

Summary of Senate Meetings for fall 2012_(3th cycle)

Summary of the 5th Meeting Minutes 30/9/2012:

1- Third: Senate Chair Replacement Elections:

In accordance with Senate's bylaws, and subsequent to membership cancellation of Senate's Chair Dr. Sabti Foufou on his appointment in an administrative position, two member candidates nominated themselves for the said position namely: Dr. Mohammad Khalifa Alkuwari , and Dr Ridha Hamila. The electoral process took place in accordance with Senate bylaws and procedures. After calculations of votes, Dr. Alkuwari was elected Senate chair by 11 votes against 7 votes to Dr. Hamila. Accordingly, and as Dr. Alkuwari was holding Senate Vice-chair position, nomination for said position was opened but there were no candidates other than Dr. Taef El Azhari who was elected Vice-chair by recommendation. As such, Senate secretary position occupied by Dr. El Azhari became vacant, and therefore , Senate member Dr. Khaled Bachir Shaban was the only nominee for the same and , accordingly, was elected Secretary by recommendation.

Summary of the 6th Meeting Minutes 16/10/2012:

1. Forming a committee to review and revisit Senate Bylaws.
2. Committee is set up to review Senate Bylaws comprising six members.
3. Promoting business of Senate Committees and names of members of each Committee.
4. Approval of minutes of Senate's meeting four held on 30/5/2012.

Summary of the 7th Meeting Minutes 27/11/2012:

1. Approval of previous two meetings (five and six).
2. Report by Senate's Chair on his meeting with QU President and VPs.
3. Senate's annual forum with QU faculty.
4. Discussion on setting up a controlling mechanism on distant learning of graduate programs degrees.

Summary of the 8th Meeting Minutes 24/12/2012:

1. Approval of Minutes of Meeting Seven held on 27/11/2012.
2. New members joined the Senate .
3. Nomination of two Senate members to represent Senate in Institutional Planning Development Committee and QU Research Committee.
4. Setting up a legal Committee reporting directly to Senate's Chair.