



**Senate Faculty  
Meeting Minutes #10**

**DAY:** Thursday, July 2, 2020

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

**LOCATION:** Online

**FACILITATOR:** Dr. Abu-Raqabeh

<b>Attendees</b>	Dr. Faruk Taban (Provost), Dr. Tawfiq Abu-Raqabeh (Business Administration), Dr. 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),
<b>Members Absent</b>	Shweta Shroff (Library) Dr. Wendy Schulze (at large – EDUC)
<b>Agenda Items</b>	1- Question from Dr. Schulz about tracking students with COVID issues 2. Dr. Taban-Questions and discussion about NAU plans for Fall semester 3- Election to add new members to the Senate.
<b>Current Business</b>	<p>Dr. Taban discussed the possibilities for fall semester and the college opening up. Online, hybrid and in-person classes are all being considered, and a final decision has not yet been made. Dr. Taban mentioned the athletes would need to be on campus even though all classes may be online.</p> <p>Dr. Smith raised the issue that there may be students that need to live on campus or at least attend classes on campus to be successful. Dr. Taban commented that Student Services may need to be available to help in some situations. Dr. Taban emphasized that the college is still monitoring the COVID situation and monitoring the situation to provide the safest educational environment.</p> <p>Dr. Taban shared freshmen enrollment and retention data. Retention of freshmen was approximately 88 percent. Dr. Taban also commented that the Academic Success Committee is looking at retention data and analyzing possibilities for improvement.</p> <p>Dr. Smith asked a question about pass/fail grading option. Dr. Taban said he thought we would most likely keep traditional grading as with the summer, but it is open for discussion.</p> <p>Dr. Abu-Raqabeh asked about new programs. Dr. Taban explained that nursing was waiting for board approval. Criminal Justice program will continue for Fall. A nutrition program would be new, and will be difficult to start at this time.</p> <p>Dr. Taban asked what committees professors were serving on and wanted to serve on in the future. He indicated that he would be assigning committees</p>



	<p>for the fall soon. Dr. Kurban mentioned that the Academic Appeals committee worked on more grade appeals than usual after the spring semester.</p> <p>Dr. Abu-Raqabeh suggested we invite Anita Garibovich to our next senate meeting to determine how to best add another senate member because Dr. Schulz is retiring from the Faculty Senate.</p>
<b>Next Meeting</b>	TBA
<b>Recorded By</b>	Ann Marie Smith
<b>Adjourned</b>	Meeting was adjourned at 3:07

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