization (see page 12 attached)

- A complete updated list of the Arab-Islamic Civilization courses is attached as pages 13-17.

Resolution Passed: February 21, 2001
President's Approval: March 25, 2001 (change of name is not approved)

209 2000/2001 Restructuring the Writing Program.

The Senate in its meeting of April 11, 2001 voted on and approved restructuring the Writing Program as follows:

- Replacement of existing course English 112 with ECLT 101 (Approaches to Critical Writing)
- Replacement of existing course English 112/113 with ECLT 102 (Integrated Writing)
- Replacement of existing course English 113 with ECLT 103 (Research Writing)
- Changing the name of the program from Freshman Writing Program to Writing Program.
- Changing the grading system from Pass/Fail to letter grades.

Resolution Passed: April 11, 2001
President's Approval: April 18, 2001

210 2000/2001 Middle East Studies Language Requirements.

The Senate in its meeting of April 11, 2001 voted on and approved the Middle East Studies Language Requirements.

Resolution Passed: April 11, 2001
President's Approval: April 18, 2001

211 2000/2001 Textual Alterations in the PPP Document.

The Senate in its meeting of April 23, 2001 voted on and approved Textual Alterations in the PPP Document

Resolution Passed: April 23, 2001
President's Approval: May 8, 2001

212 2000/2001 Catalog Changes: Minor changes of the School of Sciences and Engineering.

The Academic Affairs Committee of the Senate approved the minor changes of the School Sciences and Engineering. (Collateral requirements of the chemistry major).

President's Approval: May 13, 2001

213 2000/2001 Catalog Changes: Minor changes of the School of Sciences and Engineering.

The Academic Affairs Committee of the Senate approved the minor changes of the School Sciences and Engineering (EENG 404L Photonics to be added).

President's Approval: May 13, 2001

214 2000/2001 Salary Increases

The sentiment of the Senate is that salary increases take into account the devaluation of the pound, and not be limited to the increases mentioned by the Chair of the Budget Review Committee, as indicated in the BRC Report.

Resolution Passed: May 16, 2001

President's Approval: May 20, 2001

RESOLUTION LOG 2001/2002

Updated May, 2002

215 2001/2002 FMRS Catalog Changes

The Senate in its meeting of October 24, 2001 voted on and approved the FMRS Catalog Changes.

Resolution Passed: October 24, 2001

President's Approval: October 31, 2001

216 2001/2002 HIST 247

The Senate in its meeting of October 24, 2001 voted on and approved HIST 247 proposed course.

Resolution Passed: October 24, 2001

President's Approval: October 31, 2001

217 2001/2002 Curriculum Changes in Computer Science

The Senate in its meeting of October 24, 2001 voted on and approved the Curriculum Changes in Computer Science.

Resolution Passed: October 24, 2001

President's Approval: October 31, 2001

218 2001/2002 Proposed change in the Arabic Language Requirement

The Senate in its meeting of October 24, 2001 voted on and approved the proposed change in the Arabic Language Requirement.

Resolution Passed: October 24, 2001

President's Approval: May 26, 2002

219 2001/2002 Deletion of Economics 215

The Senate in its meeting of November 21, 2001 voted on and approved the Deletion of Economics 215.

Resolution Passed: November 21, 2001

President's Approval: November 28, 2001

220 2001/2002 Catalog Changes in Physics

The Senate in its meeting of November 21, 2001 voted on and approved the Catalog changes in Physics.

Resolution Passed: November 21, 2001

President's Approval: November 28, 2001

221 2001/2002 Adoption of a New Course: Soc 204, Social Statistics

The Senate in its meeting of November 21, 2001 voted on and approved the adoption of a New Course: Soc 204, Social Statistics.

Resolution Passed: November 21, 2001

President's Approval: November 28, 2001

222 2001/2002 Proposed changes in the Faculty Support Grants 2001-2002

The Senate in its meeting of December 5, 2001 voted on and approved the proposed changes in the Faculty Support Grants 2001-2002.

Resolution Passed: December 5, 2001

President's Approval: December 26, 2001

223 2001/2002 Proposed Changes in the PPP document

The Senate in its meeting of December 5, 2001 voted on and approved the proposed changes in the PPP document.

Resolution Passed: December 5, 2001
President's Disapproval: May 30, 2002

224 2001/2002 Proposed Amendment to AUC University Senate Constitution

The Senate in its meeting of December 5, 2001 voted on and approved the proposed amendment to AUC University Constitution.

Resolution Passed: December 5, 2001
President's Approval: April 7, 2002

225 2001/2002 Catalog Changes in Construction Engineering

The Senate in its meeting of December 5, 2001 voted on and approved the catalog changes in Construction Engineering.

Resolution Passed: December 5, 2001
President's Approval: December 26, 2001

226 2001/2002 Adoption of new courses in Chemistry

The Senate in its meeting of December 5, 2001 voted on and approved the adoption of new courses in Chemistry: CHEM 207, CHEM 307, and CHEM 407

Resolution Passed: December 5, 2001
President's Approval: December 26, 2001

227 2001/2002 Modification of a History Course: HIST 203

The Senate in its meeting of December 5, 2001 voted on and approved the modification of a History Course: HIST 203.

Resolution Passed: December 5, 2001
President's Approval: December 26, 2001

228 2001/2002 Catalog Changes: Minor changes of the School of HUSS.

The Academic Affairs Committee of the Senate approved the minor changes of the School of HUSS.

President's Approval: December 26, 2001

229 2001/2002 Catalog Changes: Minor changes of the School of Sciences and Engineering.

The Academic Affairs Committee of the Senate approved the minor changes of the School of Sciences and Engineering.

President's Approval: December 26, 2001

230 2001/2002 Catalog Changes: Minor changes of the School of Business, Economics, and Communication.

The Academic Affairs Committee of the Senate approved the minor changes of the School Business, Economics, and Communication.

President's Approval: December 26, 2001

231 2001/2002 Minor change of the School of HUSS: Modification of existing course HIST 204

The Academic Affairs Committee of the Senate approved the minor change of the School HUSS: Modification of existing course; HIST 204

President's Approval: December 26, 2001

232 2001/2002 Catalog Changes: Minor changes of the School of Sciences and Engineering

The Academic Affairs Committee of the Senate approved the minor changes of the School of Sciences and Engineering.

President's Approval: February 3, 2002

233 2001/2002 Minor changes of the School of HUSS: Proposed Catalog Changes from the ELI

The Academic Affairs Committee of the Senate approved the proposed catalog changes from the ELI.

President's Approval: February 3, 2002

234 2001/2002 Minor changes of the School of Business, Economics, and Communication: Catalog Changes from MGMT & JRMC

The Academic Affairs Committee of the Senate approved the catalog changes from MGMT and JRMC.

President's Approval: February 3, 2002

235 2001/2002 Minor changes of the School of HUSS: Catalog Changes from PVA and ALI

The Academic Affairs Committee of the Senate approved the catalog changes from PVA and ALI.

President's Approval: February 14, 2002

236 2001/2002 Minor changes of the School of Sciences and Engineering: Catalog Changes from Computer Science and Physics department

The Academic Affairs Committee of the Senate approved the catalog changes from Computer Science and Physics department.

President's Approval: February 14, 2002

237 2001/2002 Minor changes of the School of Sciences and Engineering: Catalog Changes from Electronics Engineering department

The Academic Affairs Committee of the Senate approved the catalog changes from Electronics Engineering department.

President's Approval: February 26, 2002

238 2001/2002 Minor changes of the School of HUSS: Catalog Changes from Performing and Visual Arts department

The Academic Affairs Committee of the Senate approved the minor catalog changes from Performing and Visual Arts department.

President's Approval: February 26, 2002

239 2001/2002 Motion to Endorse Report from Senate Sub-committee on Devaluation of the Egyptian Pound.

The Senate in its meeting of February 13, 2002 voted on and approved the following motion to endorse report from Senate Sub-committee on Devaluation of the Egyptian Pound:

"That the University Senate has endorsed the recommendation as outlined in the Executive Committee 'Devaluation' Report and that the report be forwarded to AUC senior administration for review and response by April 24, 2002."

Resolution Passed: February 13, 2002

Acting President's Response: April 23, 2002

240 2001/2002 Deletion of a Computer Science course; CSCI 104, replaced by CSCI 106.

The Senate in its meeting of February 13, 2002 voted on and approved the deletion of the computer science course, CSCI 104.

Resolution Passed: February 13, 2002

President's Approval: February 26, 2002

241 2001/2002 The Structure of the Specialization in Industrial Chemistry.

The Senate in its meeting of February 13, 2002 voted on and approved structure of the Specialization in Industrial Chemistry.

Resolution Passed: February 13, 2002

President's Approval: February 26, 2002

242 2001/2002 Middle East Diploma.

The Senate in its meeting of February 13, 2002 voted on and approved the Middle East Diploma.

Resolution Passed: February 13, 2002

President's Approval: February 26, 2002

243 2001/2002 Dual MA Programs.

The Senate in its meeting of February 13, 2002 voted on and approved the Dual MA Programs.

Resolution Passed: February 13, 2002

President's Approval: February 26, 2002

244 2001/2002 Repeat Policy.

The Senate in its meeting of February 13, 2002 voted on and approved the Repeat Policy.

Resolution Passed: February 13, 2002

President's Approval: February 26, 2002

245 2001/2002 Resolution in support of President Gerhart.

The Senate in its meeting of March 13, 2002 voted on and approved a resolution in support of President Gerhart.

Resolution Passed: March 13, 2002

Provost's Approval: June 2, 2002

246 2001/2002 Resolution on Palestine.

The Senate in its meeting of March 13, 2002 voted on and approved a resolution on Palestine.

Resolution Passed: March 13, 2002

President's Approval: April 10, 2002

**247 2001/2002 Minor change of the School of Sciences and Engineering:
Catalog Change from Mathematics department**

The Academic Affairs Committee of the Senate approved the catalog change from Mathematics department. The prerequisite of Math. 112 (Statistical Reasoning "3 cr.") will be: "Math. 100 concurrently or equivalent" instead of "Math. 100 or equivalent".

President's Approval: April 10, 2002

248 2001/2002 Minor in Information System.

The Senate in its meeting of April 10, 2002 voted on and approved a minor in Information System.

Resolution Passed: April 10, 2002

President's Approval: May 26, 2002

249 2001/2002 Motion on Smoking Policy.

The Senate in its meeting of April 10, 2002 voted on and the following two motions on Smoking Policy:

Motion 1: No smoking is allowed in any AUC building, including single-occupancy offices, balconies, open-air areas within buildings, stairwells, and within ten meters of building entrances.

Motion 2: A mandatory contribution to the scholarship fund of L.E. 50 per offense will be applied to any person (faculty, student, staff, or visitor) violating the AUC smoking policy; this does not preclude further administrative action by the offender's area head in the case of university employees. The administration will develop mechanisms for enforcement of the fines and will submit these mechanisms to the Senate for approval.

Resolution Passed: April 10, 2002

President's Response: September 24, 2002

250 2001/2002 Course in Coptic Studies.

The Senate in its meeting of April 24, 2002 voted on and approved a course in Coptic Studies.

Resolution Passed: April 24, 2002

President's Approval: May 26, 2002

251 2001/2002 Minor in Architectural Design.

The Senate in its meeting of April 24, 2002 voted on and approved a minor in Architectural Design.

Resolution Passed: April 24, 2002

President's Approval: May 26, 2002

252 2001/2002 PPP Revisions.

The Senate in its meeting of April 24, 2002 voted on and approved the PPP revisions.

Resolution Passed: April 24, 2002
President's Approval: Included in the approval of the whole document of the PPP (Resolution 259)

253 2001/2002 Discrimination and Sexual Harassment Policies and Procedures.

The Senate in its meeting of April 24, 2002 voted on and approved the discrimination and Sexual Harassment Policies and Procedures as amended without the section on Monitoring.

Resolution Passed: April 24, 2002
President's Approval: May 26, 2002

254 2001/2002 Changes in Theatre Major.

The Senate in its meeting of May 15, 2002 voted on and approved the changes in Theatre Major.

Resolution Passed: May 15, 2002
President's Approval: May 26, 2002

255 2001/2002 Changes in Political Science.

The Senate in its meeting of May 15, 2002 voted on and approved the changes in Political Science.

Resolution Passed: May 15, 2002
President's Approval: May 26, 2002

256 2001/2002 Discrimination and Sexual Harassment Policies and Procedures.

The Senate in its meeting of May 15, 2002 voted on and approved the section on Monitoring in the Discrimination and Sexual Harassment Policies and Procedures.

Resolution Passed: May 15, 2002
President's Approval: May 26, 2002

257 2001/2002 Student Union Elections of May 16, 2002.

The Senate in its meeting of May 22, 2002 voted on and approved the following resolution:

"The Senate wishes to express its disquiet at the acts of violence and threatening atmosphere that marred the Student Union elections of Thursday May 16th, 2002. The Senate is of the opinion that these events are not conducive to a proper atmosphere for normal free and fair elections. The Senate calls on the Dean of Students to enquire into the problem and report back to the Senate by May 29, 2002."

Resolution Passed: May 22, 2002

258 2001/2002 Grievance Policy.

The Senate in its meeting of May 22, 2002 voted on and approved the Grievance Policy and Procedure.

Resolution Passed: May 22, 2002
President's Approval: June 11, 2002

259 2001/2002 Changes in the PPP document.

The Senate in its meeting of May 22, 2002 voted on and approved the changes in the PPP document.

Resolution Passed: May 22, 2002
President's Approval: June 11, 2002

260 2001/2002 Proposed changes to the Core Curriculum.

The Senate in its meeting of May 22, 2002 voted on and approved the proposed changes in the Core Curriculum as amended.

Resolution Passed: May 22, 2002
President's Approval: June 11, 2002

261 2001/2002 Motion to form a Standing Task Force for the purpose of addressing the issue of Academic Honesty at AUC.

The Senate in its meeting of May 29, 2002 voted on and approved the motion to form a Standing Task Force for the purpose of addressing the issue of Academic Honesty at AUC.

Resolution Passed: May 29, 2002
President's Approval: September 16, 2002

RESOLUTION LOG 2002/2003

Updated June, 2003

262 2002/2003 Motion on date of announcement of contract renewal or non-renewal for local hire faculty

The Senate in its meeting of November 6, 2002 voted on and approved the motion on date of announcement of contract renewal or non-renewal for local hire faculty as amended.

Resolution Passed: November 6, 2002

President's Approval: March 3, 2003

263 2002/2003 American Studies Minor

The Senate in its meeting of November 6, 2002 voted on and approved the American Studies minor.

Resolution Passed: November 6, 2002

President's Approval: December 2, 2002

264 2002/2003 Adoption of new course, ARTV 230

The Senate in its meeting of November 6, 2002 voted on and approved the adoption of the new course, ARTV 230.

Resolution Passed: November 6, 2002

President's Approval: December 2, 2002

265 2002/2003 Modification of existing courses, POLI 510, 511, 512, and 513

The Senate in its meeting of November 6, 2002 voted on and approved the modification of the existing courses POLI 510, 511, 512, and 513.

Resolution Passed: November 6, 2002

President's Approval: December 2, 2002

266 2002/2003 Catalog Changes in Sociology

The Senate in its meeting of November 20, 2002 voted on and approved the catalog changes in Sociology.

Resolution Passed: November 20, 2002

President's Approval: December 15, 2002

267 2002/2003 Adoption of a new course, MES 430

The Senate in its meeting of November 20, 2002 voted on and approved adoption of the new course MES 430.

Resolution Passed: November 20, 2002

President's Approval: December 15, 2002

268 2002/2003 Long Range Plan Endorsement

The Senate in its meeting of November 20, 2002 voted on and endorsed the Long Range Plan.

Resolution Passed: November 20, 2002

President's Approval: December 15, 2002

269 2002/2003 New Course Proposal for Core Curriculum - Cluster B

The Senate in its meeting of February 26, 2003 voted on and approved the new course proposal for Core Curriculum - Cluster B.

Resolution Passed: February 26, 2003

President's Approval: April 8, 2003

270 2002/2003 DAS Minor Catalog Changes

The Senate in its meeting of February 26, 2003 voted on and approved DAS Minor Catalog Changes.

Resolution Passed: February 26, 2003

President's Approval: April 8, 2003

271 2002/2003 Catalog Changes from the Chemistry Department

The Senate in its meeting of February 26, 2003 voted on and approved the Catalog Changes from the Chemistry Department.

Resolution Passed: February 26, 2003

President's Approval: April 8, 2003

272 2002/2003 Catalog Changes from the Physics Department

The Senate in its meeting of February 26, 2003 voted on and approved the Catalog Changes from the Physics department.

Resolution Passed: February 26, 2003

President's Approval: April 8, 2003

273 2002/2003 Catalog Changes from the Construction Engineering Department

The Senate in its meeting of February 26, 2003 voted on and approved the Catalog Changes from the Construction Engineering department.

Resolution Passed: February 26, 2003

President's Approval: April 8, 2003

274 2002/2003 ELI Catalog Changes

The Senate in its meeting of February 26, 2003 voted on and approved the ELI Catalog Changes.

Resolution Passed: February 26, 2003

President's Approval: April 8, 2003

275 2002/2003 Catalog Changes Undergraduate Engineering Courses

The Senate in its meeting of February 26, 2003 voted on and approved the Catalog Changes Undergraduate Engineering Courses.

Resolution Passed: February 26, 2003

President's Approval: April 8, 2003

276 2002/2003 Catalog Changes from the Computer Science Department

The Senate in its meeting of February 26, 2003 voted on and approved the Catalog Changes from the Computer Science department.

Resolution Passed: February 26, 2003

President's Approval: April 8, 2003

277 2002/2003 Catalog Changes in TEFL Department

The Senate in its meeting of February 26, 2003 voted on and approved the catalog changes in TEFL department.

Resolution Passed: February 26, 2003

President's Approval: April 8, 2003

278 2002/2003 SAPE Catalog Changes

The Senate in its meeting of February 26, 2003 voted on and approved the SAPE Catalog Changes.

Resolution Passed: February 26, 2003

President's Approval: April 8, 2003

279 2002/2003 Catalog Changes from Biology Department

The Senate in its meeting of February 26, 2003 voted on and approved the Catalog Changes from Biology department.

Resolution Passed: February 26, 2003

President's Approval: April 8, 2003

280 2002/2003 Catalog Changes from the Mathematics Department

The Senate in its meeting of February 26, 2003 voted on and approved the catalog changes from the Mathematics department.

Resolution Passed: February 26, 2003

President's Approval: April 8, 2003

281 2002/2003 Catalog Changes from the Mechanical Engineering Department

The Senate in its meeting of February 26, 2003 voted on and approved the catalog changes from the Mechanical Engineering department.

Resolution Passed: February 26, 2003

President's Approval: April 8, 2003

282 2002/2003 Catalog Changes from Computer Science Department

The Senate in its meeting of February 26, 2003 voted on and approved the catalog changes from Computer Science department.

Resolution Passed: February 26, 2003

President's Approval: April 8, 2003

283 2002/2003 Major Changes to entire Curriculum in Management Department

The Senate in its meeting of February 26, 2003 voted on and approved the Major changes to entire curriculum in Management department.

Resolution Passed: February 26, 2003

President's Approval: April 8, 2003

284 2002/2003 Curriculum Changes in Economics

The Senate in its meeting of February 26, 2003 voted on and approved the curriculum changes in Economics.

Resolution Passed: February 26, 2003

President's Approval: April 8, 2003

285 2002/2003 Catalog Changes on Transfer of ALU Credits

The Senate in its meeting of February 26, 2003 voted on and approved catalog changes on transfer of ALU credits.

Resolution Passed: February 26, 2003

President's Approval: April 8, 2003

286 2002/2003 Catalog Changes in Construction Engineering Department

The Senate in its meeting of February 26, 2003 voted on and approved the catalog changes in Construction Engineering department.

Resolution Passed: February 26, 2003

President's Approval: April 8, 2003

287 2002/2003 Minor Changes in the Electronics Engineering Department

The Academic Affairs Committee of the Senate approved the minor changes in the Electronics Engineering department.

President's Approval: April 8, 2003

288 2002/2003 Minor Changes in the Philosophy Unit

The Academic Affairs Committee of the Senate approved the minor changes in the Philosophy Unit.

President's Approval: April 8, 2003

289 2002/2003 Adoption of a new course; CREL 210

The Senate in its meeting of March 12, 2003 voted on and approved the adoption of a new course; CREL 210.

Resolution Passed: March 12, 2003

President's Approval: April 2, 2003

290 2002/2003 Modification of existing course; Psyc 402

The Senate in its meeting of March 12, 2003 voted on and approved the modification of existing course; Psyc 402.

Resolution Passed: March 12, 2003

President's Approval: April 2, 2003

291 2002/2003 Modification of existing course; Soc 402

The Senate in its meeting of March 12, 2003 voted on and approved the modification of existing course; Soc 402.

Resolution Passed: March 12, 2003

President's Approval: April 2, 2003

292 2002/2003 Report on Teaching Effectiveness on AUC: Assessment and Improvement

The Senate in its meeting of March 12, 2003 voted on and approved the modified report on Teaching Effectiveness on AUC: Assessment and Improvement.

Resolution Passed: March 12, 2003

President's Approval: April 2, 2003

293 2002/2003 Confirmation Vote on Provost's Promotion Advisory Committee

The Senate in its meeting of March 12, 2003 voted on and approved the Provost's Promotion Advisory Committee.

Resolution Passed: March 12, 2003

294 2002/2003 University Privacy Policy

The Senate in its meeting of March 12, 2003 voted on and approved the University Privacy Policy as amended.

Resolution Passed: March 12, 2003

President's Approval: June 17, 2003

295 2002/2003 Version C of the Proposed New Faculty Evaluation Forms

The Senate in its meeting of March 26, 2003 voted on and approved the student Evaluation of Instruction form with minor modifications to be made by the chair of the Senate Working Group on Teaching Effectiveness at AUC.

Resolution Passed: March 26, 2003

President's Approval: October 27, 2003

296 2002/2003 Catalog Changes: Course Proposal; SAPE

The Senate in its meeting of March 26, 2003 voted on and approved the course proposal from the SAPE department.

Resolution Passed: March 26, 2003

President's Approval: May 20, 2003

297 2002/2003 Adoption of New Course; ARBS 325

The Senate in its meeting of March 26, 2003 voted on and approved the adoption of the new course ARBS 325.

Resolution Passed: March 26, 2003

President's Approval: May 20, 2003

298 2002/2003 Adoption of New Course; SEMR 310

The Senate in its meeting of March 26, 2003 voted on and approved the adoption of the new course SEMR 310.

Resolution Passed: March 26, 2003

President's Approval: May 21, 2003

299 2002/2003 Part-Time Faculty resolutions

The Senate in its meeting of March 26, 2003 voted on and approved two resolutions from the Faculty Affairs Committee on part-time faculty as amended.

Resolution Passed: March 26, 2003

President's Approval: October 27, 2003

300 2002/2003 Approval Vote of the Composition of the Senate Budget Review Committee

The Senate in its meeting of March 26, 2003 voted on and approved the composition of the Senate Budget Review Committee.

Resolution Passed: March 26, 2003

President's Approval: April 29, 2003

301 2002/2003 Items from Academic Integrity Task Force

The Senate in its meeting of April 9, 2003 voted on and approved the items from Academic Integrity Task Force as amended and to be effective this current year.

Resolution Passed: April 9, 2003

President's Approval: April 29, 2003

302 2002/2003 Report from Committee on one-year Contract

The Senate in its meeting of April 9, 2003 voted on and endorsed the report from Committee on one-year contract to be effective this current year.

Resolution Passed: April 9, 2003

President's Response: October 27, 2003

- **Duration of local hired contracts:** Approved to consider two-year contracts pending the need of the university. Already implemented for some of the instructors during summer 2003.
- **The March 1 deadline:** under consideration

303 2002/2003 Report from Committee on one-year Contract

The Senate in its meeting of April 9, 2003 voted on and endorsed a resolution to make Senate Resolution 302 effective in the current year.

Resolution Passed: April 9, 2003

President's Response: October 27, 2003

Partially approved as indicated above

304 2002/2003 Deletion of existing course: English 122

The Senate in its meeting of April 30, 2003 voted on and approved the deletion of existing course: English 122

Resolution Passed: April 30, 2003

President's Approval: May 20, 2003

305 2002/2003 Replacement of existing course, HIST 310

The Senate in its meeting of April 30, 2003 voted on and approved the replacement of existing course HIST 310

Resolution Passed: April 30, 2003

President's Approval: May 20, 2003

306 2002/2003 Proposed Changes in the Personnel Policies and Procedures Document.

The Senate in its meeting of April 30 & May 14, 2003 voted on and approved the proposed changes in the Personnel Policies and Procedures Document

Resolution Passed: April 30, 2003 & May 14, 2003

President's Disapproval: October 27, 2003

307 2002/2003 Resolution on the Adoption of a Code of Academic Ethics

The Senate in its meeting of May 14, 2003 voted on and approved a resolution on the adoption of a code of academic ethics

Resolution Passed: May 14, 2003

President's Approval: October 27, 2003

308 2002/2003 Catalog Changes for graduate programs in Economics

The Senate in its meeting of May 14, 2003 voted on and approved the catalog changes for graduate programs in Economics as amended

Resolution Passed: May 14, 2003

President's Disapproval: June 17, 2003

309 2002/2003 Catalog Changes in JMC

The Senate in its meeting of May 14, 2003 voted on and approved the catalog changes in JMC as amended

Resolution Passed: May 14, 2003

President's Approval: June 8, 2003

310 2002/2003 Catalog Changes from Core Curriculum

The Senate in its meeting of May 14, 2003 voted on and approved the catalog changes from Core Curriculum

Resolution Passed: May 14, 2003

President's Approval: June 8, 2003

311 2002/2003 LALT 101 Information Literacy

The Senate in its meeting of May 14, 2003 voted on and approved LALT 101 Information Literacy course

Resolution Passed: May 14, 2003

President's Approval: June 8, 2003

312 2002/2003 Amendments proposed by Writing Program for Core Curriculum Document.

The Senate in its meeting of May 14, 2003 voted on and approved the amendments proposed by Writing Program for Core Curriculum document.

Resolution Passed: May 14, 2003

President's Approval: June 8, 2003

313 2002/2003 Minor Changes in Mechanical Engineering Department

The Academic Affairs Committee of the Senate approved the minor changes in the Mechanical Engineering department.

President's Approval: June 8, 2003

314 2002/2003 Minor Changes in Computer Science Department

The Academic Affairs Committee of the Senate approved the minor changes in the Computer Science department.

President's Approval: October 27, 2003

315 2002/2003 Minor Changes in HIST 211

The Academic Affairs Committee of the Senate approved the minor changes in the HIST 211.

President's Approval: June 8, 2003

316 2002/2003 Proposed Changes in the Personnel Policies and Procedures Document.

The Senate in its meeting of May 28, 2003 voted on and approved the Proposed Changes in the Personnel Policies and Procedures Document (Motion 1).

Resolution Passed: May 28, 2003

President's Approval: October 27, 2003

317 2002/2003 Proposed Change in Resolution # 262.

The Senate in its meeting of May 28, 2003 voted on and approved the Proposed Change Resolution # 262 (Motion 2).

Resolution Passed: May 28, 2003

President's Approval:

318 2002/2003 Definition of Indefinite Status for Instructor-Level Faculty Proposed Change in PPP Document

The Senate in its meeting of May 28, 2003 voted on and approved the definition of Indefinite Status for Instructor-Level Faculty as amended.

Resolution Passed: May 28, 2003

President's Approval:

RESOLUTION LOG 2003/2004

Updated April, 2004

319 2003/2004 Motion on the endorsement of the Code of Academic Ethics for AUC

The Senate in its meeting of October 8, 2003 voted on and approved the following motion:

"The University Senate endorses the Code of Academic Ethics for AUC"

Resolution Passed: October 8, 2003

President's Approval: October 26, 2003

320 2003/2004 Amending Senate Resolution 032

The Senate in its meeting of November 5, 2003 voted on and approved amending Senate resolution 032 as follows:

"ONE Senator, chosen from and by the Administrative Affairs Committee annually, represents the Senate in the Staff Committee when changes in policy are discussed. They will report the changes to the Senate Administrative Affairs Committee, which in turn submits the changes to the Senate for endorsement. The Chair of the Staff Committee should inform the senator in advance of any meeting to address policies, and senator may submit specific policy issues for the agenda of the meeting."

Resolution Passed: November 5, 2003

President's Approval: December 3, 2003

321 2003/2004 Resolution on Preparation for Tenure Grant

The Senate in its meeting of December 10, 2003 voted on and approved the following resolution on Preparation for Tenure Grant:

The University Senate endorses university support for preparation for tenure and accepts the following language for the Personnel Policies and Procedures document:

"Faculty who are eligible to apply for tenure and need support in preparing publications to strengthen their case may apply for preparation for tenure grant. The grant may cover: Release from all teaching and administrative responsibilities for one semester; or release from teaching of one or two courses over a period of one or two semesters and release from administrative load, with a maximum release from teaching of 3 courses. The request for release time may be combined with a research grant if needed. These grants are awarded on a competitive basis and may be received only once."

Resolution Passed: December 10, 2003

President's Approval: January 8, 2004

322 2003/2004 Resolution regarding the Budget Review Committee

The Senate in its meeting of December 10, 2003 voted on and approved the following resolution regarding the Budget Review Committee:

"The members of the Budget Review Committee shall be appointed by the Executive Committee of the Senate. The Budget Review Committee is a standing committee reporting initially to the Executive Committee. It is not a standing subcommittee of the Administrative Affairs Committee, notwithstanding the note to Administrative Affairs Committee By-Law B.4 in the Senate Handbook which describes it as such, and is hereby amended."

Resolution Passed: December 10, 2003

President's Approval: January 8, 2004

323 2003/2004 Adoption of new course, HIST 400

The Senate in its meeting of December 31, 2003 voted on and approved the adoption of the new course HIST 400

Resolution Passed: December 31, 2003

President's Approval: February 18, 2003

324 2003/2004 Adoption of a new course, CREL 320 (Masters, Saints, and Saviors: Sacred Biography in the World's Religions)

The Senate in its meeting of December 31, 2003 voted on and approved the adoption of the new course CREL 320 (Master, Saints, and Saviors: Sacred Biography in the World's Religions)

Resolution Passed: December 31, 2003

President's Approval: February 18, 2003

325 2003/2004 Adoption of new course, CREL 220 (Hinduism and Buddhism in India)

The Senate in its meeting of December 31, 2003 voted on and approved the adoption of the new course CREL 220 (Hinduism and Buddhism in India) as amended

Resolution Passed: December 31, 2003

President's Approval: February 18, 2003

326 2003/2004 Catalog Changes in History Department

The Senate in its meeting of December 31, 2003 voted on and approved the Catalog Changes in the History Department

Resolution Passed: December 31, 2003

President's Approval: February 18, 2003

327 2003/2004 Deletion of existing course, Psyc 314

The Senate in its meeting of December 31, 2003 voted on and approved the deletion of the existing course Psyc 314

Resolution Passed: December 31, 2003

President's Approval: February 18, 2003

328 2003/2004 Change to procedure and requirements for declaring psychology as a major

The Senate in its meeting of December 31, 2003 voted on and approved the change to procedure and requirements for declaring psychology as a major

Resolution Passed: December 31, 2003

President's Approval: February 18, 2003

329 2003/2004 Minor Catalog Changes in the School of HUSS

The Academic Affairs Committee of the Senate approved the minor changes in the school of HUSS

President's Approval: February 18, 2003

330 2003/2004 Minor Catalog Changes in the School BEC

The Academic Affairs Committee of the Senate approved the minor changes in the school of Business, Economics, and Communications

President's Approval: February 29, 2004

331 2003/2004 Proposed Changes in the B.Sc. Program in Biology

The Senate in its meeting of February 18, 2004 voted on and approved the proposed changes in the B.Sc. Program in Biology

Resolution Passed: February 18, 2004

President's Approval: March 4, 2004

332 2003/2004 Adoption of a new minor in Coptic Studies

The Senate in its meeting of February 18, 2004 voted on and approved the adoption of a new minor in Coptic Studies.

Resolution Passed: February 18, 2004

President's Approval: March 4, 2004

333 2003/2004 Adoption of a new course: PolSci. 426 "Contemporary Political Islam"

The Senate in its meeting of February 18, 2004 voted on and approved the adoption of a new course PolSci. 426.

Resolution Passed: February 18, 2004

President's Approval: March 4, 2004

334 2003/2004 Adoption of a new course: PolSci. 536 "Contemporary Issues in Political Islam"

The Senate in its meeting of February 18, 2004 voted on and approved the adoption of a new course PolSci. 536.

Resolution Passed: February 18, 2004
President's Approval: March 4, 2004

335 2003/2004 Adoption of a new course: ECLT 322 "Writing in the Humanities and Social Sciences"
The Senate in its meeting of February 18, 2004 voted on and approved the adoption of a new course ECLT 322.

Resolution Passed: February 18, 2004
President's Approval: March 4, 2004

336 2003/2004 Adoption of a new Certificate "Cairo's Nosocomial Infection Control Professional Certificate (IQM)"

The Senate in its meeting of February 18, 2004 voted on and approved the adoption of a new Certificate "Cairo's Nosocomial Infection Control Professional Certificate (IQM).

Resolution Passed: February 18, 2004
President's Approval: March 4, 2004

337 2003/2004 Addition of Specialization in Management of Information Systems to the Bachelor of Business Administration Degree

The Senate in its meeting of February 18, 2004 voted on and approved the addition of specialization in Management of information systems to the Bachelor of Business Administration degree.

Resolution Passed: February 18, 2004
President's Approval: March 4, 2004

338 2003/2004 Adoption of 3 new courses: MOIS 433, 435 (replacing 431), and 444

The Senate in its meeting of February 18, 2004 voted on and approved the adoption of 3 new course MOIS 433, 435, and 444.

Resolution Passed: February 18, 2004
President's Approval: March 4, 2004

339 2003/2004 Proposal for a B.Sc. in Actuarial Science

The Senate in its meeting of March 3, 2004 voted on and approved the proposal for the B.Sc. in Actuarial Science.

Resolution Passed: March 3, 2004
President's Approval: May 3, 2004

340 2003/2004 Proposed changes in Arabic Language Requirements and AWU New Courses

The Senate in its meeting of March 3, 2004 voted on and approved the proposed changes in Arabic Language Requirements and AWU new courses.

Resolution Passed: March 3, 2004
President's Approval: May 3, 2004 (Approved only the AWU courses)

341 2003/2004 Proposed changes in JRMC undergraduate and graduate programs

The Senate in its meeting of March 3, 2004 voted on and approved the proposed changes in JRMC undergraduate and graduate programs.

Resolution Passed: March 3, 2004
President's Approval: March 21, 2004

342 2003/2004 Modification of course requirement for the undergraduate degree in MEST

The Senate in its meeting of March 3, 2004 voted on and approved the modification of course requirement for the undergraduate degree in MEST.

Resolution Passed: March 3, 2004
President's Approval: March 21, 2004

343 2003/2004 Proposed changes in MBA program

The Senate in its meeting of March 3, 2004 voted on and approved the proposed changes in MBA program.

Resolution Passed: March 3, 2004
President's Approval: March 21, 2004

344 2003/2004 Proposed changes in Theater Course

The Senate in its meeting of March 3, 2004 voted on and approved the proposed changes in Theater course.

Resolution Passed: March 3, 2004

President's Approval: March 21, 2004

345 2003/2004 Proposed changes in Computer Science

The Senate in its meeting of March 3, 2004 voted on and approved the proposed changes in Computer Science.

Resolution Passed: March 3, 2004

President's Approval: March 21, 2004

346 2003/2004 Minor Catalog Changes in the School of HUSS

The Academic Affairs Committee of the Senate approved the minor changes in the school of HUSS.

President's Approval: March 21, 2004

347 2003/2004 Minor Catalog Changes in the School of BEC

The Academic Affairs Committee of the Senate approved the minor changes in the school of Business, Economics, and Communication.

President's Approval: March 21, 2004

348 2003/2004 Minor Catalog Changes in the School of Sciences and Engineering

The Academic Affairs Committee of the Senate approved the minor changes in the school of Sciences and Engineering.

President's Approval: March 21, 2004

349 2003/2004 Minor Catalog Changes in the School of Sciences and Engineering

The Academic Affairs Committee of the Senate approved the minor changes in the school of Sciences and Engineering.

President's Approval: April 21, 2004

350 2003/2004 University Calendar for the Academic Year 2004/2005

The Senate in its meeting of March 17, 2004 voted on and approved the University Calendar for the Academic Year 2004/2005.

Resolution Passed: March 17, 2004

President's Approval: April 26, 2004

351 2003/2004 Reform of Budget Review Committee by-laws

The Senate in its meeting of March 17, 2004 voted on and approved the reform of the Budget Review Committee by-laws as amended.

Resolution Passed: March 17, 2004

President's Approval: May 3, 2004

352 2003/2004 Arabic Language Requirements

The Senate in its meeting of March 17, 2004 voted on and approved the Arabic Language Requirements (0-6 credits) and also replacing the phrase "after declaration of major" with "after fulfilling the requirement of the English Writing Program".

Resolution Passed: March 17, 2004

President's Approval: May 3, 2004

353 2003/2004 Motion governing amendment of course titles for schedule of courses.

The Senate in its meeting of April 7, 2004 voted on and approved the following motion:

"When a course title needs to be abbreviated to fit in the space available in the schedule of courses, the department offering the course shall determine the appropriate abbreviation, and may if necessary omit part of the full Catalog title of the course for this purpose."

Resolution Passed: April 7, 2004
President's Approval: April 27, 2004

354 2003/2004 Personnel Policies and Procedures for Adjunct Teaching Faculty.

The Senate in its meeting of April 7, 2004 voted on and approved the Personnel Policies and Procedures for Adjunct Teaching Faculty as amended.

Resolution Passed: April 7, 2004
President's Approval: April 27, 2004

355 2003/2004 Adoption of a New Course; HIST/CREL 222.

The Senate in its meeting of April 7, 2004 approved the adoption of a new course; HIST/CREL 222, Zionism and Modern Judaism.

Resolution Passed: April 7, 2004
President's Approval: April 27, 2004

356 2003/2004 Adoption of a New Course; CREL 349.

The Senate in its meeting of April 7, 2004 approved the adoption of a new course; CREL 349, Traditions of Contemplation and Meditation in the World's Religions.

Resolution Passed: April 7, 2004
President's Approval: April 27, 2004

357 2003/2004 Adoption of a New Course; HIST/CREL 398.

The Senate in its meeting of April 7, 2004 approved the adoption of a new course; HIST/CREL 398, Between Hindu and Muslim in India and Pakistan.

Resolution Passed: April 7, 2004
President's Approval: April 27, 2004

358 2003/2004 Minor Course change in Chemistry department; SCI 250.

The Academic Affairs Committee of the Senate approved the modification of existing course SCI 250.

President's Approval: May 3, 2004

359 2003/2004 Additions to Senate Bylaws.

The Senate in its meeting of May 5, 2004 voted on and approved the following additions to Senate bylaws:

- a. *Faculty must have served a minimum of two consecutive years at AUC before serving in the Senate.*
- b. *Departments with tenured or permanent status faculty that are eligible to elect two Senators must elect at least one tenured or permanent status faculty. If unable to do so, such Departments will have one Senator.*
- c. *The Vice-President for Student Affairs, Vice-President for Planning and Administration, and Vice-Provost will be ex-officio, non-voting members of the Senate.*

Resolution Passed: May 5, 2004
President's Approval: June 24, 2004

360 2003/2004 Core Curriculum Reform

The Senate in its meeting of May 19, 2004 voted on and approved the Core Curriculum Reform.

Resolution Passed: May 19, 2004
President's Approval: June 24, 2004

361 2003/2004 LLM in International and Comparative Law.

The Senate in its meeting of May 19, 2004 approved the LLM in International and Comparative Law.

Resolution Passed: May 19, 2004
President's Approval: June 24, 2004

362 2003/2004 Adoption of a new course; Linguistics 200.

The Senate in its meeting of May 19, 2004 approved the adoption of a new course; Linguistics 200.

Resolution Passed: May 19, 2004
President's Approval: June 24, 2004

RESOLUTION LOG 2004/2005

Updated June 2005

363 2004/2005 Catalog Changes from the Physics Department

The Senate in its meeting of December 22, 2004 voted on and approved the catalog changes from the Physics department.

Resolution Passed: December 22, 2004

President's Approval: January 9, 2005

364 2004/2005 Catalog Changes from the Interdisciplinary Engineering Unit

The Senate in its meeting of December 22, 2004 voted on and approved the catalog changes from the Interdisciplinary Engineering Unit.

Resolution Passed: December 22, 2004

President's Approval: January 9, 2005

365 2004/2005 Addition of the PADM 588 "Comprehensive" Course

The Senate in its meeting of December 22, 2004 voted on and approved the adoption of the new course PADM 588.

Resolution Passed: December 22, 2004

President's Approval: January 9, 2005

366 2004/2005 A change in Construction Engineering

The Senate in its meeting of February 9, 2005 voted on and approved the change in Construction Engineering

Resolution Passed: February 9, 2005

President's Approval: February 21, 2005

367 2004/2005 American Studies: Addition of New Course, Music 370, to minor

The Senate in its meeting of February 9, 2005 voted on and approved the addition of new course Music 370, to minor

Resolution Passed: February 9, 2005

President's Approval: February 21, 2005

368 2004/2005 Change in ECLT

The Senate in its meeting of February 9, 2005 voted on and approved the changes in organization, computer codes, and a change of name of the Writing Program to Composition and Rhetoric.

Resolution Passed: February 9, 2005

President's Approval: February 21, 2005

369 2004/2005 Minor Catalog Changes in the School of BEC

The Academic Affairs Committee of the Senate approved the minor changes in the school of Business, Economics, and Communication.

President's Approval: April 18, 2005

370 2004/2005 Minor Catalog Changes in the School of HUSS

The Academic Affairs Committee of the Senate approved the minor changes in the school of HUSS.

President's Approval: April 18, 2005

371 2004/2005 Minor Catalog Changes in the School of Science & Engineering

The Academic Affairs Committee of the Senate approved the minor changes in the school of Science and Engineering.

President's Approval: April 18, 2005

372 2004/2005 Numbering for mathematics courses

The Senate in its meeting of February 23, 2005 voted on and approved the numbering for mathematics courses.

Resolution Passed: February 23, 2005

President's Approval: March 22, 2005

373 Political Science and Law: Adding a thesis option, a new course, and a change in catalogue language.

The Senate in its meeting of February 23, 2005 voted on and approved adding a thesis option, a new course, and a change in catalogue language.

Resolution Passed: February 23, 2005

President's Approval: March 22, 2005

374 Motion on restoring a minimum GPA of 2.5 to remain in good standing in the psychology major.

The Senate in its meeting of February 23, 2005 voted on and approved the motion on restoring a minimum GPA of 2.5 to remain in good standing in the psychology major.

Resolution Passed: February 23, 2005

President's Disapproval: May 29, 2005

375 Management: Change in catalogue language about majors.

The Senate in its meeting of February 23, 2005 voted on and approved the Change in catalogue language about majors in the Management Department.

Resolution Passed: February 23, 2005

President's Disapproval: May 29, 2005

376 Motion on Changes in the Calendar

The Senate in its meeting of March 9, 2005 voted on and approved the motion on a proposed Change in the calendar, i.e. ending the semester before Western Christmas, while continuing to provide six days for finals and two study days before finals and at the same time maintaining the number of contact hours constant. Accordingly, the Spring calendar will be consistent with the Fall calendar.

Motion Passed: March 9, 2005

President's Approval: March 22, 2005

377 2004/2005 Minor Catalog Changes in ELI, PVA & Mechanical Engineering

The Academic Affairs Committee of the Senate approved the minor changes in ELI, PVA and Mechanical Engineering.

President's Approval: March 22, 2005

378 2004/2005 Minor Catalog Changes in the Management Department

The Academic Affairs Committee of the Senate approved the minor changes in the management department.

President's Approval: March 22, 2005

379 Changes to the catalogue from Science and Engineering and the Arabic Language Institute.

The Senate in its meeting of February 23, 2005 voted on and approved by acclamation the changes to the catalog from the Science and Engineering school and the Arabic Language Institute.

Resolution Passed: March 23, 2005

President's approval:

380 2004/2005 Minor Catalog Changes in the Chemistry Department

The Academic Affairs Committee of the Senate approved the minor changes in the chemistry department.

President's Approval: April 13, 2005

381 2004/2005 Minor Catalog Changes in the PVA Department

The Academic Affairs Committee of the Senate approved the minor changes in the PVA department.

President's Approval: April 13, 2005

382 2004/2005 Catalog Changes in the Core Curriculum

The Senate in its meeting of April 20, 2005 approved the addition of courses to the Core Elective list and making

other minor changes.

Resolution Passed: April 20, 2005

President's Approval: May 23, 2005

383 2004/2005 Catalog Changes in the Law

The Senate in its meeting of April 20, 2005 approved the changes to reflect the separate status of the Law Department.

Resolution Passed: April 20, 2005

President's Approval: May 23, 2005

384 2004/2005 Catalog Changes to list the Center for American Studies under "Research Centers"

The Senate in its meeting of April 20, 2005 voted on and approved the catalog changes to list the Center for American Studies under "Research Centers" in two sections of the catalog.

Resolution Passed: April 20, 2005

President's Approval: May 23, 2005

385 Motion to change the PPP.

The Senate in its meeting of April 3, 2005 approved the motion to change the PPP to extend existing provisions for professional development leave to instructor-level faculty who did not have permanent status but who had completed six years service and been awarded an additional two year contract.

Resolution Passed: April 20, 2005

President's Approval: June 12, 2005 (to be implemented 06-07)

386 Changing the grievance procedure

The Senate in its meeting of March 23, 2005 approved the change in grievance procedure by acclamation.

Resolution Passed: March 23, 2005

President's Approval: August 31, 2005

387 Minor Catalog Change in Construction Engineering

The Senate Academic Affairs Committee has approved the minor catalog changes in construction engineering (Ref No. 233/04-05).

President's Approval: May 23, 2005

388 2004/2005 Catalog Changes from the Maths Department

The Senate in its meeting of February 23, 2005 voted on and approved the catalog changes from the Maths Department (Ref Numbers: 226/04-05 and 228/04-05)

Resolution Passed: February 23, 2005

President's Approval: June 5, 2005