

**Decisions of the 1st University Council
for 2021-2022
23rd August 2021**

Item No.	Standard
Standard 1: Mission, Vision and Strategic Planning	
1.	<u>Item No. UC#1/23August2021/1.1-1:</u> The members of the University Council were informed about the mechanism of the quality review of the mission that is used by all university units to evaluate the achievements of the mission. <i>(For further details, please refer to the attached related file.)</i>
2.	<u>Item No. UC#1/23August2021/1.2-2:</u> The members of the University Council were informed about launching the development of fifth strategic plan (2022-2027) and its activities. <i>(For further details, please refer to the attached related file.)</i>
Standard 2: Governance, Leadership and Management	
3.	<p><u>Decision No. UC#1/23August2021/2.1-3(1):</u> The members of the University Council approved the guidelines for the items to be included in councils. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Item No. UC#1/23August2021/2.1-3(2):</u> The members of the University Council were informed about the Councils and Higher Committees' monthly meetings for the month of August 2021. 22 out of 27 councils and committees met as scheduled. The Disciplinary Higher Committee and the Higher Committee for Crisis Management to confront the spread of COVID-19 did not have to meet. <i>(For further details, please refer to the attached related file)</i></p> <p><u>Decision No. UC#1/23August2021/2.1-3(3)1:</u> The members of the council approved the formation of Effat College of Engineering. <i>(For further details, please refer to the attached file)</i></p> <p><u>Decision No. UC#1/23August2021/2.1-3(3)2:</u> The members of University Council approved the formation of the NSMTU Departmental Council For the academic year (2021-2022). <i>(For further details, please refer to the attached file)</i></p> <p><u>Decision No. UC#1/23August2021/2.1-3(3)3:</u> The members of the University Council approved the formation of Computer Science Department for the academic year (2021-2022). <i>(For further details, please refer to the attached file)</i></p>

Decision No. UC#1/23August2021/2.1-3(3)4: The members of the University Council approved the formation of Electrical and Computer Engineering Department for the academic year (2021-2022). *(For further details, please refer to the attached file)*

Decision No. UC#1/23August2021/2.1-3(3)5: The members of the council approved the formation of Effat College of Humanities. *(For further details, please refer to the attached file)*

Decision No. UC#1/23August2021/2.1-3(3)6: The members of University Council approved the formation of the GED Departmental Council For the academic year (2021-2022). *(For further details, please refer to the attached related file.)*

Decision No. UC#1/23August2021/2.1-3(3)7: The members of the University Council approved the formation of English and Translation Department for the academic year (2021-2022). *(For further details, please refer to the attached file)*

Decision No. UC#1/23August2021/2.1-3(3)8: The members of the University Council approved the formation of Psychology Department for the academic year (2021-2022). *(For further details, please refer to the attached file)*

Decision No. UC#1/23August2021/2.1-3(3)9: The members of the council approved the formation of Effat College of Business. *(For further details, please refer to the attached file)*

Decision No. UC#1/23August2021/2.1-3(3)10: The members of the University Council approved the formation of Finance Department for the academic year (2021-2022). *(For further details, please refer to the attached file)*

Decision No. UC#1/23August2021/2.1-3(3)11: The members of the University Council approved the formation of Entrepreneurship Department for the academic year (2021-2022). *(For further details, please refer to the attached file)*

Decision No. UC#1/23August2021/2.1-3(3)12: The members of the University Council approved the formation of Marketing Department for the academic year (2021-2022). *(For further details, please refer to the attached file)*

Decision No. UC#1/23August2021/2.1-3(3)13: The members of the University Council approved the formation of Human Resource Management Department for the academic year (2021-2022). *(For further details, please refer to the attached file)*

Decision No. UC#1/23August2021/2.1-3(3)14: The members of the University Council approved the formation of Supply Chain Management Department for the academic year (2021-2022). *(For further details, please refer to the attached file)*

Decision No. UC#1/23August2021/2.1-3(3)15: The members of the council approved the formation of Effat College of Architecture. *(For further details, please refer to the attached file)*

Decision No. UC#1/23August2021/2.1-3(3)16: The members of the University Council approved the formation of Architecture Department for the academic year (2021-2022). *(For further details, please refer to the attached file)*

Decision No. UC#1/23August2021/2.1-3(3)17: The members of the University Council approved the formation of Cinematic Arts Department for the academic year (2021-2022). *(For further details, please refer to the attached file)*

Decision No. UC#1/23August2021/2.1-3(3)18: The members of the University Council approved the formation of Design Department for the academic year (2021-2022). *(For further details, please refer to the attached file)*

Decision No. UC#1/23August2021/2.1-3(3)19: The members of the University Council approved the formation of the Scientific Council for the academic year (2021-2022). *(For further details, please refer to the attached file)*

Decision No. UC#1/23August2021/2.1-3(3)20: The members of the University Council approved the formation of the Research Council for the academic year (2021-2022). *(For further details, please refer to the attached related file.)*

Decision No. UC#1/23August2021/2.1-3(3)21: The members of the University Council approved the formation of the Graduate Studies Council for the academic year (2021-2022). *(For further details, please refer to the attached related file.)*

Decision No. UC#1/23August2021/2.1-3(3)22: The members of the University Council approved the University Council Standing Committees for the academic year (2021-2022). *(For further details, please refer to the attached related file.)*

Decision No. UC#1/23August2021/2.1-3(3)23: The members of the University Council approved the Disaster and Risk Management Higher Committee and its sub-committees cover handling Covid-19 Health measures and report on cases for the academic year (2021-2022). *(For further details, please refer to the attached related file.)*

Decision No. UC#1/23August2021/2.1-3(3)24: The members of the University Council approved the Human Resources Planning Higher Committee for the academic year (2021-2022). *(For further details, please refer to the attached related file.)*

Decision No. UC#1/23August2021/2.1-3(3)25: The members of the University Council approved the Ethics Higher Committee and its sub-committees for the academic year (2021-2022). *(For further details, please refer to the attached related file.)*

Decision No. UC#1/23August2021/2.1-3(3)26: The members of the University Council approved the Admission and Academic Standing Committee for the academic year (2021-2022). *(For further details, please refer to the attached related file.)*

Decision No. UC#1/23August2021/2.1-2(3)27: The members of the University Council approved the Fundraising Committee for the academic year (2021-2022). *(For further details, please refer to the attached related file.)*

Decision No. UC#1/23August2021/2.1-2(3)28: The members of the University Council approved the Fifth Strategic Plan Steering Committee for the academic year (2021-2022). *(For further details, please refer to the attached related file.)*

Decision No. UC#1/23August2021/2.1-2(3)29: The members of the University Council approved the formation of the Administrative Assembly for the academic year (2021-2022). *(For further details, please refer to the attached related file.)*

Decision No. UC#1/23August2021/2.1-2(3)30: The members of the University Council approved NECHE Accreditation Steering Committee for the academic year (2021-2022). *(For further details, please refer to the attached related file.)*

Item No. UC#1/23August2021/2.1-3: The members of the University Council were informed about the updates on communications with Government Entities/Ministries and the Announcement of National Decisions and Regulations for the month of August 2021 as follows:

Requests Raised to the Ministry of Education and Still under Processing:

Immunization Rates for Saudi University Employees:

- Request to send updated numbers and percentages of the vaccinated employees (faculty members, staff, technicians, and students) to ensure that they are vaccinated. - 8th of August 2021
- Request to send updated numbers and percentages of the (faculty members, staff, technicians, and students), before Thursday 19/12/1442 AH, corresponding to 7/29/2020 AD. - 28th of July 2021
- The total number of Immunization for both students and employees in Saudi Universities. - 18th of July 2021
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- Circular of His Excellency the Minister and His Excellency the Deputy Minister for Universities, Research and Innovation To insure that all students and faculty are immune before the beginning of the year, and to urgently provide the Private University Education Agency with the efforts made and the immunization rates reached by the university For both students and faculty before Sunday 8 Dhul-Hijjah corresponding to July 18th.
- Set a plan for taking the COVID-19 vaccine for employees of Saudi Universities. - 20th of May 2021

Facilitating the Procedures for Returning Faculty Members from Prohibited Countries:

- Request for procedures for the return of two students from the banned countries. - 18th of August 2021
- Submit the data of the faculty members to complete what is necessary regarding their return, and the Ministry of Education will follow up on a daily basis. - 8th of August 2021
- Request for the procedures for returning the faculty members. - 28th of July 2021
- Preparing for university return and the return of faculty members from the banned countries. - 28th of July 2021

Financial Claims for Scholarship Program:

- Financial claim for scholarships students program - the first semester of the academic year 1442-1443 AH corresponding to 2021-2022 AD. - 22th of August 2021

Request Programs Licenses:

- Request for Classification the Bachelor of Science in Design Program- Environmental Design track for the related engineering jobs. - 17th of August 2021
- Exams in the field of accounting that comply with the requirements of the authority and a proposal to establish a fellowship test center for the Saudi Organization for Auditors and Accountants at Effat University. - 11th of July 2021

- Review of the Ph.D. Program in Business Administration. – 30th of June 2021
- Certification of professional diploma programs. – 28th of April 2021

Approval of the Minutes of Effat University Board of Trustees:

- A request for approving the minutes for 1st Effat University Board of Trustees' meeting for the academic year 2020-2021 – Approved
- A request for approving the minutes for 2nd Effat University Board of Trustees' meeting for the academic year 2020-2021 – Approved
- A request for approving the minutes for 3rd Effat University Board of Trustees' meeting for the academic year 2020-2021 – Pending
- A request for approving the minutes for 4th Effat University Board of Trustees' meeting for the academic year 2020-2021 – Approved
- A request for approving the minutes for 5th Effat University Board of Trustees' meeting for the academic year 2020-2021 – Pending

Faculty Promotion:

- Approve the promotion of a faculty member. – 25th of April 2021

Effat University Applications:

- Request from the Ministry of Education to activate the classification of the activities of non-profit private universities and define them with other ministries. – 28th of December 2020
- Benefit from the privileges of the legal entity of Effat University as a non-profit, private higher education institution. – 16th of April 2020
- Update Effat University land deed. – 8th of August 2021

Formation of the Fifth Session of the Board of Trustees of Effat University:

- Editing the appointment form for His Excellency Dr. Kamal Shoukry - 9th of August 2021
- Follow-up to update the formation of the Effat University Board of Trustees in its fifth session – 5th of July 2021
- Follow up on the approval of candidates for the new formation from King Faisal Foundation – 10th of June 2021
- Request to approve candidates for the new formation from the King Faisal Foundation – 9th of June 2021

Renew the Appointment of Effat University President:

- Request to renew the appointment of Dr. Haifa Reda Jamal Al-Lail as President of Effat University – 10th of June 2021

Applications Submitted to the Ministry of Education:

- Request to open admission for male students in undergraduate programs - 10th of June 2021
- Establishment of the Intellectual Awareness Unit - Appendix provided
- The proposed regulations for the Scientific Council of Effat University and its implementation rules - 8th of July 2021

Visa Requests:

- Visa request for a Nigerian student Zulikha AlYagoub - Follow up
- Visa request for habiba gharba - Follow up
- Visa request for habiba gharba - Follow up
- Visa request for AACSB accreditation peer review team member the visit scheduled to be during May 2021, and another - pending receipt of documents from AACSB team.
- Visa request for NECHE accreditation review team member for the visit scheduled to be 1st - 4th of November 2021- pending receipt of names of remaining members of committee from NECHE

Conferences and Visits of 2021-2022:

- 6th Conference and Exhibition of Memaryat - 8th of July 2021
- 7th International Conference on Islamic Finance - 14th of June 2021
- 3rd International Conference on Psychology - 30th of May 2021
- 19th Conference on Learning and Technology - 1st of June 2021
- Scientific Research Forum for Effat Students - 8th of July 2021
- Scientific Research Symposium - 8th of July 2021

Government Entities Requests:

- Naming a street after Effat University - 7th of July 2021
- Supporting Effat University team for participating in the Dubai Expo 2020 - 8th of July 2021

Item No. UC#1/23August2021/2.1-3: The members of the University Council were informed about the National and Regional Agreements with 1 Agreement, 7 Scholarships contracts, and 1 other contract attachments for the month of August 2021. *(For further details, please refer to the attached related file)*

4. **Item No. UC#1/23August2021/2.2-4:** The members of the University Council were informed about the leadership appointments – Chair of English and Translation Department, Chair of the Supply Chain Management Department, Chair of the Electrical and Computer Engineering Department, Academic Assistant to the Dean of Effat College of Business for the academic year 2021-2022. *(For further details, please refer to the attached related file)*
The item for Recording Leaders Monthly Activities is College and Departmental Councils is deferred to the next UC meeting.
5. **Decision No. UC#1/23August2021/2.3-5:** The members of the University Council approved the Guidelines for the Safe Return to Effat University for the academic year (2021-2022). *(For further details, please refer to the attached related file.)*
The item for Updates on the Undergraduates Research Handbook is deferred to the next UC meeting.
The item for Updating the Foundation Program Policy is deferred to the next UC meeting
6. **Decision No. UC#1/23August2021/2.4-6:** The members of the University Council approved the updated Effat University organizational structure for the academic year (2021-2022). *(For further details, please refer to the attached related file).*
7. **Item No. UC#1/23August2021/2.5-7(1):** The members of the University Council were informed about the updates on the national accreditation projects including the Design Program, Engineering Programs’ visit, AACSB and NECHE visits. *(For further details, please refer to the attached related file).*
Item No. UC#1/23August2021/2.5-7(2): The members of the University Council were informed about Quality Management for Fall and Spring SAQRS 2021-2022. *(For further details, please refer to the attached related file).*
Item No. UC#1/23August2021/2.5-7(3): The members of the University Council were informed about Quality Assessment & Institutional Research *(For further details, please refer to the attached related file).*
Item No. UC#1/23August2021/2.5-7(4): The members of the University Council were informed about the updates on ranking acquired the rank of 71-80 in the THE Arab universities ranking. *(For further details, please refer to the attached related file).*
The item related to Integrity, Transparency and Ethics is deferred to the upcoming UC as no violation cases were reported.

Standard 3: Teaching and Learning

8. **Item No. UC#1/23August2021/3.1-8(1):** The members of the University Council were informed about the report of the Office of Curriculum Development and Review (OCD&R) activities for August 2021 handling programs as all new programs will be on hold until the new strategic plan is in place taking into consideration the growing needs of the University. . *(For further details, please refer to the attached related document)*
- Item No. UC#1/23August2021/3.1-8(2):** The members of the University Council were informed about the updates on the development and implementation for academic and professional diplomas. *(For further details, please refer to the attached related document)*
9. **Decision No. UC#1/23August2021/3.2-9:** The members of the University Council approved the plan for the review of program learning outcomes based on the updated SAQF. *(For further details, please refer to the attached related document).*
10. **Decision No. UC#1/23August2021/3.3-10(1):** The members of the University Council approved the Exit Exams for Effat College of Engineering for the academic year (2021-2022). *(For further details, please refer to the attached related document).*
- Decision No. UC#1/23August2021/3.3-10(2):** The members of the University Council approved the Exit Exams for Effat College of Humanities for the academic year (2021-2022). *(For further details, please refer to the attached related document).*
- Item No. UC#1/23August2021/3.3-10(3):** The members of the University Council were informed about the plan of the CET&L Activities for the academic year (2021-2022). *(For further details, please refer to the attached related file.)*
- Item No. UC#1/23August2021/3.3-10(4):** The members of the University Council were informed about the Testing Center report, with a total number of 165 test takers for the month of August 2021*(For further details, please refer to the attached related file.)*
11. **Item No. UC#1/23August2021/3.4-11:** The members of the University Council were informed about the plan for International Virtual Partners' Visits/Teaching projects and reports for the academic year (2021-2022).*(For further details, please refer to the attached related file).*

12.	<p><u>Decision No. UC#1/23August2021/3.5-12(1):</u> The members of the University Council approved theses' topics and supervisors for the Master of Urban Design (MSUD) for the academic year 2021-2022. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Decision No. UC#1/23August2021/3.5-12(2):</u> The members of the University Council approved the list of Graduate Studies workshops for the academic year (2021 - 2022) .<i>(For further details, please refer to the attached related file).</i></p>
13.	<p><u>Decision No. UC#1/23August2021/3.6-13(1):</u> The members of the University Council approved the list of eTextbooks for the academic year 2021-2022 for the remaining programs except for MKT, ENTP, EEA, and ECE. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Item No. UC#1/23August2021/3.6-13(2):</u> The members of the University Council were informed about the management and utilization of learning Resources including SDL, AMICAL, Coursera, and LinkedIn. <i>(For further details, please refer to the attached related file.)</i></p>
14.	<p><u>Item No. UC#1/23August2021/3.6-14:</u> The members of the University Council were informed about the report University awards 2021 including the formation of committees' responsible for running Effat University internal awards for the academic year 2021-2022 <i>(For further details, please refer to the attached related file.)</i></p>
Standard 4: Students	
14.	<p><u>Item No. UC#1/23August2021/4.1-15 (1):</u> The members of the University Council were informed about the status of Warning/Probation students and the improvement plans for their support. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Item No. UC#1/23August2021/4.1-15 (2):</u> The members of the University Council were informed about the report on ICs/IPs, and the plan for compilation and completion for all ICs and IPs. <i>(For further details, please refer to the attached related file.)</i></p> <p><u>Decision No. UC#1/23August2021/4.1-15(3):</u> The members of the University Council approved the report on closing the summer 2021 semester. <i>(For further details, please refer to the attached related file.)</i></p> <p><u>Item No. UC#1/23August2021/4.1-15(4):</u> The members of the University Council were informed about the students' recruitment campaign for each</p>

program, college and the institution for Fall 2021. *(For further details, please refer to the attached related file)*

Decision No. UC#1/23August2021/4.1-15(5): The members of the University Council endorsed the decisions of the Admission and Academic Standing Committee (AASC) for August 2021 which covered 392 students admission cases, 3 transfer students, 4 students' concerns, 3 overseas students requests, scholarship for 52 students with 70% and cases for students' success. *(For further details, please refer to the attached related file)*

Item No. UC#1/23August2021/4.1-15(6): The members of the University Council were informed about the updated Fall 2021 Students' Registration status (UG & G). *(For further details, please refer to the attached related file).*

16. **Item No. UC#1/23August2021/4.2-16:** The members of the University Council were informed about the follow up on the report on the review of students' records (53 for UG students) with 53 Original High School and 53 Medical Reports. *(For further details, please refer to the attached related file).*

The item for Students Rights and Responsibilities is deferred to the upcoming UC meetings

17. **Item No. UC#1/23August2021/4.4-17:** The members of the University Council were informed about Report on Medical & Counselling Cases during August, 2021. *(For further details, please refer to the attached related file).*

18. **Item No. UC#1/23August2021/4.5-18:** The members of the University Council were informed about Report on the updates on arrangements for supporting inbound and outbound students during Spring 2021 at Effat University. *(For further details, please refer to the attached related file).*

19. **Item No. UC#1/23August2021/4.6-19(1):** The members of the University Council were informed about the monthly report of the Deanship of Students Affairs including the activities of the 14 clubs for August 2021. *(For further details, please refer to the attached related file).*

Item No. UC#1/23August2021/4.6-19(2): The members of the University Council were informed about the plans of development for Effat Ambassador Program including course offerings, course schedule, methods of delivery, and faculty for Fall 2021. *(For further details, please refer to the attached related file).*

Item No. UC#1/23August2021/4.6-19(3): The members of the University Council were informed about the plan for Enhancement Centers Activities (Fall 2021). *(For further details, please refer to the attached related file).*

Item No. UC#1/23August2021/4.6-19(4): The members of the University Council were informed about students' clubs and associations activities calendar (2021-2022). *(For further details, please refer to the attached related file).*

20. **Item No. UC#1/23August2021/4.7-20:** The members of the University Council were informed via circulation about Alumni Relations Activities Calendar (2021- 2022). *(For further details, please refer to the attached related file).*

Standard 5: Faculty and Staff

21. **Item No. UC#1/23August2021/5.1-21:** The members of the University Council were informed about the Human Resources Management monthly report for August 2021. *(For further details, please refer to the attached related file).*

Decision No. UC#1/23August2021/5.1-21(1): The members of the University Council were informed about the Faculty and Researchers Appointment (2021-2022). *(For further details, please refer to the attached related file).*

Faculty- Full-Time

Decision No. UC#1/23August2021/5.1-21(1)1: The members of the University Council approved the appointment of Dr. Imen Nouira as a Full-Time Associate Professor in Supply Chain Management Department, Effat College of Business (ECoB) for the academic year 2021-2022. *(For further details, please refer to the attached related file).*

Decision No. UC#1/23August2021/5.1-21(1)2: The members of the University Council approved the appointment of Dr. Ranya Salameh as a Full-Time Associate Professor in English & Translation Department, Effat College of Humanities (ECoH) for the academic year 2021-2022. *(For further details, please refer to the attached related file).*

Decision No. UC#1/23August2021/5.1-21(2)3: The members of the University Council approved the appointment of Ms. Marina Ivaniceva as a Full-Time Lecturer in Cinematic Arts, Effat College of Architecture and Design (ECoAD) for the academic year 2021-2022. *(For further details, please refer to the attached related file).*

Researchers

Visiting Researchers

Decision No. UC#1/23August2021/5.1-21(1)4: The members of the University Council approved the renewal of appointment of Dr. Miltiades Lytras as a

Visiting Researcher in the Computer Science Department, Effat College of Engineering (ECoE) for the academic year 2021-2022. *(For further details, please refer to the attached related file).*

Decision No. UC#1/23August2021/5.1-21(1)5: The members of the University Council approved the renewal of appointment of Dr. Abdulhamit Subasi as a Visiting Researcher in the Computer Science Department, Effat College of Engineering (ECoE) for the academic year 2021-2022. *(For further details, please refer to the attached related file).*

Decision No. UC#1/23August2021/5.1-21(1)6: The members of the University Council approved the renewal of appointment of Dr. Anna Visvisi as a Visiting Researcher in the Entrepreneurship Department, Effat College of Business (ECoB) for the academic year 2021-2022. *(For further details, please refer to the attached related file).*

Visiting Researchers by Project

Decision No. UC#1/23August2021/5.1-21(1)7: The members of the University Council approved the appointment of Dr. Erik Thiessen as a Visiting Researcher by Project in the Psychology Department, Effat College of Humanities (ECoH) for the academic year 2021-2022. *(For further details, please refer to the attached related file).*

Internal Researchers

Decision No. UC#1/23August2021/5.1-21(1)8: The members of the University Council approved the renewal of appointment of Dr. Mohamed Abdulmajid as a full-time researcher in the Electrical and Computer Engineering Department, Effat College of Engineering (ECoE), for the academic year 2021-2022. *(For further details, please refer to the attached related file).*

Decision No. UC#1/23August2021/5.1-21(1)9: The members of the University Council approved the renewal of appointment of Dr. Saeed Qaisar as a full-time researcher in the Electrical and Computer Engineering Department, Effat College of Engineering (ECoE), for the academic year 2021-2022. *(For further details, please refer to the attached related file).*

Decision No. UC#1/23August2021/5.1-21(1)10: The members of the University Council approved the renewal of appointment of Dr. Mohammed Mousa as a full-time researcher in the Natural Science, Mathematics and Technology Unit, Effat College of Engineering (ECoE), for the academic year 2021-2022. *(For further details, please refer to the attached related file).*

Decision No. UC#1/23August2021/5.1-21(1)10: The members of the University Council approved the appointment of Dr. Aziza Ibrahim as a full - time researcher in the Electrical and Computer Engineering Department, Effat College of Engineering (ECoE), for the academic year 2021-2022. *(For further details, please refer to the attached related file).*

Item No. UC#1/23August2021/5.1-21(5): The members of the University Council were informed about the updates on promotion cases and cycles. *(For further details, please refer to the attached related file).*

Item No. UC#1/23August2021/5.1-21(6): The members of the University Council were informed about the Faculty Relations - Monthly Report on Faculty Shura Activities (August, 2021). *(For further details, please refer to the attached related file).*

Standard 6: Institutional Resources

The item of the institutional resources monthly report for August 2021 was deferred to the upcoming UC meeting.

Standard 7: Research and Innovation

23. **Item No. UC#1/23August2021/7.2-23(1):** The members of the University Council were informed about the monthly report on all research centers activities and Research Consultancy Institute (RCI) activities for August 2021. *(For further details, please refer to the attached related file).*

Item No. UC#1/23August2021/7.2-23(2): The members of the University Council were informed about the steps taken for indexing of Effat University Journals in Scopus. *(For further details, please refer to the attached related file).*

Item No. UC#1/23August2021/7.2-23(3): The members of the University Council were informed about the Updates on Effat University Conferences (20121-2022). *(For further details, please refer to the attached related file).*

Item No. UC#1/23August2021/7.2-23(4): The members of the University Council were informed about the Updates on 11 Internal Grants Status and New Grant Cycle. *(For further details, please refer to the attached related file).*

Item No. UC#1/23August2021/7.2-23(5): The members of the University Council were informed about the External Grants Opportunities in Arab Fund for Arts and Culture and the Arab Council for the Social Sciences. *(For further details, please refer to the attached related file).*

Standard 8: Community Partnership

The item related to the monthly report of August 2021 on all the activities related to enhancing Community Partnership and the activities of PAACE was deferred to the upcoming UC meeting.

25. **Item No. UC#1/23August2021/8.2-25(1):** The members of the University Council were informed about the monthly report of the Management of Communication and PR on all the Effat University events and activities and their impact, with a special focus on the results of the social media campaign prepared for August 2021 students' recruitment. *(For further details, please refer to the attached related files)*

The item of Media and Social Media Plans (2021-2022) was deferred to the upcoming UC meeting.

Item No. UC#1/23August2021/8.2-25(3): The members of the University Council were informed about university publications and faculty website updates. *(For further details, please refer to the attached related file.)*

**Decisions of the 2nd University Council
for 2021-2022
29th September 2021**

Item No.	Standard
Standard 1: Mission, Vision and Strategic Planning	
1.	<p><u>Item No. UC#2/29Sep.2021/1.2-1(1):</u> The members of the University Council were informed about the monthly report of the Disaster and Risk Management Higher Committee to confront the spread of COVID-19, 1 Faculty member was infected and isolated; two data protection incidents occurred and were resolved; the management of water, paper, and electricity were maintained. <i>(For further details, please refer to the attached related file.)</i></p> <hr/> <p><u>Item No. UC#2/29Sep.2021/1.2-1(2):</u> The members of the University Council were informed about the report on the steps taken to establish the Fifth Strategic Plan (2022-2027) with a focus on formation of Steering Committee and documents shared with Ipsos. <i>(For further details, please refer to the attached related file.)</i></p> <hr/> <p><u>Item No. UC#2/29Sep.2021/1.2-1(3):</u> The members of the University Council were informed about launching the process of gap analysis (2017-2022) by all major units (Standard Owners) of Effat University. <i>(For further details, please refer to the attached related file.)</i></p>
Standard 2: Governance, Leadership and Management	
2.	<p><u>Item No. UC#2/29Sep.2021/2.1-2(1):</u> The members of the University Council were informed about the monthly report on Councils and Higher Committees meetings. 25 out of 27 meetings were held as scheduled for September 2021. <i>(For further details, please refer to the attached related file).</i></p> <hr/> <p><u>Decision No. UC#2/29Sep.2021/2.1-2(2):</u> The members of the University Council approved the Strategic Planning Steering Committee and Sub-committees for the development of the Fifth Strategic Plan (2022-2027). <i>(For further details, please refer to the attached related file).</i></p>

Decision No. UC#2/29Sep.2021/2.1-2(3): The members of the University Council approved the formation of the Higher Standing Committee for Information & Educational Technology and Facilities & Equipment for its second cycle for the academic year 2021-2022. *(For further details, please refer to the attached related file).*

Item No. UC#1/29Sep.2021/2.1-2(4): The members of the council were informed about the updates on communications with Government Entities/Ministries and Announcement of National Decisions and Regulations for September 2021 as follows:

Approval of the Minutes of Effat University Board of Trustees:

- A request for approving the minutes for 3rd Effat University Board of Trustees' meeting for the academic year 2020-2021 - Follow up 15/09/2021
- A request for approving the minutes for 5th Effat University Board of Trustees' meeting for the academic year 2020-2021 - Follow up 15/09/2021
- A request for approving the minutes for 3rd Effat University Board of Trustees' meeting for the academic year 2018-2017 - Follow up 23/05/2021

Conferences and Visits of 2021-2022:

- 6th Conference and Exhibition of Memaryat - 21st of July 2021 (Approved)
- Scientific Research Symposium - 21st of July 2021 (Approved)
- 7th International Conference on Islamic Finance - 26th of September 2021 (Pending)
- 3rd International Conference on Psychology - 26th of September 2021 (Pending)
- 19th Conference on Learning and Technology - 26th of September 2021 (Pending)
- Scientific Research Forum for Effat Students - 26th of September 2021 (Pending)

Visa Requests:

- Visa request for a Nigerian student Zulikha AlYagoub - (Approved)
- Visa request for Habiba Gharba - (Approved)
- Visa request for AACSB accreditation peer review team member the visit scheduled to be during May 2021 (Approved)
- Visa request for NECHE accreditation review team member for the visit scheduled to be 1st - 4th of November 2021 (Approved)

- Visa request for Halimah Balarabe Sadiya – Visas are not issued for those under 17 years old, and a follow up will be made with the Ministry of Education.

Request Programs Licenses:

- Exams in the field of accounting that comply with the requirements of the authority and a proposal to establish a fellowship test center for the Saudi Organization for Auditors and Accountants at Effat University – 1st September 2021. (Follow up)
- Request for accreditation of the Ph.D. Program in Business Administration – 8th of August 2021 (Follow up)
- Request for accreditation of the professional diploma programs – 8th of August 2021 (Follow up)
- Request to open admission for male students in undergraduate programs – 20th of June 2021 (Follow up)
- The proposed regulations for the Scientific Council of Effat University and its implementation rules – 8th of August 2021 (Follow up)

Correspondence with Ministry of Education and other Entities/Ministries:

- Request to accredit Effat University as an examination center for the Saudi Council of Engineers and the Saudi Organization for Accountants (22 September).
- Launched the 12th sport season for Saudi Universities Sports Federation for 1443 H (1 September).
- Provide the number of new students in all majors to the Ministry of Education Agency for Private University Education (2 September).
- Invite researchers to submit a research paper and publicize their researches on Applied Science Magazine (5 September).
- Request to fill the application of the educational programs data for the students of The Cooperation Council for the Arab States of the Gulf (7 September).
- Request to send contact information of all the Intellectual Awareness Units responsible in Private University Education Institutions (8 September).
- Request to upload Universities data for the academic year 2021-2022. (9 September).
- Request to host the Korean Consulate General on a visit to Effat University (12 September).
- Request to review and comment on the Saudi Standard Classification of Occupation results (13 September).
- Connect Universities IDs with Tawaklna App (15 September).

- Guidelines for celebrating Saudi National Day (16 September).
- Sports competition guidelines for Saudi Universities Sports Federation.
- Sending reports on epidemiological surveillance (16 September).
- Announcement about holding events on campus (16 September).
- Request to participate with Jeddah Amanah at Al-Shati district afforestation initiative during Saudi National Day. (20 September).
- Request to accredit Effat University as an exam venue for the Saudi Council of Engineers and the Saudi Council of Accountants (19 September).
- Urge University's employees to be fully vaccinated (20 September).
- Raising awareness messages to adhere to the approved protocols and preventive measures to prevent the spread of Corona virus in educational institutions (20 September).
- Establishing the 91st National Day Program organized by the Literary and Cultural Club (20 September).
- Updating contact information for Private Universities and Colleges (21 September).
- Request to participate in the virtual data camp organized by Makkah Province Principality (23 September).
- Request to include an educational material on protecting integrity and combating corruption in education curricula (23 September).

(For further details, please refer to the attached related file).

Item No. UC#2/29Sep.2021/2.1-2(5): The members of the University Council were informed about the national and regional signed collaborations from June to September with 1 Service Agreement (IPSOS SAUDI ARABIA LLC), 1 Service Legal Agreement (Masaarat Net Ltd. (Netways)), 1 Extension of the Agreement (Georgetown University), and 3 Memo of Understanding (National Technology Development Program, Arabian Centers, and Sara Mohamed Makboul Al-Hakami Foundation). *(For further details, please refer to the attached related file)*

3. **Item No. UC#2/29Sep.2021/2.2-3:** The members of the University Council were informed about the monthly reports of of the President's activities and the submission of recording leaders' activities in College and Departmental Councils. *(For further details, please refer to the attached related file)*
4. **Decision No. UC#2/29Sep.2021/2.3-4:** The members of the University Council approved the updated Effat English Academy Policies. *(For further details, please refer to the attached related file.)*
5. **Decision No. UC#2/29Sep.2021/2.4-5:** The members of the University Council approved the updates on Effat University Units for the academic year 2021-2022. *(For further details, please refer to the attached related file.)*
6. **Item No. UC#2/29Sep.2021/2.5-6:** The members of the University Council were informed about the Quality Assurance monthly report including accreditation management (i.e. Design Program, Engineering Programs' visit, AACSB and NECHE visits); Follow up on semester Quality report; survey reviews and fact sheets & fact book development; updates on ranking in the THE Arab Universities ranking. *(For further details, please refer to the attached related file).*

Standard 3: Teaching and Learning

7. **Item No. UC#2/29Sep.2021/3.1-7:** The members of the University Council were informed about the report of the Office of Curriculum Development and Review (OCD&R) activities for September 2021 including updates on (i.e. GED, MSC Finance, MSC Energy Engineering, Preparatory Year for Graduate Programs, B.Sc. in Electrical & Computer Engineering) program reviews and submission to Ministry of Education. *(For further details, please refer to the attached related document)*
 8. **Item No. UC#2/29Sep.2021/3.2-8:** The members of the University Council were informed about the updates on the review of programs' PLOs to align them to the updated SAQF 2020. *(For further details, please refer to the attached related document)*
 9. **Item No. UC#2/29Sep.2021/3.3-9(1):** The members of the University Council were informed about monthly report of cancellation and re-scheduling of classes as well as the weekly reports of students attendance raised to the Ministry of Education. *(For further details, please refer to the attached related document).*
- Decision No. UC#2/29Sep.2021/3.3-9(2):** The members of the University Council approved the Exit Exams for Effat College of Business for the academic year (2021-2022). *(For further details, please refer to the attached*

related document).

Decision No. UC#2/29Sep.2021/3.3-9(2)1: The members of the University Council approved the Exit Exams for Effat College of Architecture and Design for the academic year (2021-2022). *(For further details, please refer to the attached related document).*

Item No. UC#2/29Sep.2021/3.3-9(3): The members of the University Council were informed about the updates on the CET&L activities for September 2021. *(For further details, please refer to the attached related file.)*

Item No. UC#2/29Sep.2021/3.3-9(4): The members of the University Council were informed about the Testing Center report for September 2021. *(For further details, please refer to the attached related file.)*

Item No. UC#2/29Sep.2021/3.3-9(5): The members of the University Council were informed about the monthly report of Effat English Academy for September 2021. *(For further details, please refer to the attached related file.)*

The item for Educational Partnerships is deferred to the upcoming UC meeting.

11. Item No. UC#2/29Sep.2021/3.5-11(1): The members of the University Council were informed about the updates on the study plan for challenged students and the suggested timeline for submitting master theses for Graduate Studies' Programs for the academic year 2021-2022. *(For further details, please refer to the attached related file).*

Decision No. UC#2/29Sep.2021/3.5-11(2): The members of the University Council were informed about the MSEE theses topics for Graduate Studies' for the academic year 2021-2022. *(For further details, please refer to the attached related file).*

12. Item No. UC#2/29Sep.2021/3.6-12: The members of the University Council were informed about the updated list of eTextbooks for ET, PSY, GED, and Arch&D Programs including the management and utilization of learning Resources including SDL, AMICAL, Coursera, and LinkedIn for the academic year 2021-2022. *(For further details, please refer to the attached related file).*

The item for University Award is deferred to the upcoming UC meeting

Standard 4: Students

14. **Item No. UC#2/29Sep.2021/4.1-14 (1):** The members of the University Council were informed about the results of students' recruitment campaign, registration, enrollment which reached 150 by end of 29th September, college and the institution for Fall 2021 and plan for Spring 2022 recruitment. *(For further details, please refer to the attached related file).*
- Decision No. UC#2/29Sep.2021/4.1-14(2):** The members of the University Council endorsed the decisions of the Admission and Academic Standing Committee (AASC) for September 2021 which covered 14 scholarships, 3 transferred students, 1 overseas, 10 sponsorship, 1 new EEA policy, 14 major to major transferred, 2 master acceptance, 6 students admission cases (below criteria), 19 students concerns, 2 out of campus, 16 pledge, 93 financial hold, warning students: 13 ECoH, 51 ECoA&D, 24 ECoB, 15 ECoE for September 2021. *(For further details, please refer to the attached related file).*
- Item No. UC#2/29Sep.2021/4.1-14 (3):** The members of the University Council were informed about the preliminary students profile with a total of 1172 students for Fall 2021. *(For further details, please refer to the attached related file).*
- Decision No. UC#2/29Sep.2021/4.1-14 (4):** The members of the University Council approved the Expected Graduates report with a total of 72 UG and GR; 35 students of CoAD, 19 students of CoB, 9 students of CoH, and 9 students of CoE for Fall 2021. *(For further details, please refer to the attached related file.)*
- Item No. UC#2/29Sep.2021/4.1-14 (5):** The members of the University Council were informed about the Mid Term Exam preparations. *(For further details, please refer to the attached related file.)*
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15. **Item No. UC#2/29Sep.2021/4.2-15:** The members of the University Council were informed about the audit of student records for the total 53 newly enrolled students for Spring 2021 up to September 2021. *(For further details, please refer to the attached related file)*
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16. **Decision No. UC#2/29Sep.2021/4.3-16:** The members of the University Council approved Queen Effat Citizenship Award Winner Lamees Al-Magrabi for the academic year 2021-2022. *(For further details, please refer to the attached related file)*
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17. **Item No. UC#2/29Sep.2021/4.4-17:** The members of the University Council were informed about the report on medical and counselling cases during September 2021. *(For further details, please refer to the attached related file).*

18.

Item No. UC#2/29Sep.2021/4.5-18: The members of the University Council were informed about the updates on arrangements for supporting inbound and outbound students during September 2021 at Effat University. *(For further details, please refer to the attached related file).*

The item of Students' Success Programs and Activities is deferred to the upcoming UC meeting.

19.

Item No. UC#2/29Sep.2021/4.6-18(1): The members of the University Council were informed about the students life activities including Student Government activities (22 clubs and association activities) and Students' Shura activities (Students' Voice) selecting QECA winners and receiving students concerns, and students events for September 2021. *(For further details, please refer to the attached related file).*

The item of Career Development Office Activities is deferred to the upcoming UC meeting

Standard 5: Faculty and Staff

21.

Item No. UC#2/29Sep.2021/5.1-21(1): The members of the University Council were informed about the Human Resources Management monthly report for September 2021. *(For further details, please refer to the attached related file).*

Part-Time

Decision No. UC#2/29Sep.2021/5.1-21(2): The members of the University Council approved the part time faculty appointment for Fall 2021 as follows: *(For further details, please refer to the attached related file).*

Decision No. UC#2/29Sep.2021/5.1-21(2)1: The members of the University Council approved the appointment of Dr. Mamdouh El-Gendy as a Part-Time Assistant Professor in Architecture Department, Effat College of Architecture and Design (ECoAD) for Fall 2021.

Decision No. UC#2/29Sep.2021/5.1-21(2)2: The members of the University Council approved the appointment of Ms. Hidayat Abbas as a Part-Time Lecturer in Architecture Department, Effat College of Architecture and Design (ECoAD) for Fall 2021.

Decision UC#2/29Sep.2021/5.1-21(2)3: The members of the University Council approved the appointment of Ms. Sandra Ashkar as a Part-Time

Instructor in Architecture Department, Effat College of Architecture and Design (ECoAD) for Fall 2021.

Decision No. UC#2/29Sep.2021/5.1-21(2)4: The members of the University Council approved the appointment of Ms. Mehad Fikri as a Part-Time Instructor in Design Department, Effat College of Architecture and Design (ECoAD) for Fall 2021.

Decision No. UC#2/29Sep.2021/5.1-21(2)5: The members of the University Council approved the appointment of Ms. Weam Farouk as a Part-Time Instructor in Design Department, Effat College of Architecture and Design (ECoAD) for Fall 2021.

Decision No. UC#2/29Sep.2021/5.1-21(2)6: The members of the University Council approved the appointment of Ms. Maryam Dasdash as a Part-Time Lecturer in Design Department, Effat College of Architecture and Design (ECoAD) for Fall 2021.

Decision No. UC#2/29Sep.2021/5.1-21(2)7: The members of the University Council approved the appointment of Mr. Ahmed Mansour Ali as a Part-Time Instructor in Cinematic Arts Department, Effat College of Architecture and Design (ECoAD) for Fall 2021.

Decision No. UC#2/29Sep.2021/5.1-21(2)8: The members of the University Council approved the appointment of Dr. Adil Ilahi as a Part-Time Assistant Professor in Computer Science Department, Effat College of Engineering (ECoE) for Fall 2021.

Decision No. UC#2/29Sep.2021/5.1-21(2)9: The members of the University Council approved the appointment of Dr. Sari Sabban as a Part-Time Assistant Professor in Natural Sciences, Mathematics and Technology Unit, Effat College of Engineering (ECoE) for Fall 2021.

Decision No. UC#2/29Sep.2021/5.1-21(2)10: The members of the University Council approved the appointment of Dr. Imtiaz Ahmad as a Part-Time Assistant Professor in Natural Sciences, Mathematics and Technology Unit, Effat College of Engineering (ECoE) for Fall 2021.

Decision No. UC#2/29Sep.2021/5.1-21(2)11: The members of the University Council approved the appointment of Dr. Asma Aouida as a Part-Time Lecturer in Natural Sciences, Mathematics and Technology Unit, Effat College of Engineering (ECoE) for Fall 2021.

Decision No. UC#2/29Sep.2021/5.1-21(2)12: The members of the University Council approved the appointment of Ms. Nadine Lacina as a Part-Time English Instructor in Effat English Academy, Effat College of Humanities (ECoH) for Fall 2021.

Decision No. UC#2/29Sep.2021/5.1-21(2)13: The members of the University Council approved the appointment of Ms. Sabrina Khedr as a Part-Time English Instructor in Effat English Academy, Effat College of Humanities (ECoH) for Fall 2021.

Decision No. UC#2/29Sep.2021/5.1-21(2)14: The members of the University Council approved the appointment of Ms. Maria Khan as a Part-Time English Instructor in Effat English Academy, Effat College of Humanities (ECoH) for Fall 2021.

Decision No. UC#2/29Sep.2021/5.1-21(2)15: The members of the University Council approved the appointment of Dr. Chaman Rahim as a Part-Time English Instructor in Effat English Academy, Effat College of Humanities (ECoH) for Fall 2021.

Decision No. UC#2/29Sep.2021/5.1-21(2)16: The members of the University Council approved the appointment of Dr. Nadia Malik as a Part-Time English Instructor in Effat English Academy, Effat College of Humanities (ECoH) for Fall 2021.

Decision No. UC#2/29Sep.2021/5.1-21(2)17: The members of the University Council approved the appointment of Dr. Adnan Alkhateeb as a Part-Time Assistant Professor in General Education Program, Effat College of Humanities (ECoH) for Fall 2021.

Decision No. UC#2/29Sep.2021/5.1-21(2)18: The members of the University Council approved the appointment of Ms. Rola El Rassi as a Part-Time Lecturer in General Education Program, Effat College of Humanities (ECoH) for Fall 2021.

Decision No. UC#2/29Sep.2021/5.1-21(2)19: The members of the University Council approved the appointment of Ms. Stephen Kassem as a Part-Time Lecturer in General Education Program, Effat College of Humanities (ECoH) for Fall 2021.

Decision No. UC#2/29Sep.2021/5.1-21(2)20: The members of the University Council approved the appointment of Dr. Ayman Eddakrouri as a Part-Time Assistant Professor in General Education Program, Effat College of Humanities (ECoH) for Fall 2021.

Decision No. UC#2/29Sep.2021/5.1-21(2)21: The members of the University Council was informed on the appointment of Ms. Shatha Yaseen Edrees as a Part-Time Lecturer in Finance Department, Effat College of Business (ECoB) for Fall 2021.

The item of Delegation is deferred to the upcoming UC meeting.

Item No. UC#2/29Sep.2021/5.1-21(4): The members of the University Council were informed about the faculty workload for September 2021. *(For further details, please refer to the attached related file).*

Item No. UC#2/29Sep.2021/5.1-21(5): The members of the University Council were informed about the faculty performance evaluation for the academic year 2021-2022. *(For further details, please refer to the attached related file).*

Item No. UC#2/29Sep.2021/5.1-21(6): The members of the University Council were informed about the updates on promotion cases and cycles. *(For further details, please refer to the attached related file).*

Item No. UC#2/29Sep.2021/5.1-21(7): The members of the University Council were informed about the Faculty Relations – Monthly Report on Faculty Shura Activities (September, 2021). *(For further details, please refer to the attached related file).*

Standard 6: Institutional Resources

22. **Item No. UC#2/29Sep.2021/6.4-22(1):**The members of the University Council were informed about the monthly report on outcome of plans and measures taken to support Effat University during Fall 2021 in terms of financial resources and budgeting. *(For further details, please refer to the attached related file).*

Item No. UC#2/29Sep.2021/6.4-22(2):The members of the University Council were informed about the monthly report on outcome of plans and measures taken to support Effat University during Fall 2021 in terms of information technology & facilities and equipment, general services, center of communication, in terms of safety and risk management the updates on the project for certifying all University buildings from the Directorship of Civil Defense. *(For further details, please refer to the attached related file).*

Standard 7: Research and Innovation

23. **Item No. UC#2/29Sep.2021/7.2-23(1):** The members of the University Council were informed about the monthly report on all research activities by Research Center and Research Consultancy Institute (RCI) for September 2021. *(For further details, please refer to the attached related file).*
- Decision No. UC#2/29Sep.2021/7.2-23(2):** The members of the University Council approved the updated college research plans for the academic year 2021-2022. *(For further details, please refer to the attached related file).*
- Item No. UC#2/29Sep.2021/7.2-23(3):** The members of the University Council were informed about the Indexing of Effat University Journals in Scopus up to September 2021. *(For further details, please refer to the attached related file).*
- Decision No. UC#2/29Sep.2021/7.2-23(4):** The members of the University Council approved Effat University Institutional Research Symposium 2021. *(For further details, please refer to the attached related file).*
- Decision No. UC#2/29Sep.2021/7.2-23(5):** The members of the University Council approved The 1st Effat Design Expo & Conference 2022. *(For further details, please refer to the attached related file).*
- Item No. UC#2/29Sep.2021/7.2-23(6):** The members of the University Council were informed about the Updates on 11 Internal Grants Progress. *(For further details, please refer to the attached related file).*
- Item No. UC#2/29Sep.2021/7.2-23(7):** The members of the University Council were informed about the report on External Grants Opportunities with a total of 13. *(For further details, please refer to the attached related file).*

Standard 8: Community Partnership

24. **Item No. UC#2/29Sep.2021/8.2-24(1):** The members of the University Council were informed about the monthly report on the institutional reputation and community relations for September 2021. *(For further details, please refer to the attached related files)*

**Decisions of the 3rd University Council
for 2021-2022
31st October 2021**

Item No.	Standard
Standard 1: Mission, Vision and Strategic Planning	
4.	<p>Item No. UC#3/31Oct.2021/1.2-1(1) The members of the University Council were informed about the monthly report of the disaster and risk management higher committee, reporting risk management resolved incident (1 medical cases, 2 facilities and infrastructure incident and 1 data risk management incident) also, all unites kept to their paper management targets in October. In August/September water consumption was less than the previous month and the set target. Energy consumption was a bet higher than the previous than the last year however, the monthly bill was less than the target. <i>(For further details, please refer to the attached related file.)</i></p> <p>Item No. UC#3/31Oct.2021/1.2-1(2) The members of the University Council were informed about the report of the updates on the Steps Taken to Establish the Fifth Strategic Plan (2022-2027). The market research surveys were distributed and the strategic planning committee were established. <i>(For further details, please refer to the attached related file.)</i></p>
Standard 2: Governance, Leadership and Management	
5.	<p>Item No. UC#3/31Oct.2021/2.1-2(1) The members of the University Council were informed about the councils and higher committees' monthly meetings for the month of October 2021. <i>(For further details, please refer to the attached related file)</i></p> <p>Decision No. UC#3/31Oct.2021/2.1-2(2)The members of the University Council approved the formation of PAACE Programs Management Committee which consists of 13 members. <i>(For further details, please refer to the attached related file).</i></p> <p>Item No. UC#3/31Oct.2021/2.1-2(3) The members of the University Council informed about the formation of Intellectual Awareness Committee. <i>(For further details, please refer to the attached related file).</i></p> <p>Item No. UC#3/31Oct.2021/2.1-2(4) The members of the University Council were informed about the updates on communications with Government Entities/Ministries and Announcement of National Decisions and Regulations for October 2021 as follows:</p>

Correspondence with Ministry of Education and other Entities/Ministries:

- Holding the first Scientific meeting of Deanship of Graduates Studies and Research remotely - Najran University – 27/09/2021
- Activating the international days by public and private universities and colleges – 29/09/2021
- Providing some suggested models regarding the logo and identity of Makkah Region Development Authority – 30/09/2021
- Cooperation to implement the national strategy for data and intelligence – 03/10/2021
- Corporate Social Responsibility Initiative - 5/10/2021
- Visit letter for Dr. Ellite Holder to visit Effat University – 5/10/2021
- Circular not to contract with the resident/ Khaled Nabhan Abdulaziz and to include his name in the list of those prohibited from contracting – 6/10/2021
- Admitting high school graduates who have obtained their certificate 5 years ago – 7/10/2021
- Circular not to contract with the resident/ Hazem Bin Saeed and to include his name in the list of those prohibited from contracting – 7/10/2021
- Providing studies and research on smokers' behavior, studies and research in the field of tobacco control – 12/10/2021
- Request for a detailed statistics of cooperative training in universities and private colleges for the past three years - 12/10/2021
- The family register carried by the mother is a proof of her family members – 12/10/2021
- Circulating the link to register to volunteer for the Talmathat Mawheba program offered by King Abdulaziz University Foundation- 17/10/2021
- Postponement of Futsal Championship for girls - 17/10/2021
- Verifying the validity of the graduation certificate and the transcript for the student/ Lana Mohamed Tahhan - 18/10/2021
- Adhere to the Saudi dress even if some majors require wearing specific uniform - 18/10/2021
- Encouraging female students to participate in all the activities of the Sports Federation by announcing them through the university's accounts – 20/10/2021

Approval of the Minutes of Effat University Board of Trustees:

- A request for approving the minutes for 3rd Effat University Board of Trustees' meeting for the academic year 2020-2021 – Pending
- A request for approving the minutes for 5th Effat University Board of Trustees' meeting for the academic year 2020-2021 – Pending

A request for approving the minutes for 3rd Effat University Board of Trustees' meeting for the academic year 2017-2018 – Pending

Conferences and Visits of 2021-2022:

- 7th International Conference on Islamic Finance – pending
- 3rd International Conference on Psychology – pending
- 19th Conference on Learning and Technology – pending
- Scientific Research Forum for Effat Students – pending

Item No. UC#3/31Oct.2021/2.1-2(4) The members of the University Council were informed about the national and regional agreements on October 2021 with total of 20 (Including the 14 scholarship attachments), expected collaborations to be signed end of October 2021 with total of 13 (including the 7 Effat Bookstore contracts) and Tarbawyyat cases with total of 3 cases. *(For further details, please refer to the attached related file).*

6. **Item No. UC#3/31Oct.2021/2.2-3** The members of the University Council were informed about the leaders' monthly activities focusing on the president's activities from 28 September to 31 October 2021. *(For further details, please refer to the attached related file)*

4. **Decision No. UC#3/31Oct.2021/2.3-4** The members of the University Council approved the revised quality assurance policies. *(For further details, please refer to the attached related file.)*

5. **Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)** The members of the University Council approved the semester quality reports and recommendations raised to the board of trustees and the gap analysis as follows: *(For further details, please refer to the attached related file).*

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)1: First Recommendation: informing the University Council members about the percentage of completion of the fourth strategic plan 2017-2022 AD by the end of Spring semester of the academic year 1441-1442 AH corresponding to 2020-2021 AD which amounted to 93%. The percentage of the University's achievement of its mission reached 92% according to the matrix indicators in the main areas (innovative education, scientific research and community partnership). In addition to its success in contributing to the Realization of the

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Kingdom's Vision 2030 according to the indicators of the Vision Realization Office in the Ministry of Education which amounted to 100%.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)2: Second Recommendation: informing the University Council members of the university's efforts in following up and evaluating the progress of the strategic plan by analyzing the gap and looking at the average overall achievement for each of the eight goals of the university. (for viewing during the meeting)

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)3: Third Recommendation: informing the University Council members of the partnership that the university administration has concluded with IPSOS to prepare Effat University Fifth Strategic Plan (2022-2027).

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)4: Fourth Recommendation: informing the University Council members about honoring Effat University at the local and international institutional and programmatic level during Spring semester of the academic year 1441/1442 AH corresponding to 2020/2021 AD as follows:

- Effat College of Architecture and Design won first place in the National Architectural Competition to design a model residential neighborhood that achieves sustainability and ensures quality of life in the eastern region for the beneficiaries of development housing. In the name of "Samaya Neighborhood" which was held under the patronage of His Royal Highness Prince Saud bin Nayef bin Abdulaziz, Governor of the Eastern Province.
- The Talloires Network for Community Partnership honors the MacJannet Prize for the year 2021 AD for the initiative submitted by Effat University for the Positive Psychology Lab.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)5: Fifth Recommendation: informing the University Council members about the Ministry of Education's note regarding the delegation of the University Council to approve the updates of the formation of governing councils at Effat University, where the Office of Boards of Trustees Affairs stated that the list of private universities issued with the supreme approval No. (7/B/6024 on 9/2/1424 AH) did not stipulate it was permissible to delegate this authority to the University Council in this regard. (Annex 1 letter of the Ministry of Education in this regard).

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)6: Sixth Recommendation: informing the University Council members about the updates on the issuance of the necessary licenses from the Technical & Vocational Training Corporation for Princess Al-Bandari bint Abdul Rahman Al-Faisal (may God have mercy on her) Higher Institute of Training

Training or Training in preparation for the approval of training programs and diplomas from the corporation. (Annex 3 email)

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)7: Seventh Recommendation: informing the University Council members about the organizational structure of Effat University after establishing the Intellectual Awareness Unit at Effat University within the organizational structure of the University Vice Presidency for Academic Affairs. (Annex No. 4)

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)8: Eighth Recommendation: informing the University Council members about the updates on the local and international program accreditations:

- Master of Science in Urban Design program obtained conditional accreditation from the National Center for Academic Accreditation and evaluation from 2021 to 2025. (Annex No. 5)

- Bachelor of Science in Visual and Digital Production (currently known as Bachelor of Science in Cinematic Arts) program obtained full accreditation by the National Center for Academic Accreditation and evaluation from 2021-2028 (Annex No. 6)

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)9: Ninth Recommendation: Bachelor of Science program in Electrical and Computer Engineering from the National Center for Academic Accreditation and Assessment has received its full accreditation renewal from 2021-2028. (Annex No. 7)

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)10: Tenth Recommendation: Bachelor of Science in Design program obtained conditional accreditation from the National Center for Academic Accreditation and evaluation from 2021 to 2025. (Annex No. 8)

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)11: Eleventh Recommendation: informing the University Council members about the updates on the regional ranking of the university where Effat University was ranked between 61-70 in the QS Arab Universities Ranking for the year 2022 AD and 71-80 in the THE Arab Universities Ranking. (Annex No. 9)

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)12: Twelfth Recommendation: informing the University Council members about the ratio of faculty members to students for the Spring semester of the academic year 1443-1442 AH corresponding to 2020-2021 AD at the university and college levels where the ratio of Effat University faculty members to students reached 1:12.

The following table shows the ratio of Effat University faculty to students at the college level:

College	Students	Ratio of All Effat University Faculty to Students (Full-Time and Part-Time)		Ratio of All Effat University Faculty to Students (Full-Time)	
		Faculty	Ratio of Faculty to Students	Faculty	Ratio of Faculty to Students
Effat College of Architecture and Design	366	19	1:19	17	1:21
Effat College of Business	230	15	1:15	14	1:16
Effat College Engineering	189	14	1:13	13	1:14
Effat College of Humanities	139	25	1:05	17	1:08
Total	924	74	1:12	61	1:15

Regarding Effat English Language Academy, the number of students reached 146, and the number of faculty members was 6 (5 part-time and 1 full-time). Accordingly, the ratio of faculty to students at Effat English Academy reached 1:24.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)13: Thirteenth Recommendation: informing the University Council members about the success of the updated teaching and learning strategy to meet the challenges of the pandemic (COVID-19) for Spring semester of the academic year 2020-2021 AD which revolved around four main pillars: 1) Existence of an e-learning platform (Blackboard) on the cloud since 2002, 2) Electronic digital learning resources, 3) Continuous training of faculty members by

international academic advisors such as AdvanceHE and The Academy of e-Learning,
4) Flexibility in testing and assessment strategies.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)14: Fourteenth Recommendation: informing the University Council members about the University's efforts in preparing Exit Exams for all of its programs which qualify university graduates to obtain professional certificates in their field of study. The design of these tests was completed to be applied to the graduates of Fall semester of the academic year 1442-1443 AH corresponding to 2021-2022 AD.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)15: Fifteenth Recommendation: informing the University Council members that 13 faculty members have obtained a fellowship certificate from the AdvanceHE Institute to advance and excel in the teaching and learning process.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)16: Sixteenth Recommendation: informing the University Council members that 6 members of Effat University (4 faculty members and 2 from the administration) have obtained the certificate of an accredited e-learning director, provided by the Association of Arab Universities and the British Academy for E-Learning.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)17: Seventeenth Recommendation: a request for the University Council's approval of the proposal to form a committee to study the feasibility of changing the university academic system and converting it to 3 semesters instead of two semesters, taking into consideration the nature of the curricula and structural decisions, provided that the University Council is informed of the proposals in its third meeting of the academic year 1442-1443 AH corresponding to 2021-2022 AD to work according to it starting from the next academic year 1443-1444 AH corresponding to 2022-2023 AD.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)18: Eighteenth Recommendation: the University Council members approved accepting 254 new students at the university for the bachelor's stage and 23 new students for the master's stage, bringing the number of students enrolled in the university to 1180 for the first semester of the academic year 1442-1443 AH corresponding to 2021- 2022 AD. (Attached 10 is an illustrative table of admission by college and programs).

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)19: Nineteenth Recommendation: informing the University Council members about the number of scholarships and financial aid provided to Effat University students, which numbered 929 for regular

students during Fall semester of the academic year 1442-1443 AH corresponding to 2021-2022 AD, and this number represents 79% of the total number the students. Of them, 10 students are on a semester scholarship from the Ministry of Education, and 271 are new students on scholarships from Effat University for the Fall semester.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)20: Twentieth Recommendation: informing the University Council members about the number of students expected to graduate in Fall semester of the academic year 1442-1443 AH corresponding to 2021-2022 AD, and their number is 71 students (66 students from bachelor's level and 5 students from master's level), as follows: (Annex: No. 11)

- 19 female students with a bachelor's degree from Effat College of Business
- 8 undergraduate students from Effat College of Humanities
- 31 students with a bachelor's degree and 4 students with a master's degree from Effat College of Architecture and Design
- 8 students with a bachelor's degree and 1 student with a master's degree from Effat College of Engineering

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)21: Twenty-first Recommendation: informing the University Council members about the percentage of students who withdrew at the university level, which amounted to only 2% in the second semester of the academic year 1441-1442 AH corresponding to 2020-2021 AD, thanks to the efforts made by the university to retain its students through academic, pedagogical and physical support.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)22: Twenty-second Recommendation: informing the University Council members about the number of volunteer hours accomplished by students during Spring semester of the academic year 1441-1442 AH corresponding to 2020-2021 AD, as it amounted to only 7772 volunteer hours, with an average of 9 hours of community service for each student.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)23: Twenty-third Recommendation: informing the University Council about the employment rate of Effat University graduates from 2003 AD until the first semester of the academic year 1441-1442 AH corresponding to 2020-2021 AD, where the percentage reached 73% of the ambassadors of Effat University to date, and this percentage does not include graduates of the second semester of the academic year 1441-1442 AH corresponding to 2020-2021 AD.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)24: Twenty-fourth Recommendation: The University Council approved appointments for the first semester of Fall 1442-1443

AH corresponding to 2021-2022 AD (Annex No. 12 illustrative table of appointments of academic staff members).

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)25: Twenty-fifth Recommendation: The esteemed University Council approved the hiring needs of faculty members for the second semester of the academic year 1443-1444 AH corresponding to 2022-2023 AD (Annex No. 13).

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)26: Twenty-sixth ix Recommendation: informing the University Council members of Effat University's participation with the Ministry of Education in preparing a job classification guide by matching the Effat graduates jobs list with the list of jobs offered by the General Authority for Statistics.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)27: Twenty-Seventh Recommendation: The esteemed University Council members approved the total donations received during the spring semester of the academic/fiscal year (1442-1441 AH) corresponding to 2020-2021 AD (for the period from January 01, 2021 AD to August 31, 2021 AD) with the amount of (3,082,159 Saudi riyals) and its expenses vary between specified grants and research areas in the amount of (2,377,588) and not specified grants in the amount of (704,571).

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)28: Twenty-Eighth Recommendation: Informing the University Council members of the cost of studying a student, and according to the audited financial statements for the fiscal year 2019-2020 AD, the total cost of teaching a student was 95,507 riyals. The cost of teaching a student according to the August 2021 lists (unaudited) is 85,481 riyals, and this cost decrease for the student is a result of the decrease in expenses in general during the fiscal year 2020-2021.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)29: Twenty-ninth Recommendation: Inform the esteemed University Council members to consider the proposal to reduce tuition fees and its impact on student recruitment

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)30: Thirtieth Recommendation: Inform the esteemed University Council members of the latest developments of issuing the electronic deed to the land of Effat University, as the issuance of the instrument is under implementation between the Ministry of Education and the Ministry of Justice.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)31: Thirty-first Recommendation: Informing the University Council members of concluding an agreement with the

International Company to implement the electronic invoice project on the Ellucian Banner information system, in line with the requirements of the Zakat, Tax and Customs Authority, where the project requires the issuance of digital invoices from the system accompanied by a QR code and be directly linked to the Zakat Authority.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)32: Thirty-second Recommendation: Informing the esteemed University Council members of the efforts made by the Facilities and Equipment Department to find new sources of income and rationalize expenses, as:

(a) The Humanities Building has been rented to the Education and Training Evaluation Commission, and the café is rented in the new building for Starbucks, and the administration is working in cooperation with several bodies, including the Special Olympics, to provide facilities for the establishment of clubs and competitions for people with learning disabilities, as well as cooperation with the NEOM Academy for Digital Media to host its first academic program in Jeddah in the Effat Library Hall for a period of two weeks. Work is underway to rent the university's restaurant to a company that provides catering services to hospitals, and a search is underway for a tenant for the old students' dormitory.

(b) Rationalizing electricity and water consumption by implementing several policies that prevent waste.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)33: Thirty-third Recommendation: Informing the esteemed University Councilmembers to stop the current plan 2017-2022 to complete the development of the campus, because the current campus capacity (3,300 students) meets all the needs of the academic and administrative departments and plans to attract students.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)34: Thirty-fourth recommendation: Informing the distinguished university council members of the completion rate of the project to complete the requirements of civil defense, which is 85%. It is expected that the project will be completed during the fall semester of the academic year 2021-2022, and then all campus buildings are approved by the Directorate of Civil Defense and then contract with Consultant to follow up the inspection and maintenance of all installed equipment and devices.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)35: Thirty-fifth Recommendation: Informing the distinguished university council of the total balance of scientific research production since the beginning of its monitoring number (2047) scientific research production, of which (869) are indexed in the Effat University file in the (Scopus) database, and the number is (605) Scientific research productions indexed in a database ((Web of Science - ISI) registered in August 2021 - see graph (1). Attached

for review is a graphic presentation report showing the university's achievements in the field of research and scientific production shared by the Ministry of Education for the file of Effat University In the database (Scopus) starting from the year 2016 AD until 2020 AD in the year of monitoring 2021 (which is not calculated as mentioned in the report), where the university exceeded these numbers as it approached the end of the year 2021 AD. Some of these graphics were used in this report. The percentage of scientific research output at Effat University that matches the Kingdom's research orientations (99%).

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)36: Thirty-sixth recommendation: Informing the honorable University Council of the number of citations for each paper listed in the Scopus database that faculty members have harvested over the years, amounting to (6093), approximately at a rate of (99.2) for each faculty member and at a rate of (7) for each scientific research production An arbitrator during the spring semester of the academic year 2021 AD, achieving an increase of (12.5%) compared to the previous year.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)37: Thirty-seventh Recommendation: Informing the esteemed University Council of the total collaborative research throughout the previous academic year, according to the university's monitoring, as follows:

- The total joint collaborative research between faculty members between departments in each college is (145), comprising (30%).
- The total number of collaborative and multidisciplinary research shared by faculty members from different faculties, amounting to (15), comprising (3%).
- The total of cooperative research between faculty members and external bodies is 157, comprising (28%)
- The total of cooperative research between students, faculty members and researchers (128), of which is in cooperation with undergraduate students, of whom are graduates (23%) and (17) scientific research output in cooperation with master's students, representing a percentage of (3%).

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)38: Thirty-eighth Recommendation: Informing the esteemed University Council regarding the competence of researchers who have been appointed to Effat University full-time or as visiting researchers. Stanford University recently issued a list representing the best 2% of scholars in various disciplines. The list includes five (5) researchers from Effat University who are:

Name of the res	College and classif	Number of res	Number of	Date of first publication	Date of last publicat	Title of the list issued by the researcher

ear che r	icatio n	ear ch ou tp ut ind ex ed in (Sc op us)	cit ati on s	of an index ed resear ch public ation	ion of an index ed rese arc h pub licat ion	
Mr. Ab del ha mid Sub asi	Colle ge of Engin eerin g, Visiti ng Resea rcher	13 0	56 28	1994	202 1	List of the best scientists with the strongest citation impact throughout their career history for the year 2020
Mr. Mil tia des Let ras	Colle ge of Engin eerin g, Visiti ng Resea rcher	21 5	35 88	2002	202 1	List of the best scientists with the strongest citation impact throughout their career history for the year 2020
Mr s. An na Vizi vizi	Colle ge of Busin ess, Visiti ng	49	72 5	2012	202 1	List of the best scholars with the strongest citations impact

	Researcher					throughout the year 2020
Mr. Mu sa Mu ha m ma d Al- Am in	College of Engineering, Resident Researcher	118	1215	2000	2021	List of the best scientists with the strongest citation impact throughout their career history for the year 2020
Doc tor. Sai d Kai ser	College of Engineering, Visiting Researcher	100	552	2008	2021	List of the best scholars with the strongest citations impact throughout the year 2020

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)39: Thirty-ninth Recommendation: The esteemed University Council approved the addition of holding three seminars/conferences during the academic year 1442/1443 AH corresponding to 2021/2022 AD as follows:

1. Scientific Research Symposium entitled "Best Research Practices for Private Institutions in the Kingdom of Saudi Arabia".
2. Students Scientific Research Forum.
3. Effat Cultural Intellectual Inquiry-2022.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)40: Fourteenth Recommendation: Informing the Honorable University Council on the activation of scientific journals published by the university in cooperation with the Union of Arab Universities (Annex 17), which are:

1. Effat University Undergraduate Research Journal.
2. The Middle East Journal of Entrepreneurship, Leadership and Sustainable Development.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)41: Forty-first Recommendation: Informing the distinguished university council of the university's quantitative and qualitative efforts to stimulate scientific research activities, the most important of which are:

1. Supporting conferences during the pandemic by renting a special platform for holding conferences and seminars (Vfairs) to ensure its virtual continuity with the desired quality
2. The university supports faculty members by paying the registration fees to attend conferences for (6).
3. Supporting publication in distinguished journals for (4) applicants for publication in scientific journals with free access (open access).

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)42: Forty-second Recommendation: Supporting faculty members who exceeded their research goals by providing incentive rewards for publication: The number of recipients was (5) faculty members.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)43: Forty-third Recommendation: Informing the Honorable University Council regarding the procedures for licensing 6 programs offered by the Princess Al-Bandari Bint Abdul Rahman Al-Faisal Center (may God have mercy on her) for higher training.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)44: Forty-fourth Recommendation: Informing the esteemed University Council of activating the Effat Ambassadors Bookstore website.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)45: Forty-fifth Recommendation: Informing the esteemed University Council of the most prominent community participation, which is an aesthetic embodiment of awareness of the importance of preserving the environment.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)46: Forty-sixth Recommendation: Informing the esteemed University Council of the renewal of 11 institutional memberships of the University at the local, regional and global levels. With the conclusion of 7 new local and international agreements for the year 2020-2021 AD.

Decision No. UC#3/31Oct.2021/2.5-5(1)-(43)47: Forty-seventh Recommendation: Informing the Honorable University Council of Effat University holding 112 electronic lectures, workshops, and awareness sessions presented by external speakers and faculty members in the fields of research, mental and physical health, and learning and cultural resources

Forty-eighth Recommendation: Informing the Honorable University Council of the improvement in the overall evaluation of Effat University by (59%) in webometrics.

Effat University ranked (27) at the national level, with an improvement of one rank over the previous version, and rank (121) on the Arab level with an improvement (3) Mattresses over the previous version. Globally, Effat University's ranking has moved up (153) to be ranked (3,179)

Item No. UC#3/31Oct.2021/2.5-5(2)1 The members of the University Council were informed about the monthly report on the accreditation management, quality management, quality assessment & institutional research as well as ranking activities in the month of October 2021. *(For further details, please refer to the attached related file).*

Decision No. UC#3/31Oct.2021/2.6-1 The members of the University Council approved the plan for Intellectual Awareness Unit activities. *(For further details, please refer to the attached related file).*

Standard 3: Teaching and Learning

7. Item No. UC#3/31Oct.2021/3.1-7(1) The members of the University Council were informed about the report of the Office of Curriculum Development and Review (OCD&R) activities for October 2021 which included the program review timeline for each of General Educational Program, Preparatory Year for Graduate Program, Master of Science in Finance and Master of Science in Energy Engineering. *(For further details, please refer to the attached related document).*

8. Decision No. UC#3/31Oct.2021/3.2-8 The members of the University Council approved the mapping of the old SAQF to new SAQF and the timeline for the programs to implement the new SAQF which started from 29th of August to the end of Fall 2021. *(For further details, please refer to the attached related document).*

9. Item No. UC#3/31Oct.2021/3.3-9(1) The members of the University Council were informed about the cancellation and re-scheduling of classes which were 3 classes for ECoAD, 4 classes for ECoB, 4 classes for ECoE and 29 classes for ECoH. *(For further details, please refer to the attached related document).*

Decision No. UC#3/31Oct.2021/3.3-9(2) The members of the University Council approved the Exit Exams' Structure, Exit Exams' Study Guide and orientation for each college in preparation for the implementation of Exit Exams in all colleges. *(For further details, please refer to the attached related document).*

The item for the updates on Exit Exams' Guidelines is deferred to the upcoming UC meetings.

Item No. UC#3/31Oct.2021/3.3-9(3): The members of the University Council were informed about the CET&L Activities implemented in October 2021. *(For further details, please refer to the attached related file.)*

The item of the monthly report of the Testing Center is deferred to the upcoming UC meeting.

Item No. UC#3/31Oct.2021/3.3-9(4): The members of the University Council informed about Effat English Academy monthly report recording the performance of a total of 124 students and 2 withdrawn cases. *(For further details, please refer to the attached related file).*

Decision No. UC#3/31Oct.2021/3.3-9(5): The members of the University Council approved the course offerings for Undergraduate students for Spring 2022 for all colleges. *(For further details, please refer to the attached related file).*

Item No. UC#3/31Oct.2021/3.3-9(6): The members of the University Council were informed about the course covering content related to Intellectual Awareness (GISL121). *(For further details, please refer to the attached related file.)*

10. **Item No. UC#3/31Oct.2021/3.4-10:** The members of the University Council were informed about the monthly report on international partners' visits/teaching projects and reports for October 2021. *(For further details, please refer to the attached related file).*

11. **Item No. UC#3/31Oct.2021/3.5-11(1)** The members of the University Council were informed about the monthly report on updates of graduate studies' programs (October, 2021). *(For further details, please refer to the attached related file).*

Decision No. UC#3/31Oct.2021/3.5-11(2) The members of the University Council approved adding Dr. Tabassum Rashid from Psychology Department as a co-supervisor working with Dr. Mohamed Fekry to supervisor Student Joud Sammakeih at the Master of Science in Urban Design Program due to the theme of her research project. *(For further details, please refer to the attached related file).*

Decision No. UC#3/31Oct.2021/3.5-11(3) The members of the University Council approved the formation of the PAC committees of the two master programs of MSEE and MSUD. *(For further details, please refer to the attached related file).*

Decision No. UC#3/31Oct.2021/3.5-11(4) The members of the University Council approved updating the requirement of the number of master theses' hard copies to

make it only one copy to be submitted to the library. *(For further details, please refer to the attached related file).*

Item No. UC#3/31Oct.2021/3.5-11(5) The members of the University Council were informed about the updates on graduate studies' workshops delivered. *(For further details, please refer to the attached related file).*

Item No. UC#3/31Oct.2021/3.5-11(6) The members of the University Council informed about request of the Ministry of Education for DGSR representatives to attend the meeting at Najran university (Sep. 2021) and the outcome of the attendance of the conference. *(For further details, please refer to the attached related file).*

Decision No. UC#3/31Oct.2021/3.5-11(7): The members of the University Council approved the course offerings for the master degrees of Spring 2022. *(For further details, please refer to the attached related file).*

12.

Item No. UC#3/31Oct.2021/3.6-12(1) The members of the University Council were informed about the updates on new books and materials acquired. The full eBook submission has been received from all programs, except EEA and CS since they have their own books. *(For further details, please refer to the attached related file).*

Item No. UC#3/31Oct.2021/3.6-12-2: The members of the University Council were informed about the management and utilization of learning Resources including SDL, AMICAL, Coursera, and LinkedIn. *(For further details, please refer to the attached related file.)*

13.

Item No. UC#3/31Oct.2021/3.6-13-1: The members of the University Council were informed about the report on University awards for 2021-2022 including the active and non-active awards for the month of October 2021. *(For further details, please refer to the attached related file).*

Standard 4: Students

14.

Item No. UC#3/31Oct.2021/4.1-14-(1): The members of the University Council were informed about the monthly report of the students' recruitment campaign plan for Spring 2022 and the academic year 2022-2023 including students' projections and the difference between enrolled Fall 2021 and projected of AY 2021/2022 with a total of 1583 students. *(For further details, please refer to the attached related file).*

Item No. UC#3/31Oct.2021/4.1-14(2): The members of the University Council endorsed the decisions of the Admission and Academic Standing Committee (AASC) for October, 2021 which covered approving the number of registered students 277, 2

transfer students' cases, 4 (major to major) transfer students, 5 students' concerns, the offering of scholarships for 384 UG students and 57 G students for 2022- 2023. *(For further details, please refer to the attached related file).*

The item of the analysis of the results of mid-term exams is deferred to the upcoming UC meeting.

Item No. UC#3/31Oct.2021/4.1-14(3): The members of the University Council approved the final exam schedule for Fall 2021. *(For further details, please refer to the attached related file)*

15.

Item No. UC#3/31Oct.2021/4.2-15: The members of the University Council were informed about the audit of student records up to October, 2021 with a total of 53 enrolled UG students with full records for Spring 2021, 254 UG students for Fall 2021 with some incomplete records and 23 enrolled G students for Fall 2021 with some incomplete records. These are to be followed-up with Admission and Registration to complete the hard and soft records. *(For further details, please refer to the attached related file).*

16.

The item of the reports of UG and G representatives to represent student voice is deferred to the upcoming UC meeting.

17.

Item No. UC#3/31Oct.2021/4.4-17 The members of the University Council were informed about report on counselling cases where the university conducted 39 one to one counselling sessions for 13 students and 2 counselling activities for October 2021. *(For further details, please refer to the attached related file).*

18.

Item No. UC#3/31Oct.2021/4.5-18 The members of the University Council were informed about the report on updates on arrangements for supporting international students, and inbound and outbound students during October 2021 at Effat University with a total of 1 study abroad student, 9 students in the United Kingdom and 3 students waiting for visas. *(For further details, please refer to the attached related file).*

19.

Item No. UC#1/23August2021/4.6-19(1) The members of the University Council were informed about the students' life activities during October 2021 including the number and name of active clubs, the students' life events and number of attendees, and the processes for selecting shura and governance students. *(For further details, please refer to the attached related file).*

Item No. UC#3/31Oct.2021/4.6-19(2) The members of the University Council were informed about the monthly report of students' success programs and activities during October 2021. *(For further details, please refer to the attached related file).*

20.

Item No. UC#3/31Oct.2021/4.7-20 The members of the University Council were informed about the career development office and alumnae Office activities including placement of students for internships, announcing job opportunities to alumni and arranging job interviews for them as well as supporting AACSB and national accreditation events. *(For further details, please refer to the attached related file).*

Standard 5: Faculty and Staff

21.

Item No. UC#3/31Oct./5.1-21(1): The members of the University Council were informed about the Human Resources Management monthly report for October 2021. *(For further details, please refer to the attached related file).*

Item No. UC#3/31Oct./5.1-21(2): The members of the University Council were informed about the Faculty and Researchers Appointment for Fall 2021 as follows:

Faculty Part-Time

Decision No. UC#3/31Oct.2021/5-1.21(2)1: The members of the University Council approved the appointment of Mr. Amer Tashkandi as a Part-Time Instructor in Cinematic Arts Department, Effat College of Architecture and Design (ECoAD) for Fall 2021.

Decision No. UC#3/31Oct.2021/5-1.21(2)2: The members of the University Council approved the appointment of Ms. Sadaf Sidiqqi as a Part-Time English Instructor in Effat English Academy, Effat College of Humanities (ECoH) for Fall 2021.

Decision No. UC#3/31Oct.2021/5-1.21(2)3: The members of the University Council approved the appointment of Ms. Shaista Shahid as a Part-Time English Instructor in Effat English Academy, Effat College of Humanities (ECoH) for Fall 2021.

The item for the monthly report on delegation is deferred to the upcoming UC meeting.

The item for faculty needs is deferred to the upcoming UC meeting.

Item No. UC#3/31Oct.2021/5-1.21(3): The members of the University Council were informed about the report on performance appraisal (Chairs, Directors, and Staff). *(For further details, please refer to the attached related file).*

Item No. UC#3/31Oct.2021/5-1.21(4): The members of the University Council were informed about the updates on promotion cases for the Sixth cycle for 2 applicants in

HRM and ECE for the academic year 2021-2022. *(For further details, please refer to the attached related file).*

Item No. UC#3/31Oct.2021/5-1.21(5): The members of the University Council were informed about the report on Faculty Shura Activities (October, 2021) including faculty requests for activating gate 6, sorting internet issues, opening the sports facilities for male faculty and students from 6 to 9 Monday and Wednesday, having an outlet for selling old University's equipment, and medical insurance issues. *(For further details, please refer to the attached related file).*

Standard 6: Institutional Resources

22. Item No. UC#3/31Oct.2021/6.1-22(1): The members of the University Council were informed about the outcome of the activities undertaken to support Effat University in terms of information technology, facilities and equipment, general services, center of communications, safety and risk management for October 2021. *(For further details, please refer to the attached related file).*

Item No. UC#3/31Oct.2021/6.1-22(2): The members of the University Council were informed about the scheme for revised tuition fees of undergraduate and graduate programs who do not receive scholarships to be raised to the Board of Trustees for their feedback and approval. *(For further details, please refer to the attached related file).*

Standard 7: Research and Innovation

23. Item No. UC#3/31Oct.2021/7.2-23(1) The members of the University Council were informed about the monthly report on all research activities by research centers and Research Consultancy Institute for October 2021 including Scopus Profile for five years 2016-2021 (826 as in October 21, (from 819 in September 21). *(For further details, please refer to the attached related file).*

Decision No. UC#3/31Oct.2021/7.2-23(2) The members of the University Council approved the achieved college research plans to date and the needs to fulfil the plans in 2021-2022. The achieved research output from Fall 2017 to date is 188 ECoAD, 44 ECoH, 143 ECoB, and 645 ECoE. The total required research output this year (2021-2022) is 62 ECoAD, 268.5 ECoH, 107 ECoB, and -207.5 ECoE. The expected research output based on current capacity is 24 ECoAD, 28 ECoH, 30 ECoB, 66 ECoE. The gap is to be possibly achieved by hiring visiting researcher and other similar means. *(For further details, please refer to the attached related file).*

Item No. UC#3/31Oct.2021/7.2-23(3) The members of the University Council were informed about the updates on the preparations for Effat University 7 Conferences and forums, with remaining 6 conference. The Psychology Conference was already

conducted in October 2021. *(For further details, please refer to the attached related file).*

Item No. UC#3/31Oct.2021/7.2-23(4) The members of the University Council were informed about the updates on internal grants status, 2 cancelled grants and 9 on-going grants. *(For further details, please refer to the attached related file).*

Item No. UC#3/31Oct.2021/7.2-23(5) The members of the University Council were informed about the updates on external grants which includes 4 SC, ECE, CS under National Technology Development Program; 6 projects FIN, ENTP, MKT under SCB Islamic Finance Research Support Program; and 1 SC applied for CFA Institute Research Challenge 2022. *(For further details, please refer to the attached related file).*

Item No. UC#3/31Oct.2021/7.2-23(6): The members of the University Council were informed about recruitment for 2021-2022 researchers. *(For further details, please refer to the attached related file).*

Standard 8: Community Partnership

24. **Item No. UC#3/31Oct.2021/8.2-24:** The members of the University Council were informed about the monthly report of the Management of Communication and PR on all Effat University events and activities and their impact in October 2021. *(For further details, please refer to the attached related files)*

The items for Fall 2021 PAACE course offerings, new Courses and Programs, and on-going Courses and Co-operations are deferred to the upcoming UC meeting.

**Decisions of the 4th University Council
for 2021-2022
1st December 2021**

Item No.	Standard
Standard 1: Mission, Vision and Strategic Planning	
7.	<p>Item No. UC#4/1Dec.2021/1.2-1(1): The members of the University Council were informed about the monthly report of the disaster and risk management higher committee, reporting risk management resolved incident (1 medical case, 1 legal risk, and 1 facilities and infrastructure incident. Also, all units kept to their paper management targets except the Office of the President which exceeded the target in November. In Sep 8th/Oct 8th water consumption was less than the previous month and the set target. Energy consumption was a bit higher than the last month due to extended operating hours in DSA and other events. However, the monthly bill was less than the targeted monthly budget. <i>(For further details, please refer to the attached related file.)</i></p> <p>Item No. UC#4/1Dec.2021/1.2-1(2): The members of the University Council were informed about the report of the updates on the steps taken to establish the Fifth Strategic Plan (2022-2027). Regarding the 5th strategic plan face-to-face meeting held by IPSOS at Effat University, there were 1 meeting with Board of Trustees and Honorary Advisory Board Members and community figures, 2 workshops with PAC members, faculty and students, and 1 session with senior management to decide the future strategic. <i>(For further details, please refer to the attached related file.)</i></p>
Standard 2: Governance, Leadership and Management	
8.	<p>Item No. UC#4/1Dec.2021/2.1-2(1): The members of the University Council were informed about the councils and higher committees' monthly meetings for the month of November 2021 where 26 out of 27 councils and committees met including the higher disciplinary committee. <i>(For further details, please refer to the attached related file)</i></p> <p>Decision No. UC#4/1Dec.2021/2.1-2(2): The members of the University Council approved the updated formation of the Higher Committee for NECHE accreditation for the academic year 2021-2022. <i>(For further details, please refer to the attached related file).</i></p> <p>Decision No. UC#4/1Dec.2021/2.1-2(3): The members of the University Council approved the formation of the Trimesters Planning Committee. <i>(For further details, please refer to the attached related file).</i></p>

Item No. UC#4/1Dec.2021/2.1-2(4) The members of the University Council were informed about the updates on communications with Government Entities/Ministries and Announcement of National Decisions and Regulations for November 2021 as follows:

Correspondence with Ministry of Education and other Entities/Ministries:

- The first Board of Trustees meeting for the academic year 1442-1443H corresponding to 2021-2022G was conducted on 24th November 2021.
- Sending speakers' CVs to complete the approval procedures for the following conferences and forum: The 7th International Islamic Finance Conference, The 3rd International Psychology Conference 2021, The 19th Learning and Technology Conference, and Scientific Research Forum for Effat students.
- New request to issue a visa for Zulika Al-Yaqoub – 17 October 2021
- New request to issue a visa for Halima Babo – 17 October 2021
- New request to issue a visa for NECHE representatives of the international accreditation – 15 November 2021
- The Real Estate General Authority requested data from government and private agencies affiliated with the Ministry of Education
- Launching the nominations for Princess Seeta bint Abdulaziz Award for excellence in social work
- Request for an interview with Quality Assurance Directors and Faculty members for preparing a research by Dr. Tahera Hoque
- Universities' Presidents participated in two research projects with King Abdulaziz University
- Request for Design students to participate in the national competition "Bemedad mn Naseej"
- Circular to participate in volunteering activities accompanying the Saudi and International Volunteer Day – 5 December 2021
- Hold an introductory meeting for university employees and students of Engineering to review the system for practicing engineering professions
- Request of the Ministry of Education to fill out a questionnaire aimed to attract external students from higher education institutions
- Participate in Education Strategy Preparation initiative in the Kingdom
- University of Jeddah requested to participate with a research on sports for women in the International Sports Science Conference
- Circular to exclude 4 faculty candidates and include their names on the list of faculty banned from contracting
- Request to visit Consul General Mitsuo Taka Nishida to visit The resident, Dr. Haifa Jamal Al-Lail
- Request to get detailed statistics on cooperative training in private universities and colleges for the past three years
- Request to transfer scholarship student, Abeer bint Abdulrahman Al-Saqaf's major

- Request to provide Ministry of Education with students, faculty, and administrative staff data
- Circular to establish Intellectual Awareness Units in Saudi Universities
- Request to drop a book entitled (politicized grooming, cultural and social change in Saudi Arabia in light of anti-terrorism policies) from the automated cataloging system in universities and colleges' libraries
- Attend a workshop on Saudi universities' performance indicators in university sports
- Invitation to attend the Research Chairs forum and Exhibition

Item No. UC#4/1Dec.2021/2.1-2(4): The members of the University Council were informed about the national and regional agreements signed in November 2021 with a total of 6 (Including the 4 scholarship attachments), and the expected collaborations to be signed by end of November 2021 with a total of 13 (including the 7 Effat Bookstore contracts). The report also outlined Tarbawyyat cases with a total of 1 case. *(For further details, please refer to the attached related file).*

9. **Item No. UC#4/1Dec.2021/2.2-3:** The members of the University Council were informed about the leaders' monthly activities focusing on the \president's activities from 31 October to 30 November 2021. *(For further details, please refer to the attached related file)*

4. **Decision No. UC#4/1Dec.2021/2.4-4(1):** The members of the University Council approved the updated organizational structure of PAACE. *(For further details, please refer to the attached related file.)*

Decision No. UC#4/1Dec.2021/2.4-4(2): The members of the University Council approved the updated organizational structure of Effat University in which the Cultural Awareness Unit was moved from the Provost Office to President's Office. *(For further details, please refer to the attached related file.)*

5. **Item No. UC#4/1Dec.2021/2.5-5:** The members of the University Council were informed about the monthly report on the accreditation management, quality management, quality assessment & institutional research as well as ranking activities in the month of November 2021. *(For further details, please refer to the attached related file).*

Standard 3: Teaching and Learning

6. **Item No. UC#4/1Dec.2021/3.1-6(1):** The members of the University Council were informed about the report of the Office of Curriculum Development and Review (OCD&R) activities for November 2021 which included the announcement of the plan of program reviews to cater for the trimesters system. *(For further details, please refer to the attached related document).*

Item No. UC#4/1Dec.2021/3.1-6(2): The members of the University Council were informed about the development of Non-degree Programs for training and development for the four colleges; ECoE 4 programs; ECoB 3 programs;

ECoH 5 programs; and ECoAD 3 programs. *(For further details, please refer to the attached related document).*

7. Item No. UC#4/1Dec.2021/3.3-7(1): The members of the University Council were informed about the cancellation and re-scheduling of classes which were 5 classes for ECoAD, 5 classes for ECoB, 1 class for ECoE and 19 classes for ECoH. *(For further details, please refer to the attached related document).*

Item No. UC#4/1Dec.2021/3.3-7(2): The members of the University Council were informed about the report on the successful implementation of exit exams and the plans for improvement in future implementations. *(For further details, please refer to the attached related document).*

The item of the guidelines for Exit Exams is deferred to the upcoming UC meeting.

Item No. UC#4/1Dec.2021/3.3-7(3): The members of the University Council were informed about the CET&L Activities implemented in November 2021. *(For further details, please refer to the attached related file.)*

Item No. UC#4/1Dec.2021/3.3-7(4): The members of the University Council were informed about the Testing Center monthly report pointing out the 60 tests conducted in November 2021. *(For further details, please refer to the attached related document).*

Item No. UC#4/1Dec.2021/3.3-7(5): The members of the University Council were informed about the monthly report of Effat English Academy for November 2021. *(For further details, please refer to the attached related document).*

8. Item No. UC#4/1Dec.2021/3.4-8: The members of the University Council were informed about the monthly report on international partners' visits/teaching projects and reports (2021-2022) for November 2021. *(For further details, please refer to the attached related document).*

9. Item No. UC#4/1Dec.2021/3.5-9(1) The members of the University Council were informed about the monthly report on updates of graduate studies' programs (November, 2021). *(For further details, please refer to the attached related file).*

Decision No. UC#4/1Dec.2021/3.5-9(2) The members of the University Council approved the added co-supervision of Dr. Imtiaz for the one MSEE master programs' thesis. *(For further details, please refer to the attached related file).*

Item No. UC#4/1Dec.2021/3.5-9(3) The members of the University Council discussed the theses' progress reports for MSUD master degree students. *(For further details, please refer to the attached related file).*

Item No. UC#4/1Dec.2021/3.5-9(4) The members of the University Council were informed about the updated theses' templates for MSUD, MSEE and MSF degrees. *(For further details, please refer to the attached related file).*

Item No. UC#4/1Dec.2021/3.5-9(5) The members of the University Council were informed about the updates on graduate studies' workshops delivered in October and those planned for November 2021. *(For further details, please refer to the attached related file).*

The item for Donation of Dr. Hasan Ghazala to Effat Library is deferred to the upcoming UC meeting.

10. Item No. UC#4/1Dec.2021/3.6-10(1) The members of the University Council were informed about the updates on new books and materials acquired. *(For further details, please refer to the attached related file).*

Item No. UC#4/1Dec.2021/3.6-10(2): The members of the University Council were informed about the management and utilization of learning resources including SDL, AMICAL, Coursera, and LinkedIn in November 2021. *(For further details, please refer to the attached related file.)*

11. Item No. UC#4/1Dec.2021/3.6-11: The members of the University Council were informed about the report on University awards for 2021-2022 including the active and non-active awards for the month of November 2021. *(For further details, please refer to the attached related file).*

Standard 4: Students

12. Item No. UC#4/1Dec.2021/4.1-12-(1): The members of the University Council were informed about the monthly report of the students' recruitment campaign plan for Spring 2022 and the academic year 2022-2023 including students' projections and the difference between enrolled Fall 2021 and projected of AY 2021/2022 with a total of 1583 students. The Recruitment Office also prepared a list of males' schools to start visiting & getting their numbers for recruiting males. *(For further details, please refer to the attached related file).*

Item No. UC#4/1Dec.2021/4.1-12(2): The members of the University Council endorsed the decisions of the Admission and Academic Standing Committee (AASC) for November, 2021 which covered approving the number of registered students 22, 1 (major to major) transfer students, 7 students' concerns, the offering of scholarships for 23 UG & FDN students and 0 G students for 2022-2023. *(For further details, please refer to the attached related file).*

Decision No. UC#4/1Dec.2021/4.1-12(3): The members of the University Council approved opening doors for male students for Spring 2022. *(For further details, please refer to the attached related file).*

Item No. UC#4/1Dec.2021/4.1-12(4): The members of the University Council were informed about the midterm exams results' analysis. Total students who took exams from the total students in ECoAD was 97%, ECoE 98%, and ECoH 99%. *(For further details, please refer to the attached related file).*

Item No. UC#4/1Dec.2021/4.1-12(5): The members of the University Council were informed about pre-registration results for ARCH with a total of 593 continuing students who have been registered (122 registered in less than 12 credits), while 486 continuing students did not yet register for Spring 2022. This is to be followed-up. *(For further details, please refer to the attached related file).*

Item No. UC#4/1Dec.2021/4.1-12(5): The members of the University Council were informed about Spring 2022 schedules. *(For further details, please refer to the attached related file)*

13. Item No. UC#4/1Dec.2021/4.1-13 The members of the University Council were informed about the audit of student records up to November, 2021 with a total of 84 enrolled UG students with full records for Spring 2021, 254 UG students for Fall 2021 with some incomplete records and 23 enrolled G students for Fall 2021 with some incomplete records. These are to be followed-up with Admission and Registration to complete the hard and soft records. *(For further details, please refer to the attached related file).*

14. Item No. UC#4/1Dec.2021/4.1-14: The members of the University Council were informed about Effat University students' voice (UG & G) report including issues regarding loyalty, parking, library opening hours, opening other gates, coursera grading (peer graded assignments), AMB program, Altawasul VP, restaurants' pricing and cleaning. Also, the report discussed shura plans for the next month which included members meeting, planning for next semester events & workshops, keeping in touch with the guests and collaboration companies. *(For further details, please refer to the attached related file).*

15. Item No. UC#4/1Dec.2021/4.4-15 The members of the University Council were informed about report on counselling cases where the university conducted 40 one to one counselling sessions for 15 students and 3 counselling activities with a total of 118 students participated. Whereas the medical clinic had 75 cases of mild trauma, abdominal pain, flu and headache with normal vital signs (Employees: 4 – Students: 71) for November 2021. *(For further details, please refer to the attached related file).*

16. Item No. UC#4/1Dec.2021/4.5-16: The members of the University Council were informed about the report on updates on arrangements for supporting international students, and inbound and outbound students during

November 2021 at Effat University with a total of 1 study abroad student, 9 students in the United Kingdom and 3 students receiving visas. *(For further details, please refer to the attached related file).*

17. Item No. UC#4/1Dec.2021/4.6-17(1): The members of the University Council were informed about the monthly report of students' success programs and activities during November 2021. *(For further details, please refer to the attached related file).*

Item No. UC#4/1Dec.2021/4.6-17 (2): The members of the University Council were informed about the students' life activities during November 2021 including the number and name of active clubs, the students' life events and number of attendees, and the processes for selecting shura and governance students. *(For further details, please refer to the attached related file).*

Item No. UC#4/1Dec.2021/4.6-17 (3): The members of the University Council were informed about the health campus certification initiative. *(For further details, please refer to the attached related file).*

Item No. UC#4/1Dec.2021/4.6-17 (4): The members of the University Council were informed about Saudi Olympiad for children initiative. *(For further details, please refer to the attached related file).*

18. Item No. UC#4/1Dec.2021/4.7-18 The members of the University Council were informed about the career development office and alumnae Office activities including placement of students for internships, announcing job opportunities to alumni and arranging job interviews for them as well as supporting AACSB and national accreditation events. *(For further details, please refer to the attached related file).*

Standard 5: Faculty and Staff

19. Item No. UC#4/1Dec.2021/5.1-19(1): The members of the University Council were informed about the Human Resources Management monthly report for November, 2021. *(For further details, please refer to the attached related file).*

Item No. UC#4/1Dec.2021/5.1-19(2): The members of the University Council were informed about the monthly report on delegation for October- November 2021. *(For further details, please refer to the attached related file).*

Item No. UC#4/1Dec.2021/5.1-19(3): The members of the University Council were informed about faculty needs (Academic Year 2022-2023). *(For further details, please refer to the attached related file).*

Item No. UC#4/1Dec.2021/5.1-19(4): The members of the University Council were informed about faculty promotion sixth cycle for the year 2020/2021. 1 (HRM) applicant (returned due to missing units) and 1 (ECE) applicant

(external reviews- promotion committee) in process. *(For further details, please refer to the attached related file).*

Item No. UC#4/1Dec.2021/5.1-19(5): The members of the University Council were informed about faculty relations - monthly report on faculty shura activities (November, 2021). *(For further details, please refer to the attached related file).*

Standard 6: Institutional Resources

20. **Item No. UC#4/1Dec.2021/6.1-20(1):** The members of the University Council were informed about the outcome of the activities undertaken to support Effat University in terms of information technology, facilities and equipment, general services, center of communications, safety and risk management for November 2021. *(For further details, please refer to the attached related file).*

Item No. UC#4/1Dec.2021/6.1-20(2): The members of the University Council were informed about the institutional resources monthly report for November 2021. *(For further details, please refer to the attached related file).*

Standard 7: Research and Innovation

21. **Decision No. UC#4/1Dec.2021/7.1-21(1):** The members of the University Council approved on research activities and research output for fall 2021 for all colleges. *(For further details, please refer to the attached related file).*

Item No. UC#4/1Dec.2021/7.1-21(2): The members of the University Council were informed about research cooperation (Franchise Association) and Knowledge E proposal. *(For further details, please refer to the attached related file).*

Item No. UC#4/1Dec.2021/7.2-21(1): The members of the University Council were informed about the monthly report on All research activities by research centers and research consultancy institute for November, 2021. *(For further details, please refer to the attached related file).*

Item No. UC#4/1Dec.2021/7.2-21(2): The university council members were informed about the updates on research incentives & awards. *(For further details, please refer to the attached related file).*

Standard 8: Community Partnership

22. **Item No. UC#2/29Sep.2021/8.2-22(1):** The members of the University Council were informed about the monthly report of the Management of Communication and PR on all Effat University events and activities and their impact on November 2021. *(For further details, please refer to the attached related files).*

The items for timeline for the review of the university external web page is deferred to the upcoming UC meeting.

**Decisions of the 5th University Council
for 2021-2022
4th January 2022**

Item No.	Standard
Standard 1: Mission, Vision and Strategic Planning	
1.	<p><u>Decision No. UC#5/4Jan.2022/1.1-1:</u> The members of the University Council approved the university mission and vision for the 2022- 2027 Strategic Plan which are almost the same of those of the 2012-2017 Strategic Plan. <i>(For further details, please refer to the attached related file).</i></p>
2.	<p><u>Item No. UC#5/4Jan.2022/1.2-2(1):</u> The members of the University Council were informed about the monthly report of the disaster and risk management higher committee, reporting risk management resolved incidents (i.e. 5 COVID-19 cases, 2 facilities and 2 data incidents). Also, all units kept to their paper management targets except the Electrical and Computer Engineering Department and Natural Science, Math and Technology Unit which exceeded the target in December 2021. The consumption of water in this month is less than last month and the energy consumption this month is about 25% less than the previous month. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Item No. UC#5/4Jan.2022/1.2-2(2):</u> The members of the University Council were informed about the report of the updates on the steps taken to establish the Fifth Strategic Plan (2022-2027). <i>(For further details, please refer to the attached related file.)</i></p>
Standard 2: Governance, Leadership and Management	
3	<p><u>Item No. UC#5/4Jan.2022/2.1-3(1):</u> The members of the University Council were informed about the councils and higher committees' monthly meetings for the month of December 2021. <i>(For further details, please refer to the attached related file)</i></p> <p><u>Decision No. UC#5/4Jan.2022/2.1-3(2):</u> The members of the University Council approved the updated formation of Intellectual Awareness Committee which consists of 14 members. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Item No. UC#5/4Jan.2022/2.1-3(3):</u> The members of the University Council were informed about the updates on communications with Government</p>

Entities/Ministries and the Announcement of National Decisions and Regulations for December 2021 as follows:

Correspondence with Ministry of Education and Other Entities/Ministries:

- Request for information related to university programs and students – 1st December.
- Circular about Education strategy preparation initiative - data and the quarterly report – 30th November.
- Circular about Postgraduate research and projects to implement the immunity project plan – 7th December.
- Circular about the Invitation to Nomination for the Prize - Universal Access - Section Five of the King Salman International Prize for Disability Research – 9th December.
- Circular about removing the list of attached books from the university indexing system – 12th December.
- Invitation to workshop on Innovation and Entrepreneurship Paths in Higher Education in the GCC Countries – 12th December.
- Circular about Saudi Arabian Handball Federation – 13th December.
- Circular about Afforestation in Universities – 14th December.
- Circular about The Sports Federation of Saudi Universities - Remote workshop with the aim of introducing officials in private universities and colleges to the Federation's competitions, its systems, regulations, competition regulations and behavior control – 14th December.
- Circular about improving the gross domestic product indicators for non-profit institutions affiliated with the Ministry of Education – 16th December.
- Request for a statement on the authority of the graduate Ahmed bin Abdulaziz Muqbel Al-Awfi from the Ministry of Defense
- Circular about completing and issuing the starter numbering number 7 for government and private facilities affiliated with the Ministry of Education – 19th December.
- Circular about continuation of the epidemiological monitoring report – 20th December.
- Circular about the International Defense Exhibition in the Kingdom – 20th December.

- Circular about the nomination announcement for the “Leadership” program, which is fully funded by STC, with the aim of training emerging women leaders from the public and private sectors – 20th December.
- Request for submitting the operating plans for intellectual awareness units in Saudi Universities – 21st December.
- Circular about all contacts with foreign representations and international bodies and organizations abroad should be done through the Ministry of Foreign Affairs only - 22nd December.
- Request for the Inventory of Graduates - Indicators of the Human Capacity Development Program - 22nd December.
- Request to obtain the names and data of the members of the supervisory committee on the Intellectual Awareness Unit to attend a relevant course – 22nd December.
- Concerning the project of linking university data through the database (Asas)
- Request to nominate a liaison officer – 22nd December.
- Notes on the second scientific research output report from Effat University

Item No. UC#5/4Jan.2022/2.1-3(4): The members of the University Council were informed about the national and regional agreements signed in December 2021 with a total of 2 signed and the expected collaborations to be signed by end of January 2022 with a total of 13. The report also outlined Tarbawyyat cases with a total of 2 cases (1 student 1 staff). *(For further details, please refer to the attached related file).*

4. **Item No. UC#5/4Jan.2022/2.2-4:** The members of the University Council were informed about the leaders’ monthly activities with a total of 6 national events and 6 international events. *(For further details, please refer to the attached related file).*

5. **Decision No. UC#5/4Jan.2022/2.3-5(1):** The members of the University Council approved the updated Book Donation Policy. *(For further details, please refer to the attached related file.)*

Decision No. UC#5/4Jan.2022/2.3-5(2): The members of the University Council approved the updated Dress Code Policy. *(For further details, please refer to the attached related file).*

Decision No. UC#5/4Jan.2022/2.3-5(3): The members of the University Council approved the updated Researchers Appointment Policy. *(For further details, please refer to the attached related file).*

Decision No. UC#5/4Jan.2022/2.3-5(4): The members of the University Council approved the Segregation of Males and Females on University Campus Policy. *(For further details, please refer to the attached related file).*

6. **Item No. UC#5/4Jan.2022/2.5-6(1):** The members of the University Council were informed about the monthly report on the accreditation management, quality management, quality assessment & institutional research as well as ranking activities in the month of December 2021. *(For further details, please refer to the attached related file).*

Item No. UC#5/4Jan.2022/2.5-6(2): The members of the University Council were informed about the suggested KPI's list for the 2022-2027 strategic plan. *(For further details, please refer to the attached related file).*

7. **Item No. UC#5/4Jan.2022/2.6-7(1):** The members of the University Council were informed about the monthly report on Intellectual Awareness Unit which included a presentation on the logo, mission, vision, responsibilities, objectives and all planned activities of the unit. *(For further details, please refer to the attached related file).*

Item No. UC#5/4Jan.2022/2.6-7(2): The members of the University Council were informed about the cases of violation of ethics of the month of December with 2 cases (1 student and 1 staff). *(For further details, please refer to the attached related file).*

Standard 3: Teaching and Learning

8. **Item No. UC#5/4Jan.2022/3.1-8(1):** The members of the University Council were informed about the report of the Office of Curriculum Development and Review (OCD&R) activities for December 2021 which included updates on program reviews and submission to Ministry of Education. *(For further details, please refer to the attached related document).*

Decision No. UC#5/4Jan.2022/3.1-8(2): The members of the University Council approved the Effat University Trimester Project Plan. *(For further details, please refer to the attached related document).*

Decidion No. UC#5/4Jan.2022/3.1-8(5): The members of the University Council approved the methodology to be used for re-aligning the Program

Learning Outcomes to the updated SAQF 2020 and the steps taken by the Provost to review and approve these updates. *(For further details, please refer to the attached related document).*

Decision No. UC#5/4Jan.2022/3.1-8(6): The members of the University Council approved the development of Non-degree Programs for training and development for the four colleges; ECoE 4 programs; ECoB 2 programs; ECoH 6 programs; and ECoAD 4 programs. *(For further details, please refer to the attached related document).*

9. Item No. UC#5/4Jan.2022/3.3-9(1): The members of the University Council were informed about the cancellation and re-scheduling of classes which were 0 classes for ECoAD, 0 classes for ECoB, 1 class for ECoE and 1 class for ECoH. *(For further details, please refer to the attached related document).*

Item No. UC#5/4Jan.2022/3.3-9(2): The members of the University Council were informed about the report on the guidelines for Exit Exam. *(For further details, please refer to the attached related document).*

Item No. UC#5/4Jan.2022/3.3-9(3): The members of the University Council were informed about the CET&L activities implemented in December 2021. *(For further details, please refer to the attached related file.)*

Item No. UC#5/4Jan.2022/3.3-9(4): The members of the University Council were informed about the Testing Center monthly report pointing out the 40 tests conducted in December 2021. *(For further details, please refer to the attached related document).*

Item No. UC#5/4Jan.2022/3.3-9(5): The members of the University Council were informed about the monthly report of Effat English Academy for December 2021. *(For further details, please refer to the attached related document).*

10. Item No. UC#5/4Jan.2022/3.4-10: The members of the University Council were informed about the monthly report on international partners' visits/teaching projects and reports (2021-2022) for December 2021. *(For further details, please refer to the attached related document).*

11. Item No. UC#5/4Jan.2022/3.5-11(1) The members of the University Council were informed about the monthly report on updates of graduate studies' programs (December, 2021). *(For further details, please refer to the attached related file).*

Item No. UC#5/4Jan.2022/3.5-11(2) The members of the University Council were informed about the theses' monthly reports following up on graduate students' work. *(For further details, please refer to the attached related file).*

Item No. UC#5/4Jan.2022/3.5-11(3) The members of the University Council were informed about the updates on graduate studies' workshops delivered up to November and those planned for December 2021. *(For further details, please refer to the attached related file).*

Decision No. UC#5/4Jan.2022/3.5-11(4) The members of the University Council approved theses' topics and supervision for MTI (8) and MSF (16) students. *(For further details, please refer to the attached related file).*

12. I Item No. UC#5/4Jan.2022/3.6-12(1) The members of the University Council were informed about the updates on new books and materials acquired. *(For further details, please refer to the attached related file).*

Item No. UC#5/4Jan.2022/3.6-12(2): The members of the University Council were informed about the management and utilization of learning resources including SDL, AMICAL, Coursera, and LinkedIn in December 2021. *(For further details, please refer to the attached related file.)*

13. Item No. UC#5/4Jan.2022/3.6-13: The members of the University Council were informed about the report on University awards for December 2021. *(For further details, please refer to the attached related file).*

Standard 4: Students

14. Item No. UC#5/4Jan.2022/4.1-14-(1): The members of the University Council were informed about the monthly report of the students' recruitment campaign plan for Spring 2022 with a total of 72 UG students and 1 GR (61 females and 12 males) until the day of the UC meeting. *(For further details, please refer to the attached related file).*

Item No. UC#5/4Jan.2022/4.1-14(2): The members of the University Council endorsed the decisions of the Admission and Academic Standing Committee (AASC) for December, 2021 which covered approving the number of registered students 73 to date, 8 (major to major) transfer students, 1 transfer student, 3 students' concerns, the offering of scholarships for 1 MSEE student for 2022-2023. *(For further details, please refer to the attached related file).*

Decision No. UC#5/4Jan.2022/4.1-14(3): The members of the University Council approved the graduates of Spring 2021 as follows:

65 out of 71 expected graduates (60 undergraduates out of 66 expected graduates and 4 graduate students out of 5 expected graduates)

For Effat College of Engineering, 9 graduated out of 9 expected graduates (i. e. 5 graduated out of 5 expected from ECE, 1 graduated out of 1 expected from CS, 2 graduated out of 2 expected from IS, and 1 graduated out of 1 expected from MSEE).

For Effat College of Business, 18 graduated out of 19 expected graduates (i. e. 3 graduated out of 3 expected from ENTP, 7 graduated out of 7 expected from FIN, 2 graduated out of 3 expected from HRM, 4 graduated out of 4 expected from MKT, 2 graduated out of 2 expected from SCM and 0 graduated out of 0 expected from MSF).

For Effat College of Humanities, 7 graduated out of 8 expected graduates (i. e.3 graduated out of 4 expected from E&T, 4 graduated out of 4 expected from PSY, and 0 graduated out of 0 expected from MTS).

For Effat College of Architecture and Design, 31 graduated out of 35 expected graduates (i.e. 19 graduated out of 22 expected from ARCH, 5 graduated out of 5 expected from DESN, 4 graduated out of 4 expected from CA, 0 graduated out 0 expected from MSUD). [\(For further details, please refer to the attached related file\)](#)

Decision No. UC#9/1 June2021/4.1-14(4): The members of the University Council approved student Layan Usamah A. Shehata as the valedictorian of Fall 2021. The student achieved 3.98 CUM GPA out of 4 and is from Architecture, ECoAD.

Decision No. UC#9/1 June 2021/4.1-14(5): The members of the University Council approved the Student Profile of Fall 2021 with a total of 1190 enrolled students. [\(For further details, please refer to the attached related file\)](#)

Item No UC#5/4Jan.2022/4.1-14-14(6): The members of the University Council were informed about the follow-up on registration results for Spring 2022 (Females and Males) with a total of 681 continuing registered students out of 967 continuing students. [\(For further details, please refer to the attached related file\).](#)

15.

Item No UC#5/4Jan.2022/4.2-15: The members of the University Council were informed about the audit of student records up to December, 2021 with a total of 254 new enrolled UG students for Fall 2021 with some incomplete records and new 23 enrolled G students for Fall 2021 with some incomplete records. These are to be

followed-up with Admission and Registration to complete the hard and soft records. *(For further details, please refer to the attached related file).*

16.

Item No UC#5/4Jan.2022/4.3-16: The members of the University Council were informed about Effat University students' voice (UG & G) report including issues regarding loyalty, parking, library opening hours, opening other gates, coursera grading (peer graded assignments), AMB program, Altawasul VP and restaurants' pricing. *(For further details, please refer to the attached related file).*

17.

Item No UC#5/4Jan.2022/4.4-17 The members of the University Council were informed about the report on counselling cases where the university conducted 12 one to one counselling sessions for 7 students and 1 counselling activity with a total of 11 students participating, whereas the medical clinic there was 2 emergency cases during finals and it received 62 cases of mild trauma, abdominal pain, flu and headaches with normal vital signs (Employees: 14 - Students: 48) in December 2021. *(For further details, please refer to the attached related file).*

18.

Item No UC#5/4Jan.2022/4.5-18: The members of the University Council were informed about the report on the updates on arrangements for supporting international students, and inbound and outbound students during December 2021 at Effat University with a total of 1 study abroad student who returned back safely to Jeddah, 8 outbound students in the Kingdom and 3 students working on their visas. *(For further details, please refer to the attached related file).*

The item of the brochure of international students is deferred to the upcoming UC meeting.

19.

Item No UC#5/4Jan.2022/4.6-19(1): The members of the University Council were informed about the monthly report of students' success programs and activities during December 2021. *(For further details, please refer to the attached related file).*

Item No UC#5/4Jan.2022/4.6-19(2): The members of the University Council were informed about the students' life activities during December 2021 including the number and name of active clubs, the students' life events and number of attendees. *(For further details, please refer to the attached related file).*

Item No UC#5/4Jan.2022/4.6-19(3): The members of the University Council were informed about the follow up on health campus certification initiative. *(For further details, please refer to the attached related file).*

Item No UC#5/4Jan.2022/4.6-19 (4): The members of the University Council were informed about the follow up on Saudi Olympiad for Children initiative with a recommendation of two suggested optional dates for the major event. *(For further details, please refer to the attached related file).*

Item No UC#5/4Jan.2022/4.6-19(5): The members of the University Council were informed about the follow up on Saudi Sports Federation with their requirements and with hosting the volleyball tournament at Effat University in March 2021 the University basketball team participation in the upcoming sports tournament in Riyadh on March 16th – 19th. *(For further details, please refer to the attached related file).*

Item No UC#5/4Jan.2022/4.6-19(6): The members of the University Council were informed about the updates on the preparation of the graduation ceremony on 17th of January 2022. *(For further details, please refer to the attached related file).*

20.

Item No UC#5/4Jan.2022/4.7-20(1): The members of the University Council were informed about the career development office and alumnae Office activities including placement of students for internships, and announcing job opportunities to alumni. *(For further details, please refer to the attached related file).*

Item No UC#5/4Jan.2022/4.7-20(2): The members of the University Council were informed about suggestions of the Career Day theme and timeline. The item is to be brought in the next UC for approval of the final theme and date. *(For further details, please refer to the attached related file).*

Standard 5: Faculty and Staff

21.

Item No. UC#5/4Jan.2022/5.1-21(1): The members of the University Council were informed about the monthly report of Human Resources Management and delegation for December, 2021. *(For further details, please refer to the attached related file).*

Item No. UC#5/4Jan.2022/5.1-21(2): The members of the University Council were informed about faculty promotion sixth cycle for the year 2020-2022. 1 (HRM) applicant (returned due to missing units) and 1 (ECE) applicant

(external reviews - promotion committee) in process. *(For further details, please refer to the attached related file).*

Item No. UC#5/4Jan.2022/5.1-21(3): The members of the University Council were informed about faculty relations - monthly report on faculty shura activities (December, 2021). *(For further details, please refer to the attached related file).*

Standard 6: Institutional Resources

22. Item No. UC#5/4Jan.2022/6.1-22(1): The members of the University Council were informed about the upgrade of the old residence for accommodating male students. *(For further details, please refer to the attached related file).*

Item No. UC#5/4Jan.2022/6.1-22(2): The members of the University Council were informed about the institutional resources monthly report for December 2021. *(For further details, please refer to the attached related file).*

Standard 7: Research and Innovation

23. Decision No. UC#5/4Jan.2022/7.2-23(1): The members of the University Council were informed about the monthly report on all research activities by research centers and the research consultancy institute RCI for December, 2021. *(For further details, please refer to the attached related file).*

Item No. UC#5/4Jan.2022/7.2-23(2): The members of the University Council were informed about colleges research profiles. *(For further details, please refer to the attached related file).*

Item No. UC#5/4Jan.2022/7.2-23(3): The University Council members were informed about the updates on university conferences. *(For further details, please refer to the attached related file).*

Item No. UC#5/4Jan.2022/7.2-23(4): The University Council members were informed about the updates on scientific research forum. *(For further details, please refer to the attached related file).*

Decision No. UC#5/4Jan.2022/7-2.23(5): The members of the University Council approved the internal grants progress report for 2021-2022 allowing the closing of two grants and the extension of 1 grant, while 8 grants are still in progress as follows;

Decision No. UC#5/4Jan.2022/7-2.23(5)1: The members of the University Council approved closing the internal grant for the research conducted by Dr. Mady Mohamed with the MSUD student Zeina Bydoun from Effat College of

Architecture and Design, Architecture Department, with the title “Investigating the Health-Based design aspects of the promenade urban space – Al-Rawda Promenade in Jeddah as Case Study”.

Decision No. UC#5/4Jan.2022/7-2.23(5)2: The members of the University Council approved closing the internal grant for the research conducted by Prof. Abdulhamit Subasi, Effat College of Engineering, with the title “EEG-based Emotion Recognition Using Deep Learning Techniques”.

Decision No. UC#5/4Jan.2022/7-2.23(5)3: The members of the University Council approved extending the internal grant for the research conducted by Dr. Muhammad Khan, Effat College of Business. The project title is “Predicting Entrepreneurial Intent of Millennials Reflecting upon Psychological Traits and Demographics”

Decision No. UC#5/4Jan.2022/7-2.23(6): The members of the University Council approved the recommendations of the Research Council and Scientific Council regarding hiring the following researchers for Effat College of Humanities:

Decision No. UC#5/4Jan.2022/7-2.23(6)1: The members of the University Council approved hiring Dr. Michele Torbey as a visiting researcher to work in collaboration with Dr. Tony Sowma in the area of psychosocial risk factors in Cyber-addiction.

Decision No. UC#5/4 Jan.2022/7-2.23(6)2: The members of the University Council did not approve hiring Pascale J. Choueiry as a visiting researcher, but approved adding her as an assistant or expert in an internal grant proposal to be provided by Dr. Toni Sowma in the area of clinical psychology with concern to establishing closer dialogue and integration between healthcare providers and psychologists.

Decision No. UC#5/4Jan.2022/7-2.23(6)3: The members of the University Council approved hiring Dr. Dimiter Milkov Dimitrov as a visiting researcher to work in collaboration with Dr. Saddiga Al-Ghalib in the area of educational psychology.

Decision No. UC#5/4Jan.2022/7-2.23(6)4: The members of the University Council approved hiring Dr. Elimam as a visiting researcher to work in collaboration with Dr. Mohammed Khalid in the area of modes of recitation and their impact on Qur’an translation.

Item No. UC#5/4Jan.2022/7.2-23(7): The University Council members were informed through circulation about the research management tool suggested for handling research data. *(For further details, please refer to the attached related file).*

Item No. UC#5/4Jan.2022/7.2-23(8): The University Council members were informed through circulation about the research activities to promote intellectual awareness. *(For further details, please refer to the attached related file).*

Standard 8: Community Partnership

24. **Item No. UC#5/4Jan.2022/8.2-24(1):** The members of the University Council were informed about the monthly report of the Management of Communication their impact in December 2021. *(For further details, please refer to the attached related files).*

Item No. UC#5/4Jan.2022/8.2-24(2): The members of the University Council were informed through circulation about the updates on the review of institutional website. *(For further details, please refer to the attached related files).*

The items related to social media plan and media center and its activities are deferred to the upcoming UC meeting.

**Decisions of the 6th University Council
for 2021-2022
2nd February 2022**

Item No.	Standard
Standard 1: Mission, Vision and Strategic Planning	
1.	<u>Decision No. UC#6/2Feb.2022/1.1-1:</u> The members of the University Council approved the updated missions of colleges, departments and administrative units for the Strategic Plan 2022- 2027. <i>(For further details, please refer to the attached related file).</i>
2.	<p><u>Item No. UC#6/2Feb.2022/1.2-2(1):</u> The members of the University Council were informed about the monthly report of the disaster and risk management higher committee, reporting risk management resolved incidents (i.e. 39 COVID-19 cases and 3 data incidents). Also, all units kept to their paper management targets in January 2022. The consumption of water in this month is higher than last month and the energy consumption this month is less than the previous month. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Item No. UC#6/2Feb.2022/1.2-2(2):</u> The members of the University Council were informed about the report of the updates on the steps taken to establish the Fifth Strategic Plan (2022-2027) which focused on finalizing the college strategic plans including KPIs in preparation for doing the department strategic plans and the implementation plan. <i>(For further details, please refer to the attached related file.)</i></p>
Standard 2: Governance, Leadership and Management	
3	<p><u>Item No. UC#6/2Feb.2022/2.1-3(1):</u> The members of the University Council were informed about the councils and higher committees' monthly meetings for the month of January 2022 which were all conducted on time as planned. <i>(For further details, please refer to the attached related file)</i></p> <p><u>Item No. UC#6/2Feb.2022/2.1-3(2):</u> The members of the University Council were informed about the updates on communications with Government Entities/Ministries and the Announcement of National Decisions and Regulations for January 2022 as follows:</p> <p><u>Correspondence with Ministry of Education and Other Entities/Ministries:</u></p> <ul style="list-style-type: none"> - A request to assign Deans of colleges to prepare the participated teams in Makkah Cultural Forum Event (How to be a role model?) - 29th of Jan 2022

- A circular to create a student club in Intellectual Awareness in universities - 29th of Jan 2022
- A circular about the candidates of Intellectual Awareness Unit members to attend (Hasana) workshop - 29th of Jan 2022
- A circular to emphasize the adherence to all necessary precautionary measures to prevent the spread of the Corona virus - 29th of Jan 2022
- A circular about the noble Royal Decree regarding the priority sectors and professions in which it is mandatory to take the emerging corona virus vaccine - 29th of Jan 2022
- A circular about submitting the nomination of the deans, supporting deanships and their deanships, or to renew the current vice-presidents of the university before the end of the assignment period - 28th of Jan 2022
- An invitation to attend the closing ceremony of the National Olympiad for National Creativity - 27th of Jan 2022
- An invitation to sponsor the National Olympiad for National Creativity (Mawheba) - 20th of Jan 2022
- Introductory workshop on requirements, procedures and classification for engineers and architects - 19th of Jan 2022
- A circular to remove the "History of Human Educational Thought" book and its contemporary models - 16th of Jan 2022
- The General Authority for Statistics - A study of tourism facilities in the Kingdom for the past years 2019 / 2020 AD - 10th of Jan 2022
- A circular to adhere to all necessary precautionary measures - 9th of Jan 2022
- A circular to enter only those who are immune to private and governmental higher education institutions - 9th of Jan 2022
- A workshop in designing a framework based on normative studies to attract international higher education and vocational institutions to the Kingdom - 6th of Jan 2022
- A Guide to Institutionalizing Social Responsibility in Saudi Universities - 3rd of Jan 2022
- A circular about afforestation in universities "Green Saudi Arabia" initiative - 3rd of Jan 2022
- An invitation to attend an introductory meeting on the strategies of the Ministry of Culture - 2nd of Jan 2022
- A circular requesting for approval to hold seminars directed at education personnel in cooperation with the Presidency of State Security, the Ministry of Islamic Affairs, Call and Guidance, and the Ministry of Education to combat intellectual extremism - 2nd of Jan 2022
- A circular from the Saudi Framework for Higher Education in Cyber Security - 28th of Dec 2021
- An invitation to attend the International Defense Exhibition in the Kingdom - 22nd of Dec 2021

Item No. UC#6/2Feb.2022/2.1-3(3): The members of the University Council were informed about the national and regional agreements signed in January

	<p>2022 with a total of 5 signed and the expected collaborations to be signed by end of February 2022 with a total of 16. <i>(For further details, please refer to the attached related file).</i></p>
4.	<p>Item No. UC#6/2Feb.2022/2.2-4: The members of the University Council were informed about the leaders' monthly activities with a total of 15 national events and 12 international events. <i>(For further details, please refer to the attached related file).</i></p>
5.	<p>Item No. UC#6/2Feb.2022/2.5-5(1): The members of the University Council were informed about the monthly report on the accreditation management, quality management, quality assessment & institutional research as well as ranking activities in the month of January 2022. <i>(For further details, please refer to the attached related file).</i></p> <p>Decision No. UC#6/2Feb.2022/2.5-5(2): The members of the University Council approved the timeline of the preparation for NECHE eligibility visit which is expected from the 13 to the 16 of march 2022. <i>(For further details, please refer to the attached related file).</i></p> <p>Decision No. UC#6/2Feb.2022/2.5-5(3): The members of the University Council approved the timeline for ABET accreditation submission in Spring 2022. <i>(For further details, please refer to the attached related file).</i></p>
6.	<p>Item No. UC#6/2Feb.2022/2.6-6(1): The members of the University Council were informed about the monthly report on Intellectual Awareness Unit which included objectives and all planned activities of the unit. <i>(For further details, please refer to the attached related file).</i></p> <p>Item No. UC#6/2Feb.2022/2.6-6(2): The members of the University Council were informed about the cases of violation of ethics of the month of January with a total of 1 case (1 student). <i>(For further details, please refer to the attached related file).</i></p>
<p>Standard 3: Teaching and Learning</p>	
7.	<p>Item No. UC#6/2Feb.2022/3.1-7(1): The members of the University Council were informed about the report of the Office of Curriculum Development and Review (OCD&R) activities for January, 2022 which included the steps taken to finalize the trimesters project. <i>(For further details, please refer to the attached related document).</i></p>

8. Item No. UC#6/2Feb.2022/3.3-8(1)-1: The members of the University Council were informed about the cancellation and re-scheduling of classes with a total of 17 classes for CoE, 12 classes for CoH and 3 for CoAD. *(For further details, please refer to the attached related document.)*

Item No. UC#6/2Feb.2022/3.3-8(1)-2: The members of the University Council were informed about the report on weekly students' classes attendance. *(For further details, please refer to the attached related document.)*

Decision No. UC#6/2Feb.2022/3.3-8(2): The members of the University Council approved the exit exam guidelines for all colleges and programs. *(For further details, please refer to the attached related file.)*

Decision No. UC#6/2Feb.2022/3.3-8(3): The members of the University Council approved the plan for the implementation of exit exams for Spring 2022 graduates for all colleges. *(For further details, please refer to the attached related document.)*

Item No. UC#6/2Feb.2022/3.3-8(4): The members of the University Council were informed about updates on the Center of Excellence in Teaching and Learning activities for January, 2022. *(For further details, please refer to the attached related document.)*

Item No. UC#6/2Feb.2022/3.3-8(5): The members of the University Council were informed about the testing center monthly report for January, 2022. *(For further details, please refer to the attached related document.)*

Item No. UC#6/2Feb.2022/3.3-8(6): The members of the University Council were informed about the monthly report of Effat English Academy for January 2022. *(For further details, please refer to the attached related document.)*

9. Item No. UC#6/2Feb.2022/3.4-9: The members of the University Council were informed about the monthly report on international partners' visits/teaching projects and reports (2021-2022) for January 2022. *(For further details, please refer to the attached related document.)*

10.

Item No. UC#6/2Feb.2022/3.5-10(1) The members of the University Council were informed about the monthly report on updates of graduate studies' programs for January 2021. *(For further details, please refer to the attached related file).*

Decision No. UC#6/2Feb.2022/3.5-10(2) The members of the University Council approved the theses' supervision updates for two students in the MSUD Program. *(For further details, please refer to the attached related file).*

Decision No. UC#6/2Feb.2022/3.5-10(3): The members of the University Council approved the theses' timeline for Spring 2022. *(For further details, please refer to the attached related file).*

Item No. UC#6/2Feb.2022/3.5-11(3) The members of the University Council were informed about the updates on graduate studies' workshops and seminars for Spring 2022. *(For further details, please refer to the attached related file).*

11.

Item No. UC#5/4Jan.2022/3.6-11(1) The members of the University Council were informed about the updates on the new books and materials acquired. *(For further details, please refer to the attached related file).*

Item No. UC#5/4Jan.2022/3.6-11(2): The members of the University Council were informed about the management and utilization of learning resources including SDL, AMICAL, Coursera, and LinkedIn in January 2022. *(For further details, please refer to the attached related file.)*

Decision No. UC#6/2Feb2022/3.6-11(3): The members of the University Council approved the acceptance of the book donations of Dr. Hasan Ghazalah. *(For further details, please refer to the attached related file.)*

12.

Item No. UC#5/4Jan.2022/3.6-13: The members of the University Council were informed about the report on university awards for January 2022. *(For further details, please refer to the attached related file).*

Standard 4: Students

13. **Item No. UC#6/2Feb.2022/4.1-13-(1):** The members of the University Council were informed about the monthly report of the students' recruitment campaign results for Spring 2022 with a total of 112 UG students and 0 GR (81 females and 31 males). *(For further details, please refer to the attached related file).*
- Item No. UC#6/2Feb.2022/4.1-13(2):** The members of the University Council endorsed the decisions of the Admission and Academic Standing Committee (AASC) up to January, 2022, which covered approving the number of registered students 97, 1 admission case (below criteria), 1 transfer student, 4 students' concerns, and the report on the scholarships nominations and requests for 93 students for Spring 2022. *(For further details, please refer to the attached related file).*
- Item No UC#6/2Feb.2022/4.1-14-13(3):** The members of the University Council were informed about the preliminary student profile with a total of 1144 enrolled for Spring 2022. *(For further details, please refer to the attached related file).*
14. **Item No UC#6/2Feb.2022/4.2-14:** The members of the University Council were informed about the audit of student records up to December, 2021, with a total of 254 new enrolled UG students for Fall 2021 with some incomplete records and new 23 enrolled G students for Fall 2021 with some incomplete records. These are to be followed-up with Admission and Registration to complete the hard and soft records as soon as possible. *(For further details, please refer to the attached related file).*
15. *The item of Student Representatives is deferred to the upcoming UC meeting.*
16. **Item No UC#6/2Feb.2022/4.4-16:** The members of the University Council were informed about the report on counselling cases where the university conducted 10 one to one counselling sessions for 7 students and 1 counselling activity with a total of 20 students participating, whereas the medical clinic there was 2 emergency cases during finals and it also received 53 cases of mild trauma, abdominal pain, flu and headaches with normal vital signs (Employees: 10 - Students: 43) in January 2022. *(For further details, please refer to the attached related file).*
17. *The item of Supporting Inbound & Outbound Students is deferred to the upcoming UC meeting.*

18.	<p><i>The item of the brochure of international students is deferred to the upcoming UC meeting.</i></p> <p>Item No UC#6/2Feb.2022/4.6-18(1): The members of the University Council were informed about the monthly report of students' success programs and activities during January 2022 including a total of 252 registered in EYE and 130 who took the Linguaskills exam. <i>(For further details, please refer to the attached related file).</i></p> <p>Item No UC#6/2Feb.2022/4.6-18(2): The members of the University Council were informed about the students' life activities during January 2022 including the number and name of active clubs, the students' life events and number of attendees. <i>(For further details, please refer to the attached related file).</i></p> <p><i>The item of Health Campus Certification Initiative is deferred to the upcoming UC meeting.</i></p> <p><i>The item of Saudi Olympiad for Children initiative is deferred to the upcoming UC meeting.</i></p> <p>Item No UC#6/2Feb.2022/4.6-18(5): The members of the University Council were informed about Career Development Office Activities including internship placement for 19 interns for Spring 2022. <i>(For further details, please refer to the attached related file).</i></p> <p><i>The item of Career Day Theme & Timeline is deferred to the upcoming UC meeting.</i></p>
19.	<p><i>The item of Alumni Activities & Gathering is deferred to the upcoming UC meeting.</i></p>
Standard 5: Faculty and Staff	
20.	<p>Item No. UC#6/2Feb.2022/5.1-20(1): The members of the University Council were informed about the monthly report Human Resources Management and delegation for January, 2022. <i>(For further details, please refer to the attached related file).</i></p> <p>Item No. UC#6/2Feb.2022/5.1-20(2): The members of the University Council were informed about faculty promotion sixth cycle for the year 2020/2022. 1 (HRM) applicant (returned due to missing units), 1 (ECE) applicant (external reviews- promotion committee) in process and 1 CS</p>

applicant (with the department chair). *(For further details, please refer to the attached related file).*

Decision No. UC#6/2Feb2022/5.1-20(3): The members of the University Council approved the faculty appointment as follows: *(For further details, please refer to the attached related file).*

Faculty

Full-Time

Decision No. UC#6/2Feb2022/5.1-20(3)1: The members of the University Council approved the appointment of Dr. Hadil Hisham as a Full-Time Assistant Professor in Design Department, Effat College of Architecture and Design (ECoAD). *(For further details, please refer to the attached related file).*

Part-time:

Decision No. UC#6/2Feb2022/5.1-20(3)2: The members of the University Council approved the appointment of Ms. Weam AbdulKarim as a Part-Time Instructor in Architecture Department, Effat College of Architecture and Design (ECoAD). *(For further details, please refer to the attached related file).*

Decision No. UC#6/2Feb2022/5.1-20(3)3: The members of the University Council approved the appointment of Ms. Lubna El Darier as a Part-Time Lecturer in Architecture Department, Effat College of Architecture and Design (ECoAD). *(For further details, please refer to the attached related file).*

Decision No. UC#6/2Feb2022/5.1-20(3)4: The members of the University Council approved the appointment of Ms. Hidaya Abbas as a Part-Time Lecturer in Architecture Department, Effat College of Architecture and Design (ECoAD). *(For further details, please refer to the attached related file).*

Decision No. UC#6/2Feb2022/5.1-20(3)5: The members of the University Council approved the appointment of Dr. Haneen Charni as a Part-Time Assistant Professor in Marketing Department, Effat College of Business (ECoB). *(For further details, please refer to the attached related file).*

Decision No. UC#6/2Feb2022/5.1-20(3)6: The members of the University Council approved the appointment of Dr. Manal Beidas as a Part-Time Assistant Professor in Human Resources Management Department, Effat

College of Business (ECoB). *(For further details, please refer to the attached related file).*

Decision No. UC#6/2Feb2022/5.1-20(3)7: The members of the University Council approved the appointment of Dr. Marwan Lingga as a Part-Time Assistant Professor in Supply Chain Management Department, Effat College of Business (ECoB). *(For further details, please refer to the attached related file).*

Decision No. UC#6/2Feb2022/5.1-20(3)8: The members of the University Council approved the appointment of Ms. Shatha Idress as a Part-Time Lecturer in Finance Department, Effat College of Business (ECoB). *(For further details, please refer to the attached related file).*

Decision No. UC#6/2Feb2022/5.1-20(3)9: The members of the University Council approved the appointment of Dr. Adil Ilahi as a Part-Time Assistant Professor in Computer Science Department, Effat College of Engineering (ECoE). *(For further details, please refer to the attached related file).*

Decision No. UC#6/2Feb2022/5.1-20(3)10: The members of the University Council approved the appointment of Dr. Adel Alshamrani as a Part-Time Assistant Professor in Computer Science Department, Effat College of Engineering (ECoE). *(For further details, please refer to the attached related file).*

Decision No. UC#6/2Feb2022/5.1-20(3)11: The members of the University Council approved the appointment of Dr. Imtiaz Ahmad as a Part-Time Assistant Professor in Natural Science, Math and Technology Unit, Effat College of Engineering (ECoE). *(For further details, please refer to the attached related file).*

Decision No. UC#6/2Feb2022/5.1-20(3)12: The members of the University Council approved the appointment of Ms. Asma Ourimi as a Part-Time Lecturer in Natural Science, Math and Technology Unit, Effat College of Engineering (ECoE). *(For further details, please refer to the attached related file).*

Decision No. UC#6/2Feb2022/5.1-20(3)13: The members of the University Council approved the appointment of Dr. Adnan Alkhateeb as a Part-Time Assistant Professor in General Education Department, Effat College of Humanities (ECoH). *(For further details, please refer to the attached related file).*

Decision No. UC#6/2Feb2022/5.1-20(3)14: The members of the University Council approved the appointment of Dr. Khoulood Faleh as a Part-Time Assistant Professor in General Education Department, Effat College of Humanities (ECoH). *(For further details, please refer to the attached related file).*

Decision No. UC#6/2Feb2022/5.1-20(3)15: The members of the University Council approved the appointment of Dr. Ayman Eddakrouri as a Part-Time Assistant Professor in General Education Department, Effat College of Humanities (ECoH). *(For further details, please refer to the attached related file).*

Decision No. UC#6/2Feb2022/5.1-20(3)16: The members of the University Council approved the appointment of Ms. Nadine Lacina as a Part-Time English Instructor in Effat English Academy, Effat College of Humanities (ECoH). *(For further details, please refer to the attached related file).*

Decision No. UC#6/2Feb2022/5.1-20(3)17: The members of the University Council approved the appointment of Ms. Sabrina Khedr as a Part-Time English Instructor in Effat English Academy, Effat College of Humanities (ECoH). *(For further details, please refer to the attached related file).*

Decision No. UC#6/2Feb2022/5.1-20(3)18: The members of the University Council approved the appointment of Ms. Sadaf Sidiqqi as a Part-Time English Instructor in Effat English Academy, Effat College of Humanities (ECoH). *(For further details, please refer to the attached related file).*

Decision No. UC#6/2Feb2022/5.1-20(3)19: The members of the University Council members approved the appointment of Ms. Shumaila Fatima as a Part-Time English Instructor in Effat English Academy, Effat College of Humanities (ECoH). *(For further details, please refer to the attached related file).*

Decision No. UC#6/2Feb2022/5.1-20(3)20: The members of the University Council members approved the appointment of Ms. Vivian Minetts Huynh Nguyen as a Part-Time English Instructor in Effat English Academy, Effat College of Humanities (ECoH). *(For further details, please refer to the attached related file).*

Item No. UC#6/2Feb.2022/5.1-20(4): The members of the University Council were informed about faculty relations - monthly report on faculty shura activities (January, 2022). *(For further details, please refer to the attached related file).*

Decision No. UC#6/2Feb.2022/5.2-20(5): The members of the University Council did not approve the sabbatical leave request presented by on member from the Effat College of Humanities. *(For further details, please refer to the attached related file).*

Standard 6: Institutional Resources

21. Item No. UC#6/2Feb.2022/6.1-21(1): The members of the University Council were informed about the financial resources monthly report for January 2021. *(For further details, please refer to the attached related file).*

Item No. UC#6/2Feb.2022/6.2-6.3-6.4-21(2): The members of the University were informed about the human resources monthly report for January 2022. *(For further details, please refer to the attached related file).*

Standard 7: Research and Innovation

22. Item No. UC#6/2Feb.2022/7.1-22(1): The members of the University Council were informed about the monthly report on All research activities by research centers and research consultancy institute for January 2022. *(For further details, please refer to the attached related file).*

Decision No. UC#6/2Feb.2022/7.2-22(2): The members of the University Council approved announcing the extra publication rewards call (2021-2022). *(For further details, please refer to the attached related file).*

Item No. UC#6/2Feb.2022/7.2-22(3): The university council members were informed about the general directorate of education in Jeddah research cooperation: education comparative research project Fatma Al-Hawsawi. *(For further details, please refer to the attached related file).*

Standard 8: Community Partnership

23. Item No. UC#6/2Feb.2022/8.1-23(1): The members of the University Council were informed about the monthly report of planning and management of community and their impact in January 2022. *(For further details, please refer to the attached related files).*

Item No. UC#6/2Feb.2022/8.2-23(2): The members of the University Council were informed about social media plan for student recruitment and

the interactions Fall 2022. *(For further details, please refer to the attached related files).*

Item No. UC#6/2Feb.2022/8.2-23(3): The members of the University Council were informed about the updates on the review of institutional website and the data on website traffic through Google analytics which includes the numbers of website visitors, request directions, numbers contacted, and searchers as well as the reviews of people on Google. *(For further details, please refer to the attached related files).*

Item No. UC#6/2Feb.2022/8.2-23(4): The members of the University Council were informed about launching the media center and its activities, national and international, included publishing the number of university mentions, potential media reach, percentage of mentions in different countries, sentiments, and clippings, etc. *(For further details, please refer to the attached related files).*

**Decisions of the 7th University Council
for 2021-2022
3rd of March 2022**

Item No.	Standard
Standard 1: Mission, Vision and Strategic Planning	
1.	<p><u>Item No. UC#7/3March2022/1.2-1(1):</u> The members of the University Council were informed about the monthly report of the disaster and risk management higher committee, reporting risk management resolved incidents (i.e. 13 COVID-19 cases, 1 Tarbawyyat case and none facilities). Also, all units kept to their paper management targets in February 2022. The consumption of water in this month is higher than last month and the energy consumption this month is less than the previous month by 9.4%. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Decision No. UC#7/3March2022/1.2-1(2):</u> The members of the University Council approved the Institutional Fifth Strategic Plan (2022-2027). <i>(For further details, please refer to the attached related file.)</i></p> <p><u>Decision No. UC#7/3March2022/1.2-1(2)1:</u> The members of the University Council approved the Effat College of Humanities 2022-2027 Strategic Plan. <i>(For further details, please refer to the attached related file.)</i></p> <p><u>Decision No. UC#7/3March2022/1.2-1(2)1(1):</u> The members of the University Council approved the English and Translation Department 2022-2027 Strategic Plan.</p> <p><u>Decision No. UC#7/3March2022/1.2-1(2)1(2):</u> The members of the University Council approved the Psychology Department 2022-2027 Strategic Plan.</p> <p><u>Decision No. UC#7/3March2022/1.2-1(2)2:</u> The members of the University Council approved the Effat College of Engineering 2022-2027 Strategic Plan. <i>(For further details, please refer to the attached related file.)</i></p> <p><u>Decision No. UC#7/3March2022/1.2-1(2)2(1):</u> The members of the University Council approved for the Electrical and Computer Engineering Department 2022-2027 Strategic Plan.</p>

Decision No. UC#7/3March2022/1.2-1(2)2(2): The members of the University Council approved the Computer Science Department 2022-2027 Strategic Plan. *(For further details, please refer to the attached related file.)*

Decision No. UC#7/3March2022/1.2-1(2)3: The members of the University Council approved the Effat College of Architecture and Design 2022-2027 Strategic Plan. *(For further details, please refer to the attached related file.)*

Decision No. UC#7/3March2022/1.2-1(2)3(1): The members of the University Council approved the Architecture Department 2022-2027 Strategic Plan. *(For further details, please refer to the attached related file.)*

Decision No. UC#7/3March2022/1.2-1(2)3(2): The members of the University Council approved the Cinematic Art Department 2022-2027 Strategic Plan. *(For further details, please refer to the attached related file.)*

Decision No. UC#7/3March2022/1.2-1(2)3(3): The members of the University Council approved the Design Department 2022-2027 Strategic Plan. *(For further details, please refer to the attached related file.)*

Decision No. UC#7/3March2022/1.2-1(2)4: The members of the University Council approved Effat College of Business 2022-2027 Strategic Plan. *(For further details, please refer to the attached related file.)*

Decision No. UC#7/3March2022/1.2-1(2)4(1): The members of the University Council approved the Finance Department 2022-2027 Strategic Plan. *(For further details, please refer to the attached related file.)*

Decision No. UC#7/3March2022/1.2-1(2)4(2): The members of the University Council approved the Marketing Department 2022-2027 Strategic Plan. *(For further details, please refer to the attached related file.)*

Decision No. UC#7/3March2022/1.2-1(2)4(3): The members of the University Council approved the Human Resources Management Department 2022-2027 Strategic Plan. *(For further details, please refer to the attached related file.)*

Decision No. UC#7/3March2022/1.2-1(2)4(4): The members of the University Council approved the Entrepreneurship Department 2022-2027 Strategic Plan. *(For further details, please refer to the attached related file.)*

Decision No. UC#7/3March2022/1.2-1(2)4(5): The members of the University Council approved the Supply Chain Management Department 2022-2027 Strategic Plan. *(For further details, please refer to the attached related file.)*

Standard 2: Governance, Leadership and Management

2 Item No. UC#7/3March2022/2.1-2(1): The members of the University Council were informed about the councils and higher committees' monthly meetings for the month of February 2022 which were all conducted on time as planned. *(For further details, please refer to the attached related file)*

Item No. UC#7/3March .2022/2.1-2(2): The members of the University Council were informed about the updates on communications with Government Entities/Ministries and the Announcement of National Decisions and Regulations for February 2022 as follows:

Correspondence with Ministry of Education and Other Entities/Ministries:

- Invitation to attend a forum entitled "Family Businesses: Future Prospects and Possibilities of Success According to Vision 2030" - 3rd February, 2022
- Invitation to attend King Abdulaziz University exhibition titled "Made with my own hands" - 3rd February, 2022
- Circular on the preparation and implementation of programs for the Founding Day of February 2922 - 5th February, 2022
- Regarding the circular emphasizing adherence to all necessary precautionary measures to prevent the spread of the Corona virus - 7th February, 2022
- Regarding preparing a preliminary vision for the events that the university intends to hold during the International Conference and Exhibition for Education - 8th February, 2022
- Invitation to the Architecture and Design Authority to visit the exhibition of King Salman Urban Charter - 10th February, 2022
- Circular regarding not contracting with one professor - 11th February, 2022.
- The inauguration ceremony of "Jeddah a Healthy City" - 13th February, 2022.
- A training workshop entitled: "A review of learning outcomes at the level of the program and courses according to the review matrix." - 13th February, 2022
- The period of renewing the subscriptions of the Saudi Digital Library with publishers - 14th February, 2022
- Regarding the telegram circular of the noble Royal Decree regarding the priority sectors and professions that are obligatory to take the novel coronavirus vaccine - 18th February, 2022.

- About the effects of stopping the Ministry of Education grant program – 19th February, 2022.
- Invitation to join the National Business Innovation Portal (Fikra) – 20th February, 2022.
- Research production from King Khalid University to raise intellectual awareness – 21st February, 2022.
- A meeting to discuss aspects of cooperation with the Film Authority at the Ministry of Culture - Effat University – 21st February, 2022.
- *Update* of the most important regulations for holding Founding Day events in universities and colleges – 22nd February, 2022.
- Report on the cultural situation in the Kingdom of Saudi Arabia 2021 – 31st February, 2022

Item No. UC#7/3March .2022/2.1-2(3): The members of the University Council were informed about the national and regional agreements signed in February 2022 with a total of 19 signed and the expected collaborations to be signed by end of March 2022 with a total of 13. *(For further details, please refer to the attached related file).*

3. **Item No. UC#7/3March .2022/2.2-3:** The members of the University Council were informed about the leaders' monthly activities with a total of 11 national events and 10 international events. *(For further details, please refer to the attached related file).*

4. *Item about the Updated Undergraduates Bylaws was deferred to the following UC*

5. **Item No. UC#7/3March .2022/2.4-5:** The members of the University Council were informed about the updated organizational structure of Effat University with all its major units. *(For further details, please refer to the attached related file).*

6.

Item No. UC#7/3March .2022/2.5-6(1): The members of the University Council were informed about the monthly report on the accreditation management, quality management, quality assessment & institutional research as well as ranking activities in the month of February 2022. *(For further details, please refer to the attached related file).*

Decision No. UC#7/3March .2022/2.5-6(2): The members of the University Council approved the updated Quality Assurance System. *(For further details, please refer to the attached related file).*

7. **Item No. UC#7/3March .2022/2.6-7(1):** The members of the University Council were informed about the monthly report on the activities of the Intellectual

Awareness Unit for February 2022. *(For further details, please refer to the attached related file).*

Item No. UC#7/3March .2022/2.6-7(2): The members of the University Council were informed about the cases of violation of ethics of the month of February with a total of 1 case. *(For further details, please refer to the attached related file).*

Standard 3: Teaching and Learning

8. **Item No. UC#7/3March2022/3.1-8(1):** The members of the University Council were informed about the report of the Office of Curriculum Development and Review (OCD&R) activities for February, 2022 which included the timeline of the exit exams for Spring 2022. *(For further details, please refer to the attached related document).*

9. **Item No. UC#7/3March2022/3.3-9(1)1:** The members of the University Council were informed about the cancellation and re-scheduling of classes with a total of 11 classes for ECoE and 25 for ECoAD. *(For further details, please refer to the attached related document).*

Item No. UC#7/3March2022/3.3-9(1)2: The members of the University Council were informed about the report on weekly students' classes attendance raised to the Ministry of Education. *(For further details, please refer to the attached related document).*

Decision No. UC#7/3March2022/3.3-9(2): The members of the University Council approved the exit exam students' guidelines for all colleges and programs. *(For further details, please refer to the attached related file).*

Decision No. UC#7/3March2022/3.3-9(3): The members of the University Council approved Effat University programs' trimester study plans as follows:

Decision No. UC#7/3March2022/3.3-9(3)1: The members of the University Council approved the trimester study plans for Effat College of Engineering as follows: *(For further details, please refer to the attached related document).*

Decision No. UC#7/3March2022/3.3-9(3)1 (1): The members of the University Council approved the trimester study plan for the Bachelor of Science in Computer Science. *(For further details, please refer to the attached related document).*

Decision No. UC#7/3March2022/3.3-9(3)1 (2): The members of the University Council approved the trimester study plan for the Bachelor of Science in

Electrical and Computer Engineering. *(For further details, please refer to the attached related document).*

Decision No. UC#7/3March2022/3.3-9(3)2: The members of the University Council approved programs' trimester study plans for Effat College of Humanities Programs as follows: *(For further details, please refer to the attached related document).*

Decision No. UC#7/3March2022/3.3-9(3)2(1): The members of the University Council approved programs' trimester study plans for the Bachelor of Science in English and Translation. *(For further details, please refer to the attached related document).*

Decision No. UC#7/3March2022/3.3-9(3)2(2): The members of the University Council approved programs' trimester study plans for the Bachelor of Science in Psychology. *(For further details, please refer to the attached related document).*

Decision No. UC#7/3March2022/3.3-9(3)3: The members of the University Council approved the trimester study plans for Effat College of Business as follows: *(For further details, please refer to the attached related document).*

Decision No. UC#7/3March2022/3.3-9(3)3(1): The members of the University Council approved the trimester study plan for for the Bachelor of Science in Entrepreneurship. *(For further details, please refer to the attached related document).*

Decision No. UC#7/3March2022/3.3-9(3)3(2): The members of the University Council approved the trimester study plan for the Bachelor of Science in Human Resources Management. *(For further details, please refer to the attached related document).*

Decision No. UC#7/3March2022/3.3-9(3)3(3): The members of the University Council approved the trimester study plan for the Bachelor of Science in Marketing. *(For further details, please refer to the attached related document).*

Decision No. UC#7/3March2022/3.3-9(3)3(4): The members of the University Council approved the trimester study plan for the Bachelor of Science in Supply Chain Management. *(For further details, please refer to the attached related document).*

Decision No. UC#7/3March2022/3.3-9(3)3(5): The members of the University Council approved the trimester study plan for the Bachelor of Science in Finance. *(For further details, please refer to the attached related document).*

Decision No. UC#7/3March2022/3.3-9(3)4: The members of the University Council approved the trimester study plan for Effat College of Architecture & Design as follows: *(For further details, please refer to the attached related document).*

Decision No. UC#7/3March2022/3.3-9(3)4 (1): The members of the University Council approved the trimester study plan for the Bachelor of Science in Architecture. *(For further details, please refer to the attached related document).*

Decision No. UC#7/3March2022/3.3-9(3)4(2): The members of the University Council approved the trimester study plans for the Bachelor of Science in Design. *(For further details, please refer to the attached related document).*

Decision No. UC#7/3March2022/3.3-9(3)4(3): The members of the University Council approved the trimester study plan for the Bachelor of Science in Cinematic Arts. *(For further details, please refer to the attached related document).*

Item No. UC#7/3March2022/3.3-9(4): The members of the University Council were informed about updates on the Center of Excellence in Teaching and Learning activities for February 2022. *(For further details, please refer to the attached related document).*

Item No. UC#7/3March2022/3.3-9(5): The members of the University Council were informed about the Testing Center monthly report pointing out the 20 tests conducted in February 2022. *(For further details, please refer to the attached related document).*

Item No. UC#7/3March2022/3.3-9(7): The members of the University Council were informed about the monthly report of Effat English Academy for February 2022. *(For further details, please refer to the attached related document).*

10.

Item No. UC#7/3March2022/3.4-10: The members of the University Council were informed about the monthly report on international partners' visits/teaching projects and reports (2021-2022) for February 2022. *(For further details, please refer to the attached related document).*

11. **Item No. UC#7/3March2022/3.5-11(1)** The members of the University Council were informed about the monthly report on the updates of graduate studies' programs for February 2022. *(For further details, please refer to the attached related file).*
- Item No. UC#7/3March2022/3.5-11(3)** The members of the University Council were informed about the updates on graduate studies' workshops and seminars for Spring 2022. *(For further details, please refer to the attached related file).*
12. **Item No. UC#7/3March2022/3.6-12(1)** The members of the University Council were informed about the updates on the collection of new textbooks, books and materials acquired to date. *(For further details, please refer to the attached related file).*
- Item No. UC#7/3March2022/3.6-12(2):** The members of the University Council were informed about the management and utilization of learning resources including SDL, AMICAL, Coursera, and LinkedIn in February 2022. *(For further details, please refer to the attached related file).*
- Decision No. UC#7/3March2022/3.6-12(3):** The members of the University Council approved the e-textbooks required for 2022-2023 by four all colleges. *(For further details, please refer to the attached related file).*
13. **Item No. UC#7/3March2022/3.6-13:** The members of the University Council were informed about the report on university awards for February 2022. *(For further details, please refer to the attached related file).*

Standard 4: Students

14. **Item No. UC#7/3March2022/4.1-14(1):** The members of the University Council were informed about the monthly report of students' recruitment campaign plan for Fall 2022 and the registration report to date. *(For further details, please refer to the attached related file).*
- Item No. UC#7/3March2022/4.1-14(2):** The members of the University Council endorsed the decisions of the Admission and Academic Standing Committee (AASC) up to February, 2022, which covered approving the number of registered students 97, 1 admission case (below criteria), 1 transfer student, 4 students' concerns, and the report on the scholarships nominations and request of 93 students for Spring 2022. *(For further details, please refer to the attached related file).*
- Item No. UC#7/3March2022/4.1-14(3):** The members of the University Council were informed about the expected graduates (Spring 2022) for all colleges and its programs with a total of 110 expected graduates: 31 students from ECoB, 23 students from ECoH, 35 from ECoAD and 21 from ECoE. *(For further details, please refer to the attached related file).*
- Item No. UC#7/3March2022/4.1-14(4):** The members of the University Council were informed about the mid-term exams preparations which starts on 6th of March and ends on 13th of March 2022 *(For further details, please refer to the attached related file).*
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15. **Item No. UC#7/3March2022/4.2-15:** The members of the University Council were informed about the audit of student records up to February, 2022, with a total of 112 new enrolled UG students for Spring 2022 to date with some incomplete records. These are to be followed-up with Admission and Registration to complete the hard and soft records as soon as possible. *(For further details, please refer to the attached related file).*
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16. *The item of Student Representatives is deferred to the upcoming UC meeting.*
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17. **Item No. UC#7/3March2022/4.4-17:** The members of the University Council were informed about the report on counselling cases where the university conducted 27 one to one counselling sessions for 16 students and 2 counselling activities with a total of 51 students participating, whereas the medical clinic dealt with 13 COVID-19 cases, 7 emergency cases and it also received 90 cases of mild trauma, abdominal pain, flu and headaches with normal vital signs (Employees: 9- Students: 81) in February 2022. *(For further details, please refer to the attached related file).*

18. *Item regarding the inbound and outbound students and international students was deferred*

19. **Item No. UC#7/3March2022/4.6-19(1):** The members of the University Council were informed about the monthly report of students' success programs and activities during February 2022 for each of AMB, ESP, EYE programs and Enhancement Centers Activities. *(For further details, please refer to the attached related file).*

Item No. UC#7/3March2022/4.6-19(2): The members of the University Council were informed about the students' life activities during February 2022 including the number and name of active clubs, the students' life events and number of attendees. *(For further details, please refer to the attached related file).*

Decision No. UC#7/3March2022/4.6-19(8): The members of the University Council approved Career Day Theme, Timeline, and Program. *(For further details, please refer to the attached related file).*

20. *The item of Alumni Activities & Gathering is deferred to the upcoming UC meeting.*

Standard 5: Faculty and Staff

21. **Item No. UC#7/3March2022/5.1-21(1):** The members of the University Council were informed about the monthly report Human Resources Management and delegation for February, 2022. *(For further details, please refer to the attached related file).*

Item No. UC#7/3March2022/5.1-21(2): The members of the University Council were informed about faculty promotion sixth cycle for the year 2020/2022. 1 (HRM) applicant (returned due to missing units), 1 (ECE) applicant (external reviews- promotion committee) in process and 1 CS applicant (with the department chair). *(For further details, please refer to the attached related file).*

Decision No. UC#7/3March2022/5.1-21(3): The members of the University Council approved the faculty appointment as follows: *(For further details, please refer to the attached related file).*

Faculty

Part-time:

Decision No. UC#7/3March2022/5.1-21(3)1: The members of the University Council approved the appointment of Dr. Fidaa Abed as a Part-Time Assistant Professor in Computer Science Department, Effat College of Engineering (ECoE) for Spring 2022. *(For further details, please refer to the attached related file).*

Decision No. UC#7/3March2022/5.1-21(3)2: The members of the University Council approved the appointment of Ms. Sara Ansari as a Part-Time English Instructor in Effat English Academy, Effat College of Humanities (ECoH) for Spring 2022. *(For further details, please refer to the attached related file).*

Decision No. UC#7/3March2022/5.1-21(4): The members of the University Council approved the faculty workload for Spring 2022 including the total of teaching credits (assigned) are 871 and teaching credits (calculated) are 647. The overload calculated credits are 56 by 16 and below maximum load are 103 for 28 faculty. *(For further details, please refer to the attached related file).*

Decision No. UC#7/3March2022/5.1-21(5): The members of the University Council approved faculty needs for the academic year 2022-2023 including a total of 15 full-time faculty and 17 part-time faculty to recruit for different colleges and departments. *(For further details, please refer to the attached related file).*

Item No. UC#7/3March2022/5.1-21(6): The members of the University Council were informed about faculty relations - monthly report on faculty shura activities (February, 2022). *(For further details, please refer to the attached related file).*

Standard 6: Institutional Resources

22. **Item No. UC#7/3March2022/6.1-22(1):** The members of the University Council were informed about the financial resources monthly report for February 2021. *(For further details, please refer to the attached related file).*

Item No. UC#7/3March2022/6.2-6.3-6.4-22(2): The members of the University were informed about the monthly report of the activities undertaken to support Effat University in terms of information technology, facilities and equipment, general services, center of communications, safety and risk management including the reopening of the University residence for February 2022. *(For further details, please refer to the attached related file).*

Standard 7: Research and Innovation

23. **Item No. UC#7/3March2022/7.1-23:** The members of the University Council were informed about the monthly report on all research activities by research centers and research consultancy institute for February 2022. *(For further details, please refer to the attached related file).*

Standard 8: Community Partnership

24. **Item No. UC#7/3March2022/8.2-24:** The members of the University Council were informed about the monthly report of the Management of Communication their impact in February 2022. *(For further details, please refer to the attached related file).*

**Decisions of the 8th University Council
for 2021-2022
4th April 2022**

Item No.	Standard
Standard 1: Mission, Vision and Strategic Planning	
1.	<p><u>Item No. UC#8/4April.2022/1.2-1(1):</u> The members of the University Council were informed about the monthly report of the disaster and risk management higher committee, reporting risk management resolved incidents (i.e. 4 COVID-cases (off campus) and 1 facilities incident). Also, all units kept to their paper management targets in March 2022. The consumption of water in this month is less than last month and the energy consumption this month is higher than the previous month. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Decision No. UC#8/4April.2022/1.2-1(2):</u> The members of the University Council approved the final strategic plan 2022-2027 document. <i>(For further details, please refer to the attached related file.)</i></p>
Standard 2: Governance, Leadership and Management	
2.	<p><u>Item No. UC#8/4April.2022/2.1-2(1):</u> The members of the University Council were informed about the councils and higher committees' monthly meetings for the month of March 2022 which were all conducted on time as planned. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Item No. UC#8/4April.2022/2.1-2(2):</u> The members of the University Council were informed about the updates on communications with Government Entities/Ministries and the Announcement of National Decisions and Regulations for March 2022 as follows:</p> <p><u>Correspondence with Ministry of Education and Other Entities/Ministries:</u></p> <ul style="list-style-type: none"> - A Circular not to contract with carriers that are not licensed by the Public Transport Authority - 2/3/2022 - Holding the Athletics Championships for People with Disabilities and Goal Ball at King Saud University in Riyadh - 2/3/2022 - Jouf University's invitation to the meeting of the Deans of Information Technology in Saudi Universities - 2/3/2022 - Inventory of the interdisciplinary programs for diploma and bachelor's stages - 3/2/2022

- Riyadh Skills Competition 22 from the General Organization for Technical and Vocational Training - 3/3/2022
- Invitation to King Fahd University of Petroleum and Minerals to attend the tenth forum entitled "Transformation of Non-Profit Institutions towards a Sustainable Future" - 7/3/2022
- Request to fill out the attached form regarding cooperative training for the first semester of the academic year - 2021-2022
- Feedback by sending the final reports to celebrate the Founding Day - 7/3/2022
- Invitation to the inauguration ceremony of the new strategy of Dar Al-Hekma University - 7/3/2022
- Commitment to adopting the new IBAN for the Sports Federation of Saudi Universities - 8/3/2022
- Request data to support the report of the Ministry of Culture on the cultural situation in the Kingdom - 8/3/2022
- Invitation to the Dean of Effat College of Business to attend Al Yamamah University Forum 2022 - 9/3/2022
- Promising Career Future Initiative, Saudi Association of Student Internal Auditors - 9/3/2022
- Requirements of the Intellectual Awareness Unit in Private Universities and Colleges - 10/3/2022
- King Abdulaziz University competition entitled "THREE-MINUTE THESIS (3MT)" - 13/3/2022
- Generalizing the obligation to apply emergency evacuation standards for persons with disabilities - 13/3/2022
- The desire of human resources and social development to achieve the awareness and education initiative to promote lifelong learning - 17/3/2022
- Granting the Saudi Electronic University the right to provide Blackboard licenses - 14/3/2022
- Requesting the data of a qualified service liaison officer - 15/3/2022
- Requesting to host the chess tournament finals for male and female students - 15/3/2022
- Circular on the establishment of Environment Week - 15/3/2022
- Questionnaire for the periodic report of the intangible cultural heritage - - 16/3/2022
- Modification of tournament dates for beach volleyball, tennis and basketball - - 16/3/2022
- Organizing Jeddah Hackathon for Creativity and Ideas Race - 16/3/2022
- Requesting data about faculty members and students - 17/3/2022
- The project of the initiative to develop internal and external scholarships and the mechanism for providing financial support - 17/3/2022
- Invitation to King Faisal University to attend the International Conference on Food Security and Environmental Sustainability - 21/3/2022
- Circular on non-contracting with faculty members - 21/3/2022
- Invitation to King Fahd University of Petroleum and Minerals to attend a workshop - 22/3/2022

- Circulating a request to provide the Ministry with the geographical location data of the university - 23/3/2022
- Circular with directives regarding new precautionary measures for COVID-19 - 23/3/2022
- Research Grants Program - Mohammed bin Ahmed Al-Fawzan Chair for Inheritance at Majmaah University - 23/3/2022
- Holy Quran competitions for male and female students of education at the University of Jeddah - 23/3/2022
- Circular about the adoption of digital documents available in “Tawakkalna and Absher” applications - 23/3/2022
- Requesting to send the required data for the purpose of studying the architecture and design market from an academic point of view required in the majors of architecture and design or its equivalent - 24/3/2022
- Requesting to send the required data for the purpose of studying the architecture and design market from an academic point of view required in the majors of architecture and design or its equivalent - 24/3/2022
- National strategic plan for education and training - 29/3/2022
- Requesting the National Program for Community Development with data from educational institutions - 30/3/2022
- Holding a preparatory workshop for the chess championship (remotely) - 30/3/2022
- The Kingdom of Saudi Arabia Award for Environmental Management in the Islamic World - 31/3/2022
- Response to Effat University’s inquiry regarding interdisciplinary and dual majors - 31/3/2022
- Regarding filling out a detailed data form about students in higher education institutions - 31/3/2022

- Request to issue a visa for speakers at Effat Cultural Conference - 14/3/2022
- Issuance of a visa to attend the film screening ceremony for female students - 30/3/2022

Item No. UC#8/4April.2022/2.1-2(3): The members of the University Council were informed about the national and regional agreements signed in March 2022 with a total of 1 signed and the expected collaborations to be signed by the end of April 2022 with a total of 15. *(For further details, please refer to the attached related file).*

3. Item No. UC#8/4April.2022/2.2-3: The members of the University Council were informed about the leaders’ monthly activities with a total of 9 national events and 3 international events. *(For further details, please refer to the attached related file).*

The item of study and examination bylaws is deferred to the upcoming UC meeting.

5. **Decision No. UC#8/4April.2022/2.3-5:** The members of the University Council approved the updated organizational structure of Effat University units. *(For further details, please refer to the attached related file).*
6. **Item No. UC#8/4April.2022/2.5-6(1):** The members of the University Council were informed about the monthly report on the accreditation management, quality management, quality assessment & institutional research as well as ranking activities in the month of March 2022. *(For further details, please refer to the attached related file).*
- Decision No. UC#8/4April.2022/2.5-6(2):** The members of the University Council approved standard quality reports for Fall 2021 and recommendations raised to the Board of Trustees. *(For further details, please refer to the attached related file).*
- The final recommendations will be added with their sequential numbers here too once received from PO.*
7. **Item No. UC#8/4April.2022/2.6-7(1):** The members of the University Council were informed about the monthly report on Intellectual Awareness Unit which included objectives and all planned activities of the unit. *(For further details, please refer to the attached related file).*
- Item No. UC#8/4April.2022/2.6-7(2):** The members of the University Council were informed that (0) cases were reported in the month of March 2022.
- Standard 3: Teaching and Learning**
8. **Item No. UC#8/4April2022/3.1-8:** The members of the University Council were informed about the report of the Office of Curriculum Development and Review (OCD&R) activities for March, 2022 *(For further details, please refer to the attached related file).*
9. **Item No. UC#8/4April.2022/3.2-9:** The members of the University Council were informed about the updates on the review of programs specifications and course specifications of all programs to update PLOs as the ECoA&D completed their specifications while the remaining colleges are still working on them to be finally reviewed by the Provost Office. *(For further details, please refer to the attached related file).*
10. **Item No. UC#8/4April.2022/3.3-10(1)1:** The members of the University Council were informed about the cancellation and re-scheduling of classes with a total of 7 classes of ECoB and 37 classes of ECoH. *(For further details, please refer to the attached related file).*

- Item No. UC#8/4April.2022/3.3-10(1)2:** The members of the University Council were informed about the report on weekly students' classes attendance raised to the Ministry of Education. *(For further details, please refer to the attached related file).*
- Item No. UC#8/4April.2022/3.3-10(2):** The members of the University Council were informed about the updates on the Center of Excellence in Teaching and Learning activities for March 2022. *(For further details, please refer to the attached related document).*
- Item No. UC#8/4April.2022/3.3-10(3):** The members of the University Council were informed about the Testing Center monthly report (March, 2022) including preparations for final exams schedules. *(For further details, please refer to the attached related document).*
- Item No. UC#8/4April.2022/3.3-10(4):** The members of the University Council were informed about Effat English Academy monthly report (March, 2022) with a total of 124 students. *(For further details, please refer to the attached related document).*
- Item No. UC#8/4April.2022/3.4-11:** The members of the University Council were informed about the monthly report on international partners' visits/teaching projects and reports (2021-2022) for March 2022. *(For further details, please refer to the attached related document).*
- Item No. UC#8/4April.2022/3.5-12(1):** The members of the University Council were informed about the monthly report on the updates of graduate studies' programs for March 2022 including the overview of GS recruitment efforts and new students admitted to date. *(For further details, please refer to the attached related file).*
- Item No. UC#8/4April.2022/3.5-12(2):** The members of the University Council were informed about the updates on graduate studies' workshops and seminars up to March 2022 as 25 workshops were conducted in Fall 2021 and 12 in Spring 2022 to date. *(For further details, please refer to the attached related file).*
- Decision No. UC#8/4April.2022/3.5-12(3):** The members of the University Council approved the proposed internal and external examiners for Spring 2022. *(For further details, please refer to the attached related file).*
- Item No. UC#8/4April.2022/3.6-13(1):** The members of the University Council were informed about the updates on acquiring new books and materials required for next year based on approved lists of e-textbooks and materials.

93% of the requests were accommodated. *(For further details, please refer to the attached related file).*

14.

Item No. UC#8/4April2022/3.6-13(2): The members of the University Council were informed about the management and utilization of learning resources including SDL, AMICAL, Coursera, and LinkedIn in March 2022 which has increased due to courses' activities and mid-term exams. *(For further details, please refer to the attached related file).*

Item No. UC#8/4April2022/3.6-14: The members of the University were informed about the report on university awards for February 2022 in relation to the active award submissions. *(For further details, please refer to the attached related file).*

Standard 4: Students

15.

Item No. UC#8/4April.2022/4.1-15-(1): The members of the University Council were informed about the monthly report of the students' recruitment campaign results for Fall 2022 and registration report to date with a focus on the plan for recruitment for Fall 2022. *(For further details, please refer to the attached related file).*

Item No. UC#8/4April.2022/4.1-15(2): The members of the University Council endorsed the decisions of the Admission and Academic Standing Committee (AASC) up to March, 2022, which covered approving 1 admission case (below criteria), 3 overseas students, 3 student's finance concern, 2 student's academic concern, 11 student's scholarship concern, 1 student's financial aid concern, and the report on the total projected UG and GR scholarships winners (597) students for the academic year 2022-2023. *(For further details, please refer to the attached related file).*

Item No UC#8/4April.2022/4.1-15(3): The members of the University Council were informed about the final exam preparations. *(For further details, please refer to the attached related file).*

16.

Item No UC#8/4April.2022/4.1-15(4): The members of the University Council were informed about the plan for pre-registration for Fall 2022 to ensure that all students are registered for Fall 2022, following either the two semester or trimester plan. *(For further details, please refer to the attached related file).*

Item No UC#8/4April.2022/4.2-16: The members of the University Council were informed about the audit of student records up to March, 2022, with a total of 110 new enrolled UG students for Spring 2022 with some incomplete records (medical records or original high school certificates). These are to be

17.	<p>followed-up with Admission and Registration to complete the hard and soft records as soon as possible. <i>(For further details, please refer to the attached related file).</i></p> <p><i>The item of Student Representatives is deferred to the upcoming UC meeting.</i></p>
18.	<p>Item No UC#8/4April.2022/4.4-18: The members of the University Council were informed about the report on counselling cases where the university conducted 10 one to one counselling sessions for 17 students and 3 counselling activity with a total of 177 students participating, whereas the medical clinic received 128 cases of mild trauma, abdominal pain, flu and headaches with normal vital signs (Employees: 19 - Students: 109) in March 2022. <i>(For further details, please refer to the attached related file).</i></p>
19.	<p><i>The item of Supporting Inbound & Outbound Students is deferred to the upcoming UC meeting.</i></p>
20.	<p><i>The item for students' success is deferred to the upcoming UC meeting.</i></p>
21.	<p>Item No UC#8/4April.2022/4.6-20(1): The members of the University Council were informed about the students' life activities during March 2022 including the number and name of active clubs, the students' life events and number of attendees. <i>(For further details, please refer to the attached related file).</i></p> <p>Item No UC#8/4April.2022/4.6-20(2): The members of the University Council were informed about healthy campus certification initiative which is still in progress. <i>(For further details, please refer to the attached related file).</i></p> <p><i>The item of Saudi Olympiad for Children initiative is deferred to the upcoming UC meeting.</i></p> <p><i>The item of career development office is deferred to the upcoming UC meeting.</i></p>
21.	<p><i>The item of Career Day Theme & Timeline is deferred to the upcoming UC meeting.</i></p> <p><i>The item of Alumni Activities & Gathering is deferred to the upcoming UC meeting.</i></p>
Standard 5: Faculty and Staff	
22.	<p>Item No. UC#8/4April2022/5.1-22(1): The members of the University Council were informed about the monthly report of Human Resources Management</p>

and the delegation for March, 2022. *(For further details, please refer to the attached related file).*

The item of the Faculty and Researchers Appointments (Spring 2022 and 2022-2023) is deferred to the upcoming UC meeting.

The item of the Updates on Promotion Cases and Cycles is deferred to the upcoming UC meeting.

Decision No. UC#8/4April.2022/5.2-22(1): The members of the University Council approved the new needs for (2022-2023) which covered 84 employees (62 Full-time – 22 Part-time). *(For further details, please refer to the attached related file).*

Item No. UC#8/4April /5.1-22(2): The members of the University Council were informed about faculty relations – monthly report on faculty shura activities (March, 2022). *(For further details, please refer to the attached related file).*

Standard 6: Institutional Resources

23. **Item No. UC#8/4April2022/6.1-23(1):** The members of the University Council were informed about the financial resources monthly report for March 2022. *(For further details, please refer to the attached related file).*

Decision No. UC#8/4April.2022/6.1-23(2): The members of the University Council approved the University Fees for UG programs to remain as is with a promotional scholarship of 25% and 20% based the academic merit of the student. *(For further details, please refer to the attached related file).*

Item No. UC#8/4April2022/6.2-6.3-6.4-23(3): The members of the University were informed about the monthly report of the activities undertaken to support Effat University in terms of information technology, facilities and equipment, general services, center of communications, safety and risk management including the reopening of the University residence for March, 2022. *(For further details, please refer to the attached related file).*

Standard 7: Research and Innovation

24. **Item No. UC#8/4April2022/7.1-24:** The members of the University Council were informed about the monthly report on all research activities by research centers and research consultancy institute for February 2022. *(For further details, please refer to the attached related file).*

Item No. UC#8/4April2022/7.2-24: The members of the University Council were informed about the monthly report on all research activities by faculty

and researchers under the four colleges and 12 departments for March 2022.
(For further details, please refer to the attached related file).

Standard 8: Community Partnership

25. *The item of the monthly report for community partnership is deferred to the upcoming UC meeting.*

**Decisions of the 9th University Council
for 2021-2022
1st June 2022**

Item No.	Standard
Standard 1: Mission, Vision and Strategic Planning	
1.	<p><u>Item No. UC#9/1June.2022/1.2-1(1):</u> The members of the University Council were informed about the monthly report of the disaster and risk management higher committee, reporting risk management resolved incidents (i. e. 21 COVID-cases (off campus) and 5 cheating cases). Also, all units kept to their paper management targets in April 2022. The consumption of water in this month has seen a very slight increase from last month and the energy consumption this month is higher than the previous month. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Item No. UC#9/1June.2022/1.2-1(2):</u> The members of the University Council were informed about the report on the steps taken to finalize the Fifth Strategic Plan (2022-2027). <i>(For further details, please refer to the attached related file.)</i></p>
Standard 2: Governance, Leadership and Management	
2.	<p><u>Item No. UC#9/1June.2022/2.1-2(1):</u> The members of the University Council were informed about the councils and higher committees' monthly meetings for the months of April and May 2022 which were all conducted on time as planned. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Decision No. UC#9/1June2022/2.1-2(2)1:</u> The members of the council approved the formation of Effat College of Engineering Council for the academic year (2022-2023). <i>(For further details, please refer to the attached file)</i></p> <p><u>Decision No. UC#9/1June2022/2.1-2(2)2:</u> The members of University Council approved the formation of the NSMTU Departmental Council for the academic year (2022-2023). <i>(For further details, please refer to the attached file)</i></p> <p><u>Decision No. UC#9/1June2022/2.1-2(2)3:</u> The members of the University Council approved the formation of Computer Science Departmental Council for the academic year (2022-2023). <i>(For further details, please refer to the attached file)</i></p> <p><u>Decision No. UC#9/1June2022/2.1-2(2)4:</u> The members of the University Council approved the formation of Electrical and Computer Engineering</p>

Departmental Council for the academic year (2022-2023). *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/2.1-2(2)5: The members of the council approved the formation of Effat College of Humanities Council for the academic year (2022-2023). *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/2.1-2(2)6: The members of University Council approved the formation of the (General Education Department) GED Departmental Council For the academic year (2022-2023). *(For further details, please refer to the attached related file.)*

Decision No. UC#9/1June2022/2.1-2(2)7: The members of the University Council approved the formation of English and Translation Departmental Council for the academic year (2022-2023). *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/2.1-2(2)8: The members of the University Council approved the formation of Psychology Departmental Council for the academic year (2022-2023). *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/2.1-2(2)9: The members of the council approved the formation of Effat College of Business Council for the academic year (2022-2023). *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/2.1-2(2)10: The members of the University Council approved the formation of Finance Departmental Council for the academic year (2022-2023). *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/2.1-2(2)11: The members of the University Council approved the formation of Entrepreneurship Departmental Council for the academic year (2022-2023). *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/2.1-2(2)12: The members of the University Council approved the formation of Marketing Departmental Council for the academic year (2022-2023). *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/2.1-2(2)13: The members of the University Council approved the formation of Human Resource Management Departmental Council for the academic year (2022-2023). *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/2.1-2(2)14: The members of the University Council approved the formation of Supply Chain Management Departmental Council for the academic year (2022-2023). *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/2.1-2(2)15: The members of the council approved the formation of Effat College of Architecture Council for the academic year (2022-2023). *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/2.1-2(2)16: The members of the University Council approved the formation of Architecture Departmental Council for the academic year (2022-2023). *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/2.1-2(2)17: The members of the University Council approved the formation of Cinematic Arts Departmental Council for the academic year (2022-2023). *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/2.1-2(2)18: The members of the University Council approved the formation of Design Departmental Council for the academic year (2022-2023). *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/2.1-2(2)19: The members of the University Council approved the formation of the Research Council for the academic year (2022-2023). *(For further details, please refer to the attached related file.)*

Decision No. UC#9/1June2022/2.1-2(2)20: The members of the University Council approved the formation of the Graduate Studies Council for the academic year (2022-2023). *(For further details, please refer to the attached related file.)*

Decision No. UC#9/1June2022/2.1-2(2)21: The members of the University Council approved the formation of the Scientific Council for the academic year (2022-2023). *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/2.1-2(3): The members of the University Council approved the election of Dr. Eman Mohamed as the Secretary General of the University Council for the academic year (2022-2023). *(For further details, please refer to the attached file)*

Item No. UC#9/1June.2022/2.1-2(4): The members of the University Council were informed about the updates on communications with government

entities/ministries and the announcement of national decisions and regulations for April and May 2022 as follows:

Correspondence with Ministry of Education and Other Entities/Ministries:

Items will be translated and added in this section *(For further details, please refer to the attached file)*

Item No. UC#9/1June.2022/2.1-2(5): The members of the University Council were informed about the national and regional agreements signed in April and May 2022 with a total of 9 signed and 17 expected collaborations to be signed by the end of June 2022. *(For further details, please refer to the attached related file).*

3. **Item No. UC#9/1June.2022/2.2-3:** The members of the University Council were informed about the leaders' monthly activities. *(For further details, please refer to the attached related file).*

4. **Decision No. UC#9/1June.2022/2.3-4(1):** The members of the University Council approved the updated study and examination bylaws to align them to the trimester system to be shared with other universities employing the trimester system as recommendation for improvement.

Decision No. UC#9/1June.2022/2.3-4(2): The members of the University Council approved the updates of the Researchers Appointment Policy *(For further details, please refer to the attached related file).*

Decision No. UC#9/1June.2022/2.3-4(3): The members of the University Council approved the updates of the Sabbatical Leave Policy. *(For further details, please refer to the attached related file).*

5. **Item No. UC#9/1June.2022/2.5-5(1):** The members of the University Council were informed about the monthly report on accreditation management, quality management, quality assessment & institutional research as well as ranking activities in the months of April and May 2022. *(For further details, please refer to the attached related file).*

Item No. UC#9/1June.2022/2.5-5(2): The members of the University Council were informed about the updates on preparations for ABET submission which is expected by the end of June 2022. *(For further details, please refer to the attached related file).*

6. **Item No. UC#9/1June.2022/2.6-6(1):** The members of the University Council were informed about the monthly report of the activities of the Intellectual Awareness Unit. *(For further details, please refer to the attached related file).*
- Item No. UC#9/1June.2022/2.6-6(2):** The members of the University Council were informed that (5) ethical cases were reported in the months of April and May 2022.

Standard 3: Teaching and Learning

7. **Item No. UC#9/1June2022/3.1-7(1):** The members of the University Council were informed about the updates on the final Provost review of academic programs preparing for the possible implementation of the trimester system as well as the programs undergoing their regular review cycle. *(For further details, please refer to the attached related file).*
8. **Item No. UC#9/1June2022/3.3-8(1):** The members of the University Council were informed about the updates on the Center of Excellence in Teaching and Learning activities for April and May 2022 with a focus on the Hyflex Course Design Training and the weekly report raised to the Ministry of Education on blended classes. *(For further details, please refer to the attached related document).*
- Item No. UC#9/1June2022/3.3-8(2):** The members of the University Council were informed about the Testing Center report on the Final Exams that catered for 4190 regular exam sittings and 28 make-up exams, focusing on the successes made, challenges faced and the plans for improvement in future. *(For further details, please refer to the attached related document).*
- Item No. UC#9/1June2022/3.3-8(3):** The members of the University Council were informed about Effat English Academy monthly report (March, 2022) with a total of 124 students. *(For further details, please refer to the attached related document).*
9. **Item No. UC#9/1June2022/3.4-9:** The members of the University Council were informed about the monthly report on international partners' visits/teaching projects and reports (2021-2022) for April and May 2022 which highlighted the Menlo College Visit. *(For further details, please refer to the attached related document).*
10. **Item No. UC#9/1June2022/3.5-10 (1):** The members of the University Council were informed about the updates on graduate studies' workshops and seminars up to April and May 2022. *(For further details, please refer to the attached related file).*
- Item No. UC#9/1June2022/3.5-10 (2):** The members of the University Council were informed about the overall results of theses' viva for all four master

degrees and the master students receiving ICs/IPs in Spring 2022 and their justification. *(For further details, please refer to the attached related file).*

Decision No. UC#9/1June2022/2.3-10(3): The members of the University Council approved the supervisors of the MSUD theses of nine master students for the academic year 2022-2023. *(For further details, please refer to the attached file)*

Item No. UC#9/1June2022/3.5-10 (4): The members of the University Council were informed about the recruitment plan for graduate students for Fall 2022. *(For further details, please refer to the attached related file).*

11. Item No. UC#9/1June2022/3.6-11(1): The members of the University Council were informed about the updates on acquiring new books and materials required for next year based on approved lists of e-textbooks and materials. 95% of the requests were accommodated. *(For further details, please refer to the attached related file).*

Item No. UC#9/1June2022/3.6-11(2): The members of the University Council were informed about the management and utilization of learning resources including SDL, AMICAL, Coursera, and LinkedIn in April and May 2022. *(For further details, please refer to the attached related file).*

12. Item No. UC#9/1June2022/3.6-12: The members of the University were informed about the results of the process undertaken to complete the annual internal awards for Excellence in Teaching, Research and Community Service as well as Staff Award for the academic year 2021- 2022. The announcement of the results will be done in a ceremony in June 2022. *(For further details, please refer to the attached related file).*

Standard 4: Students

13. Item No. UC#9/1June2022/4.1-13(1): The members of the University Council were informed about the monthly report of the students' recruitment campaign results for Fall 2022 and registration report with 96 completed applications, 43 admitted and 15 registered students to date with a focus on the plan for recruitment for Fall 2022. *(For further details, please refer to the attached related file).*

Decision No. UC#9/1June2022/4.1-13(2): The members of the University Council endorsed the decisions of the Admission and Academic Standing Committee (AASC) up to May 2022, which covered 2 students' concerns, 3 students' financial requests, 11 students' scholarships (8 for 25% and 3 for 20%). *(For further details, please refer to the attached related file).*

Decision No UC#9/1June2022/4.1-13(3) The members of the University Council approved the graduates of Spring 2022 as follows:

90 out of 110 expected graduates (53 undergraduates out of 68 expected graduates and 36 graduate students out of 42 expected graduates)

For Effat College of Engineering, 17 graduated out of 21 expected graduates (i. e. 4 graduated out of 7 expected from ECE, 4 graduated out of 5 expected from CS, and 9 graduated out of 9 expected from MSEE).

For Effat College of Business, 29 graduated out of 31 expected graduates (i. e.1 graduated out of 1 expected from ENTP, 6 graduated out of 6 expected from FIN, 2 graduated out of 3 expected from HRM, 2 graduated out of 3 expected from MKT, 3 graduated out of 3 expected from SCM and 15 graduated out of 15 expected from MSF).

For Effat College of Humanities, 14 graduated out of 23 expected graduates (i. e.4 graduated out of 6 expected from E&T, 8 graduated out of 9 expected from PSY, and 2 graduated out of 8 expected from MTS).

For Effat College of Architecture and Design, 30 graduated out of 35 expected graduates (i. e. 13 graduated out of 16 expected from ARCH, 2 graduated out of 3 expected from DESN, 5 graduated out of 6 expected from CA, 10 graduated out of 10 expected from MSUD). *(For further details, please refer to the attached related file)*

Decision No. UC#9/1 June2022/4.1-13(4): The members of the University Council approved student Hala Kassem S. Haneya as the valedictorian of Spring 2021. The student achieved 4 CUM GPA out of 4 and is from Computer Science, ECoE.

- Decision No. UC#9/1June2022/4.1-13(5):** The members of the University Council approved the Student Profile of Spring 2022 with a total of 1193 enrolled students, 39% of them are international students and 36 of them are males. *(For further details, please refer to the attached related file*
- Decision No. UC#9/1June 2022/4.1-13(6):** The members of the University Council approved the academic calendar of the academic year 2022-2023.
- Item No UC#9/1June2022/4.1-13(7):** The members of the University Council were informed about the follow-up on registration results for Spring 2022 (Females and Males). The report also covered the students registered for summer courses which included 134 students 129 females and 5 males. *(For further details, please refer to the attached related file).*
14. **Item No UC#9/1June2022/4.2-14:** The members of the University Council were informed about the audit of student records up to May 2022. *(For further details, please refer to the attached related file).*
15. **Item No UC#9/1June2022/4.4-15:** The members of the University Council were informed about the report on medical clinic received 71 cases of mild trauma, abdominal pain, flu and headaches with normal vital signs (Employees: 7 – Students: 64) in April to May 2022. *(For further details, please refer to the attached related file).*
16. **Item No UC#9/1June2022/4.5-16:** The members of the University Council were informed about the international students' status where 1 is still in the kingdom, 4 out of the kingdom, 1 had graduated and 3 have received final exit.
17. **Item No UC#9/1June2022/4.5-17:** The members of the University Council were informed about the final report on student life activities for Spring 2022 that showed that 78 activities were conducted related to the 4 categories, 53% of them were run by the students themselves and the rest by the department and that students offered 9010 hours of volunteering.
- The item regarding the Career Day Development Activities and Internship Placement is deferred to the upcoming University Council meeting.*
18. *The item regarding the Alumni Relations Activities and Alumni Gathering is deferred to the upcoming University Council meeting*

Standard 5: Faculty and Staff

19. **Item No. UC#9/1June.2022/5.1-19(1):** The members of the University Council were informed about the monthly report of Human Resources Management and the delegation for April and May 2022. *(For further details, please refer to the attached related file).*

Decision No. UC#9/1June2022/5.1-19(2): The members of the University Council approved the Faculty and Staff Calendar for the academic year 2022-2023. *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/5.1-19(3)1: The members of the University Council approved the appointment of Mr. Mohammed Sajini as a Part-Time Lecturer in Marketing Department, Effat College of Business (ECoB), for Spring 2022 semester. *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/5.1-19(3)2: The members of the University Council approved the appointment of Ms. Diana Alkhateeb as a Part-Time Lecturer in Marketing Department, Effat College of Business (ECoB), for Spring 2022 semester. *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/5.1-19(3)3: The members of the University Council approved the appointment of Dr. Souheil Hallit as a Non-Resident Researcher by Research Output for Spring 2022 semester. *(For further details, please refer to the attached file)*

Item No. UC#9/1June2022/5.1-19(4): The members of the University Council were informed about the updates on promotion cases and cycles with a total of 3 applicants (HRM, ECE and Cs). *(For further details, please refer to the attached file)*

The item regarding the Faculty Shura is deferred to the upcoming University Council meeting.

Standard 6: Institutional Resources

20. **Item No. UC#9/1June.2022/6.1-20(1):** The members of the University Council were informed about the financial resources monthly report for April and May 2022. *(For further details, please refer to the attached related file).*

Item No. UC#9/1June.2022/6.2-6.3-6.4-20(2): The members of the University Council were informed about the monthly report of the activities undertaken to support Effat University in terms of information technology, facilities and equipment, general services, center of communications, safety and risk management including the reopening of the University residence for April and

May 2022. *(For further details, please refer to the attached related file).*

Standard 7: Research and Innovation

21. **Item No. UC#9/1June.2022/7.1-21(1):** The members of the University Council were informed about the monthly report on all research and consultancy activities by the Research and Consultancy Institute for April and May 2022. *(For further details, please refer to the attached related file).*

Item No. UC#9/1June.2022/7.2-21(2): The members of the University Council were informed about the university research profile for 2021-2022. *(For further details, please refer to the attached related file).*

Item No. UC#9/1June.2022/7.2-21(3): The members of the University Council were informed about the colleges research profiles for 2021-2022. *(For further details, please refer to the attached related file).*

Internal Grants

Decision No. UC#9/1June2022/7.1-21(4): The members of the University Council approved the following regarding the internal research grants for the new 2021-2022 cycle and on-going research grants of the 2021-2022 and 2020-2021 cycles:

New Cycle 2021-2022

Decision No. UC#9/1June2022/7.1-21(4)1: The members of the University Council approved the small internal grant for the project titled "Modeling and Evaluation of MPPT Methods for a Three-Port Converter Used in PV Applications". The approved budget is 15000 SAR (Fifteen thousand Saudi Riyals Only). *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/7.1-21(4)2: The members of the University Council approved the small internal grant for the project titled "Wideband Cognitive Radio technologies for Satellite Communication (WCRSC) project". The approved budget is 16600 SAR (Sixteen thousands and six hundreds Saudi Riyals Only). *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/7.1-21(4)3: The members of the University Council approved the large internal grant for the project titled "Atmospheric Water Harvesting Technology: A Feasibility Study Incorporating a Modelling vs. Experimental Approach". The approved budget is 45800 SAR (Forty-five

thousand and eight hundred Saudi Riyals Only). *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/7.1-21(4)4: The members of the University Council approved the start-up internal grant for the project titled "Anxiety Disorder Among Children with DS, ASD and Normally Developing Children". The approved budget is 5,800 SAR (Five Thousand Saudi Riyals Only). *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/7.1-21(4)5: The members of the University Council approved the small internal grant for the project titled "INVESTIGATING THE NEXUS BETWEEN URBAN FABRIC AND URBAN HEAT ISLAND IN MAKKAH". The approved budget is 21600 SAR (Twenty-one thousand and six hundred Saudi Riyals Only). *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/7.1-21(4)6: The members of the University Council **did not approve** the large internal grant for the project titled "Capacity Optimization of Automated Urban-Farming System for Smart Cities: The Saudi Arabia Context". The Research Council recommended for the researchers to work on the reviewers' comments and re-apply next Fall 2022. *(For further details, please refer to the attached file)*

Ongoing-Grants

2021-2022 Cycle

Decision No. UC#9/1June2022/7.1-21(4)7: The members of the University Council approved the extension of the internal grant upon submission of acceptance for the outcomes, for Dr. Muhammad Khan, Associate Professor, ENTP Dept. project titled "Predicting Entrepreneurial Intent of Millennials Reflecting upon Psychological Traits and Demographics". *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/7.1-21(4)8: The members of the University Council approved the extension of the internal grant upon submission of acceptance for the outcomes for Ms. Khuloud Munshi, MS. E&T Dept, project titled "Virtual-Reality Hajj Guide as a Pre-training Medium for English-speaking Pilgrims". The project has met the expectations to date. *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/7.1-21(4)9: The members of the University Council approved the closing of the internal grant for Dr. Saeed Qaisar, Associate Professor, ECE Dept, project titled "Design and Synthesis of the Event Driven Windowing and Filtering Techniques on FPGAs". The project has met the expectations. *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/7.1-21(4)10: The members of the University Council approved the extension of the internal grant for Dr. Saeed Qaisar, Associate Professor, ECE Dept, project titled "Load Recognition by Interpreting the Smart Meter Data: A Perspective for Energy Management in Smart Grid" to Fall 2022. The project is still ongoing with expectation of two publications in the pipeline. *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/7.1-21(4)11: The members of the University Council approved the closing of the internal grant for Dr. Saeed Qaisar, Associate Professor, ECE Dept, project titled "Modeling and Event-Driven Processing Based Elucidation of the Power Quality Disturbances in smart grids". The project has met the expectations. *(For further details, please refer to the attached file)*

2020-2021 Cycle

Decision No. UC#9/1June2022/7.1-21(4)12: The members of the University Council approved the closing of the internal grant for Dr. Tahar Tayachi, Assistant Professor, FIN Dept, project titled "Risk-Adjusted Seasonality in Muslim Frontier Stock Markets". The project has met the expectations. *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/7.1-21(4)13: The members of the University Council approved the closing of the internal grant for Dr. Ahmed Ben Saïda, Associate Professor, FIN Dept project titled "The linkage between Bitcoin and foreign exchanges of G7 and BRICS markets". *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/7.1-21(4)14: The members of the University Council approved the continuation of the internal grant for Dr. Ahmad Khuddro, Assistant Professor, E&T Dept, project titled "Monitoring the Quality of Arabic Translation of drug/pharmaceutical leaflets" to Fall 2022. The project is still ongoing with expectation of a publications in the pipeline. *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/7.1-21(4)15: The members of the University Council approved the extension of the internal grant for Dr. Saeed Qaisar, Associate Professor, ECE Dept, project titled "Load Recognition by Interpreting the Smart Meter Data: A Perspective for Energy Management in Smart Grid" to Fall 2022. The project is still ongoing with the expectation of two publications in the pipeline. *(For further details, please refer to the attached file)*

Decision No. UC#9/1June2022/7.1-21(5):The members of the University Council approved the extra publications reward applications for Spring 2022.

The item about Effat University Conferences for 2022-2023 is deferred to the upcoming University Council.

Standard 8: Community Partnership

22. **Decision No. UC#9/1June2022/8.1-22(1):** The members of the University Council approved the course offerings of the PACE-HIT for Summer 2022 and the Academic Year 2022-2023. *(For further details, please refer to the attached related file).*

Decision No. UC#9/1June2022/8.2-22(3): The members of the University Council approved the student VISA policy and processes for PACE_HIT overseas applicants. *(For further details, please refer to the attached related file).*

The item of the suggested calendar of events 2022- 2023 is deferred to the upcoming University Council.

The item about the of the updated commercial solicitation form is deferred to the upcoming University Council.

The item about new social media recruitment Plan 2023 is deferred to the upcoming University Council.