



**Senate Faculty
Meeting Minutes #11**

DAY: Thursday, July 30, 2020

TIME: 2:00-3:00 pm

LOCATION: Online

FACILITATOR: Dr. Abu-Raqabeh

Attendees	Dr. Faruk Taban (Provost), Dr. Tawfiq Abu-Raqabeh (Business Administration), Mr. Ihsan Said (Computer Science) Jason Villanueva (GLS), Dr. Ann Marie Smith (EDUC), Dr. Karman Kurban (at large – EDUC), and Dr. Harun Yilmaz (at large – EDUC), Shweta Shroff (Library) Anita Garibovic , Human Resources and Payroll (HR)
Members Absent	Dr. Wendy Schulze (at large – EDUC)
Agenda Items	1- Approve previous meeting 2- Senate election (To add member) 3- The Impact of International students (I-20) 4- To discuss adding the new meeting minutes to senate page 5- On campus class update. 6. Adjuncts to teach max 3 courses per semester 7. Website Structure 8. Pass/Fail for Fall 9. Fall semester Online teaching and Faculty Schedule 10. Honor Roll Students 11. Academic Integrity 12. Faculty Meetings structure 13 Info Items (student orientation, Athletes schedule, 4th floor construction and long-term plans, LVN proposal, GAP Analysis, Continuing Education and Bootcamp, Enrollment update, In service training presenters, Jenzabar, Strategic Objectives Committee meetings)
Discussion and explanation	1- All voting members approved the meeting minutes. 2- HR represented by Anita Garibovic, said she will email all the departments to elect members to the senate representing their department 3- Letters have been sent to all international students asking them not to be concerned about the latest decision under review by Homeland Security. The final decision is still under review. 4- It has been decided by the school administration to conduct all classes for the fall online. 5- Dr. Laster said, Adjunct faculty are permitted to teach only 3 classes per semester. The accreditation agency said, it is better, and the instructor will be effective and productive.



	<p>6- Changes to school website in process.</p> <p>7- Dr. Taban said to email him concerning adding the new meeting minutes. He will talk to Omer to do the necessary changes</p> <p>8- P/F grade option applies ONLY to Undergraduate students/courses. Graduate students do not have a P/F grade option. This will be used again in the fall session. If your students are satisfied with their grades, they do not need to do anything. However, if students are not happy with any of grades (i.e you think that your final grade on a specific course will negatively impact your GPA) please send an email to the Registrar directly at registrar@na.edu with the course information to request a pass or a fail grade instead of a letter grade.</p> <p>9- Athletes have returned to campus, and there are procedures being followed for COVID from guidelines by Department of Health.</p> <p>10- Dr. Taban mentioned that he would like to reinstate the Dean's List and the President's Honor Roll. He shared the requirements for each, so the faculty could promote this with their students.</p> <p>11- Dr. Taban discussed the possibility of having a separate meeting just for faculty after the all employee meeting.</p> <p>12- Dr. Laster explained that the SACS report had been filed, and we should hear about the next phase in six or seven months.</p> <p>13- Dr. Taban commented that our enrollment had increased to over 1000 students.</p>
Next Meeting	TBA
Recorded By	
Adjourned	Meeting was adjourned at 3:20 pm.

Action Items	Owner(s)	Deadline	Status
Follow up with Anita about Faculty Senate election	Dr.Abu-Raqabeh	Next meeting	