



**Senate Faculty**  
**Meeting Minutes # 16**

**DAY:** Friday, January 22, 2021

**TIME:** 2:00-3:30pm

**LOCATION:** Online using GoToMeeting

**FACILITATOR:** Dr. Abu-Raqabeh

<b>Attendees</b>	Dr. Faruk Taban (non-voting member), Dr. Tawfiq Abu-Raqabeh (Business Administration), Mr. Ihsan Said (Computer Science) Mr. Jason Villanueva (GLS), Dr. Ann Marie Smith (EDUC),), Dr. Karman Kurban (at large – EDUC), Dr. Harun Yilmaz (at large – EDUC) Mr. Pete Tijerina (at large -EDUC) Shweta Shroff (Library)
<b>Members Absent</b>	None
<b>Approved previous meeting minutes</b>	The majority of the faculty senate approved the meeting minutes # 15
<b>Meeting minutes agenda # 16</b>	<ol style="list-style-type: none"><li>1. Faculty Handbook amendment about class overages</li><li>2. Applied to SACSCOC and possibility of HLC application</li><li>3. Moodle/Jenzabar transition and registration extension</li><li>4. OER Grants and helping future grant opportunists</li><li>5. Research Project about Impact of Online Learning during COVID19</li><li>6. Standard syllabus template for Fall 2021</li><li>7. Departmental Semester meetings with faculty and students</li><li>8. Pass/fail option</li><li>9. Create training shell/eLearning</li><li>10. Registration date/</li></ol>
<b>Discussion and Explanation to the agenda presented.</b>	<ol style="list-style-type: none"><li>1. Faculty Handbook amendment about class overages: Dr. Taban showed the edit to the text and indicated it was on page 13 of the handbook. He also stated that depending on the nature of the course, the policy might change as well as that compensation will not be public. Proposal Approved: Classes with over 35 students will be paid at the end of each semester rather than at the end of summer.</li><li>2. Applied to SACSCOC and possibility of HLC application: Applied December 18,2020. Dr. Taban explained that regional accreditation will allow NAU to receive extra grants provided by the state. As a second option, Dr. Taban stated that NAU will also apply to HLC. Depending on the timeline of SACSCOC accreditation, HLC might be the best option at the moment. No new programs can start during accreditation process (LVN and PhD).</li><li>3. Moodle/Jenzabar transition and registration extension: Dr. Taban explained that the Moodle server was down. There are issues with transitioning students one by one, so the whole population has to be</li></ol>



	<p>done at once. Students will not able be dropped from Moodle so there will be extra students on the roster not enrolled in class. Jenzabar eLearning will be implemented in the Fall.</p> <ol style="list-style-type: none"><li>4. OER Grants and helping future grant opportunists: Dr Taban explained that nine applied early on development and implementation and five they applied on the second round. Dr. Smith and Pete Tijerina discussed the process and meeting with Dr. Banks and Dr. Torre for a development grant. Dr. Taban went on to say that Dr. Banks will be looking into more OER grant opportunities through NSF and NIH.</li><li>5. Research Project about Impact of Online Learning during COVID19: Dr. Kurban is leading the research on the impact of online learning. Dr. Kurban explained that faculty is supportive and responsive. The survey is ready and ideally be given as an extra credit assignment. Courses targeted will be Computer Science and Composition &amp; Rhetoric.</li><li>6. Standard syllabus template for Fall 2021: Dr. Taban explained the new template will be shared to all faculty and chairs for constructive criticism to make sure all areas were compliant. Pete Tijerina was asked to share with the faculty senate.</li><li>7. Departmental Semester meetings with faculty and students: The Computer Science department had around 80 to 80, 70 students joined the meeting. The Education had 15 graduate students and one undergrad. Both were orientations and were deemed successful. The GLS department had not confirmed a meeting but it was in the works for the coming week.</li><li>8. Pass/fail option: There will be no Pass/Fail option for Spring 2021. Dr. Smith explained that students should be made aware before the beginning of the semester. Dr. Taban said he would send an email reminder.</li><li>9. Create training shell/eLearning: Dr. Abu-Raqabeh suggested empty shells should be created ahead of implementation so faculty could get acquainted with the new LMS. Dr. Taban explained a training will be given before fall and most likely in the summer.</li><li>10. Registration date: Dr Smith removed item.</li></ol>
Next Meeting	<b>February 19 at 2:00PM</b>
Recorded By	<b>Pete Tijerina</b>
Adjourned	<b>Meeting was adjourned at 3:23 PM</b>