



Senate Faculty
Meeting Minutes # 14

DAY: Friday, October 30, 2020

TIME: 2:00-3:30pm

LOCATION: Online using GoToMeeting

FACILITATOR: Dr. Abu-Raqabeh

Attendees	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), Shweta Shroff (Library), Dr. Karman Kurban (at large – EDUC), Dr. Harun Yilmaz (at large – EDUC) Mr. Pete Tijerina (at large - EDUC)
Members Absent	None
Approved previous meeting minutes	The majority of the faculty senate approved the meeting minutes # 13
Meeting minutes agenda # 14	<ol style="list-style-type: none">1- To welcome the new member Mr. Pete Tijerina2- LVN proposal update3. SACSCOC application update4. Spring opening5. A comment on Faculty Handbook6-To elect faculty senate secretary.7- LibGuides (Shweta will present this item)
Discussion and Explanation to the agenda presented.	<ol style="list-style-type: none">1-New member Mr. Pete Tijerina was introduced.2- LVN proposal update: Texas Bored of Nursing was impacted by Covid-19, so LVN cannot be approved until August 2021.3. SACSCOC application will be submitted in late November or December, and LVN approval will depend on SACSCOC accreditation. The timeline is 2023-2024. Because SACSCOC’s rigorous application process, NAU will also apply to The Higher Learning Commission in January.4. Spring opening will be entirely online based on projected Covid-19 spike coming in winter. Dr. Smith suggested offering hybrid courses for classes under 10 students.5. Dr. Taban suggested the Faculty Handbook may not provide information on compensation for classes populated with over 35 students. This Information will be included in the HR handbook.6-Pete Tijerina was elected faculty senate secretary.



	7- LibGuides were presented by Shweta Shroff and she explained that LibGuides are resource management tools that are back pages on university library's website. Her suggestion was that LibGuides have multiple pages and sections based on subjects and major concentrations, so resources are not confusing for users.
Next Meeting	November 27 at 2:00PM
Recorded By	Pete Tijerina
Adjourned	Meeting was adjourned at 3:15 PM