



Senate Faculty Meeting Minutes # 23	
DAY:	Friday, March 3, 2022
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) Pete Tijerina (at large -EDUC)
Members Absent	
Approved previous meeting minutes	The majority of the faculty senate approved the meeting minutes # 22
Meeting minutes agenda # 22	<ol style="list-style-type: none">1. Academic Promotion2. Honorary Degree (Bachelor, Masters, Doctorate) Policy3. Credit for playing sports4. Full time Faculty vs Full time Instructor definitions: Faculty Handbook5. OrgChart update: Only degree-seeking programs under Academic Affairs6. Communication about building repairs.7. Faculty Senate Vote8. parking garag
Discussion and Explanation to the agenda presented.	<ol style="list-style-type: none">1. Minutes #22 approval with revision2. Academic Promotion, couple Faculty requested a promotion, coming up. Dr. Taban shared the employee handbook procedures. Promotion request should be submitted in written form.3. Honorary Degree (Bachelor, Masters, Doctorate) Policy - Dr. Tawfiq Abu-Raqabeh expressed that members of the community have helped NAU should have the opportunity to receive these titles as a form of gratitude for their services.<ol style="list-style-type: none">a. Dr. Taban wants faculty members to volunteer to form a committee and come up with a policy first draft: TA AMS.4. Credit for playing sports, 1 credit hour for each semester if an athlete plays actively a sport, up to 8 credits starting in Fall 2022, they still need to pay<ol style="list-style-type: none">a. Good incentive, honor their commitmentb. Financially no effectc. Good marketing promotiond. Will have less seats on some courses



	<ul style="list-style-type: none">e. Those who play multiple sports, up to Athletics, may get 2 credits in a given semester, but overall max is 8f. Fail or Passg. Stop playing, no more credit afterwards, but previous credits are okh. E-sports: onlinei. Cheerleading, Bandj. Athletics Dept should prep a policy <ul style="list-style-type: none">5. Full time Faculty vs Full time Instructor definitions: Faculty Handbook6. OrgChart update: Only degree-seeking programs under Academic Affairs<ul style="list-style-type: none">a. GLSb. Teacher Certificate Programs7. Communication about building repairs<ul style="list-style-type: none">a. Facilities update if there is any issue like water pressure, ACb. Simple email should work8. Faculty Senate Vote: every 3 years9. Parking garage: students smoking, reckless driving<ul style="list-style-type: none">a. Cameras installed first floorb. Better quality students10. Honor color code<ul style="list-style-type: none">a. updated grad list including column for honors (Summa/Magna/Cum Laude).b. suggest to assign Gold, Silver and Navy Blue accordingly.<ul style="list-style-type: none">. https://www.graduationsource.com/blog/graduation-cord-colors-their-meanings/i. https://www.honorsgraduation.com/graduation-honor-cord-colors.htmii. https://everythinggraduation.com/about/c. Include in the policyd. Master and Bachelors robes and hat are different11. Policy Manual, Catalogs/Handbooks, Website12. NAU Website<ul style="list-style-type: none">a. Send an email to UMCR@na.edu for all changes13. Election process, send an email to Dept Chair<ul style="list-style-type: none">a. Dept Chair to determine in Dept Meeting who wants to run to rep the Deptb. Who wants to run for At-Large numbers
Next Meeting	March 3rd at 10:00am
Recorded By	Pete Tijerina
Adjourned	Meeting was adjourned at 10:51am