



Senate Faculty
Meeting Minutes # 22

DAY: Friday, October 21, 2021

TIME: 10:00am-11:00am

LOCATION: Online using Teams

FACILITATOR: Dr. Abu-Raqabeh

Attendees	Dr. Faruk Taban (non-voting member), Dr. Tawfiq Abu-Raqabeh (Business Administration), Dr. Ann Marie Smith (EDUC),, Dr. Karman Kurban (at large – EDUC), Dr. Harun Yilmaz (at large – EDUC) Shweta Shroff (Library) Mr. Ihsan Said (Computer Science), Mr. Jason Villanueva (GLS)
Members Absent	Pete Tijerina (at large -EDUC)
Approved previous meeting minutes	The majority of the faculty senate approved the meeting minutes # 21
Meeting minutes agenda # 22	<ol style="list-style-type: none">1. Approves previous meetings minutes2. Crime on campus and the need for working cameras. (Dr. Smith)3. Staff and student’s worker enrolled in the classes (TA)4. Update on International conference (FT)5. Curriculum update proposal of the Criminal Justice degree plan (FT)6. Offer to more online UG courses, but carefully (FT)7. Student Success office liaisons: Athletic Academic Advisor (FT)8. Outreach efforts as Faculty Senate Members, contacts, luncheons etc (FT)
Discussion and Explanation to the agenda presented.	<ol style="list-style-type: none">1. Meeting minutes were approved2. Crime on campus and the need for working cameras: Dr. Smith explained that a student was followed and felt uncomfortable. When she approached security they specified that they are only responsible for the building. Also, she explained that the cameras did not work. Dr. Taban was aware of the issue and mentioned he would be looking into it and it would be revisited in the senate at a later point. He also mentioned discussing the smoking and trash issue in the next chairs meeting.3. Staff and student’s worker enrolled in classes: Dr. Tawfiq Abu-Raqabeh suggested that hiring managers should be very specific to student workers about not missing class. They should lead by example. Dr. Smith added that the consequence should be that they will not be rehired for the following semester or fired immediately if they are on the at-risk list.



	<ol style="list-style-type: none">4. Update on International conference: Dr. Taban informed that Dr. Tekalan is now VP of International Affairs. He and Dr. Taban are on team with Dr. Oncu and they provide outreach to admin from institutions around the globe. They are looking forward to having another conference in July. All the presidents will be invited as well as keynote speakers. He mentioned that the President of ITBS Tunisia will hopefully be visiting in March. NAU will also be hosting the HTU(?) delegation, the president, and department heads from Kazakhstan sometime in November. Dr Travis is also working on the Faculty Development program to attract international faculty to immerse in U.S. culture and academia for 2 weeks: July 3rd -July 20th. There will be 3 tracks: Education, Business, and Computer Science seminars.5. Curriculum update proposal of the Criminal Justice degree plan: Dr. Taban shared the degree plan via an Excel spreadsheet. He explained that the CJ concentration in Forensic Science has a 42 hour core, 18 hours of CJ electives, 18 hours of FS concentration courses, and 6 hours in FS electives. Because it is a tight schedule, the electives are all tied to CJ-FS. 6 courses are now open, but more will be available when more students apply. Since it is still a work in progress, some flexibility will be granted for unrestricted electives until the CJ-FS population grows.6. Offer to more online UG courses: Chairs discussed they should offer more online courses but not for athletes unless they are ready. FRSH is offered in person while 1 will be online. Athletes had many issues in FRSH (Pete Tijerina). Dr. Taban explained that upper-level courses will have more online courses. Because of the new world trend, more online courses will be offered overall.7. Student Success office liaisons: Athletic Academic Advisor8. Outreach efforts as Faculty Senate Members, contacts, luncheons: All faculty members are encouraged to reach out to their contacts to provide outreach efforts. Mr. Jason Villanueva is working with admissions and Dr. Oncu are working to bring back the summer fun program that is 18 days/6 weeks of English and cultural immersion to attract international students.
Next Meeting	November 18th at 10:00am
Recorded By	Pete Tijerina
Adjourned	Meeting was adjourned at 10:51am



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