

**Decisions of the 1<sup>st</sup> University Council  
for 2022-2023  
18<sup>th</sup> September 2022**

Item No.	Standard
<b>Standard 1: Vision, Mission, and Strategic Planning</b>	
1.	<p><b><u>Item No. UC#1/18Sep.2022/1.0-1(1)</u></b>: 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. 2 COVID-cases (off campus)). Also, all units kept to their paper management targets in August 2022. The consumption of water in this month is increased because they started to refill the tanks in preparation for the new academic year, 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><b><u>Item No. UC#1/18Sep.2022/1.0-1(2)</u></b>: The members of the University Council were informed about the report on the steps taken to finalize and publish the Fifth Strategic Plan external and internal versions. <i>(For further details, please refer to the attached related file.)</i></p>
<b>Standard 2: Governance, Leadership and Management</b>	
2.	<p><b><u>Item No. UC#1/18Sep.2022/2.1-2(1)</u></b>: The members of the University Council were informed about the updates on Effat University Units including 35 major units, 197 sub units, 52 cost centers, 52 active cost centers, and 52 payroll centers. <i>(For further details, please refer to the attached related file).</i></p> <p><b><u>Item No. UC#1/18Sep.2022/2.1-2(2)</u></b>: The members of the University Council were informed about the councils and higher committees' monthly meetings for the months of August and September 2022 which were all conducted on time as planned. <i>(For further details, please refer to the attached related file).</i></p> <p><b><u>Decision No. UC#1/18Sep2022/2.1-2(3)</u></b>: The members of the council approved the updated formation of Effat University governing bodies and higher committees for the academic year (2022-2023) as follows:</p> <p><b><u>Decision No. UC#1/18Sep2022/2.1-2(3)1</u></b>: The members of the council approved the updated 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><b><u>Decision No. UC#1/18Sep2022/2.1-2(3)2</u></b>: The members of University Council approved the updated formation of the NSMTU Departmental Council for the</p>

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

**Decision No. UC#1/18Sep2022/2.1-2(3)3:** The members of the University Council approved the updated formation of Computer Science Departmental Council for the academic year (2022-2023). *(For further details, please refer to the attached file)*

**Decision No. UC#1/18Sep2022/2.1-2(3)4:** The members of the University Council approved the updated formation of Electrical and Computer Engineering Departmental Council for the academic year (2022-2023). *(For further details, please refer to the attached file)*

**Decision No. UC#1/18Sep2022/2.1-2(3)5:** The members of the council approved the updated 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#1/18Sep2022/2.1-2(3)6:** The members of University Council approved the updated 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#1/18Sep2022/2.1-2(3)7:** The members of the University Council approved the updated 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#1/18Sep2022/2.1-2(3)8:** The members of the University Council approved the updated formation of Psychology Departmental Council for the academic year (2022-2023). *(For further details, please refer to the attached file)*

**Decision No. UC#1/18Sep2022/2.1-2(3)9:** The members of the council approved the updated 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#1/18Sep2022/2.1-2(3)10:** The members of the University Council approved updated the formation of Finance Departmental Council for the academic year (2022-2023). *(For further details, please refer to the attached file)*

**Decision No. UC#1/18Sep2022/2.1-2(3)11:** The members of the University Council approved the updated formation of Entrepreneurship Departmental

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

**Decision No. UC#1/18Sep2022/2.1-2(3)12:** The members of the University Council approved the updated formation of Marketing Departmental Council for the academic year (2022-2023). *(For further details, please refer to the attached file)*

**Decision No. UC#1/18Sep2022/2.1-2(3)13:** The members of the University Council approved the updated 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#1/18Sep2022/2.1-2(3)14:** The members of the University Council approved the updated 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#1/18Sep2022/2.1-2(3)15:** The members of the council approved the updated 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#1/18Sep2022/2.1-2(3)16:** The members of the University Council approved the updated formation of Architecture Departmental Council for the academic year (2022-2023). *(For further details, please refer to the attached file)*

**Decision No. UC#1/18Sep2022/2.1-2(3)17:** The members of the University Council approved the updated formation of Cinematic Arts Departmental Council for the academic year (2022-2023). *(For further details, please refer to the attached file)*

**Decision No. UC#1/18Sep2022/2.1-2(3)18:** The members of the University Council approved the updated formation of Design Departmental Council for the academic year (2022-2023). *(For further details, please refer to the attached file)*

**Decision No. UC#1/18Sep2022/2.1-2(3)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#1/18Sep2022/2.1-2(3)20:** The members of the University Council approved the updated 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#1/18Sep2022/2.1-2(3)21:** The members of the University Council approved the updated formation of the Human Resources Planning Higher Committee for the academic year (2022-2023). *(For further details, please refer to the attached file)*

**Decision No. UC#1/18Sep2022/2.1-2(3)22:** The members of the University Council approved the updated formation of the Admission and Academic Standing Committee for the academic year (2022-2023). *(For further details, please refer to the attached file)*

**Decision No. UC#1/18Sep2022/2.1-2(3)23:** The members of the University Council approved the updated formation of the Ethics Higher Committee for the academic year (2022-2023). *(For further details, please refer to the attached file)*

**Decision No. UC#1/18Sep2022/2.1-2(3)24:** The members of the University Council approved the updated formation of the supervisory committee of the intellectual awareness unit. *(For further details, please refer to the attached file)*

**Decision No. UC#1/18Sep2022/2.1-2(3)25:** The members of the University Council approved the updated formation of the Steering Institutional NCAAA Re-accreditation Committee for the academic years (2022-2023) & (2023-2024). *(For further details, please refer to the attached file)*

**Decision No. UC#1/18Sep2022/2.1-2(3)26:** The members of the University Council approved the updated formation of the Institutional NECHE Accreditation Higher Committee for the academic years (2022-2023) & (2023-2024). *(For further details, please refer to the attached file)*

**Item No. UC#1/18Sep.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 August and September 2022 as follows:

**Correspondence with Ministry of Education and Other Entities/Ministries:**

- Formation of Effat University Board of Trustees - 7/9/2022
- Request to coordinate the visit of German Federal Consultant to the Kingdom - 7/9/2022
- Data of faculty members, students, and those related - 4/9/2022
- Regarding naming a representative for the Ministry to support the work team with the data of recent graduates - 4/9/2022

- **Activating the International University Sports Day in universities - 4/9/2022**
- **Booklet on Sports Federation of Saudi Universities - 4/9/2022**
- **Celebrating the National Day - A guide - 4/9/2022**
- **Contact information of Effat University requested by Ministry of Culture - 1/9/2022**
- **Data for receiving correspondences from National Cyber Security Authority - 3/9/2022**
- **Sports Federation of Saudi Universities - Dean of Student Affairs data and who is responsible for entering male students' data and who is responsible for entering the data of female students on Federation website - 3/9/2022**
- **The Journey of King Salman Al-Omrani Charter in Higher Education - 31/8/2022**
- **Circulating the request to participate in the fourth season of Prince Abdullah Al-Faisal Award for Promising Poets for high school students - 31/8/2022**
- **Announcement of the environmental public speaking competition between colleges and universities - 31/8/2022**
- **Regarding the Minister of Education guidance to follow-up registration and education in kindergartens and provide necessary support in this regard - 31/8/2022**
- **Requesting to fill out a data form to participate in Technology and Learning Conference - 6/9/2022**
- **The joint education initiative in higher education institutions - one of the initiatives of the Human Capacity Development Program - 1/9/2022**
- **Completing the form for holding the Sixth International Architecture and Design Conference and Exhibition - 1/9/2022**
- **Updating international students' data in higher education by country of origin and gender (according to UNESCO form) - 31/8/2022**
- **Sports Federation - University Data Update Request - 30/8/2022**
- **Circulating names of individuals for not contracting them - 30/8/2022**
- **Review and development of research policies project in universities - annex - strategic plan for the project to enhance the efficiency of research and scientific studies in Arabic - 29/8/2022**
- **Regarding signing the service level agreement base and qualified service data - 28/8/2022**
- **Filling out the alumni records form - 23/8/2022**
- **Guide to the thirteenth sports season competitions for the academic year 1444 AH - 23/8/2022**
- **Announcement about hosting a basketball tournament for girls - 21/8/2022**
- **Admission follow-up file for 1444 - 19/8/2022**

- **Activating the role of cultural clubs in private universities and colleges in the Kingdom - 18/8/2022**
- **Regarding the approval of Ministry of Transport and Logistics to send an employee to study at Effat University - 18/8/2022**
- **Urgent data for volunteer work coordinators - 14/8/2022**
- **Building effective partnerships with particular authorities and investing in them to serve the Ministry and its employees from an intellectual point of view - 11/8/2022**
- **Effat University's bank account in Eitemad platform - 9/8/2022**
- **Circulating names of individuals for not contracting them - 9/8/2022**
- **Allocating internal scholarships for a special category (Individuals of unknown parents) at Effat University - 9/8/2022**
- **Ministry of Education bylaws and guidelines for the activation of volunteer work in private universities and colleges - 8/8/2022**
- **Agreements and memoranda of understanding that the university to sign at the Sustainable Partnerships Conference - 8/8/2022**
- **Circular regarding dropping a book from universities' libraries - 3/8/2022**
- **Regarding not advertising or creating an intellectual awareness program - 2/8/2022**
- **Regarding the discrepancy observed in the delivery dates of annual plans for intellectual awareness units in educational institutions and their non-compliance with the dates mentioned in the governance guide and the operational work model - 1/8/2022**
- **Announcement of the Workshop on the Unified National Employment Platform - 1/8/2022**
- **Holding a workshop entitled (Teaching Entrepreneurship at Universities) - 31/7/2022**
- **Regarding Tawteen (Nationalization) Program and requesting graduates' list for the academic year 2021-2022 - 28/7/2022**
- **Request for filling a form regarding the National Industrial Development and Logistics Program - Effat University - 28/7/2022**
- **Regarding filling out a form to follow up on the admission process for the current academic year 1444 AH - 26/7/2022**
- **Regarding the Governance Development Initiative in Institutions of Higher Education and Technical Vocational Education - 21/7/2022**
- **A request from the Private Training Department to study and arbitrate a diploma in Cybersecurity - 25/7/2022**
- **Organizing a workshop entitled "Research and Innovation in Oxagon Projects" and presenting an introductory presentation on the "Hackathon Leadership in Industrial Innovation" competition, and nominating 3 leaders of research and innovation to participate in the workshop - 24/7/2022**
- **Regarding the Establishment of the Education Support Association (Taleem) - 20/7/2022**

- Regarding placing some books in the (Limited View Books) section of the library - 20/7/2022
- Regarding the inventory of patent data to issue a booklet on patents in Saudi universities - 19/7/2022
- Regarding the renewal of subscription with the Saudi Digital Library for 2022 AD to end the procedures for obtaining special accreditation - 4/7/2022

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

**Item No. UC#1/18Sep.2022/2.1-2(5):** The members of the University Council were informed about the national and regional agreements signed in August and September 2022 with a total of 4 signed collaborations. *(For further details, please refer to the attached related file).*

3. *The item of leaders' monthly activities is deferred to the upcoming UC meeting.*

4. **Decision No. UC#1/18Sep.2022/2.3-4(1):** The members of the University Council approved the timeline of the project of reviewing Effat University regulations' compliance to the regulations of private universities issued by Ministry of Education. *(For further details, please refer to the attached related file).*

**Decision No. UC#1/18Sep.2022/2.3-4(2):** The members of the University Council approved the timeline for the review of the institutional governance manual to be undertaken by the Office of the President and Management of Human Resources. *(For further details, please refer to the attached related file).*

**Decision No. UC#1/18Sep.2022/2.3-4(3):** The members of the University Council approved the timeline for the review of the institutional policy manual and the addition of policies required by NECHE to be undertaken by the Office of the President. *(For further details, please refer to the attached related file).*

**Decision No. UC#1/18Sep.2022/2.3-4(4):** The members of the University Council approved the timeline of reviewing the compliance of Effat University current Undergraduate and Graduate Study and Examination Bylaws to the latest Bylaws issued by the of Ministry of Education to be undertaken by the Deanship of Admission and Registration and supported by the Deanship of Research and Graduate Studies for the Graduates Programs Bylaws. *(For further details, please refer to the attached related file).*

**Decision No. UC#1/18Sep.2022/2.3-4(4)1:** The members of the University Council approved the formation of the committee to review the Undergraduate Study and Examination Bylaws as follows: Dr. Abeer Sami (Chair), Dr. Bayan Al-Shabani, Dr. Mervat Chouman, Dr. Eman Mohamed, Ms. Nesreen Al-Fahl. *(For further details, please refer to the attached related file).*

**Decision No. UC#1/18Sep.2022/2.3-4(4)2:** The members of the University Council approved the formation of the committee to review the Graduate Study and Examination Bylaws as follows: Dr. Mady Mohamed (Chair), Dr. Bayan Al-Shabani, Dr. Abeer Sami, Dr. Mervat Chouman, Dr. Eman Mohamed, and Ms. Nesreen Al-Fahl. *(For further details, please refer to the attached related file).*

**Decision No. UC#1/18Sep.2022/2.3-4(5):** The members of the University Council approved the timeline for the review of the Academic Development and Review Manual to be undertaken by the Provost Office. *(For further details, please refer to the attached related file).*

**Decision No. UC#1/18Sep.2022/2.3-4(6):** The members of the University Council approved the timeline for review of the Institutional Assessment Manual to be undertaken by the Provost Office. *(For further details, please refer to the attached related file).*

**Decision No. UC#1/18Sep.2022/2.3-4(7):** The members of the University Council approved the timeline for review of the Quality Assurance Manual to be undertaken by the Deanship of Quality Assurance. *(For further details, please refer to the attached related file).*

**Decision No. UC#1/18Sep.2022/2.3-4(8):** The members of the University Council approved the timeline for the review of research policies and the research output manual (DGSR). *(For further details, please refer to the attached related file).*

**Decision No. UC#1/18Sep.2022/2.3-4(9):** The members of the University Council approved the formation of the committee to handle the development and benchmarking of the Civic Engagement Manual as follows Dr. Shatha Al Jabri (Chair), Dr. Mady Mohamed, Dr. Bayan Al-Shabani, Dr. Hanan Al-Madani, Dr. Amani Gandour, Ms. Abeer Islam, and Ms. Areej Al-Qasem. *(For further details, please refer to the attached related file).*

**Item No. UC#1/18Sep.2022/2.3-4(10):** The members of the University Council were informed about the project for ensuring the accessibility and recording of institutional documents on the external and internal webpage of the university. *(For further details, please refer to the attached related file).*

5. **Item No. UC#1/18Sep.2022/2.4-5:** 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 August and September 2022. *(For further details, please refer to the attached related file).*



**Item No. UC#1/18Sep.2022/2.4-5 (1):** The members of the University Council were informed about the timeline for acquiring institutional re-accreditation for Effat University. *(For further details, please refer to the attached related file).*

**Item No. UC#1/18Sep.2022/2.4-5 (2):** The members of the University Council were informed about the timeline for acquiring program re-accreditation for four of Effat University programs (E&T, ARCH, Psychology and CS). *(For further details, please refer to the attached related file).*

**Item No. UC#1/18Sep.2022/2.4-5 (3):** The members of the University Council were informed about the timeline for acquiring NECHE candidacy. *(For further details, please refer to the attached related file).*

6. **Decision No. UC#1/18Sep.2022/2.6-6(1):** The members of the University Council approved the updated formation of the Intellectual Awareness Unit for the academic year 2022-2023. *(For further details, please refer to the attached related file).*

**Item No. UC#1/18Sep.2022/2.6-6(2):** The members of the University Council were informed about the cases of violation of ethics for the months of August and September 2022 which were 2 cases. *(For further details, please refer to the attached related file).*

### Standard 3: Teaching and Learning

7. **Item No. UC#1/18Sep2022/3.1-7:** The members of the University Council were informed about the report of the Office of Curriculum Development and Review (OCD&R) Activities for September 2022. The programs to be reviewed and developed are to be further studied. *(For further details, please refer to the attached related file).*

8. **Item No. UC#1/18Sep2022/3.3-8(1):** The members of the University Council were informed about the cancelation and re-scheduling of classes report with a total of 32 classes rescheduled for ECoE, 11 classes for ECoH, 9 classes for ECoB, and 0 classes for ECoAD. *(For further details, please refer to the attached related document).*

**Item No. UC#1/18Sep2022/3.3-8(2):** The members of the University Council were informed about the report on submitted syllabi with a total of 320 out of 322 syllabi submitted to date for Fall 2022. *(For further details, please refer to the attached related document).*

**Item No. UC#1/18Sep2022/3.3-8(3):** The members of the University Council were informed about the updates on the Center of Excellence in Teaching and Learning activities for August and September 2022 with a focus on the introduction of the e-learning unit and its activities in training faculty on producing on-line/face-to-face courses, and the orientation given to new

faculty as well as the workshop on IQRA Teaching Modal. *(For further details, please refer to the attached related document).*

**Item No. UC#1/18Sep2022/3.3-8(4):** The members of the University Council were informed about the Testing Center report with a total of 243 tests in August 2022 for new and current students. *(For further details, please refer to the attached related document).*

**Item No. UC#1/18Sep2022/3.3-8(5):** The members of the University Council were informed about Effat English Academy monthly report (September, 2022) with a total of 134 students registered to date. *(For further details, please refer to the attached related document).*

9. *The item of international virtual partners' visits/teaching projects is deferred to the upcoming UC meeting.*

10. **Item No. UC#1/18Sep2022/3.5-10 (1):** The members of the University Council were informed about the updates on graduate studies' programs & highlighted the graduate students' recruitment efforts exerted in August and September 2022. *(For further details, please refer to the attached related file).*

**Decision No. UC#1/18Sep2022/3.5-10 (2):** The members of the University Council approved the plan for DGSR workshops for the academic year 2022-2023 with a total of 23 planned workshops for Fall 2022 and 17 planned workshops for Spring 2023. *(For further details, please refer to the attached related file).*

11. **Item No. UC#1/18Sep2022/3.6-11(1):** The members of the University Council were informed about the updates on library collection (e-book & resources) up to September 2022. *(For further details, please refer to the attached related file).*

**Item No. UC#1/18Sep2022/3.6-11(2):** The members of the University Council were informed about the management and utilization of learning resources including the plan for information literacy workshops for the academic year 2022-2023. *(For further details, please refer to the attached related file).*

12. **Item No. UC#1/18Sep2022/3.6-12:** The members of the University Council were informed about the plan for national and international university awards for the academic year 2022-2023. *(For further details, please refer to the attached related file).*

#### Standard 4: Students

13. **Item No. UC#1/18Sep2022/4.1-13(1):** The members of the University Council were informed about the monthly report of September 2022 that includes the results of students' recruitment campaign and registration and enrollment reports for each program, college and the institution (Fall 2022) (females and males/national and international students) with a total of 277 new registered students up to the date of the university council & the preliminary plan for recruitment for Spring 2023. *(For further details, please refer to the attached related file).*
- Item No. UC#1/18Sep2022/4.1-13(2):** The members of the University Council endorsed the decisions of the Admission and Academic Standing Committee (AASC) up to September, 2022, which covered approving 4 UG and 3 G admission cases (below criteria), number of registered student to date is 787 national students and 509 international students, 15 student's cases of financial concerns, 6 UG and 6 G student's academic concerns, 445 student's scholarships received. *(For further details, please refer to the attached related file).*
- Item No. UC#1/18Sep2022/4.1-13(3):** The members of the University Council were informed about the report on students record for last year and up to September 2022 with a total of 1246 enrolled UG students with complete records and 45 enrolled GR students with some incomplete records (17 original bachelor certificates and medical reports). *(For further details, please refer to the attached related file).*
14. **Item No. UC#1/18Sep2022/4.2-14(1):** The members of the University Council were informed about the students' orientations for Fall 2022. *(For further details, please refer to the attached related file).*
- The item of the nomination for Students' Voice (UG/G) is deferred to the upcoming UC meeting.*
- Decision No. UC#1/18Sep2022/4.2-14(2):** The members of the University Council approved the plan for Queen Effat Citizenship (QECA) Award process (3<sup>rd</sup> of October) and ceremony (10<sup>th</sup> of October) for the academic year (2022-2023). *(For further details, please refer to the attached related file).*
15. **Item No. UC#1/18Sep2022/4.3-15:** The members of the University Council were informed about the plan of medical awareness campaign, workshops and activities with a total of 16 events for the academic year 2022-2023. *(For further details, please refer to the attached related file).*
- Item No. UC#1/18Sep2022/4.4-16:** The members of the University Council were informed about the report on updates on arrangements for supporting

16. inbound and outbound students during September 2022 at Effat University for a total of 10 inbound students. *(For further details, please refer to the attached related file).*
- The item of the Plans of Students' Success Programs and Activities is deferred to the upcoming UC meeting*
17. Item No. UC#1/18Sep2022/4.5-17(2): The members of the University Council were informed about the preliminary plans of students' life activities for the academic year 2022 - 2023. *(For further details, please refer to the attached related file).*
- Item No. UC#1/18Sep2022/4.5-17(3): The members of the University Council were informed about the preliminary plans of career developments office activities for the academic year 2022 - 2023. *(For further details, please refer to the attached related file).*
18. *The item of the Plan of the Alumni Relations Activities is deferred to the upcoming UC meeting*

#### Standard 5: Faculty and Staff

19. Item No. UC#1/18Sep2022/5.1-19(1): The members of the University Council were informed about the monthly report of Human Resources Management that includes the status of Saudization, hiring and faculty recruitment for Fall 2022, faculty profile to date, government affairs. professional development plans and the delegations undertaken during August and September, 2022. *(For further details, please refer to the attached related file).*
- Decision. No. UC#1/18Sep2022/5.1-19(2): The members of the University Council approved the status of full-time & part-time appointment with a total of 15 part-time faculty and 12 full time faculty of Fall 2022. *(For further details, please refer to the attached related file).*
- Full-Time:**
- Decision No. UC#1/18September2022/5.1-19(2)1: The members of the University Council approved the appointment of Dr. Sara Osailan as a Full-Time Assistant Professor in Supply Chain Management Department, Effat College of Business (ECoB) for 2022-2023.
- Decision No. UC#1/18September2022/5.1-19(2)2: The members of the University Council approved the appointment of Dr. Hasan Balfaqih as a Full-Time Assistant Professor in Supply Chain Management Department, Effat College of Business (ECoB) for 2022-2023.
- Decision No. UC#1/18September2022/5.1-19(2)3: The members of the University Council approved the appointment of Dr. Lindos Daou as a Full-Time Assistant

Professor in Marketing Department, Effat College of Business (ECoB) for 2022-2023.

**Decision No. UC#1/18September2022/5.1-19(2)4:** The members of the University Council approved the appointment of Dr. Zainah Qasem as a Full-Time Associate Professor in Marketing Department, Effat College of Business (ECoB) for 2022-2023.

**Decision No. UC#1/18September2022/5.1-19(2)5:** The members of the University Council approved the appointment of Dr. Edib Smolo as a Full-Time Assistant Professor in Finance Department, Effat College of Business (ECoB) for 2022-2023.

**Decision No. UC#1/18September2022/5.1-19(2)6:** The members of the University Council approved the appointment of Dr. Hanan Almadani as a Full-Time Assistant Professor in Finance Department, Effat College of Business (ECoB) for 2022-2023.

**Decision No. UC#1/18September2022/5.1-19(2)7:** The members of the University Council approved the appointment of Dr. Fidaa Abed as a Full-Time Assistant Professor in Computer Science Department, Effat College of Engineering (ECoE) for 2022-2023.

**Decision No. UC#1/18September2022/5.1-19(2)8:** The members of the University Council approved the appointment of Dr. Sohail Khan as a Full-Time Assistant Professor in Computer Science Department, Effat College of Engineering (ECoE) for 2022-2023.

**Decision No. UC#1/18September2022/5.1-19(2)9:** The members of the University Council approved the appointment of Ms. Reem Almadani as a Full-Time Lecturer in English and Translation Department, Effat College of Humanities (ECoH) for 2022-2023.

**Decision No. UC#1/18September2022/5.1-19(2)10:** The members of the University Council approved the appointment of Dr. Wassim Jday as a Full-Time Assistant Professor in English and Translation Department, Effat College of Humanities (ECoH) for 2022-2023.

**Decision No. UC#1/18September2022/5.1-19(2)11:** The members of the University Council approved the appointment of Ms. Nisma Merdad as a Full-Time Lecturer in Psychology Department, Effat College of Humanities (ECoH) for 2022-2023.

**Decision No. UC#1/18September2022/5.1-19(2)12:** The members of the University Council approved the appointment of Dr. Narjisse Kabaj as a Full-Time Assistant Professor in Master of Energy Engineering Department, Effat College of Engineering (ECoE) for 2022-2023.

**Part-Time:**

**Decision No. UC#1/18September2022/5.1-19(2)13:** The members of the University Council approved the appointment of Dr. Yasmeen Abdalla as a Part-Time Assistant Professor in Architecture Department, Effat College of Architecture and Design (ECoAD) for Fall 2022.

**Decision No. UC#1/18September2022/5.1-19(2)14:** The members of the University Council approved the appointment of Dr. Mamdouh Algindy as a Part-Time Assistant Professor in Architecture Department, Effat College of Architecture and Design (ECoAD) for Fall 2022.

**Decision No. UC#1/18September2022/5.1-19(2)15:** The members of the University Council approved the appointment of Ms. Weam Abdul Karim as a Part-Time Lecturer in Architecture Department, Effat College of Architecture and Design (ECoAD) for Fall 2022.

**Decision No. UC#1/18September2022/5.1-19(2)16:** The members of the University Council approved the appointment of Ms. Majd Alnafie as a Part-Time Lecturer in Architecture Department, Effat College of Architecture and Design (ECoAD) for Fall 2022.

**Decision No. UC#1/18September2022/5.1-19(2)17:** The members of the University Council approved the appointment of Mr. Yazeed Nazer as a Part-Time Instructor in Cinematic Arts Department, Effat College of Architecture and Design (ECoAD) for Fall 2022.

**Decision No. UC#1/18September2022/5.1-19(2)18:** The members of the University Council approved the appointment of Ms. Nawar Sakijha as a Part-Time Instructor in Design Department, Effat College of Architecture and Design (ECoAD) for Fall 2022.

**Decision No. UC#1/18September2022/5.1-19(2)19:** The members of the University Council approved the appointment of Mr. Moataz Alkaridmi as a Part-Time Instructor in Design Department, Effat College of Architecture and Design (ECoAD) for Fall 2022.

**Decision No. UC#1/18September2022/5.1-19(2)20:** The members of the University Council approved the appointment of Mr. Abdulhamid Fouad Alam as a Part-Time Instructor in Design Department, Effat College of Architecture and Design (ECoAD) for Fall 2022.

**Decision No. UC#1/18September2022/5.1-19(2)21:** 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 2022.

**Decision No. UC#1/18September2022/5.1-19(2)22:** The members of the University Council approved the appointment of Ms. Nadine Lagasca as a Part-Time English Instructor in General Education Program, Effat College of Humanities (ECoH) for Fall 2022.

**Decision No. UC#1/18September2022/5.1-19(2)23:** The members of the University Council approved the appointment of Ms. Khudija Nosir as a Part-Time English Instructor in General Education Program, Effat College of Humanities (ECoH) for Fall 2022.

**Decision No. UC#1/18September2022/5.1-19(2)24:** The members of the University Council approved the appointment of Ms. Tamador Mohamad Jumah as a Part-Time English Instructor in General Education Program, Effat College of Humanities (ECoH) for Fall 2022.

**Decision No. UC#1/18September2022/5.1-19(2)25:** The members of the University Council approved the appointment of Dr. Kholoud Faleh as a Part-Time Assistant Professor in Natural Sciences, Mathematics and Technology Unit, Effat College of Engineering (ECoE) for Fall 2022.

**Decision No. UC#1/18September2022/5.1-19(2)26:** The members of the University Council approved the appointment of Dr. Imtiaz Ahmed as a Part-Time Assistant Professor in Natural Sciences, Mathematics and Technology Unit, Effat College of Engineering (ECoE) for Fall 2022.

**Decision No. UC#1/18September2022/5.1-19(2)27:** The members of the University Council approved the appointment of Ms. Rokiya Ghandur as a Part-Time Instructor in Natural Sciences, Mathematics and Technology Unit, Effat College of Engineering (ECoE) for Fall 2022.

*The item of the plan for Staff Professional Development is deferred to the upcoming UC meeting*

*The item of the Status of Staff Evaluation is deferred to the upcoming UC meeting.*

**Item No. UC#1/18Sep2022/5.1-19(3):** The members of the University Council discussed the faculty workload for Fall 2022. The faculty workload is to be brought back to UC for approval after revision.

**Item No. UC#1/18Sep2022/5.1-19(4):** The members of the University Council were informed about the updates on faculty promotions with a total of 3 applicants. *(For further details, please refer to the attached related file).*

*The item related to the faculty relations – monthly report on faculty shura activities (September 2022) is deferred to the upcoming UC meeting.*

### Standard 6: Institutional Resources

20. **Item No. UC#1/18Sep2022/6.1-20 (1):** The members of the University Council were informed about the financial resources and budgeting monthly report for August-September 2022. *(For further details, please refer to the attached related file)*

**Item No. UC#1/18Sep2022/6.2-20(2):** The members of the University Council were informed about the plans and measures taken to support Effat University in terms of information technology, facilities and equipment, general services, center of communications, safety and risk management during 2022-2023. *(For further details, please refer to the attached related file).*

The item of the Report on Management of Website & Intranet (Content and Technology-wise) is deferred to the upcoming UC meeting.

**Item No. UC#1/18Sep2022/6.3-20(1):** The members of the University Council were informed about the report on maintaining classes & labs which included electric and networks, AC works, plumbing, painting, golf cars, transfer, general maintenance works, cleaning and landscaping from July to August 2022. *(For further details, please refer to the attached related file).*

**Decision. No. UC#1/18Sep2022/6.4-20(1):** The members of the University Council approved the campus safety guidelines and new operating hours as operating hours will start from 6:30 AM and times for closing buildings. Also gate 4 will be for female students and gate 6 for male students. *(For further details, please refer to the attached related file).*

### Standard 7: Research and Innovation

21. **Item No. UC#1/18Sep2022/7.1-21(1):** The members of the University Council were informed about the monthly report on all research and consultancy activities by Research and Consultancy Institute (RCI) of September 2022. *(For further details, please refer to the attached related file).*

**Item No. UC#1/18Sep2022/7.1-21(2):** The members of the University Council were informed about the college/department process and template for setting the specific research plans with percentages of 100% of operational steps completed for the academic year (2022-2023). *(For further details, please refer to the attached related file).*

**Item No. UC#1/18Sep2022/7.1-21(3):** The members of the University Council were informed about the Effat University research policies list status which included the timeline of the update of research manuals and handbooks and also the review plan timeline. *(For further details, please refer to the attached related file).*



**Item No. UC#1/18Sep2022/7.1-21(4):** The members of the University Council were informed about the research output & activities (Spring & Summer 2022) for all colleges. *(For further details, please refer to the attached related file).*

**Standard 8: Community Partnership**

**22. Item No. UC#1/18Sep2022/8.1-22:** The members of the University Council were informed about 2022-2023 plans and monthly reports on visibility & reputation, activities, events, & exhibitions, training & learning, partnerships & agreements, and sports activities. The template to be used to report on these elements every month was shared. *(For further details, please refer to the attached related file).*

**Decisions of the 2<sup>nd</sup> University Council  
for 2022-2023  
30<sup>th</sup> October 2022**

Item No.	Standard
<b>Standard 1: Vision, Mission, and Strategic Planning</b>	
1.	<p><b><u>Item No. UC#2/30Oct.2022/1.0-1(1):</u></b> 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)). Also, all units kept to their paper management targets in October 2022. The consumption of water for this month increased to the same period last semester because they started to use the DSA and the old student residence, and the energy consumption this month is higher than the previous month because they run the AC system longer because of summer heat and Effat Hall is more active than last semester as well as DSA and student residence buildings are activated. <i>(For further details, please refer to the attached related file.)</i></p> <p><b><u>Item No. UC#2/30Oct.2022/1.0-1(2):</u></b> The members of the University Council were informed about the report on the steps taken to publish the Fifth Strategic Plan (2022-2027) external and internal versions and launch plan implementation. <i>(For further details, please refer to the attached related file.)</i></p>
<b>Standard 2: Governance, Leadership and Management</b>	
2.	<p><b><u>Item No. UC#2/30Oct.2022/2.1-2(1):</u></b> The members of the University Council were informed about the councils and higher committees' monthly meetings for the months of October 2022 which were all conducted on time as planned. <i>(For further details, please refer to the attached related file).</i></p> <p><b><u>Decision No. UC#2/30Oct2022/2.1-2(2):</u></b> The members of the council approved the updated formation of Effat University governing bodies and committees for the academic year (2022-2023) as follows:</p> <p><b><u>Decision No. UC#2/30Oct2022/2.1-2(2)1:</u></b> The members of the council approved the updated formation of Effat University Council for the academic year (2022-2023). <i>(For further details, please refer to the attached file)</i></p> <p><b><u>Decision No. UC#2/30Oct2022/2.1-2(2)2:</u></b> The members of the council approved the updated formation of Effat College of Engineering Council for the</p>

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

**Decision No. UC#2/300ct2022/2.1-2(2)3:** The members of University Council approved the updated formation of the NSMTU Departmental Council for the academic year (2022-2023). *(For further details, please refer to the attached file)*

**Decision No. UC#2/300ct2022/2.1-2(2)4:** The members of the University Council approved the updated formation of Curriculum Development Manual Review AD-Hoc Committee for the academic year (2022-2023). *(For further details, please refer to the attached file)*

**Decision No. UC#2/300ct2022/2.1-2(2)5:** The members of the University Council approved the updated formation of Supervisory Committee of Moahel Services for the academic year (2022-2023). *(For further details, please refer to the attached file)*

**Item No. UC#2/300ct.2022/2.1-2(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 October 2022 as follows:

**Correspondence with Ministry of Education and Other Entities/Ministries:**

- Circulating of the Integrity Document - 20/10/2022
- Circulating regarding Item No. 31 that approves editing the third article of advertising and publicity panel regulation rules - 19/10/2022
- Job Loyalty Project (Irfan) - 19/10/2022
- Regarding the Item report for Mazen Al-Sheikh, player No. 29 - 19/10/2022
- Jeddah Health City Program Project - Invitation to attend the first meeting of the Committee - 18/10/2022
- Regarding the National Cybersecurity Authority letter to obtain a representative of the authority - 13/10/2022
- An invitation for private universities and colleges to participate in the exhibition accompanying the conference to highlight the research products - 11/10/2022
- Regarding the transfer of issuing a permit to import chemicals for educational and research institutions to the Ministry - 11/10/2022
- Circular about not contracting specific individuals - 11/10/2022
- Regarding the expected date of launching "Moahal" service on Tawakkalna Khidmat app - 11/10/2022
- Postponing the swimming championship - 11/10/2022

- Regarding putting the federation logo on players' shirts - 11/10/2022
- Concerning the World Mental Health Day at King Abdulaziz University - 11/10/2022
- Postponing badminton championship - 11/10/2022
- A fine imposed on Effat University for the late response to apology for Taekwondo championship - 11/10/2022
- Circulating to create a license to provide media content - 11/10/2022
- Inviting male and female students to attend the International Golf Championship and volunteer opportunities for male and female students - 11/10/2022
- Circulation regarding a statement of those who are prohibited from contracting with any party inside the Kingdom due to the presence of comments on them - 11/10/2022
- Regarding the student, Ayat Sedky Al-Ezzi - 11/10/2022
- Request for students to participate in the university club's project: Ministry of Culture - 6/10/2022
- Requesting data from the media center director or whoever in charge - 4/10/2022
- Measuring performance indicators related to some human capacity development program initiatives - 4/10/2022
- Accepting one (1) agreement/memorandum of understanding, and a request to complete data - 4/10/2022
- Regarding publications system - 2/10/2022
- The National Institute of Information Technology visits Effat University - 2/10/2022
- Regarding studying the insurance sector in the Kingdom - 29/09/2022
- Regarding the celebration of the International Anti-Corruption Day, corresponding to the ninth of December of each year - 29/09/2022
- Circulating regarding mobile stores - 29/09/2022
- Circulating on Cyber Security regulations - 29/09/2022
- Regarding the nomination of a representative to prepare a detailed plan aimed at implementing the recommendation to develop human cadres in the fields of e-commerce - 29/09/2022
- Invitation to participate in the International Conference on Advanced Innovations in Smart Cities - 29/09/2022
- Establishing an executive program to develop courses, study plans, and academies by holding a joint meeting with universities in the Kingdom - 28/09/2022
- Circulation regarding the contribution of government agencies to enriching the national platform for open educational resources - 26/09/2022

- Nomination to attend a remote workshop to launch the first phase of the digital platform for accreditation and classification - Accreditation Center - 26/09/2022
- A special invitation from Wadi Jeddah Company, the investment arm of King Abdulaziz University, to attend a meeting entitled "Intellectual Property and its Marketing" in cooperation with the Saudi Authority for Intellectual Property - 26/09/2022
- Attending the launch of the Jeddah Health City Program project and signing a letter of cooperation with the National Coordinator of the Cities Program - 25/09/2022

#### **Procedures with the Ministry of Education and Other Government Agencies**

- Meeting of the third Effat University Board of Trustees for the academic year 1442-1443 H corresponding to 2021-2022 G
- Meeting of the Fifth Effat University Board of Trustees for the academic year 1442-1443 H corresponding to 2021-2022 G

#### **Financial Claim with Ministry of Education/Other Ministries**

- Financial claim for one student, Bader Al-Abas, for Fall of the academic year 2022-2023 - 17/08/2022
- Financial claim for four students for Spring of the academic year 2021-2022 - 02/03/2022

#### **Management of Licenses for Scientific Conferences and Symposia**

- The 8<sup>th</sup> International Conference on Islamic Finance - 2/03/2022
- The 10<sup>th</sup> Conference on Learning and Technology - 03/08/2022
- The 6<sup>th</sup> International Architecture and Design Memariat Conference and Exhibition - 01/08/2022
- The Scientific Meeting (Forum) and the 10<sup>th</sup> Showreel Film Festival 2023 - 15/10/2022

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

**Item No. UC#2/30Oct.2022/2.1-2(4):** The members of the University Council were informed about the national and regional agreements signed in August and October 2022 with a total of 7 signed collaborations. *(For further details, please refer to the attached related file).*

3.

**Item No. UC#2/30Oct.2022/2.2-3(1):** The members of the University Council were informed about the new leaders' appointments for the academic year 2022-2023. *(For further details, please refer to the attached related file).*

*The item of Recording Leaders Monthly Activities in College and Departmental Councils is deferred to the upcoming UC meeting.*

**Item No. UC#2/30Oct.2022/2.2-3(2):** The members of the University Council were informed about the results of the leadership appraisal for the academic year 2021-2022. *(For further details, please refer to the attached related file).*

4. **Decision No. UC#2/30Oct.2022/2.3-4(1):** The members of the University Council approved the updates on the review of the compliance of Effat University regulations to the regulations of private universities issued by the Ministry of Education (PO). *(For further details, please refer to the attached related file).*

**Decision No. UC#2/30Oct.2022/2.3-4(2):** The members of the University Council approved the updates on the review of the governance manual (PO & HR). *(For further details, please refer to the attached related file).*

**Decision No. UC#2/30Oct.2022/2.3-4(3):** The members of the University Council approved the updates on the review of the institutional policy manual and further policies needed to be developed. *(For further details, please refer to the attached related file).*

**Decision No. UC#2/30Oct.2022/2.3-4(4):** The members of the University Council approved the updates on the review of the UG and G Study and Examination Bylaws. *(For further details, please refer to the attached related file).*

**Decision No. UC#2/30Oct.2022/2.3-4(5):** The members of the University Council approved the updates on the review of the Academic Development and Review Manual (ProvO). *(For further details, please refer to the attached related file).*

**Decision No. UC#2/30Oct.2022/2.3-4(6):** The members of the University Council approved the updates on the review of the Institutional Assessment Manual (ProvO). *(For further details, please refer to the attached related file).*

**Decision No. UC#2/30Oct.2022/2.3-4(7):** The members of the University Council approved the updates on the review of the Quality Assurance Manual (DQA). *(For further details, please refer to the attached related file).*

	<p><b>Decision No. UC#2/30Oct.2022/2.3-4(8):</b> The members of the University Council approved the updates on the review of the Research Output Manual (DGSR). <i>(For further details, please refer to the attached related file).</i></p> <p><b>Decision No. UC#2/30Oct.2022/2.3-4(9):</b> The members of the University Council approved the updates on the development of the Civic Engagement/ Volunteering Manual. <i>(For further details, please refer to the attached related file).</i></p>
5.	<p><b>Item No. UC#2/30Oct.2022/2.4-5:</b> The members of the University Council were informed about the monthly report on accreditation management, quality management, quality assessment &amp; institutional research as well as ranking activities in October 2022 with a focus on the NCAAA, ABET and NECHE projects. <i>(For further details, please refer to the attached related file).</i></p>
6.	<p><i>The item of the Updated Formation of the Intellectual Awareness Unit is deferred to the upcoming UC meeting.</i></p> <p><b>Item No. UC#2/30Oct.2022/2.5-6:</b> The members of the University Council were informed about the cases of violation of ethics for October 2022 which was 1 tarbawyyat case. <i>(For further details, please refer to the attached related file)</i></p>
<b>Standard 3: Teaching and Learning</b>	
7.	<p><b>Item No. UC#2/30Oct2022/3.1-7:</b> The members of the University Council were informed about the report of the Office of Curriculum Development and Review (OCD&amp;R) Activities for October 2022 including programs review plan for the Fifth Strategic Plan 2022-2027. <i>(For further details, please refer to the attached related file)</i></p>
8.	<p><b>Item No. UC#2/30Oct2022/3.3-8(1):</b> The members of the University Council were informed about the cancelation and re-scheduling of classes report for all colleges as follows: ECoE and ECoH had 0 cancellations, 7 classes for ECoB, and 7 classes for ECoAD. <i>(For further details, please refer to the attached related document).</i></p> <p><i>The report of Mid Term Exams is deferred to the upcoming UC meeting as final results were not yet received from all colleges.</i></p> <p><b>Item No. UC#2/30Oct2022/3.3-8(2):</b> The members of the University Council were informed about the updates on the Center of Excellence in Teaching and Learning activities for October 2022 with a focus on the introduction of the e-learning unit and its activities in training faculty on producing on-line/face-to-</p>

face courses, and the orientation given to new faculty as well as the workshop on IQRA Teaching Modal. *(For further details, please refer to the attached related document).*

**Item No. UC#2/30Oct2022/3.3-8(3):** The members of the University Council were informed about the Testing Center report with a total of 17 tests in October 2022 for new and current students. *(For further details, please refer to the attached related document).*

**Item No. UC#2/30Oct2022/3.3-8(4):** The members of the University Council were informed about Effat English Academy monthly report (October, 2022) with a total of 139 students registered to date. *(For further details, please refer to the attached related document).*

9. **Item No. UC#2/30Oct2022/3.4-9:** The members of the University Council were informed about the plan for international virtual partners' visits/teaching projects for the academic year 2022-2023. *(For further details, please refer to the attached related document).*

10. **Item No. UC#2/30Oct2022/3.5-10 (1):** The members of the University Council were informed about the updates on graduate studies programs & highlighted the graduate students' recruitment efforts exerted in October 2022. *(For further details, please refer to the attached related file).*

**Decision No. UC#2/30Oct2022/3.5-10 (2):** The members of the University Council approved these supervision and submission timeline for 21 students. *(For further details, please refer to the attached related file).*

**Item No. UC#2/30Oct2022/3.5-10 (3):** The members of the University Council were informed about the thesis progress reports for Fall 2022. *(For further details, please refer to the attached related file).*

**Item No. UC#2/30Oct2022/3.5-10 (4):** The members of the University Council were informed about the updates on DGSR workshops 1 conducted and 1 in progress out of 17 workshops for Fall 2022. *(For further details, please refer to the attached related file).*

11. **Item No. UC#2/30Oct2022/3.6-11(1):** The members of the University Council were informed about the updates on library collection (e-book & resources) up to October 2022. *(For further details, please refer to the attached related file).*

**Item No. UC#2/30Oct2022/3.6-11(2):** The members of the University Council were informed about the management and utilization of learning resources. *(For further details, please refer to the attached related file).*



12. **Item No. UC#2/30Oct2022/3.6-12:** The members of the University Council were informed about the report of university awards up to October with a total of 4 awards for Effat students from AUDI Competition (DESN), Casablanca Arab Film Festival (CA), Red Sea Film Festival, and Culture, Enrichment and Engagement Design Competition (DESN). *(For further details, please refer to the attached related file).*

#### Standard 4: Students

13. **Item No. UC#2/30Oct2022/4.1-13(1):** The members of the University Council were informed about the updates on students' recruitment campaign, and registration and enrollment reports for each program, college and institution (Spring 2023) (females and males/national and international students) & plan for recruitment for Fall 2023 and the documents needed to be updated. *(For further details, please refer to the attached related file).*

**Item No. UC#2/30Oct2022/4.1-13(2):** The members of the University Council endorsed the decisions of the Admission and Academic Standing Committee (AASC) for October, 2022, which covered approving number of registered student to date is 1262 students; 2 student's cases of financial concerns; 2 cases of students transfer; 2 UG and 2 G student's academic concerns, and 264 student's scholarships received to date. *(For further details, please refer to the attached related file).*

**Decision. No UC#2/30Oct2022/4.1-13(3):** The members of the University Council approved the scholarship scheme with a total of 313 scholarships projected for Spring 2023. *(For further details, please refer to the attached related file).*

*The annual calendar for activities of the deanship of admission and registration is deferred to the upcoming University Council meeting.*

**Decision. No UC#2/30Oct2022/4.1-13(4):** The members of the University Council approved the Expected Graduates report with a total of 94 UG and G graduates; 12 students of ECoAD, 31 students of ECoB, 20 students of ECoH, and 31 students of ECoE for Fall 2021 *(For further details, please refer to the attached related file).*

14.

**Item No. UC#2/30Oct2022/4.1-13(5):** The members of the University Council were informed about the report on students records for October 2022. *(For further details, please refer to the attached related file).*

**Item No. UC#2/30Oct2022/4.2-14:** The members of the University Council informed about the presentations of students' voice (UG/G) based on queen Effat citizenship (QECA) winner report (2022-2023) and graduate students' nominations for their student representative *(For further details, please refer to the attached related file).*

15.

**Item No. UC#2/30Oct2022/4.3-15(1):** The members of the University Council were informed about the monthly report of the medical awareness campaign, workshops and activities (2022-2023). *(For further details, please refer to the attached related file).*

**Item No. UC#2/30Oct2022/4.3-15(2):** The members of the University Council were informed about the monthly report on counseling workshops and activities (2022-2023) including new projects like "Counselling online". *(For further details, please refer to the attached related file).*

16.

**Item No. UC#2/30Oct2022/4.4-16:** The members of the University Council were informed about the report on updates on arrangements for supporting inbound and outbound students during for October 2022 at Effat University. *(For further details, please refer to the attached related file).*

17.

**Item No. UC#2/30Oct2022/4.5-17(1):** The members of the University Council were informed about the students' success programs and activities. *(For further details, please refer to the attached related file).*

**Item No. UC#2/30Oct2022/4.5-17(2):** The members of the University Council were informed about the student's life activities which included a total number of 21 activities and 6 upcoming events and 1 issue raised by Students. *(For further details, please refer to the attached related file).*

**Item No. UC#2/30Oct2022/4.5-17(3):** The members of the University Council were informed about the plans and report of career developments office activities for the academic year 2022 - 2023 including the preparations for the Career Day 2022-2023. *(For further details, please refer to the attached related file).*

18.

*The item regarding the activities of alumni Relations is deferred to the upcoming UC meeting.*

#### Standard 5: Faculty and Staff

19.

**Item No. UC#2/30Oct2022/5.1-19(1):** The members of the University Council were informed about the monthly report on Human Resources Management and delegation for October 2022. *(For further details, please refer to the attached related file).*

**Decision No. UC#2/30Oct2022/5.1-19(2):** The members of the University Council approved the updates on faculty full-time and part-time appointments and visiting researchers for 2022-2023 and Fall 2022 as follows: *(For further details, please refer to the attached related file).*

#### Full-Time

**Decision No. UC#2/30Oct2022/5.1-19(2)1:** The members of the University Council approved the appointment of Dr. Passent El-Kafrawy as a Full-Time Professor in Computer Science Department, Effat College of Engineering (ECoE) for the academic year 2022-2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#2/30Oct2022/5.1-19(2)2:** The members of the University Council approved the appointment of Dr. Nihal A. Gawaad as Full-Time Assistant Professor and Chair of Architecture Department, Effat College of Architecture and Design (ECoAD) for the academic year 2022-2023. *(For further details, please refer to the attached related file).*

### Part-Time

**Decision No. UC#2/30Oct2022/5.1-19(2)3:** The members of the University Council approved the appointment of Ms. Oumaima Guedhami as a Part-Time Lecturer in Computer Science Department, Effat College of Engineering (ECoE) for Fall 2022. *(For further details, please refer to the attached related file).*

**Decision No. UC#2/30Oct2022/5.1-19(2)4:** The members of the University Council approved the appointment of Dr. Rania Salameh as a Part-Time University Professor - Thesis Supervision Online for the English and Translation Department, Effat College of Humanities (ECoH) for Fall 2022. *(For further details, please refer to the attached related file).*

**Decision No. UC#2/30Oct2022/5.1-19(2)5:** The members of the University Council approved the appointment of Ms. Sara Eskandarani as a Part-Time Lecturer in Psychology Department, Effat College of Humanities (ECoH) for Fall 2022. *(For further details, please refer to the attached related file).*

**Decision No. UC#2/30Oct2022/5.1-19(2)6:** The members of the University Council approved the appointment of Ms. Lujain Faqerah as a Part-Time Lecturer in Psychology Department, Effat College of Humanities (ECoH) for Fall 2022. *(For further details, please refer to the attached related file).*

**Decision No. UC#2/30Oct2022/5.1-19(2)7:** The members of the University Council approved the appointment of Dr. Toni Sawma as a Part-Time Assistant Professor - Online in Psychology Department, Effat College of Humanities (ECoH) for Fall 2022. *(For further details, please refer to the attached related file).*

**Decision No. UC#2/30Oct2022/5.1-19(2)8:** The members of the University Council approved the appointment of Ms. Alexandra Chayaa as a Part-Time Lecturer in Psychology Department, Effat College of Humanities (ECoH) for Fall 2022. *(For further details, please refer to the attached related file).*

**Decision No. UC#2/30Oct2022/5.1-19(2)9:** The members of the University Council approved the appointment of Ms. Hanan Ewis as a Part-Time Lecturer in Finance Department, Effat College of Business (ECoB) for Fall 2022. *(For further details, please refer to the attached related file).*

**Decision No. UC#2/300ct2022/5.1-19(2)10:** The members of the University Council approved the appointment of Ms. Ahlam Alalami as a Part-Time Instructor in Finance Department, Effat College of Business (ECoB) for Fall 2022. *(For further details, please refer to the attached related file).*

**Decision No. UC#2/300ct2022/5.1-19(2)11:** The members of the University Council approved the appointment of Ms. Ehteram Sharyan as a Part-Time English Instructor in Effat English Academy, Effat College of Humanities (ECoH) for Fall 2022. *(For further details, please refer to the attached related file).*

### **Visiting Researchers**

**Decision No. UC#2/300ct2022/5.1-19(2)12:** The members of the University Council approved the appointment of Dr. Abdulhamit Subasi as a Vising Researcher in Computer Science Department, Effat College of Engineering (ECoE) for the academic year 2022-2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#2/300ct2022/5.1-19(2)13:** The members of the University Council approved the appointment of Dr. Miltiadis Lytras as a Vising Researcher in Computer Science Department, Effat College of Engineering (ECoE) for the academic year 2022-2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#2/300ct2022/5.1-19(2)14:** The members of the University Council approved the appointment of Dr. Anna Visvizi as a Vising Researcher in Entrepreneurship Department, Effat College of Business (ECoB) for the academic year 2022-2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#2/300ct2022/5.1-19(2)15:** The members of the University Council approved the appointment of Dr. Souheil Hallit as a Vising Researcher in Psychology Department, Effat College of Humanities (ECoH) for the academic year 2022-2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#2/300ct2022/5.1-19(3):** The members of the University Council did not approve the faculty workload because it needs to be revised *(For further details, please refer to the attached related file).*

**Item No. UC#2/30Oct2022/5.1-19(4):** The members of the University Council were informed about the updates on faculty promotion sixth cycle as one faculty out of three was promoted, as well as the seventh cycle and the status of 1 applicant which is pending. *(For further details, please refer to the attached related file).*

**Item No. UC#2/30Oct2022/5.2-19(1):** The members of the University Council were informed about the steps undertaken to develop the plan for staff professional development *(For further details, please refer to the attached related file).*

**Item No. UC#2/30Oct2022/5.2-19(2):** The members of the University Council were informed about the status of staff evaluation for the academic year 2021-2022. *(For further details, please refer to the attached related file).*

**Item No. UC#2/30Oct2022/5.2-19(3):** The members of the University Council were informed about the faculty relations - monthly report on faculty shura activities (October 2022) and the faculty discussions of exams' review processes. *(For further details, please refer to the attached related file).*

#### Standard 6: Institutional Resources

**20. Item No. UC#2/30Oct2022/6.1-20(1):** The members of the University Council were informed about the financial resources monthly report for October 2022. *(For further details, please refer to the attached related file).*

**Decision. No. UC#2/30Oct2022/6.1-20(2):** The members of the University Council approved the updated budgets of all units *(For further details, please refer to the attached related file).*

**Item No. UC#2/30Oct2022/6.2-6.3-6.4-20:** The members of the University Council were informed about the plans and measures taken to support Effat University in terms of information technology, facilities and equipment, general services, center of communications, safety and risk management during 2022-2023. *(For further details, please refer to the attached related file).*

*The item of the Report on Management of Website & Intranet (Content and Technology-wise) is deferred to the upcoming UC meeting.*

#### Standard 7: Research and Innovation

**21. Item No. UC#2/30Oct2022/7.1-21(1):** The members of the University Council were informed about the monthly report on all research and consultancy

activities by Research and Consultancy Institute (RCI) of October 2022. *(For further details, please refer to the attached related file).*

**Item No. UC#2/30Oct2022/7.1-21(2):** The members of the University Council were informed about the college research plans and the Chair of the Council asked to revise them to be able to approve them in the next University Council meeting. *(For further details, please refer to the attached related file).*

**Decision. No. UC#2/30Oct2022/7.2-21(1):** The members of the University Council approved the research grants call for Fall 2022 *(For further details, please refer to the attached related file).*

**Decision. No. UC#2/30Oct2022/7.2-21(2):** The members of the University Council approved the open access call for the academic year 2022-2023 *(For further details, please refer to the attached related file).*

**Decision. No. UC#2/30Oct2022/7.2-21(3):** The members of the University Council approved the extra publication reward call for the academic year 2022-2023. *(For further details, please refer to the attached related file).*

## Standard 8: Community Partnership

**22.** **Item No. UC#2/30Oct2022/8.1-22(1):** The members of the University Council were informed about the plans and monthly reports on visibility & reputation, activities, events, & exhibitions, training & learning, partnerships & agreements, and sports activities for October 2022. The template to be used to report on these elements every month was shared. *(For further details, please refer to the attached related file).*

**Item No. UC#2/30Oct2022/8.1-22(2):** The members of the University Council were informed about the updated pricing for all PAACE offerings for the academic year 2022-2023. *(For further details, please refer to the attached related file).*

**Item No. UC#2/30Oct2022/8.1-22(3):** The members of the University Council were informed about the report on the number of students of current trainings against the projected numbers. *(For further details, please refer to the attached related file).*

**Decisions of the 3<sup>rd</sup> University Council  
for 2022-2023  
15<sup>th</sup> December 2022**

Item No.	Standard
<b>Standard 1: Vision, Mission, and Strategic Planning</b> <b>Standard 2: Governance, Leadership and Management</b>	
1.	<p><b><u>Decision No. UC#3/15Dec.2022/2.1-1:</u></b> The members of the University Council approved the institutional committee for promoting research in Arabic language. <i>(For further details, please refer to the attached related file).</i></p>
2.	<p><b><u>Decision No. UC#3/15Dec2022/2.3-2(1):</u></b> The members of the University Council approved the updated Effat University Undergraduate Study and Examination Bylaws and its Implementation Rules. <i>(For further details, please refer to the attached file)</i></p> <p><b><u>Decision No. UC#3/15Dec2022/2.3-2(2):</u></b> The members of the University Council approved the updated Effat University Graduates Study and Examination Bylaws and its Implementation Rules. <i>(For further details, please refer to the attached file)</i></p> <p><b><u>Decision No. UC#3/15Dec2022/2.3-2(3):</u></b> The members of the University Council approved the updated Institutional and Programs' Quality Assurance Manuals. <i>(For further details, please refer to the attached file)</i></p> <p><b><u>Decision No. UC#3/15Dec2022/2.3-2(4):</u></b> The members of University Council approved the Volunteering Bylaws. <i>(For further details, please refer to the attached file)</i></p>
3.	<p><b><u>Item No. UC#3/15Dec.2022/2.4-3(1):</u></b> The members of the University Council were informed about the monthly report on accreditation management, with a focus on the updates on ABET accreditation and the results of the virtual ABET accreditation visit (ECE receiving 2 weaknesses and CS receiving 1 weakness to work on correcting them in one month's time); the outcome of the meeting with NECHE representative during the NECHE Annual Meeting in Boston and the updates on the plan for NECHE institutional accreditation for the year 2022-2023 and 2023-2024; and finally the plan for institutional and programs national re-accreditation like psychology and the steps taken to communicate with NCAAA regarding the re-accreditation of programs that have been already accredited internationally (CS and ARCH). <i>(For further details, please refer to the attached related file).</i></p>



**Item No. UC#3/15Dec.2022/2.4-3(2):** The members of the University Council were informed about the monthly report on quality assessment and institutional research, with a focus on the need of the support of the colleges and programs to encourage students to respond to the institutional surveys to achieve good participation levels. *(For further details, please refer to the attached related file).*

### Standard 3: Teaching and Learning

**4. Item No. UC#3/15Dec2022/3.1-4(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 2022 which mainly focused on the work done to review current programs and develop new programs as follows;

**Decision No. UC#3/15Dec2022/3.1-4(1)1:** The members of the University Council approved the updated Bachelor of Science in Electrical and Computer Engineering Program. *(For further details, please refer to the attached related document).*

**Decision No. UC#3/15Dec2022/3.1-4(1)2:** The members of the University Council approved the updated Master of Science in Energy Engineering Program. *(For further details, please refer to the attached related document).*

**Decision No. UC#3/15Dec2022/3.1-4(1)3:** The members of the University Council approved the updated Bachelor of Science in Architecture. *(For further details, please refer to the attached related document).*

**Decision No. UC#3/15Dec2022/3.1-4(1)4:** The members of the University Council approved the new program, Bachelor of Arts in Media and Digital Communication. *(For further details, please refer to the attached related document).*

**5. Decision No. UC#3/15Dec2022/3.5-5(1):** The members of the University Council approved the theses' internal and external examiners (Fall 2022) for two students in the Master of Science in Urban Design. *(For further details, please refer to the attached related file).*

**Decision No. UC#3/15Dec2022/3.5-5(2):** The members of the University Council approved the theses' internal and external examiners (Fall 2022) for 4 students in the Master of Translation and Interpreting. Two students had issues and they are being followed up to decide their status. *(For further details, please refer to the attached related file).*

6. **Decision No. UC#3/15Dec2022/3.5-5(3):** The members of the University Council approved the theses' internal and external examiners (Fall 2022) for two students in the Master of Science in Energy Engineering. *(For further details, please refer to the attached related file).*
- Decision No. UC#3/15Dec2022/3.5-5(4):** The members of the University Council approved the theses' internal and external examiners (Fall 2022) for one student in the Master of Science in Finance. *(For further details, please refer to the attached related file).*
- Decision No. UC#3/15Dec2022/3.6-6:** The members of the University Council approved the launch of Effat University institutional repository. *(For further details, please refer to the attached related file).*

#### Standard 4: Students

7. **Item No. UC#3/15Dec2022/4.1-7(1):** The members of the University Council were informed about the updates on students' recruitment campaign, and registration and enrollment reports for each program, college and institution (Spring 2023) (females and males/national and international students) with a total number of 657 registered students & plan for recruitment for Fall 2023 which included sending emails and calling prospective students using databases collected from Qiyas exams, School visits and numbers received from the call center. *(For further details, please refer to the attached related file).*
- Item No. UC#3/15Dec2022/4.1-7(2):** The members of the University Council endorsed the decisions of the Admission and Academic Standing Committee (AASC) for November, 2022, which covered approving 74 admission cases (below criteria), number of registered students for Spring 2023 to date is 18, 4 student's cases of financial concerns, 3 UG and 1 G, as well as 14 student's academic concerns, 8 major to major transfer students and 16 student's scholarships received. *(For further details, please refer to the attached related file)*

#### Standard 5: Faculty and Staff

8. **Decision No. UC#3/15Dec2022/5.1-8:** The members of the University Council approved the faculty needs of the academic year (2023 - 2024) with a total of 70 full-time faculty and 24 part-time of faculty. *(For further details, please refer to the attached related file).*

Standard 6: Institutional Resources  
Standard 7: Research and Innovation  
Standard 8: Community Partnership

**Decisions of the 4<sup>th</sup> University Council  
for 2022-2023  
11<sup>th</sup> January 2023**

Item No.	Standard
<b>Standard 1: Vision, Mission, and Strategic Planning</b>	
1.	<p><b><u>Item No. UC#4/11Jan.2023/1.0-1(1):</u></b> The members of the University Council were informed about the monthly report of the disaster and risk management higher committee, all units kept to their paper management targets in December 2022. The consumption of water for this month decreased comparing to the previous month, and the energy consumption this month is lower than the previous month because the suspension of classes due to the rain.</p> <p>The members were also informed about the activities of the institutional committee for disaster and risk management. The monthly report form developed by the committee was also introduced and the actions to be taken in the following months including the organization of plans for trainings and drills to combat possible risks. <i>(For further details, please refer to the attached related file.)</i></p> <p><b><u>Item No. UC#4/11Jan.2023/1.0-1(2):</u></b> The members of the University Council were informed about the report on the steps taken to publish the colleges' and departments' Fifth Strategic Plan (2022-2027) with updated missions and visions suggested by Board of Trustees. <i>(For further details, please refer to the attached related file.)</i></p>
<b>Standard 2: Governance, Leadership and Management</b>	
2.	<p><b><u>Item No. UC#4/11Jan.2023/2.1-2(1):</u></b> The members of the University Council were informed about the councils and higher committees' monthly meetings for the month of December 2022 which were all conducted on time as planned. <i>(For further details, please refer to the attached related file.)</i></p> <p><b><u>Item No. UC#4/11Jan.2023/2.1-2(2):</u></b> 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 December 2022 as follows:</p> <p><b><u>Correspondence with Ministry of Education and Other Entities/Ministries:</u></b></p>

- Quality of Life Program initiatives (physical activities for female students) - 12/4/2022 AD
- An invitation to attend a meeting of the General Administration of Innovation and Entrepreneurship with private universities
- Hosting the tennis tournament for female students - 6/12/2022 AD
- Circulation regarding health requirements for holding events and gatherings - 12/7/2022 AD
- Participation in the (research, innovation and startups) area in Jeddah \ Superdome - Ministry of Hajj and Umrah - 12/8/2022 AD
- Circulation on holding the International Conference on Accounting Education entitled "Early Preparation for the Labor Market: The Role of Accounting Education in Building Skills" - 12/12/2022 AD
- Circulation regarding holding workshops for the Sports Federation - 12/15/2022 AD
- Circulation regarding a study entitled (Obesity and Overweight in the Kingdom of Saudi Arabia) - 12/15/2022 AD
- Correspondence regarding holding a lecture entitled (Nutrition and Physical Performance) - 12/15/2022 AD
- A comment on the follow-up circular for pumping the Saudi Classification Symbols into the ASAS database - 12/18/2022 AD
- Circulation about Shaqra University apologizing for hosting the futsal tournament - 12/21/2022
- Circulation about holding the 16th "Made with My Hand" Exhibition - 12/26/2022 AD
- Correspondence about higher education data for the Education and Training Evaluation Commission - 12/27/2022 AD
- Correspondence regarding Al-Qassim University hosting the Futsal Championship - 12/28/2022
- Circulation about pumping questionnaires in ASAS - 12/29/2022 AD
- Request for the National University Education Agency: 12/29/2022 AD
- Request for listing all agreements, memoranda of understanding and partnerships with international and local organizations and entities.
- Request for statistics for the preparation of students in private universities and colleges.
- Request for statistics of non-Saudi students in private universities and colleges.
- Request for designating a liaison officer to provide the Vice Deanship of Education of Private Universities with the required data - 12/29/2022 AD
- Correspondence regarding the annual plans for intellectual awareness units - new - 11/2/2022 AD

- Circulation on holding scientific courses and programs for scholarship students at the university - Ministry of Islamic Affairs - 11/4/2022
- Correspondence regarding the names and data of those whose contracts were terminated by King Khalid University - 6/11/2022 AD
- Circulation regarding the opening ceremony of Riyadh International Humanitarian Forum in its third session - 7/11/2022 AD
- Naming the responsible of the university's for reporting on KPIs of the internal activities and increasing the number of participants in physical and sports activities. - 7/11/2022 AD
- Circulation regarding holding (Black Hat) event within the activities of Riyadh season - 11/8/2022 AD
- Attachment of the list of those prohibited from contracting - Jazan University - 11/8/2022 AD
- Providing the Sport Federation with the university's IBAN number - Effat University - 9/11/2022
- Request to activate the celebration of the International Arabic Language Day - 9/11/2022 AD
- Correspondence regarding the Ministry of Foreign Affairs receiving the note from the Consulate General of Japan in Jeddah - Effat University - 11/10/2022
- Correspondence regarding the date for holding the badminton tournament - female students - 10/11/2022 AD
- Correspondence regarding the decision of the Technical Committee for the sixth season regarding Effat University's apology for the Taekwondo Championship - 11/10/2022
- Setting a new date for the badminton championship for female students - 11/15/2022 AD
- A telegram circulation regarding the importance of prior coordination with the Ministry of Foreign Affairs when organizing or sending any student and scientific delegations to universities abroad - 11/16/2022
- Correspondence regarding the Disabled Students Championship - 11/17/2022 AD
- A telegram regarding evaluating employment rates for higher education programs and reviewing academic majors - 11/17/2022 AD
- Circulation regarding (Pure) platform, Effat University - 11/21/2022 AD
- Correspondence regarding the arrival date of His Excellency Sir Steve Smith and the educational mission delegation of the UK government - 11/26/2022
- Concerning controlling correspondence and facilitating research and follow-up of transactions received by the Ministry - 11/26/2022 AD

- Correspondence regarding the conduct of a study by the UNESCO Regional Center, in cooperation with (Warf Al-Maarifa Company), entitled: (Developing University Education Programs in Arab Countries in the light of Future Skills and Professions) - 11/27/2022 AD
- Correspondence regarding the follow-up on adding the Saudi classification symbols into the "ASAS" database by private universities and colleges - 11/29/2022
- Circulation regarding electronic media support in universities and institutes - 11/29/2022 AD
- Postponement of the Karate Championship for Students - 11/29/2022 AD
- Facilitating the task of the researcher Muhammad Shaddad Al-Nashiri - Effat University - 11/30/2022 AD

#### Procedures with the Ministry of Education and Other Government Agencies

- Meeting of the third Effat University Board of Trustees for the academic year 1442-1443 H corresponding to 2021-2022 G

#### Financial Claim with Ministry of Education/Other Ministries

- Financial claim for one student, Bader Al-Abas, for Fall of the academic year 2022-2023 - 17/08/2022 - The amount has been deposited
- Financial claim for four students for Spring of the academic year 2021-2022 - 02/03/2022 - The amount has been deposited

#### Management of Licenses for Scientific Conferences and Symposia

- The 8<sup>th</sup> International Conference on Islamic Finance - 2/03/2022
- The 10<sup>th</sup> Conference on Learning and Technology - 03/08/2022
- The 6<sup>th</sup> International Architecture and Design Memariat Conference and Exhibition - 01/08/2022
- The Scientific Meeting (Forum) and the 10<sup>th</sup> Showreel Film Festival 2023 - 15/10/2022
- Liberal Arts in the MENA Region: Opportunities and Challenges - 25/10/2022

#### Visa Requests:

- Issue a visa for the Vice-Chairman of International Accreditation Committee NECHE for the second visit - March 2023 - 19/12/2022
- Issue study Visa for Fatima AbdulKarim Aminu - 9/11/2022

#### Effat University Applications:

- Update Effat University land deed. - 8<sup>th</sup> of August 2021 - Pending
- Updating the final license of Effat University to include the updated programs with their new names - 26/10/2021 - Pending

- Accreditation of the Princess Al-Bandary Bint Abdul Rahman Al-Faisal Higher Institute for Training – 6/10/2021 - Pending

**Request Programs Licenses:**

- Request to accredit the Ph.D. Program in Business Administration – 8/8/2021 - Sent

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

**Item No. UC#4/11Jan.2023/2.1-2(3):** The members of the University Council were informed about the national and regional agreements signed in November and December 2022 with a total of 12 signed collaborations. *(For further details, please refer to the attached related file).*

3. **Item No. UC#4/11Jan.2023/2.2-3(1):** The members of the University Council were informed about recording Leaders Monthly Activities in College and Departmental Councils national and international including 6 national events in ECoE, 2 international events in ECoH, and 4 national and 1 international event in ECoAD. *(For further details, please refer to the attached related file).*

4. **Item No. UC#4/11Jan.2023/2.3-4(1):** The members of the University Council were informed about the updated Effat University Undergraduate and Graduate Study and Examination Bylaws including the updates introduced by the Board of Trustees. The final documents will be designed and published for implementation. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023/2.3-4(2):** The members of the University Council approved the Governance Manual. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023/2.3-4(3):** The members of the University Council approved the Institutional Policy Manual. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023/2.3-4(4):** The members of the University Council approved the Academic Development and Review Manual. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023/2.3-4(5):** The members of the University Council approved the Research Manual and Policies. *(For further details, please refer to the attached related file).*

5. **Item No. UC#4/11Jan.2023/2.4-5:** 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

6.	<p>activities in December 2022 with a focus on the NCAAA, ABET and NECHE accreditation projects. <i>(For further details, please refer to the attached related file).</i></p> <p><i>The item of the Monthly Report of the Intellectual Awareness Unit is deferred to the upcoming UC meeting.</i></p> <p><b>Item No. UC#4/11Jan.2023/2.5-6:</b> The members of the University Council were informed about the cases of violation of ethics for December 2022 which were 2 tarbawyyat cases. <i>(For further details, please refer to the attached related file)</i></p>
<b>Standard 3: Teaching and Learning</b>	
7.	<p><b>Item No. UC#4/11Jan.2023/3.1-7:</b> The members of the University Council were informed about the report of the Office of Curriculum Development and Review (OCD&amp;R) Activities for December. <i>(For further details, please refer to the attached related file)</i></p>
8.	<p><b>Item No. UC#4/11Jan.2023/3.3-8(1):</b> The members of the University Council were informed about the cancelation and re-scheduling of classes report for all colleges as follows: ECoE and ECoH had 0 cancellations, 6 classes for ECoB, and 7 classes for ECoAD. <i>(For further details, please refer to the attached related document).</i></p> <p><b>Decision No. UC#4/11Jan.2023/3.3-8(2):</b> The members of the University Council approved the plan of rescheduling final exams to the first week of the second semester due to weather conditions and the proposal for coverage of teaching of the first week during Spring 2023 semester. <i>(For further details, please refer to the attached related document).</i></p> <p><b>Item No. UC#4/11Jan.2023/3.3-8(3):</b> The members of the University Council were informed about the updates on the Center of Excellence in Teaching and Learning activities for December 2022 with reference to King Faisal Foundation and National E-learning Center Initiative to help introduce faculty, staff and alumni e-trainings from January to March 2023. <i>(For further details, please refer to the attached related document).</i></p> <p><b>Item No. UC#4/11Jan.2023/3.3-8(4):</b> The members of the University Council were informed about the Testing Center report with a total of 33 tests in December 2022 for new and current students including final exams updates. <i>(For further details, please refer to the attached related document).</i></p> <p><b>Item No. UC#4/11Jan.2023/3.3-8(5):</b> The members of the University Council were informed about Effat English Academy monthly report (December, 2022)</p>



with a total of 139 students registered to date for Spring 2023. *(For further details, please refer to the attached related document).*

9. **Item No. UC#4/11Jan.2023/3.4-9:** The members of the University Council were informed about the plan for international virtual partners' visits/teaching projects for the academic year 2022-2023. *(For further details, please refer to the attached related document).*

10. **Item No. UC#4/11Jan.2023/3.5-10 (1):** The members of the University Council were informed about the updates on graduate studies programs & highlighted the graduate students' recruitment efforts exerted in December 2022. *(For further details, please refer to the attached related file).*

**Item No. UC#4/11Jan.2023/3.5-10 (2):** The members of the University Council were informed about the report on final exams and theses viva for graduate programs which showed a total of 11 students 9 of them passed, while 2 of them did not do there viva yet. *(For further details, please refer to the attached related file).*

**Item No. UC#4/11Jan.2023/3.5-10 (3):** The members of the University Council were informed about the updates on DGSR workshops - 3 conducted in December and all faculty attended them. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023/3.5-10 (4):** The members of the University Council approved supervision appointment for 5 MTI students to be supervised by 2 faculty and 8 MSF students to be supervised by 4 faculty in Spring 2023. *(For further details, please refer to the attached related file).*

11. **Item No. UC#4/11Jan.2023/3.6-11(1):** The members of the University Council were informed about the updates on library collection (e-book & resources) up to December 2022. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan2023/3.6-11(2):** The members of University Council approved the book donations list of 53 books. *(For further details, please refer to the attached file)*

**Item No. UC#4/11Jan.2023/3.6-11(3):** The members of the University Council were informed about the management and utilization of learning resources during December 2022. *(For further details, please refer to the attached related file).*

**Item No. UC#4/11Jan.2023/3.6-11(4):** The members of the University Council were informed about the library support of online training with reference to King Faisal Foundation and National eLearning Center Initiative that aimed at offering e-training opportunities through coursera for faculty, staff and alumni. *(For further details, please refer to the attached related file).*

12.

**Item No. UC#4/11Jan.2023/3.6-12:** The members of the University Council were informed about the report of university awards up to December which shows that Effat University applied to 21 awards; won 7, completed the submission of 6, and await the results to be announced for 8 awards for Fall 2022. *(For further details, please refer to the attached related file).*

#### Standard 4: Students

13.

**Item No. UC#4/11Jan.2023/4.1-13(1)1:** The members of the University Council were informed about the updates on students' recruitment campaign, and registration and enrollment reports for each program, college and institution (Spring 2023) (females and males/national and international students) & plan for recruitment for Fall 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023/4.1-13(2):** The members of the University Council approved the new date of the add/drop which is the 2<sup>nd</sup> of February due to taking up the first week of the semester for completing final exams that were delayed due to weather conditions. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023/4.1-13(3):** The members of the University Council approved the Spring 2023 teaching schedule including the proposed plan for covering of missed classes during Spring 2023 semester. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023/4.1-13(4):** The members of the University Council approved the proposed plan for registration for Spring 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023/4.1-13(5):** The members of the University Council endorsed the decisions of the Admission and Academic Standing Committee (AASC) for December, 2022, which covered number of registered student to date is 760, 2 student's cases of financial concerns, 6 student's academic concerns, 3 transferred students (major to major) 2 transferred

students to Effat University, 25 student's scholarships received. *(For further details, please refer to the attached related file).*

**Item.UC#4/11Jan.2023/4.1-13(6):** The members of the University Council were informed about the report on students records for December 2022. *(For further details, please refer to the attached related file).*

14.

*The item of the presentations of the students voice (UG/G) was deferred.*

15.

**Item No. UC#4/11Jan.2023/4.3-15(1)1:** The University Council members were informed about the monthly report on medical awareness campaign and workshops and activities which included multiple awareness campaigns and exhibitions. *(For further details, please refer to the attached related file).*

*The item of the monthly report on counselling workshops and activities (December 2022) including new project like "counselling on-line" is deferred to the upcoming UC meeting.*

16.

**Item No. UC#4/11Jan.2023/4.4-16:** The members of the University Council were informed about the report on updates on arrangements for supporting inbound and outbound students during December 2022 at Effat University with a total of 4 inbound and 3 outbound students and 2 new applicants for Spring 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023/4.5-17(1):** The University Council member approved the preparations of the graduation ceremony for 2022-2023. *(For further details, please refer to the attached related file).*

17.

*The item of the students' success programs and activities is deferred to the upcoming UC meeting.*

**Item No. UC#4/11Jan.2023/4.5-17(3):** The members of the University Council were informed about the student's life activities which included a total number of 70 activities and 2 upcoming events and 5 issues raised by students. *(For further details, please refer to the attached related file).*

*The Item of the plans and report of career developments office activities for the academic year 2022 - 2023 is deferred to the upcoming meeting.*

18. **Item No. UC#4/11Jan.2023/4.6-18(1):** The University Council members were informed about the report on the alumni relations activities (2022-2023). *(For further details, please refer to the attached related file).*

*The item of the updates on the complete databases for employers and Alumni is deferred to the upcoming UC meeting*

#### Standard 5: Faculty and Staff

19. **Item No. UC#4/11Jan.2023/5.1-19(1):** The members of the University Council were informed about the monthly report on Human Resources Management and delegation for December 2022. The item on staff professional development with reference to King Faisal Foundation (KFF) and National eLearning Center (NELC) initiative was reported to be followed up in the coming meetings. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023/5.1-19(2):** The members of the University Council approved the updates on faculty part-time appointments for Spring 2023 as follows:

#### Part-time:

**Decision No. UC#4/11Jan.2023//5.1-19(2)1:** The University Council members approved the appointment of Ms. Majd Alnafie as Part-Time Lecturer in Architecture Department, Effat College of Architecture and Design (ECoAD) for Spring 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023//5.1-19(2)2:** The University Council members approved the appointment of Dr. Yasmien Abdalla as Part-Time Assistant Professor in Architecture Department, Effat College of Architecture and Design (ECoAD) for Spring 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023//5.1-19(2)3:** The University Council members approved the appointment of Dr. Mamdouh Algindy as Part-Time Assistant Professor in Architecture Department, Effat College of Architecture and Design (ECoAD) for Spring 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023//5.1-19(2)4:** The University Council members approved the appointment of Ms. Weam Abdul Karim as Part-Time Instructor in Design Department, Effat College of Architecture and Design (ECoAD) for Spring 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023//5.1-19(2)5:** The University Council members approved the appointment of Ms. Nawar Sakijha as Part-Time Instructor in Design Department, Effat College of Architecture and Design (ECoAD) for Spring 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023//5.1-19(2)6:** The University Council members approved the appointment of Ms. Aisha Assiri as Part-Time Lecturer in Design Department, Effat College of Architecture and Design (ECoAD) for Spring 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023//5.1-19(2)7:** The University Council members approved the appointment of Mr. Michael Nacklie as Part-Time Lecturer in Cinematic Arts Department, Effat College of Architecture and Design (ECoAD) for Spring 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023//5.1-19(2)8:** The University Council members approved the appointment of Ms. Oumaima Guedhami as a Part-Time Lecturer in Computer Science Department, Effat College of Engineering (ECoE) for Spring 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023//5.1-19(2)9:** The University Council members approved the appointment of Dr. Tayeb Brahimi as a Part-Time Associate Professor in Computer Science Department, Effat College of Engineering (ECoE) for Spring 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023//5.1-19(2)10:** The University Council members approved the appointment of Dr. Kholoud Faleh as a Part-Time Assistant Professor in Professor in Natural Sciences, Mathematics and Technology Unit, Effat College of Engineering (ECoE) for Spring 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023//5.1-19(2)11:** The University Council members approved the appointment of Dr. Imtiaz Ahmed as a Part-Time Assistant Professor in Natural Sciences, Mathematics and Technology Unit, Effat College of Engineering (ECoE) for Spring 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023//5.1-19(2)12:** The University Council members approved the appointment of Dr. Adnan Alkhateeb as a Part-Time Assistant Professor in General Education Program, Effat College of Humanities (ECoH) for Spring 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023//5.1-19(2)13:** The University Council members approved the appointment of Dr. Toni Sawma as a Part-Time Assistant Professor in Psychology Department, Effat College of Humanities (ECoH) for Spring 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023//5.1-19(2)14:** The University Council members approved the appointment of Ms. Hanan Ewis as a Part-Time Lecturer in Finance Department, Effat College of Business (ECoB) for Spring 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023//5.1-19(2)15:** The University Council members approved the appointment of Ms. Nadine Lagasca as a Part-Time English Instructor in English Academy, Effat College of Humanities (ECoH) for Spring 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023//5.1-19(2)16:** The University Council members approved the appointment of Ms. Ehteram Sharyan as a Part-Time English Instructor in Effat English Academy, Effat College of Humanities (ECoH) for Spring 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023/5.1-19(2)17:** The University Council members approved the appointment of Ms. Khudija Nosir as a Part-Time English Instructor in Effat English Academy, Effat College of Humanities (ECoH) for Spring 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/11Jan.2023/5.1-19(2)18:** The University Council members approved the appointment of Dr. Falak Abbas, as a Part Time Instructor in Effat English Academy (EEA) for Spring 2022. *(For further details, please refer to the attached related file).*

**Item No. UC#4/11Jan.2023/5.1-19(3):** The University Council members were informed about the updates on faculty promotion with a total of 3 applicants of the sixth cycle and 1 applicant of the seventh cycle for the academic year 2021-2022. *(For further details, please refer to the attached related file).*

*The item of the tentative faculty workload (Spring 2023) is deferred to the upcoming UC meeting*

**Item No. UC#4/11Jan.2023/5.2-19(3):** The members of the University Council were informed about the faculty relations – monthly report on faculty shura activities (December 2022). The measures to ensure a clean campus were

discussed and agreed. *(For further details, please refer to the attached related file).*

#### Standard 6: Institutional Resources

20. **Item No. UC#4/11Jan.2023/6.1-20(1):** The members of the University Council were informed about the financial resources monthly report for December 2022. *(For further details, please refer to the attached related file).*

*The item of the plans and measures taken to support Effat University during 2022-2023 in terms of (Information technology – Facilities and Equipment – General Services – Centre of Communications – Safety and Management) is deferred to the upcoming UC meeting.*

*The item of the report of maintenance projects following heavy rain incidences and future contingency plans is deferred to the upcoming UC meeting.*

*The item of the reports on management of website & intranet (Content and Technology-wise) is deferred to the upcoming UC meeting.*

#### Standard 7: Research and Innovation

21. **Item No. UC#4/11Jan.2023/7.1-21(1):** The members of the University Council were informed about the monthly report on all research and consultancy activities by Research and Consultancy Institute (RCI) of December 2022. *(For further details, please refer to the attached related file).*

**Item No. UC#4/11Jan.2023/7.1-21(2):** The members of the University Council were informed about the updates of the college research plans for the academic year 2022-2023. *(For further details, please refer to the attached related file).*

**Item No. UC#4/11Jan.2023/7.2-21:** The members of the University Council were informed about the on-going internal research grants progress with a total of 10 from all colleges. *(For further details, please refer to the attached related file).*

#### Standard 8: Community Partnership

22. **Item No. UC#4/11Jan.2023/8.1-22(1):** The members of the University Council were informed about the plans and monthly reports on visibility & reputation, activities, events, & exhibitions, training & learning, partnerships & agreements, and sports activities for December 2022. The template to be used to report on these elements every month was shared. *(For further details, please refer to the attached related file).*

**Item No. UC#4/11Jan.2023/8.1-22(2):** The members of the University Council were informed about the monthly report on training and learning (PACE-HIT).  
*(For further details, please refer to the attached related file).*



**Decisions of the 5<sup>th</sup> University Council  
for 2022-2023  
24<sup>th</sup> January 2023**

Item No.	Standard
	<b>Standard 2: Governance, Leadership and Management</b>
1.	<p><b>Decision No. UC#5/24Jan2023/2.1-1(1):</b> The members of the University Council approved the updated formation of some Effat University governing bodies for the academic year (2022-2023) as follows:</p> <p><b>Decision No. UC#5/24Jan2023/2.1-1(1)1:</b> The members of the University Council approved the updated formation of Graduate Studies Council for the academic year (2022-2023). <i>(For further details, please refer to the attached file)</i></p> <p><b>Decision No. UC#5/24Jan2023/2.1-1(1)2:</b> The members of the council approved the updated formation of Research Council for the academic year (2022-2023). <i>(For further details, please refer to the attached file)</i></p>
	<b>Standard 3: Teaching and Learning</b>
2.	<p><b>Decision No. UC#5/24Jan.2023/3.1-2(1):</b> The members of the University Council approved the updated program of the Bachelor of Science in Finance by adding some specific courses related to accounting and thus changing the name of the program to the Bachelor of Science in Accounting and Finance. <i>(For further details, please refer to the attached related file).</i></p> <p><b>Decision No. UC#5/24Jan.2023/3.1-2 (2):</b> The members of the University Council approved the updated program of the Bachelor of Science in Marketing. <i>(For further details, please refer to the attached related file).</i></p> <p><b>Decision No. UC#5/24Jan.2023/3.1-2 (3):</b> The members of the University Council approved the updated program of the Bachelor of Science in Supply Chain Management by adding some specific courses related to operations and thus changing the name of the program to the Bachelor of Science in Operations and Supply Chain Management. <i>(For further details, please refer to the attached related file).</i></p> <p><b>Decision No. UC#5/24Jan.2023/3.1-2 (4):</b> The members of the University Council approved the updated program of the Bachelor of Science in Entrepreneurship. <i>(For further details, please refer to the attached related file).</i></p>

**Decision No. UC#5/24Jan.2023/3.1-2 (5):** The members of the University Council approved the new program of the Bachelor of Science in Digital Media and Communication. *(For further details, please refer to the attached related file).*

**Decision No. UC#5/24Jan.2023/3.1-2 (6):** The members of the University Council approved the updated program of Master of Science in Finance. *(For further details, please refer to the attached related file).*

**Decision No. UC#5/24Jan.2023/3.1-2 (7):** The members of the University Council approved the new program of Master of Science in Clinical Psychology. *(For further details, please refer to the attached related file).*

**Decision No. UC#5/24Jan.2023/3.1-2 (8):** The members of the University Council approved the updated program of Master of Science in Urban Design by adding some specific courses related to architecture and thus changing the name of the program to Master of Science in Architecture and Urbanism. *(For further details, please refer to the attached related file).*

#### Standard 4: Students

**3. Decision No. UC#5/24Jan.2023/4.1-3(1)1:** The members of the University Council approved the graduates of Fall 2022 with a total of graduates 89 out of 99 expected graduates (78 undergraduates out of 87 expected graduates and 11 graduate students out of 12 expected graduates) as follows: *(For further details, please refer to the attached related file).*

For Effat College of Engineering, 27 graduated out of 31 expected graduates (i. e. 13 graduated out of 13 expected from ECE, 13 graduated out of 17 expected from CS, and 1 graduated out of 1 expected from MSEE).

For Effat College of Business, 31 graduated out of 32 expected graduates (i. e. 4 graduated out of 5 expected from ENTP, 4 graduated out of 4 expected from FIN, 6 graduated out of 6 expected from HRM, 12 graduated out of 12 expected from MKT, 4 graduated out of 4 expected from SCM and 1 graduated out of 1 expected from MSF).

For Effat College of Humanities, 18 graduated out of 23 expected graduates (i. e. 5 graduated out of 7 expected from E&T, 8 graduated out of 10 expected from PSY, and 5 graduated out of 6 expected from MTI).

For Effat College of Architecture and Design, 13 graduated out of 13 expected graduates (i. e. 4 graduated out of 4 expected from ARCH, 3 graduated out of 3 expected from DESN, 2 graduated out of 2 expected from CA, 4 graduated out 4 expected from MSUD).

**Decision No. UC#5/24Jan.2023/4.1-3(1)2:** The members of the University Council approved student Zeina Hamdi Al-Nouri from Effat College of Humanities, Psychology Program, as the valedictorian of Fall 2022. The student achieved 4.00 CUM GPA out of 4.00 *(For further details, please refer to the attached related file).*

**Decision No. UC#5/24Jan.2023/4.1-3(2):** The members of the University Council approved the student profile of Fall 2022 with a total of 1324 enrolled students. *(For further details, please refer to the attached related file).*

**Decision No. UC#5/24Jan.2023/4.1-3(3):** The members of the University Council approved warning/probation decisions (end of Fall 2022 for Spring 2023 implementation) for all colleges and programs. *(For further details, please refer to the attached related file).*

4.

**Item No. UC#5/24Jan.2023/4.3-4:** The members of the University Council were informed about the updates on 25 internship placements for Spring 2023, as presented in terms of Colleges and Departments *(For further details, please refer to the attached related file).*

5.

**Item No. UC#5/24Jan.2023/4.6-5(1)1:** The members of the University Council were informed about the Report on the Alumni Relations Activities (2022-2023). *(For further details, please refer to the attached related file).*

**Item No. UC#5/24Jan.2023/4.6-5(1)2:** The members of the University Council were informed about the updates on the complete databases for employers and alumni. *(For further details, please refer to the attached related file).*

The item of the update on the annual meeting with alumni is deferred to the upcoming UC meeting.

**Decisions of the 6<sup>th</sup> University Council  
for 2022-2023  
28<sup>th</sup> February 2023**

Item No.	Standard
<b>Standard 1: Vision, Mission, and Strategic Planning</b>	
1.	<p><b><u>Item No. UC#6/28Feb.2023/1.0-1(1):</u></b> The members of the University Council were informed about the monthly report of the disaster and risk management higher committee. All units kept to their paper management targets in February 2023. The consumption of water for this month was below the average because the water was cut for a day to replace water pumps. Also, the energy consumption this month is more than the previous month because the classes were back to normal.</p> <p>The members were also informed about the activities of the institutional committee for disaster and risk management. The monthly report form developed by the committee was also introduced and the actions to be taken in the following months including the organization of plans for trainings and drills to combat possible risks were discussed. The Chair of the Council also recommended further amendments and updates to improve the form for monthly reports on risks.</p> <p><i>(For further details, please refer to the attached related file.)</i></p>
<b>Standard 2: Governance, Leadership and Management</b>	
2.	<p><b><u>Item No. UC#6/28Feb.2023/2.1-2(1):</u></b> The members of the University Council were informed about the councils and higher committees' monthly meetings for the month of February 2023 which were all conducted on time as planned.</p> <p><i>(For further details, please refer to the attached related file).</i></p> <p><b><u>Item No. UC#6/28Feb.2023/2.1-2(2):</u></b> 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 2023 as follows:</p> <p><b><u>Correspondence with Ministry of Education and Other Entities/Ministries:</u></b></p> <ul style="list-style-type: none"> <li>- Promoting the Tourist Destinations Challenge Program - Ministry of Tourism - 1/1/2023</li> <li>- Regarding reviewing sources of knowledge in university libraries - Ministry of Education - 4/1/2023</li> <li>- Regarding the media plan (Hassana) targeting young people from ISIS and other extremist parties - Ministry of Education - 5/1/2023</li> </ul>

- Regarding providing Princess Noura Bint Abdulrahman University with the institutional and program accreditation indicators results - Princess Noura University - 5/1/2023
- Regarding the study plans and its contents - 5/1/2023
- Launching Protection Against Harming Initiatives - Human Resources and Social Development - 7/1/2023
- Circulation regarding the competition for the UNESCO Prize - 7/1/2023
- Regarding the feedback on the book (American Presidents and the Middle East) - Ministry of Education - 9/1/2023
- Appendix to letter No. 2817 regarding the occurrence of confusion in the data of the student, Ayat Sidqi Al-Ezzi - Ministry of Education in the United Arab Emirates - 9/1/2023
- Obtaining a list of graduates in the field of media - 9/1/2023
- Pure platform - 8/1/2023
- Quality of Life Initiative - Sports Federation of Saudi Universities - 8/1/2023
- Requesting private university education data in cultural specializations - 10/1/2023
- Launching an electronic platform, the ALECSO Science Gate - 10/1/2023
- Hosting the tennis tournament for female students - Ministry of Education - 10/1/2023
- Higher education data for the Education and Training Evaluation Commission - 11/1/2023
- Regarding a request to obtain data for a project (a study to develop the transportation model and the tools necessary to prepare a detailed comprehensive transportation plan for Jeddah city) Jeddah Amanah - 12/1/2023
- Regarding the annual report of the Ministry of Education 2022 AD - 12/1/2023
- The Twenty-Second Scientific Forum for Hajj, Umrah and Visit Research - Umm Al-Qura University - 17/1/2023
- Allocating internal scholarships for the category (of unknown parents) at Effat University for the second semester of the year 1444 AH - Ministry of Education - 1/17/2023
- Circular regarding the Saudi Federation Championships (First League Championship) Ministry of Education - 1/17/2023
- Circular regarding participation in the Humanitarian Hackathon - 19/1/2023
- Research grants in the name of "Saudi Coffee Research" - 19/1/2023
- Circular to private universities and colleges - regarding the Fifth International Alzheimer's Conference - 1/24/2023
- Regarding a refresher tournament for female students - 1/25/2023
- King Fahd University and SABIC Entrepreneurship Program Nasham 2.0 for the year 2023 - 1/29/2023

- Regarding the services and training programs provided by the house of expertise for the quality of student assessment at Imam Abdulrahman bin Faisal University - 1/29/2023
- Regarding the issuance of check 4472254 - 29/1/2023
- An invitation to attend the closing ceremony (Mawhiba) at King Fahd University of Petroleum and Minerals - 4/2/2023
- Invitation to attend Designathon - Architecture and Design Authority - 4/2/2023
- Regarding the address of His Excellency the President of the University to the parties participating in the University of Jeddah Holy Quran Competition for the year 1444 AH - 5/2/2023
- UNESCO form for the year ending 2022 - 5/2/2023
- Regarding the basic database and data of the university sector - 7/2/2023
- Best practices in the Kingdom's universities - 9/2/2023
- Circular regarding requests to appoint faculty members and the like to work in private universities and colleges - 2/11/2023
- Allowing the authority's employees to enter exam courses when on vacation and suspending studies - 2/12/2023
- A complaint against Effat University, the student Wad Bint Omar Bakr - 2/13/2023
- Regarding a number of banned books - 2/13/2023
- An invitation to attend a meeting on the role of university sports in supporting the nation's sport - 2/13/2023
- Nominating a coordinating member for the Jeddah Health City project and assigning the advisory committee - 2/13/2023
- Celebrating the founding day in private universities and colleges in accordance with the regulations of the Ministry of Culture and the King Abdulaziz House - 2/14/2023
- Regarding the Ministry of Foreign Affairs receiving a memorandum from the Consulate General of the Federal Republic of Germany in Jeddah, which includes the desire of Mrs. Yeti Aderhold - the Consul General - to arrange a meeting with the President of Effat University - 2/15/2023
- Circular of listing football facilities in universities - 20/2/2023
- Generous initiative - 21/2/2023
- Circular requesting holding conferences or seminars - 21/2/2023
- Circular on Top Secret Contracts - 21/2/2023
- Circular regarding the mechanism for submitting applications for the appointment of renewal of leaders in private universities and colleges - 21/2/2023

#### Procedures with the Ministry of Education and Other Government Agencies

- Meeting of the first Effat University Board of Trustees for the academic year 1444-1445 H corresponding to 2022-2023 G - 8/1/2023

- Meeting of the second Effat University Board of Trustees for the academic year 1444-1445 H corresponding to 2022-2023 G - 2/2/2023

#### Leadership Appointments

- Updating the names of those authorized to sign university degrees and official documents - Effat University - 9/1/2023

#### Financial Claim with Ministry of Education/Other Ministries

- Financial claim for one student, Bader Al-Abas, for Fall of the academic year 2022-2023 - The financial claim has not been sent

#### Management of Licenses for Scientific Conferences and Symposia

- The 8<sup>th</sup> International Conference on Islamic Finance - A letter was sent to the Ministry of Education to postpone the conference to March 12, 2023
- Liberal Arts in the MENA Region: Opportunities and Challenges - The conference and the list of speakers were approved

#### Visa Requests

- Issue a visa for the Vice-Chairman of International Accreditation Commission NECHE for the second visit - March 2023 - The approval has been issued
- Issue study Visa for Fatima AbdulKarim Aminu - The approval has been issued
- Issue study Visa for Rukaya Garba - Under procedure

#### Formation of the Fifth Cycle of the Board of Trustees of Effat University

- A request to update the approval of the decision to nominate His Royal Highness Prince Saud bin Turki Al-Faisal from the King Faisal Charitable Foundation - 9/1/2023

#### Effat University Applications

- Update Effat University land deed - The number 700 will be added to the deed to match the unified national number starting with the number 7 of Effat University, after which the application will be re-submitted on Najez platform and the necessary procedures will be completed in this regard
- Updating the final license of Effat University to include the updated programs with their new names - A special accreditation decision has been issued for Effat College of Business, and the Ministry of Education must be addressed to follow up on the request to update the final license
- Accreditation of the Princess Al-Bandary Bint Abdul Rahman Al-Faisal Higher Institute for Training - Pending the completion of the requirements for obtaining a civil defense license to obtain the institute's license

### Request Programs Licenses

- Request to accredit the Ph.D. Program in Business Administration – The application was sent to the office of His Excellency the Minister of Education based on the recommendation of His Excellency the President of the University, and follow-up will be done with the Office of His Excellency directly
- Non-finished developmental diploma programs with an academic degree, and diploma programs completed with an academic degree - Awaiting for accreditation of these programs

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

**Item No. UC#6/28Feb.2023/2.1-2(3):** The members of the University Council were informed about the national and regional agreements signed in December 2022 and up to February 2023 with a total of 6 signed collaborations. *(For further details, please refer to the attached related file).*

3. **Item No. UC#6/28Feb.2023/2.2-3(1):** The members of the University Council were informed about the leaders' monthly activities, national and international, including 13 national events and 1 international events for the Provost, 6 national events and 2 international events for the ECoE, and 1 national and 2 international events for the ECoH. *(For further details, please refer to the attached related file).*

4. **Decision No. UC#6/28Feb2023/2.3-4(1):** The members of the University Council approved the updated departmental assessment manuals for all programs (UG and G) for the academic year (2021-2022). *(For further details, please refer to the attached related file).*

5. **Item No. UC#6/28Feb.2023/2.4-5:** 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 February 2023 with a focus on the NCAAA, ABET and NECHE accreditation projects. *(For further details, please refer to the attached related file).*

6. **Item No. UC#6/28Feb.2023/2.5-6:** The members of the University Council were informed about the Intellectual Awareness Unit activities plan and its implementation for the academic year 2022-2023 which included 15 activities. *(For further details, please refer to the attached related file)*

**Item No. UC#6/28Feb.2023/2.5-6:** The members of the University Council were informed about the cases of violation of ethics for February 2023 which were 0 tarbawyyat cases. *(For further details, please refer to the attached related file)*

### Standard 3: Teaching and Learning



7. **Item No. UC#6/28Feb.2023/3.1-7:** The members of the University Council were informed about the report of the Office of Curriculum Development and Review (OCD&R) Activities for February 2023. *(For further details, please refer to the attached related file)*
8. **Decision No. UC#6/28Feb.2023/3.2-8(1):** The members of the University Council approved the departmental annual assessment reports for the academic year 2021-2022. *(For further details, please refer to the attached related file)*
- Decision No. UC#6/28Feb.2023/3.2-8(2):** The members of the University Council approved the annual program reports for the academic year 2021-2022. *(For further details, please refer to the attached related file)*
9. **Item No. UC#6/28Feb.2023/3.3-9(1):** The members of the University Council were informed about the cancelation and re-scheduling of classes report for all colleges as follows: 19 rescheduled classes for ECoE and 2 classes rescheduled for ECoH, 8 rescheduled classes for ECoB, and 93 rescheduled classes for ECoAD for January and February 2023. *(For further details, please refer to the attached related document).*
- Item No. UC#6/28Feb.2023/3.3-9(2):** The members of the University Council were informed about the report on Fall 2022 course reports. *(For further details, please refer to the attached related document).*
- Item No. UC#6/28Feb.2023/3.3-9(3):** The members of the University Council were informed about course evaluations' surveys for Fall 2022. The report shows that 60% of faculty received satisfaction which includes a total of 385 courses taught by 106 full and part time faculty. *(For further details, please refer to the attached related document).*
- Item No. UC#6/28Feb.2023/3.3-9(4):** The members of the University Council were informed about the updates on the Center of Excellence in Teaching and Learning activities for February 2023 with reference to King Faisal Foundation and National E-learning Center Initiative which provided the faculty with two compulsory courses offered by KFF. *(For further details, please refer to the attached related document).*
- Item No. UC#6/28Feb.2023/3.3-9(5):** The members of the University Council were informed about the Testing Center report with a total of 80 tests in February 2023 for new and current students. The report also shows Ramadan timing for tests which will be from 10 am to 12 pm. *(For further details, please refer to the attached related document).*
- Item No. UC#6/28Feb.2023/3.3-9(6):** The members of the University Council were informed about Effat English Academy monthly report (February 2023)

	with a total of 81 students registered to date for Spring 2023. <i>(For further details, please refer to the attached related document).</i>
10.	<b>Item No. UC#6/28Feb.2023/3.4-10:</b> The members of the University Council were informed about the plan for international virtual partners' visits/teaching projects for the academic year 2022-2023 and the activities accomplished up to February 2023. <i>(For further details, please refer to the attached related document).</i>
11.	<b>Item No. UC#6/28Feb.2023/3.5-11 (1):</b> The members of the University Council were informed about the updates on graduate studies programs in February 2023. <i>(For further details, please refer to the attached related file).</i>  <b>Item No. UC#6/28Feb.2023/3.5-11 (2):</b> The members of the University Council were informed about the updates on Graduate Studies Workshops (Spring 2023) with a total of 18 workshops and events offered. <i>(For further details, please refer to the attached related file).</i>  <b>Item No. UC#6/28Feb.2023/3.5-11 (3):</b> The members of the University Council were informed about the graduate studies recruitment plan for Fall 2023. <i>(For further details, please refer to the attached related file).</i>
12.	<b>Item No. UC#6/28Feb.2023/3.6-12(1):</b> The members of the University Council were informed about the updates on library collection (e-book & resources) up to February 2023. <i>(For further details, please refer to the attached related file).</i>  <b>Item No. UC#6/28Feb.2023/3.6-12(2):</b> The members of the University Council were informed about the management and utilization of learning resources during February 2023. <i>(For further details, please refer to the attached related file).</i>  <b>Item No. UC#6/28Feb.2023/3.6-12(3):</b> The members of the University Council were informed about the updates on the information literacy program. <i>(For further details, please refer to the attached related file).</i>
13.	<b>Item No. UC#6/28Feb.2023/3.6-13:</b> The members of the University Council were informed about the report on university awards up to February which shows that Effat University won 6 awards and one of Architecture alumni won an award. <i>(For further details, please refer to the attached related file).</i>
<b>Standard 4: Students</b>	
14.	<b>Item No. UC#6/28Feb.2023/4.1-14(1)1:</b> The members of the University Council were informed about the updates on students' recruitment campaign, and registration and enrollment reports for each program, college and institution (Spring 2023) (females and males/national and international students) & plan for recruitment for Fall 2023. <i>(For further details, please refer to the attached related file).</i>

**Decision No. UC#6/28Feb.2023/4.1-14(2):** The members of the University Council endorsed the decisions of the Admission and Academic Standing Committee (AASC) for December, 2022, which covered number of registered student to date is 760, 2 student's cases of financial concerns, 6 student's academic concerns, 3 transferred students (major to major) 2 transferred students to Effat University, and 25 student's scholarships received. *(For further details, please refer to the attached related file).*

**Item.UC#6/28Feb.2023/4.1-14(3):** The members of the University Council were informed about the report on students records for December 2022. *(For further details, please refer to the attached related file).*

**Decision No. UC#6/28Feb.2023/4.1-14(4):** The University Council member approved the Ramadan teaching schedule. *(For further details, please refer to the attached related file).*

**Decision No. UC#6/28Feb.2023/4.1-14(5):** The University Council member approved the summer term starting which is on 11<sup>th</sup> of June and ending date which is on 27<sup>th</sup> of July *(For further details, please refer to the attached related file).*

15.

**Item.UC#6/28Feb.2023/4.2-15:** The members of the University Council were informed about the presentations of students' voice (UG/G) which included several issues raised by the students with its suggested solutions. *(For further details, please refer to the attached related file).*

16.

*The item of the monthly report on medical Awareness Campaign, Workshops and Activities (February, 2023) is deferred to the upcoming UC meeting*

*The item of the monthly report on counselling workshops and activities (February 2022) including new project like "counselling on-line" is deferred to the upcoming UC meeting.*

17.

*The item of the report on updates on arrangements for supporting inbound and outbound students is deferred to the upcoming UC meeting.*

18.

**Item.UC#6/28Feb.2023/4.5-18(1):** The members of the University Council were informed about students' success programs and activities except for the student's registration of ESP which is deferred to the upcoming UC. *(For further details, please refer to the attached related file).*

**Item No. UC#6/28Feb.2023/4.5-18(2):** The members of the University Council were informed about the student's life activities which included a total number of 38 activities and 2 upcoming events and 6 items they worked on during the

month of February 2023. *(For further details, please refer to the attached related file).*

**Item No. UC#6/28Feb.2023/4.5-18(3):** The members of the University Council were informed about the plans and report of career developments office activities for the academic year 2022 - 2023 with a total of 38 students already placed. The document will be updated as soon as students' records are updated. *(For further details, please refer to the attached related file).*

19. *The item of the update on the annual meeting with alumni is deferred to the upcoming UC.*

#### Standard 5: Faculty and Staff

20. **Item No. UC#6/28Feb.2023/5.1-20(1):** The members of the University Council were informed about the monthly report on Human Resources Management and delegation for February 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#6/28Feb.2023/5.1-20(2):** The members of the University Council approved the updates on faculty part-time appointments for Spring 2023 as follows:

#### Part-time:

**Decision No. UC#6/28Feb2023/5.1-20(2)1:** The members of the University Council approved the appointment of Dr. Sara Alzahrani as Part-Time Assistant Professor in General Education Program, Effat College of Humanities (ECoH) for Spring 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#6/28Feb2023/5.1-20(2)2:** The members of the University Council approved the appointment of two semi-faculty members - Ms. Ahlam Alalami as Semi-Faculty Lecturer in Natural Sciences, Mathematics and Technology Unit, Effat College of Engineering (ECoE) for Spring 2023 and Ms. Sara Iskandarani as Semi-Faculty Lecturer in Psychology Department, Effat College of Humanities (ECoH) for Spring 2023. *(For further details, please refer to the attached related file).*

**Item No. UC#6/28Feb.2023/5.1-20(3):** The University Council members were informed about the updates on faculty promotion with a total of 3 applicants for the sixth cycle and 1 applicant for the eighth cycle for the academic year 2022-2023 and 1 applicant for promotion endorsement. *(For further details, please refer to the attached related file).*

**Item No. UC#6/28Feb.2023/5.1-20(4):** The University Council members were informed about the faculty workload (Spring 2023) and it was recommended

that it would be further reviewed and brought back next UC for final approval. *(For further details, please refer to the attached related file).*

**Item No. UC#6/28Feb.2023/5.2-20:** The members of the University Council were informed about the faculty relations - monthly report on faculty shura activities (February 2023). The measures to ensure a clean campus were discussed and agreed. *(For further details, please refer to the attached related file).*

#### Standard 6: Institutional Resources

**21.** **Item No. UC#6/28Feb.2023/6.1-21(1):** The members of the University Council were informed about the financial resources monthly report for February 2023. *(For further details, please refer to the attached related file).*

*The item of the plans and measures taken to support Effat University during 2022-2023 in terms of (Information technology - Facilities and Equipment - General Services - Centre of Communications - Safety and Management) is deferred to the upcoming UC meeting.*

**Item No. UC#6/28Feb.2023/6.1-21(3):** The members of the University Council were informed about the report on fulfilling civil defense requirements. *(For further details, please refer to the attached related file).*

**Item No. UC#6/28Feb.2023/6.1-21(4):** The members of the University Council were informed about the updates on issuing the electronic land deed of Effat University. *(For further details, please refer to the attached related file).*

**Item No. UC#6/28Feb.2023/6.1-21(5):** The members of the University Council were informed about the report on maintenance projects following heavy rain incidences & future contingency plans. *(For further details, please refer to the attached related file).*

*The item of the reports on management of website & intranet (Content and Technology-wise) is deferred to the upcoming UC meeting.*

#### Standard 7: Research and Innovation

**22.** Item No. UC#6/28Feb.2023/7.1-22(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 (RCI) of February 2022. *(For further details, please refer to the attached related file).*

Item No. UC#6/28Feb.2023/7.1-22(2): The members of the University Council were informed about the updates of the college research plans for the academic year 2022-2023. *(For further details, please refer to the attached related file).*

Item No. UC#6/28Feb.2023/7.2-22(1): The members of the University Council were informed about the new cycle of research grants (2023-2024). *(For further details, please refer to the attached related file).*

Item No. UC#6/28Feb.2023/7.2-22(2): The members of the University Council were informed about the on-going internal research grants progress with a total of 10 pieces of research from all colleges. *(For further details, please refer to the attached related file).*

Item No. UC#6/28Feb.2023/7.2-22(3): The members of the University Council were informed about the institutional research repository development and implementation. *(For further details, please refer to the attached related file).*

Item No. UC#6/28Feb.2023/7.2-22(4): The members of the University Council were informed about the updates on institutional conferences for Spring 2023. *(For further details, please refer to the attached related file).*

Item No. UC#6/28Feb.2023/7.2-22(5): The members of the University Council were informed about the updates on consultancies. *(For further details, please refer to the attached related file).*

#### Standard 8: Community Partnership

**23.** Item No. UC#6/28Feb.2023/8.1-23: The members of the University Council were informed about the plans and monthly reports on visibility & reputation, activities, events, & exhibitions, training & learning, partnerships & agreements, and sports activities for February 2023. The template to be used to report on these elements every month was shared. *(For further details, please refer to the attached related file).*

**Decisions of the 7<sup>th</sup> University Council  
for 2022-2023  
28<sup>th</sup> March 2023**

Item No.	Standard
<b>Standard 1: Vision, Mission, and Strategic Planning</b>	
1.	<i>The Standard Owner presented the semester quality report for Fall 2022 and the monthly report for March will be presented next month.</i>
<b>Standard 2: Governance, Leadership and Management</b>	
2.	<i>The Standard Owner presented the semester quality report for Fall 2022 and the monthly report for March will be presented next month.</i>
3.	<b><u>Item No. UC#7/30March.2023/2.2-3:</u></b> The members of the University Council were informed about the designation of Dr. Mervat as the Acting Dean of Student Affairs. <i>(For further details, please refer to the attached related file).</i>
4.	<b><u>Decision No. UC#7/30March2023/2.3-4:</u></b> The members of the University Council approved the updated policy of the Intellectual Property. <i>(For further details, please refer to the attached related file).</i>
	<i>The item on form for Affiliated Faculty is deferred to the upcoming UC.</i>
5.	<b><u>Decision No. UC#7/30March2023/2.5-5(1):</u></b> The members of the University Council approved standard quality reports for Fall 2022 and the recommendations raised to the Board of Trustees as follows: <i>(For further details, please refer to the attached related file).</i>
	<b><u>Recommendations Related to Standard 1: Vision, Mission and Strategic Planning</u></b>
	<b><u>Decision No. UC#7/30March2023/2.4-5(1)1:</u></b> <b>First Recommendation:</b> Informing the University Council members about the percentage of measuring the performance of the strategic plan based on the percentage of indicators achieved from the objectives of the strategic plan of the institution (89%).
	<b><u>Decision No. UC#7/30March2023/2.4-5(1)2:</u></b> <b>Second Recommendation:</b> Informing the University Council members about the assessment of the university's achievement of its mission through a matrix containing (12) performance indicators (93% achieved).
	<b><u>Recommendations Related to Standard 2: Governance, Leadership, and Management</u></b>

**Decision No. UC#7/30March2023/2.4-5(1)3: Third Recommendation:** Informing the University Council members about the Ministry of Education's approval of the decision to appoint Dr. Reem Madani as the Dean of Admissions and Registration. Attachment No. (1)

**Decision No. UC#7/30March2023/2.4-5(1)4: Fourth Recommendation:** Informing the University Council members about the Board of Trustees' approval of renewing the formation of the Scientific Council for the seventh cycle due to the conclusion of the sixth cycle in 2022-2023. The seventh's cycle starts from the year 1445 AH corresponding to 2023-2024 AD and ends in 1448 AH corresponding to 2026-2028 AD). Attachment No. (2)

**Decision No. UC#7/30March2023/2.4-5(1)5: Fifth Recommendation:** Informing the University Council members that Effat University is working on national and international institutional accreditation. A contract for conducting the evaluation study to renew the institutional accreditation of Effat University was signed at the university's headquarters by the University President and the Executive Director of the National Center for Academic Accreditation and Assessment to start the national institutional accreditation procedures. Effat University also presented a copy of the self-study report for candidacy for accreditation for international accreditation to NECHE. It was agreed to conduct the preliminary visit by the head of the international reviewers' team in the second week of next September 2023, God willing, provided that the review visit to the international accreditation review team would take place in the first week of February 2024, God willing. Attachment No. (3)

**Decision No. UC#7/30March2023/2.4-5(1)6: Sixth Recommendation:** Informing the University Council members that Effat University has maintained its rank in the QS Arab Universities Ranking at 61 -70.

### **Recommendations Related to Standard 3: Teaching and Learning**

**Decision No. UC#7/30March2023/2.4-5(1)7: Seventh Recommendation:** Informing the University Council members about the negotiations regarding concluding the cooperation agreements with Stanford University for the Master of Science program in Energy Engineering and the University of Southern California for the Bachelor of Science Program in Cinematic Arts in the United States of America. Attachment No. (4)

**Decision No. UC#7/30March2023/2.4-5(1)8: Eighth Recommendation:** Informing the University Council members about the university's efforts in searching for an academic partner for the following new programs: Attachment No. (5)

Master of Science in Clinical Psychology  
Bachelor of Science in Media and Digital Communication



**Decision No. UC#7/30March2023/2.4-5(1)9: Ninth Recommendation:** Informing the University Council members about renewing the Saudi Digital Library and Coursera platform subscriptions.

**Decision No. UC#7/30March2023/2.4-5(1)10: Tenth Recommendation:** Informing the University Council members about the updates regarding improving the e-learning unit and its strategic plans to convert the academic programs courses into virtual courses over five years and the need to equip the university with visual/audio studios to enable lecturers in each college to record their lectures in a soundproofing environment.

**Decision No. UC#7/30March2023/2.4-5(1)11: Eleventh Recommendation:** Informing the University Council members about the participation of the following academic programs in (Jahezia tests) project led by the NCAAA. These programs are: (Marketing, Computer Science (including the three concentrations of Computer Science, Artificial Intelligence and Cyber Security) and Finance.

#### **Recommendations Related to Standard 4: Students**

**Decision No. UC#7/30March2023/2.4-5(1)12: Twelfth Recommendation:** Informing the University Council members about the approval request to accept 51 (22 male and 29 female) new students to the university for the undergraduate and graduate levels, and the number of students enrolled in the university thus becomes 1169 for the Spring semester of the academic year 1444 AH corresponding to 2022-2023 AD.

**Decision No. UC#7/30March2023/2.4-5(1)13: Thirteen Recommendation:** Informing the University Council members about requesting the Board of Trustees to approve the number of students to be recruited for Fall semester of the academic year 1445 AH corresponding to 2023-2024 AD, which is 597 male and female students.

**Decision No. UC#7/30March2023/2.4-5(1)14: Fourteenth Recommendation:** Informing the University Council members about the number of students expected to graduate in the Spring semester of the academic year 1444 AH, corresponding to 2022-2023 AD. They are 118 male and female students (96 bachelor's students and 22 master's students).

**Decision No. UC#7/30March2023/2.4-5(1)15: Fifteenth Recommendation:** Informing the University Council members about the dropout rate in the number of students at the university level, which amounted to only 3% for the undergraduate level in Fall Semester of the academic year 1444 AH corresponding to 2022-2023 AD.

**Decision No. UC#7/30March2023/2.4-5(1)16: Sixteenth Recommendation:** Informing the University Council members about requesting the Board of Trustees to approve the academic calendar for the academic year 1445 AH, corresponding to 2023-2024 AD.

**Decision No. UC#7/30March2023/2.4-5(1)17: Seventeenth Recommendation:** Informing the University Council members about requesting that the Board of Trustees approve the scholarship policy for international students coming from abroad at a rate of 20%. (Documents will be presented during the meeting)

**Decision No. UC#7/30March2023/2.4-5(1)18: Eighteenth Recommendation:** Informing the University Council members about requesting the Board of Trustees to approve scholarships for athletes, in coordination with the Ministry of Sports, in line with the Kingdom's Vision 2030.

**Decision No. UC#7/30March2023/2.4-5(1)19: Nineteenth Recommendation:** Informing the University Council members about the number of volunteering hours for Effat University students, which amounted to 6648 hours during Fall Semester of the academic year 1444 AH corresponding to 2022/2023 AD, which is equivalent to 5 hours for each student.

**Decision No. UC#7/30March2023/2.4-5(1)20: Twentieth Recommendation:** Informing the University Council members about the percentage of employment of Effat University graduates at the end of Fall Semester of the academic year 1444 AH corresponding to 2022/2023 AD, which amounted to 73%, noting that this percentage does not include the graduates of Fall Semester of the academic year 1444 AH corresponding to 2022/2023 AD.

**Decision No. UC#7/30March2023/2.4-5(1)21: Twenty-first Recommendation:** Informing the University Council members about the sporting achievements of Effat University students during Fall Semester of the year 1444 AH corresponding to 2022/2023 AD, which were:

- Effat University hosted the Sports Federation of Saudi Universities Basketball Championship for female students on September 12, 2022.
- Effat University excelled and won the first place and received the gold Cup/Medal in the Sports Federation of Saudi Universities Volleyball Championship for female students, which was held at Princess Nourah University on 10/24/2022 AD
- Effat University was distinguished by the passing of the torch of the Saudi Olympic Games through its Effat University campus on September 28, 2022 AD.

**Decision No. UC#7/30March2023/2.4-5(1)22: Twenty-second Recommendation:** Informing the University Council members about requesting the approval of the Board of Trustees to establish a football stadium and a covered multi-purpose hall to host tournaments and train teams in line with the existing sports development in the Kingdom of Saudi Arabia.

**Recommendations Related to Standard 5: Faculty and Staff**

**Decision No. UC#7/30March2023/2.5-5(1)23: Twenty-third recommendation:** Requesting the approval of the esteemed Board of Trustees for appointments for Fall 1443-1444 AH corresponding to 2022-2023 AD.

**Decision No. UC#7/30March2023/2.5-5(1)24: The twenty-fourth Recommendation:** Requesting the approval of the esteemed Board of Trustees to create 10 new positions for faculty members based on employment needs for the academic year 1443-1444 AH corresponding to 2023-2024 AD in accordance with the restructuring and the new strategic plan 2022-2027 candidates for new jobs.

**Decision No. UC#7/30March2023/2.5-5(1)25: Twenty-fifth Recommendation:** Requesting the approval of the esteemed Board of Trustees to promote 2 faculty members from the rank of lecturer to the rank of assistant professor based on the following decisions: (presented during the meeting)

Scientific Council: **Decision No. SC#6/22March2023/5-3.1** , **Decision No. SC#6/22March2023/5-3.2**

University Council: **Decision No. UC#7/30March2023/5.1-19(4)1** , **Decision No. UC#7/30March2023/5.1-19(4)2**

**Decision No. UC#7/30March2023/2.5-5(1)26: Twenty-sixth Recommendation:** Requesting the approval of the esteemed Board of Trustees to create 3 positions at the rank of associate professor and 2 positions at the rank of assistant professor for those who have been promoted through the Scientific Council.

**Decision No. UC#7/30March2023/2.5-5(1)27: Twenty-seventh recommendation:** Approval of the academic calendar for faculty members and the administrative and operational staff for the academic year 2023-2024 AD.

**Recommendations Related to Standard 6: Institutional Resources**

**Decision No. UC#7/30March2023/2.5-5(1)28: Twenty-eighth Recommendation:** Requesting the approval by the esteemed Board of Trustees of the total donations received during the first semester of the academic/fiscal year 1443-1444 AH) corresponding to (2022-2023 AD) (for the period from September 01, 2022 AD to February 28, 2023) with the amount of 4,397,103.

These donations are divided between specifically dedicated amounts for use to support student scholarships, research activities and university events with an amount of 4,394,103 and donations that are not intended for specific use for scholarships with an amount of 3000. Please see the following table:

#	Summary of donations received from September 01, 2022 AD to February 28, 2023 AD	
1	Grand Total - Musanada Fund for Scholarships and Financial Aid	4,050,103
2	The grand total - Scientific and Advisory Research Fund	287,000
3	Grand Total - Event Sponsorship Fund	60,000
	Grand Total - Fund for donations received	4,397,103

**Decision No. UC#7/30March2023/2.5-5(1)29: Twenty-ninth Recommendation - Information Technology**

Requesting the esteemed Board of Trustees' approval of the plan to modernize the laboratories based on the needs of the colleges and academic departments.

- Informing the esteemed Board of Trustees of the establishment of a studio to record online lectures based on the university's direction to provide e-learning (Online).

- Informing the esteemed Board of Trustees of the plan to develop the infrastructure of the university's information technology network, due to the obsolescence of the used information security devices, in addition to compatibility with developments in cybersecurity and data protection.

- Informing the esteemed Board of Trustees of the need to acquire a system to automate operations, accelerate digital transformation, and improve the services provided to university employees, in addition to the need to implement an electronic system for managing university councils and boards of trustees.

- Informing the esteemed Board of Trustees of activating the autoresponder robot on the website.

**Decision No. UC#7/30March2023/2.5-5(1)30: Thirteenth Recommendation - Facilities and Equipment:**

- Requesting the approval of the esteemed Board of Trustees to complete the implementation of the surveillance camera system, to include all buildings, facilities, and indoor and outdoor public places.

- Requesting the approval of the esteemed Board of Trustees to submit a proposal to afforestation of Effat University to the Jeddah Municipality with 30 trees, in line with the Kingdom's green vision.
- Requesting the approval of the esteemed Board of Trustees for the implementation of the second phase of the restoration of Effat Hall, by applying an integrated system of lighting, sound and display screens.
- Requesting the approval by the esteemed Board of Trustees of the general maintenance contract for all safety and firefighting systems and the issuance of a civil defense license for the university campus.
- Informing the esteemed Board of Trustees of the need to maintain and isolate all roofs of buildings in order to avoid damage from seasonal rains.

#### **Recommendations Related to Standard 7: Research and Innovation**

**Decision No. UC#7/30March2023/2.5-5(1)31: Thirty-first Recommendation:** Informing the esteemed Board of Trustees of achieving the university's goal of quantitative scientific publishing and publishing 1,669 peer-reviewed scientific papers during the past five years, and the percentage of achieving the university's goal of publishing 1,000 peer-reviewed scientific papers listed on the SCOPUS platform during the past five years (2018 - 2022). The number of publications has also improved as the number of papers listed on the SCOPUS platform reached 868 scientific papers, an improvement rate of (10.1%) compared to last year (785 scientific papers during the five years 2017-2021). We are therefore requesting the approval of the esteemed Board of Trustees to continue the quantitative and qualitative support of the university to stimulate scientific research activities and achieve this goal in the fifth five-year strategic plan.

**Decision No. UC#7/30March2023/2.5-5(1)32: Thirty-second Recommendation:** Informing the esteemed Board of Trustees of achieving the university's goal of publishing research with internal and external cooperation which reached 80%. The percentage of external cooperation reached 67% of the total research during the first semester of the academic year 2022-2023. The university also exceeded the desired goal of the percentage of international diversity in terms of the network of international companies (3.8), which is measured by an equation in which the number of joint research institutions and universities belonging to external partners for research is calculated compared to the total scientific publications. The

desired goal was (3). The number of different institutions and universities for research partners is 49 different institutions and universities from 20 countries from 5 continents.

**Decision No. UC#7/30March2023/2.5-5(1)33: Thirty-third Recommendation:** Informing the esteemed Board of Trustees of achieving the university's goal by 100% in terms of national and international presence, as faculty members at the university registered 313 research activities between reviewing and editing research, effective research memberships, and providing workshops and research seminars in cooperation with universities and institutions, and undertaking local and international studies, supervision and arbitration of theses for the master's and doctoral levels. Thus, an average of 4.67 research activity for each faculty member at the university was calculated. In terms of measuring the total number of research output published in the SCOPUS database locally and internationally, the result was a total of 81 scientific research published at an average of 1.79 research papers for each faculty member. The effectiveness of this was shown by measuring the number of citations in refereed scientific journals for each full-time faculty member, which reached an average of 16.63 citations per research paper.

**Decision No. UC#7/30March2023/2.5-5(1)34: Thirty-fourth Recommendation:** Informing the esteemed Board of Trustees of achieving the university's goal by 100% in terms of its social and economic impact, as the university achieved (1) intellectual property records in the first semester of the academic year 2022-2023 by registering a local patent (SA 10648). An industrial model for children's toys at the Saudi Authority for Intellectual Property on behalf of Dr. Ahmed Kassab and student Rahaf Ghazi, Design Department, College of Architecture and Design.

**Decision No. UC#7/30March2023/2.5-5(1)35: Thirty-fifth Recommendation:** The esteemed Board of Trustees was briefed - according to the SciVAL report in April 2023 - that the research impact factor of scientific publication at Effat University has surpassed all research institutions in the Kingdom.) compared to the global average (1) and compared to King Abdullah University of Science and Technology (2.06).

**Decision No. UC#7/30March2023/2.5-5(1)36: Thirty-sixth recommendation:** Informing the esteemed Board of Trustees of activating the Effat University Institutional Repository on the university's website and using it to upload the university's research products on it to improve the impact of Effat University's scientific research among the beneficiary groups in society.

**Decision No. UC#7/30March2023/2.5-5(1)37: Thirty-seventh recommendation:** Requesting the esteemed Board of Trustees' approval to

hold 5 conferences during the academic year 1445-1446 AH corresponding to 2023-2024 AD, as follows:

1. The First International Conference on Humanities in October 2023, entitled "Digitization of the Humanities".
2. The Second International Conference on Architecture and Design" during the month of November 2023, entitled "Between Humanization and Modern Technologies: New Creative Visions in Architecture and Design."
3. The Ninth International Conference on Islamic Finance during the month of December 2023 AD, entitled "Green Islamic Finance".
4. The Twenty-first International Conference on Learning and Technology in January 2024, entitled "Between Science Fiction and Reality: Who Inspires Who in Education?".
5. Scientific Research Forum for students during the month of May 2024 AD, entitled "Harnessing Creative Inquiry".

**Recommendations Related to Standard 8: Community Partnership**

**Decision No. UC#7/30March2023/2.5-5(1)38: Thirty-eighth Recommendation:** Informing the esteemed Board of Trustees of the conclusion and approval of 6 new agreements, including 3 local and 3 international agreements, in the first semester of the year 2022-2023 AD. (Attachment No. 11)

**Decision No. UC#7/30March2023/2.5-5(1)39: The Thirty-Ninth Recommendation:** Informing the esteemed Board of Trustees of training students from the community in (2) programs in the first semester of the academic year 2022-2023, which are the English language, interior design and decoration programs, and attracting 52 students to study its different levels, which is less than the desired goal. The university is working on improving methods of marketing programs to attract a larger number of students.

**Decision No. UC#7/30March2023/2.5-5(1)40: Fourteenth Recommendation:** Informing the esteemed Board of Trustees of holding 99 events during the first semester of the academic year 2022, with the attendance of 8,467 people.

**Decision No. UC#7/30March2023/2.5-5(1)41: Forty-first Recommendation:** Effat University applied for 7 awards during the first semester, 6 of which were completed, presented and won. The University is awaiting the announcement of the final result of the last award, and other 8 awards remain in progress.

**Decision No. UC#7/30March2023/2.5-5(1)42: Forty-second recommendation:** Informing the esteemed Board of Trustees of the efforts of the university administration to enhance the university's reputation and media presence in the first semester of the academic year 1444 AH corresponding to 2022-2023 AD, including news, events and achievements of the university for that semester:

**Media:** The number of views of printed and electronic press news about Effat University has reached 42 million, according to Meltwater.

**Social Media:** Social-media have recorded a noticeable increase in the number of followers by 35% compared to last year, and the number of positive comments reached 658.

**Webmetrics:** Effat University ranked (34) at the national level, (162) at the Arab level, and ranked (3,463) globally in the webometrics assessment.

**Item No. UC#7/30March.2023/2.4-5(2):** 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 March 2023 with a focus on the NCAAA, ABET and NECHE accreditation projects. *(For further details, please refer to the attached related file).*

**Item No. UC#7/30March.2023/2.4-5(3):** The members of the University Council were informed about the timeline of the preparation for NECHE preliminary visit and candidacy visit for the Chair of the NECHE Review Team and its members. *(For further details, please refer to the attached related file).*

**Item No. UC#7/30March.2023/2.4-5(4):** The members of the University Council were informed about the timeline of the NCAAA self-study report submission. *(For further details, please refer to the attached related file).*

**Item No. UC#7/30March.2023/2.4-5(5):** The members of the University Council were informed about the timeline of the programs' self-study reports to be submitted in Spring 2023. *(For further details, please refer to the attached related file).*

6. *The Standard Owner presented the semester quality report for Fall 2022 and the monthly report for March will be presented next month.*

### Standard 3: Teaching and Learning

7. *The Standard Owner presented the semester quality report for Fall 2022 and the monthly report for March will be presented next month.*



8. **Item No. UC#7/30March.2023/3.3-8(1):** The members of the University Council were informed about the cancelation and re-scheduling of classes report for all colleges as follows: 0 rescheduled classes for ECoE, 1 rescheduled class for ECoH, 3 rescheduled classes for ECoB, and 1 rescheduled class for ECoAD for March 2023. *(For further details, please refer to the attached related document).*

*The Standard Owner presented the semester quality report for Fall 2022 and the monthly report of CET&L Activities for March will be presented next month.*

**Item No. UC#7/30March.2023/3.3-8(2):** The members of the University Council were informed about the plan for the implementation of Effat University exit exams & Jahezia exams implementation plan. *(For further details, please refer to the attached related document).*

**Item No. UC#7/30March.2023/3.3-8(3):** The members of the University Council were informed about the Testing Center report with a total of 83 tests conducted in March 2023 for new and current students. *(For further details, please refer to the attached related document).*

**Item No. UC#7/30March.2023/3.3-8(4):** The members of the University Council were informed about Effat English Academy monthly report (March 2023) with a total of 81 students registered and 1 withdrawal to date for Spring 2023. *(For further details, please refer to the attached related document).*

9. **Item No. UC#7/30March.2023/3.4-9(1):** The members of the University Council were informed about the plan for international virtual partners' visits/teaching projects for the academic year 2022-2023 and the activities accomplished up to March 2023. *(For further details, please refer to the attached related document).*

**Item No. UC#7/30March.2023/3.4-9(2):** The members of the University Council were informed about the future of academic partnerships. *(For further details, please refer to the attached related document).*

10. **Item No. UC#7/30March.2023/3.5-10 (1):** The members of the University Council were informed about the updates on graduate studies programs in March 2023. *(For further details, please refer to the attached related file).*

**Item No. UC#7/30March.2023/3.5-10 (2):** The members of the University Council were informed about the updates on Graduate Studies Workshops (Spring 2023) with a total of 29 planned and 22 conducted workshops up to the date of the UC. *(For further details, please refer to the attached related file).*

**Item No. UC#7/30March.2023/3.5-10 (3):** The members of the University Council were informed about the graduate studies recruitment plan for Fall 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#7/30March.2023/3.5-10(4):** The members of the University Council approved the theses' supervision updates for all G programs. *(For further details, please refer to the attached related file).*

**Item No. UC#7/30March.2023/3.5-10 (5):** The members of the University Council were informed about the theses' timeline including the disclosure of grades to be on the 11<sup>th</sup> of June 2023. *(For further details, please refer to the attached related file).*

**11.** **Item No. UC#7/30March.2023/3.6-11(1):** The members of the University Council were informed about the updates on library collection (e-book & resources) up to March 2023. *(For further details, please refer to the attached related file).*

**Item No. UC#7/30March.2023/3.6-11(2):** The members of the University Council were informed about the management and utilization of learning resources during March 2023. *(For further details, please refer to the attached related file).*

**12.** **Item No. UC#7/30March.2023/3.6-12(1):** The members of the University Council were informed about the report on university awards up to March 2023. *(For further details, please refer to the attached related file). (Deferred? No document)*

**Decision No. UC#7/30March.2023/3.6-12 (2)** The members of the University Council approved the winners of Queen Effat Prize for Excellence for the academic year 2022-2023 as follows:

**Decision No. UC#7/30March.2023/3.6-12(2)1:** The members of the University Council approved the winners of Queen Effat Excellence in Teaching Award for the academic year 2022-2023 as follows:

**Decision No. UC#7/30March.2023/3.6-12(2)1.1:** The members of the University Council approved Dr. Nema Salem the winners of Queen Effat Excellence in Teaching Award for Effat University for the academic year 2022-2023.

**Decision No. UC#7/30March.2023/3.6-12(2)1.2:** The members of the University Council approved Ms. Mariana Ivaniceva as the winner of Queen Effat Excellence in Teaching Award for Effat College of Architecture and Design for the academic year 2022-2023.

**Decision No. UC#7/30March.2023/3.6-12(2)1.3:** The members of the University Council approved Dr. Abdulaziz Almaktoom as the winner of

Queen Effat Excellence in Teaching Award for Effat College of Business for the academic year 2022-2023.

**Decision No. UC#7/30March.2023/3.6-12(2)1.4:** The members of the University Council approved Dr. Mohamed Mousa as the winner of Queen Effat Excellence in Teaching Award for Effat College of Engineering for the academic year 2022-2023.

**Decision No. UC#7/30March.2023/3.6-12(2)1.5:** The members of the University Council approved Dr. Mohammad Khalid as the winner of Queen Effat Excellence in Teaching Award for Effat College of Humanities for the academic year 2022-2023.

**Decision No. UC#7/30March.2023/3.6-12(2)2:** The members of the University Council approved Dr. Mady Mohammed as the winner of Effat Excellence in Research Award for the academic year 2022-2023.

**Decision No. UC#7/30March.2023/3.6-12(2)3:** The members of the University Council approved Dr. Mohamed Khalil as the winner of Excellence in Community Service Award for the academic year 2022-2023.

**Decision No. UC#7/30March.2023/3.6-12(2)4:** The members of the University Council approved Ms Huda Al-Harbi as the winner of the Administrative Staff Award for the academic year 2022-2023.

#### Standard 4: Students

13. **Item No. UC#7/30March.2023/4.1-13(1):** The members of the University Council were informed about the updates on students' recruitment campaign, and registration and enrollment reports for each program, college and institution for Spring 2023 (females and males/national and international students) & the plan for recruitment for Fall 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#7/30March.2023/4.1-13(2):** The members of the University Council endorsed the decisions of the Admission and Academic Standing Committee (AASC) for March which covered the number of registered students to date which is 51, 5 scholarship's concerns, and 67 students who registered for Summer 2023 courses. *(For further details, please refer to the attached related file).*

**Item No. UC#7/30March.2023/4.1-13(3):** The members of the University Council were informed about the report on students records for March 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#7/30March.2023/4.1-13(4):** The members of the University Council approved the expected graduates for Spring 2023 with a total of 118 students from all colleges and they are as follows:

- 26 ECoH (8 ET, 13 Psy, and 5 MTI)
- 28 ECoB (1 ENTP, 6 FIN, 1 HRM, 10 MKT, 2 SCM and 8 MSF).
- 43 ECoA&D (13 ARCH, 10 CA, 11 DESN and 9 MSUD).
- 21 ECoE(16 CS, 5 ECE and 0 MSEE)

**Item No. UC#7/30March.2023/4.1-13(5):** The members of the University Council were informed about the summer 2023 registration. *(For further details, please refer to the attached related file).*

**Decision No. UC#7/30March.2023/4.1-13(6):** The members of the University Council approved the schedule for Fall 2023 with a total of 317 UG courses and G 26 courses. *(For further details, please refer to the attached related file).*

*The Standard Owner presented the semester quality report for Fall 2022 and the students' representatives reports will be presented in the upcoming UC.*

14. *The Standard Owner presented the semester quality report for Fall 2022 and the monthly report on both the Medical Awareness Campaign, workshops and activities (March 2023) and the monthly report on counselling workshops and activities (March 2023) including new projects like "counselling on-line" will be presented in the upcoming UC.*
15. *The Standard Owner presented the semester quality report for Fall 2022 and the monthly report on both the Medical Awareness Campaign, workshops and activities (March 2023) and the monthly report on counselling workshops and activities (March 2023) including new projects like "counselling on-line" will be presented in the upcoming UC.*

16. **Item No. UC#7/30March.2023/4.4-16:** The members of the University Council were informed about the report on updates on arrangements for supporting inbound and outbound students during March 2023 at Effat University. *(For further details, please refer to the attached related file).*

17. **Item No. UC#7/30March.2023/4.5-17(1):** The members of the University Council were informed about students' success programs and activities for March 2023. *(For further details, please refer to the attached related file).*

*The Standard Owner presented the semester quality report for Fall 2022 and the monthly report on student life activities will be presented in the upcoming UC.*

**Item No. UC#7/30March.2023/4.5-17(2):** The members of the University Council were informed about the plans and report of career developments office activities for the academic year 2022 - 2023. *(For further details, please refer to the attached related file).*

*The Standard Owner presented the semester quality report for Fall 2022 and the monthly report on career development office activities (2023-2023) will be*

*presented in the upcoming UC*

### Standard 5: Faculty and Staff

18. *The Standard Owner presented the semester quality report for Fall 2022 and the monthly report for March will be presented next month.*

19. **Decision No. UC#7/30March.2023/5.1-19(1):** The members of the University Council approved the new faculty needs for the academic year (2023-2024) with a total of 10 FT Faculty and 21 PT faculty needs. *(For further details, please refer to the attached related file).*

**Decision No. UC#7/30March.2023/5.1-19(2):** The members of the University Council approved the faculty appointment with a total of 1 part-time faculty of Spring 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#7/30March.2023/5.1-19(2)1:** The members of the University Council approved the appointment of Dr. Manzar Ahmed as Part-Time Assistant Professor in Marketing Department, Effat College of Business (ECoB) for Spring 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#7/30March.2023/5.1-19(3):** The members of the University Council approved the faculty workload for Spring 2023. *(For further details, please refer to the attached related file).*

*The item of the Faculty Workload (Summer 2023) is deferred to the upcoming UC.*

**Decision No. UC#7/30March2023/5.1-19(4)1:** The members of the University Council approved the faculty promotion of Dr. Ahmad Kassab that to an Assistant Professor that was approved by Scientific Council. *(For further details, please refer to the attached related file).*

**Decision No. UC#7/30March2023/5.1-19(4)2:** The members of the University Council approved the faculty promotion of 1 applicant and the promotion status is pending in the promotion committee. *(For further details, please refer to the attached related file).*

*No report was presented by Faculty Shura this month the report on the faculty shura activities for March will be presented next month.*

#### Standard 6: Institutional Resources

20. **Decision No. UC#7/30March2023/6.1-20:** The members of the University Council approved Effat University budget for all units for the Academic Year 2023-2024. *(For further details, please refer to the attached related file).*

*The Standard Owner presented the semester quality report for Fall 2022 and the monthly report for March will be presented next month.*

#### Standard 7: Research and Innovation

21. *The Standard Owner presented the semester quality report for Fall 2022 and the monthly report for March will be presented next month.*

#### Standard 8: Community Partnership

22. *The Standard Owner presented the semester quality report for Fall 2022 and the monthly report for March will be presented next month.*

**Decisions of the 8<sup>th</sup> University Council  
for 2022-2023  
18<sup>th</sup> May 2023**

Item No.	Standard
<b>Standard 1: Vision, Mission, and Strategic Planning</b>	
1.	<p><b><u>Item No. UC#8/18May.2023/1.0-1:</u></b> The members of the University Council were informed about the monthly report of the disaster and risk management higher committee. There were two incidents 1 legal risk and 1 information security protection risk. Also, there was maintenance of facilities including elevators and electricity. <i>(For further details, please refer to the attached related file.)</i></p>
<b>Standard 2: Governance, Leadership and Management</b>	
2.	<p><b><u>Item No. UC#8/18May.2023/2.1-2(1):</u></b> The members of the University Council were informed about the councils and higher committees' monthly meetings for the month of April 2023 which were all conducted on time as planned and there were 6 absent members; 1 in Scientific Council, 1 in Graduate Studies &amp; Research Council, 3 in ECoAD Councils, 1 in ECoB Councils. <i>(For further details, please refer to the attached related file).</i></p> <p><b><u>Item No. UC#8/18May.2023/2.1-2(2):</u></b> The members of the University Council were informed about the full-time faculty appointment decisions flow which starts from Departmental Council, College Council, Human Resources Planning Committee, Scientific Council, University Council and ends at the Board of Trustees. <i>(For further details, please refer to the attached related file).</i></p> <p><b><u>Decision No. UC#8/18May.2023/2.1-2(3):</u></b> The members of the University Council approved the UG &amp; G courses catalogue committee for the academic year 2023-2024. <i>(For further details, please refer to the attached related file).</i></p> <p><b><u>Item No. UC#8/18May.2023/2.1-2(4):</u></b> 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 2023 as follows:</p> <p><b><u>Correspondence with Ministry of Education and Other Entities/Ministries:</u></b></p> <ul style="list-style-type: none"> <li>- An invitation to attend the meeting of the Board of Directors of the Sports Federation of Universities - 4/2/2023</li> <li>- Notifying private universities and colleges of activating the mail of the General Department of Compliance - 4/2/2023</li> </ul>

- Financial Governance Model for the Development of the Research and Innovation Sector - 4/3/2023
- Regarding uploading the sports activities data - postponing the date for uploading the data - 4/5/2023
- Regarding the initiative to raise Jahezia of higher education graduates for the labor market (Jahezia) - Education and Training Evaluation Authority - Education and Training Evaluation Authority - 4/5/2023
- Inquiring about the existence of a Bachelor's degree program in midwifery for female students - 4/6/2023
- An invitation to attend the opening ceremony of the International Conference on Digital Universities - Prince Sultan University - 4/6/2023
- Form of nominating the members of the Board of Trustees - 4/11/2023
- Non-contracting - from Umm Al-Qura University - 11/4/2023
- Non-contracting - from Najran University - 4/11/2023
- Data of nursing graduates - 4/11/2023
- Regarding the initiative to coordinate the agenda of cultural assets - Ministry of Culture - 4/11/2023
- Regarding dropping the book (Introduction to Islamic Culture) - Ministry of Education - 4/18/2023
- Regarding the organizational arrangements of the Saudi Authority for Data and Artificial Intelligence - 4/28/2023
- Questionnaire for the thirteenth season competitions 1445 AH - 4/28/2023
- A program specializing in drafting legislation - 4/28/2023
- An invitation to attend the Futsal Championship (female students) - Princess Noura University - 4/28/2023
- The Sixth Conference of the International Association for Camel Research and Development and the accompanying exhibition entitled "The Role of Camels in Food Security and Economic Growth" in Al-Ahsa Governorate - 1/3/2023
- King Khalid Award for Development Partners - 1/3/2023
- Regarding scholarships offered by Effat University for Qiyas request - Education and Training Evaluation Commission - 1/3/2023
- An invitation to participate in the Creativity in Education and Educational Leadership Conference - held at Dar Al-Hekma University in Jeddah - 2/3/2023
- Organizing the timing of the academic lectures in accordance with the month of Ramadan - 3/2/2023
- Concerning combating commercial concealment - 3/2/2023
- Circular of non-contracting - Dr. Muhammad Mujahid Zain al-Din - Ministry of Education - 3/5/2023
- Regarding the notes on the book (My Journey with Reading) - 3/5/2023
- Regarding facilitating and accelerating the procedures of accreditation requests of the new programs - 3/6/2023



- Regarding King Khalid Award for Sustainability for the year 2023 - 6/3/2023
- Dropping of Dr. Manna Khalil Ismail Al-Qattan works - 3/8/2023
- An invitation to attend the opening of the Third Saudi University Theater Festival - (diodrama version) - King Saud University - 3/9/2023
- Participation in TEDx program - 3/9/2023
- The summons submitted by the student (Waad Omar Abdullah Bakr) - regarding her graduation - Ministry of Interior - 9/3/2023
- An invitation to the Prince Abdulaziz bin Ayyaf Prize for the Humanitarian Year of Cities - 3/9/2023
- Regarding the removal of the books of the writer Ibrahim Ramadan Ibrahim Al-Deeb - Ministry of Education - 3/13/2023
- Regarding the approval of the registration of the student Shouq Al-Hassan Ibrahim Nasser - Ministry of Human Resources and Social Development - 3/12/2023
- Regarding the continuation of the partnership in implementing community awareness programs on combating beggary - Ministry of Education - 3/14/2023
- Circular urging the Ministry to participate in the National Dialogue Award in its third session - Ministry of Education - 3/14/2023
- Regarding the generalization of the week devoted to the environment every year - Ministry of Education - 3/14/2023
- Circular on activating the Social Responsibility Day - Ministry of Education - 3/14/2023
- Regarding the financial claim for special cases students at Effat University for Spring semester of the year 1444 AH - Ministry of Education - 3/15/2023
- Regarding the date of sports activities data submission - 3/15/2023
- Concerning books of limited access in the library (Tawheed First, Callers to Islam) (The Spirit of Islamic Civilization) (Al-Wajeez fi Usul al-Fiqh) - 3/16/2023
- Regarding holding a workshop (remotely) on academic acceleration for university students - 3/16/2023
- Regarding the announcement of a special issue of the scientific journal of the university under the title Business, Management, Entrepreneurship and Innovation to Achieve Sustainable Development - 3/19/2023
- An invitation to participate in the University of Jeddah Holy Quran competition for the year 1444 AH - 3/20/2023
- Cooperative training for students majoring in supply chains in universities during the study period - Ministry of Education - 3/21/2023
- A request to motivate public and private universities and support them to progress to achieve the goals of the human capacity development

program initiatives, which bear the name of the Saudi International Classification of Higher Education and Training Institutions - Saqr - 3/28/2023

#### **Board of Trustees Affairs Department - Ministry of Education**

- A meeting of the Board of Trustees of Effat University for the third academic year 1444 AH corresponding to 2022-2023 AD - May 7, 2023 AD
- A meeting of the fourth Effat University Board of Trustees for the academic year 1444 AH corresponding to 2022-2023 AD - June 8, 2023 AD

#### **Formation of the Fifth Cycle of the Board of Trustees of Effat University**

- A request to update the approval of the decision to nominate His Royal Highness Prince Saud bin Turki Al-Faisal from the King Faisal Charitable Foundation - January 9, 2023 AD

#### **Financial Claim with Ministry of Education/Other Ministries**

- Financial claim for one student, Bader Al-Abas, for Fall of the academic year 2022-2023 – The amount due has been received.

#### **Management of Licenses for Scientific Conferences and Symposia**

- The First International Conference on Humanities in October 2023, entitled "Digitization of the Humanities".
- The Second International Conference on Architecture and Design during the month of November 2023 AD, entitled "Between Humanization and Modern Technologies: New Creative Visions in Architecture and Design."
- The Ninth International Conference on Islamic Finance during the month of December 2023 AD, entitled "Green Islamic Finance".
- The twenty-first International Conference on Technology and Learning in January 2024, entitled "Between Science Fiction and Reality: Who Inspires Who in Education."
- Scientific Research Forum for students during the month of May 2024 AD, entitled "Harnessing Creative Inquiry".

#### **Visa Requests**

- Issue a visa for the Vice-Chairman of International Accreditation Commission NECHE during September 2023 – 22 March 2023 - The approval has been issued
- Issue a visa for the Vice-Chairman's Assistant of International Accreditation Commission NECHE during September 2023 – 28 April 2023 – Under Procedure
- Issue study Visa for Rukaya Garba - The approval has been issued

#### **Effat University Applications**

- Update Effat University land deed – The number 700 will be added to the deed to match the unified national number starting with the number 7 of Effat University, after which the application will be re-submitted on Najez platform and the necessary procedures will be completed in this regard
- Updating the final license of Effat University to include the updated programs with their new names – A special accreditation decision has been issued for Effat College of Business, and the Ministry of Education must be addressed to follow up on the request to update the final license.
- Accreditation of the Princess Al-Bandary Bint Abdul Rahman Al-Faisal Higher Institute for Training – Pending the completion of the requirements for obtaining a civil defense license to obtain the institute's license.
- Request for approval of the study and examination regulations – 16 November 2023

#### Request Programs Licenses

- Request to accredit the Ph.D. Program in Business Administration – The study plan approval form was sent after it was stamped and signed by the reviewers at King Fahd University of Petroleum and Minerals, as well as its translation of the signature and seal of the University of Berkeley as well 16/4/2023
- Non-finished developmental diploma programs with an academic degree, and diploma programs completed with an academic degree - The forms for program accreditation are currently being filled out, and it is expected that they will be sent to the Ministry of Education for approval during the current month of May – 6/1/2023

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

*The item of follow-up on e-government platforms activities and submissions is deferred to the upcoming UC meeting.*

**Item No. UC#8/18May.2023/2.1-2(5):** The members of the University Council were informed about the national and regional agreements and MoUs signed from February to May 2023 with a total of 6 signed collaborations. *(For further details, please refer to the attached related file).*

- 3.** **Item No. UC#8/18May.2023/2.2-3(1):** The members of the University Council were informed about the leaders' monthly activities, national and international, including 4 national events and 5 international events by the Provost, 3 national events by ECoH Dean, 2 national events and 1 international event by ECoB Dean, 3 national events by ECoAD Dean, and 5 national events and 2 international events by ECoE Dean. *(For further details, please refer to the attached related file).*

4.	<i>The item of form for affiliated faculty is deferred to the upcoming UC meeting,</i>
5.	<b>Item No. UC#8/18May.2023/2.4-5:</b> 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 April 2023 with a focus on the NCAAA, ABET and NECHE accreditation projects. <i>(For further details, please refer to the attached related file).</i>
6.	<i>The item of monthly report on Intellectual Awareness Unit is deferred to the upcoming UC meeting.</i>  <b>Item No. UC#8/18May.2023/2.5-6(2):</b> The members of the University Council were informed about the cases of violation of ethics for April 2023 which was 1 case which involved 2 students. <i>(For further details, please refer to the attached related file)</i>
<b>Standard 3: Teaching and Learning</b>	
7.	<b>Item No. UC#8/18May.2023/3.1-7:</b> The members of the University Council were informed about the report of the Office of Curriculum Development and Review (OCD&R) Activities for April 2023 including the evaluation progress. <i>(For further details, please refer to the attached related file)</i>
8.	<i>The item of institutional assessment manual is deferred to the upcoming UC meeting.</i>
9.	<b>Item No. UC#8/18May.2023/3.3-9(1):</b> The members of the University Council were informed about the cancelation and re-scheduling of classes report for all colleges as follows: 11 rescheduled classes for ECoE and 9 classes rescheduled for ECoH, 4 rescheduled classes for ECoB, and 18 rescheduled classes for ECoAD for April 2023. <i>(For further details, please refer to the attached related document).</i>  <b>Item No. UC#8/18May.2023/3.3-9(2):</b> The members of the University Council were informed about the updates on the Center of Excellence in Teaching and Learning activities for April 2023 with reference to King Faisal Foundation and National E-learning Center Initiative which was completed by the end of March 2023. <i>(For further details, please refer to the attached related document).</i>  <b>Item No. UC#8/18May.2023/3.3-9(3):</b> The members of the University Council were informed about follow-up on the implementation of Effat University exit exams results score for: (ECoB: 7.94 and ECoH: 7.8). Including Jahezia exams preparations in which Effat University will participate in the pilot project with 3 programs: (BSc. in Finance, BSc. in Marketing, and BSc. in Computer Science) running for 5 exams. <i>(For further details, please refer to the attached related document).</i>

	<p><b>Item No. UC#8/18May.2023/3.3-9(4):</b> The members of the University Council were informed about the Testing Center report with a total of 29 tests in April 2023 for new and current students. <i>(For further details, please refer to the attached related document).</i></p> <p><b>Item No. UC#8/18May.2023/3.3-9(5):</b> The members of the University Council were informed about Effat English Academy monthly report (April 2023) showing the progress made by the 80 students registered in Spring 2023. <i>(For further details, please refer to the attached related document).</i></p>
10.	<p><b>Item No. UC#8/18May.2023/3.4-10:</b> The members of the University Council were informed about the plan for international virtual partners' visits/teaching projects for the academic year 2022-2023 and the activities accomplished up to April 2023 including 12 partner/program and 2 student activities. <i>(For further details, please refer to the attached related document).</i></p>
11.	<p><b>Item No. UC#8/18May.2023/3.5-11 (1):</b> The members of the University Council were informed about the updates on graduate studies programs in April 2023 including 35 master students; 20 in level 1, and 15 in level 2. <i>(For further details, please refer to the attached related file).</i></p> <p><b>Item No. UC#8/18May.2023/3.5-11 (2):</b> The members of the University Council were informed about the updates on Graduate Studies Workshops (Spring 2023) with a total of 29 workshops and events conducted and 14 planned. <i>(For further details, please refer to the attached related file).</i></p> <p><b>Decision No. UC#8/18May.2023/3.5-11 (3):</b> The members of the University Council approved the list of external theses' examiners including 10 examiners for 18 students in the MSUD, MTI ad MSF. <i>(For further details, please refer to the attached related file).</i></p>
12.	<p><b>Item No. UC#8/18May.2023/3.6-12(1):</b> The members of the University Council were informed about the updates on library collection (e-book &amp; resources) up to April 2023. <i>(For further details, please refer to the attached related file).</i></p> <p><b>Item No. UC#8/18May.2023/3.6-12(2):</b> The members of the University Council were informed about the management and utilization of learning resources during April 2023. <i>(For further details, please refer to the attached related file).</i></p>
13.	<p><b>Item No. UC#8/18May.2023/3.6-13:</b> The members of the University Council were informed about the report on university awards up to April 2023. <i>(For further details, please refer to the attached related file).</i></p>
<b>Standard 4: Students</b>	
14.	<p><b>Item No. UC#8/18May.2023/4.1-14(1):</b> The members of the University Council were informed about the updates on students' recruitment campaign, and registration and enrollment reports for each program, college and institution (Fall 2023) (females and males/national and international</p>

students/Bachelor and Graduate studies) with a number of 5 new students registered to date. *(For further details, please refer to the attached related file).*

**Decision No. UC#8/18May.2023/4.1-14(2):** The members of the University Council endorsed the decisions of the Admission and Academic Standing Committee (AASC) for April, 2022, which covered number of registered student to date is 5 , 3 scholarship's concerns, 7 student's concerns and 2 transferred students (major to major) *For further details, please refer to the attached related file).*

**Item No. UC#8/18May.2023/4.1-14(3):** The members of the University Council were informed about the report on students records for April 2022 with a total of 1162 UG students and 37 G students. *(For further details, please refer to the attached related file).*

**Decision No. UC#8/18May.2023/4.1-14(4):** The University Council member approved the final exam schedule which starts on 27<sup>th</sup> of May to 6<sup>th</sup> of June and students' DNs with a total of 0 student. *(For further details, please refer to the attached related file).*

**Item No. UC#8/18May.2023/4.1-14(5):** The University Council member were informed about the follow-up on Summer and Fall 2023 registrations. *(For further details, please refer to the attached related file).*

15.

**Item No UC#8/18May.2023/4.2-15:** The members of the University Council were informed about the presentations of students' voice (UG/G) and there were no updates as students are preparing for the final exams. *(For further details, please refer to the attached related file).*

16.

**Item No. UC#8/18May.2023/4.3-16(1):** The members of the University Council were informed about the monthly report on medical awareness campaign, workshops and activities (April 2023) as well as the services provided to Effat community with a total 97 cases of mild trauma, abdominal pain, flu and headache with normal vital signs and *(For further details, please refer to the attached related file).*

**Item No. UC#8/18May.2023/4.3-16(2):** The members of the University Council were informed about the counselling workshops and activities (April 2023) with 11 planned activities for May 202. She also served a total of 7 students up to date. *(For further details, please refer to the attached related file).*

17.

**Item No. UC#8/18May.2023/4.4-17:** The members of the University Council were informed about the report on updates on arrangements for supporting inbound and outbound students during April 2023 and it discussed the

18.

overseas student fees policy. *(For further details, please refer to the attached related file).*

**Item No. UC#8/18May.2023/4.5-18(1):** The members of the University Council were informed about students' success programs and activities except for the student's registration of ESP which is deferred to the upcoming UC. *(For further details, please refer to the attached related file).*

**Item No. UC#8/18May.2023/4.5-18(2):** The members of the University Council were informed about the student's life activities which included a total number of 20 activities and 6 upcoming events and 5 total of issues raised from students Shura during March and April 2023. *(For further details, please refer to the attached related file).*

**Item No. UC#8/18May.2023/4.5-18(3):** The members of the University Council were informed about the plans and report of Career Development Office activities for the academic year 2022 - 2023 with a total of 9 students already started their internship. *(For further details, please refer to the attached related file).*

19.

*The item of the update on the annual meeting with alumni is deferred to the upcoming UC.*

#### Standard 5: Faculty and Staff

20.

**Item No. UC#8/18May.2023/5.1-20(1):** The members of the University Council were informed about the monthly report of Human Resources Management that includes the status of full-time and part-time appointment of Fall 2022 and the recruitment efforts for 2023-2024. *(For further details, please refer to the attached related file).*

*The item of the delegation to cover summer vacation is deferred to the upcoming UC meeting.*

*The item of the follow-up on faculty needs is deferred to the upcoming UC meeting.*

**Decision. No. UC#8/18May.2023/5.1-20(2):** The University Council approved the appointment of Ms. Dina El Gawish as Part-Time English Instructor in Effat English Academy, Effat College of Humanities (ECoH) for Spring 2023. *(For further details, please refer to the attached related file).*

**Item No. UC#8/18May.2023/5.1-20(3):** The University Council members were informed about the updates on faculty promotion with a total of 3 applicants for the sixth cycle and 1 applicant for the eighth cycle for the academic year

2022-2023 and 1 applicant for promotion endorsement. *(For further details, please refer to the attached related file).*

Item No. UC#8/18May.2023/5.2-19: The members of the University Council were informed about the faculty relations and monthly report on faculty shura activities (April 2023). *(For further details, please refer to the attached related file).*

#### Standard 6: Institutional Resources

21. Item No. UC#8/18May.2023/6.1-21(1): The members of the University Council were informed about the financial resources monthly report for April 2023. *(For further details, please refer to the attached related file).*

Item No. UC#8/18May.2023/6.2-6.3-6.4-21(1): The members of the University Council were informed about the plan and measures taken to support Effat University in terms of information technology, facilities and equipment, general services, center of communications, safety and risk management during 2022-2023. *(For further details, please refer to the attached related file).*

Item No. UC#8/18May.2023/6.4-20(1)2: The members of the University Council were informed about the report on fulfilling civil defense requirements. *(For further details, please refer to the attached related file).*

*The item of the reports on management of website & intranet (Content and Technology-wise) is deferred to the upcoming UC meeting.*

#### Standard 7: Research and Innovation

22. Item No. UC#8/18May.2023/7.1-22(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 (RCI) of April 2023. *(For further details, please refer to the attached related file).*

Item No. UC#8/18May.2023/7.1-22(2): The members of the University Council were informed about the updates of the college research plans for the academic year 2022-2023. *(For further details, please refer to the attached related file).*

Item No. UC#8/18May.2023/7.2-22(1): The members of the University Council were informed about the new cycle of research grants (2023-2024). *(For further details, please refer to the attached related file).*

Decision No. UC#8/18May.2023/7.2-22(2): The members of the University Council approved that any Article Processing Charges (APCs) for any publication by faculty/researchers from Effat University in the MDPI list of predatory journals that has been announced by the Predatory Report Website



will not be reimbursed or compensated in any way. *(For further details, please refer to the attached related file).*

**Item No. UC#8/18May.2023/7.2-22(3):** The members of the University Council were informed about the updates on conferences for the academic year (2023 - 2024). *(For further details, please refer to the attached related file).*

#### Standard 8: Community Partnership

23. **Item No. UC#8/18May.2023/8.1-23:** The members of the University Council were informed about the plans and monthly reports on visibility & reputation, activities, events, & exhibitions, training & learning, partnerships & agreements, and sports activities for April 2023. The template to be used to report on these elements every month was shared as well as the recruitment campaign strategy for 2023-2024. *(For further details, please refer to the attached related file).*

**Decisions of the 9<sup>th</sup> University Council  
for 2022-2023  
12<sup>th</sup> June 2023**

Item No.	Standard
<b>Standard 1: Vision, Mission, and Strategic Planning</b>	
1.	<p><b><u>Item No. UC#9/12June.2023/1.0-1(1)</u></b>: The members of the University Council were informed about the monthly report of the disaster and risk management higher committee. There were 6 incidents 2 legal risks and 4 information security protection risks. All incidents were handled to overcome the issue and avoid any further challenges. <i>(For further details, please refer to the attached related file.)</i></p> <p><b><u>Item No. UC#9/12June.2023/1.0-1(1)2</u></b>: The members of the University Council were informed about the review and publication of Effat University Risk and Disaster Management Plan for the academic year 2023-2024. <i>(For further details, please refer to the attached related file.)</i></p> <p><b><u>Item No. UC#9/12June.2023/1.0-1(2)</u></b>: The members of the University Council were informed about the review of Effat University Operational Plan for the academic year 2023-2024. <i>(For further details, please refer to the attached related file.)</i></p>
<b>Standard 2: Governance, Leadership and Management</b>	
2.	<p><i>The item of councils and higher committees' monthly meetings is deferred to the upcoming UC meeting.</i></p> <p><b><u>Decision No. UC#9/12June.2023/2.1-2(1)</u></b>: The members of the University Council approved the revision of institutional organizational structure and list of university units for the academic year 2023-2024. <i>(For further details, please refer to the attached related file).</i></p> <p><b><u>Decision No. UC#9/1June2022/2.1-2(2)1</u></b>: The members of the University Council approved the formation of Effat College of Engineering Council for the academic year (2023-2024). <i>(For further details, please refer to the attached file)</i></p>

**Decision No. UC#9/1June2022/2.1-2(2)2:** The members of University Council approved the formation of the NSMTU Departmental Council for the academic year (2023-2024). *(For further details, please refer to the attached file)*

**Decision No. UC#9/1June2022/2.1-2(2)3:** The members of the University Council approved the formation of Computer Science Departmental Council for the academic year (2023-2024). *(For further details, please refer to the attached file)*

**Decision No. UC#9/1June2022/2.1-2(2)4:** The members of the University Council approved the formation of Electrical and Computer Engineering Departmental Council for the academic year (2023-2024). *(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 (2023-2024). *(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) Council for the academic year (2023-2024). *(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 Digital Media & Communication Departmental Council for the academic year (2023-2024). *(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 (2023-2024). *(For further details, please refer to the attached file)*

**Decision No. UC#9/1June2022/2.1-2(2)9:** The members of the University Council approved the formation of Effat College of Business Council for the academic year (2023-2024). *(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 Accounting and Finance Departmental

Council for the academic year (2023-2024). *(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 Marketing, Entrepreneurship and Strategies Departmental Council for the academic year (2023-2024). *(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 Operations and Supply Chain Management Departmental Council for the academic year (2023-2024). *(For further details, please refer to the attached file)*

**Decision No. UC#9/1June2022/2.1-2(2)13:** The members of the council approved the formation of Effat College of Architecture and Design Council for the academic year (2023-2024). *(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 Architecture Departmental Council for the academic year (2023-2024). *(For further details, please refer to the attached file)*

**Decision No. UC#9/1June2022/2.1-2(2)15:** The members of the University Council approved the formation of School of Cinematic Arts Departmental Council for the academic year (2023-2024). *(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 Design Departmental Council for the academic year (2023-2024). *(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 Effat University's Scientific Council for the academic year (2023-2024). *(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 Effat University Council for the academic year (2023-2024). *(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 & Consultancy Committee for the academic year (2023-2024). *(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 Committee for the academic year (2023-2024). *(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 Administrative Assembly for the academic year (2023-2024). *(For further details, please refer to the attached related file.)*

**Decision No. UC#9/1June2022/2.1-2(2)22:** The members of the University Council approved the formation of the Admission and Academic Standing Committee for the academic year (2023-2024). *(For further details, please refer to the attached related file.)*

**Decision No. UC#9/1June2022/2.1-2(2)23:** The members of the University Council approved the formation of the Human Resources Planning Higher Committee for the academic year (2023-2024). *(For further details, please refer to the attached related file.)*

**Decision No. UC#9/1June2022/2.1-2(2)24:** The members of the University Council approved the formation of the Ethics Higher Committee for the academic year (2023-2024). *(For further details, please refer to the attached related file.)*

**Decision No. UC#9/1June2022/2.1-2(2)25:** The members of the University Council approved the formation of the Supervisory Committee for Moahel Services for the academic year (2023-2024). *(For further details, please refer to the attached related file.)*

**Decision No. UC#9/1June2022/2.1-2(2)26:** The members of the University Council approved the formation of the Supervisory Committee for Intellectual Awareness Unit for the academic year (2023-2024). *(For further details, please refer to the attached related file.)*

**Item No. UC#9/12June.2023/2.1-2(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 May 2023 as follows:

**Correspondence with Ministry of Education and Other Entities/Ministries:**

- Regarding the questionnaire for the thirteenth season competitions - Ministry of Education - 27/4/2023 to 14/5/2023
- Regarding holding an introductory symposium on hockey - on May 8 - Saudi Hockey Federation - 5/23/2023
- Regarding the preparation of the National Qualifications Framework and supervising its implementation - Education and Training Evaluation Commission - 7/5/2023
- Amending the dates for holding the thirteenth season competitions - 5/6/2023
- Regarding facilitating the researcher's task-Noha Al-Shadoukhi - 10/5/2023
- Regarding the organizational arrangements of the Saudi Authority for Data and Artificial Intelligence - 9/5/2023
- Regarding the care that the Kingdom of Saudi Arabia offers to people with disabilities - Ministry of Education - 5/12/2023
- Discussing the draft implementation rules for private universities and colleges - 5/23/2023
- A circular to begin receiving requests for male and female researchers for those who wish to submit their scientific research in the journal of Technical and Vocational Training Corporation - General Administration of Research and Studies - 5/22/2023
- An invitation to attend the launch of the "Professional Counselor Qualification" program - Human Resources Development Fund - 5/24/2023
- An announcement about those prohibited from contracting - Ministry of Education - 5/9/2023
- Regarding holding a preparatory meeting for the association with the participation of representatives of Saudi Universities and Colleges at Taibah University in Madinah - 5/16/2023
- An announcement about those those prohibited from contracting - Ministry of Education - 5/19/2023
- Regarding approving the application of the joint first year of the secondary school pathways system and its study plans - Ministry of Education - 5/19/2023
- Regarding receiving applications for researchers - University of Bisha - 4/28/2023
- Circular of Cabinet Decision No. 604 approving amendments to the personal data protection system - 4/9/2023

- Regarding communication with researcher Afnan Al-Manea - 5/5/2023
- Holding the fourteenth scientific forum to choose research and specializations that are commensurate with the needs of society and the labor market - 5/21/2023
- Circular on strengthening cooperation in the field of education between the Kingdom and the Republic of Iraq - 5/22/2023
- Regarding the recommendations of the committee formed to prepare the engineering and technical standards for universities and private colleges - 5/28/2023
- Holding a workshop entitled "National Regulations for Grants for Research, Development and Innovation" - 5/31/2023
- Regarding the holding of the fourteenth meeting of the Federation's General Assembly in Riyadh - Ministry of Education - 1/6/2023
- Regarding the intention of the Saudi Robotics Federation to organize competitions at the university level - 1/6/2023
- Regarding Effat University's apology for participating in the Futsal Championship - Female Students - 6/6/2023
- An invitation to attend the graduation ceremony of the first batch of the Faculty of Engineering - Princess Noura bin AbdulRahaman University - 6/6/2023

#### **Board of Trustees Affairs Department - Ministry of Education**

- The third meeting of the Board of Trustees of Effat University for the academic year 1444 AH corresponding to 2022 held on May 7, 2023 AD. The minutes were not approved and the emphasis was on submitting recommendations that require the completion of administrative procedures.
- The fourth meeting of the Board of Trustees of Effat University for the academic year 1444 AH corresponding to 2022-2023 AD, held on June 15, 2023 AD. The meeting will be held after the completion of final grades.

#### **Formation of the fifth session of the Board of Trustees of Effat University**

- A request to update the approval of the decision to nominate His Royal Highness Prince Saud bin Turki Al-Faisal from the King Faisal Charitable Foundation - January 9, 2023 AD - at the office of His Excellency the Minister of Education to sign and issue the new formation decision.

#### **Financial claims with the Ministry of Education/other ministries**

- A financial claim for (1) a female student from the special category of society for the first semester of 1445 AH corresponding to 2023-2024 AD - Ministry of Human Resources - 5/31/2023 AD - not received to date
- A financial claim for (1) female students from the special category of society for the second semester of 1444 AH corresponding to 2022-2023 AD - Ministry of Education - Payment of the amount due to (1) female students - 3/21/2023 AD - The due amount has been received.
- A financial claim for the second semester of the academic year 2022-2023 AD - Ministry of Transport - 3/21/2023 AD - The amount due has been received.

#### Approval of scientific conferences and seminars

1. The First International Conference on Humanities in October 2023, entitled "Digitization of the Humanities".
2. The Second International Conference on Architecture and Design during the month of November 2023 AD, entitled "Between Humanization and Modern Technologies: New Creative Visions in Architecture and Design."
3. The Ninth International Conference on Islamic Finance during the month of December 2023 AD, entitled "Green Islamic Finance".
4. The Twenty-first International Conference on Technology and Learning, during January 2024, entitled "Between Science Fiction." The Scientific Research Forum for Students during May 2024, entitled "Harnessing Creative Inquiry."

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

**Item No. UC#9/12June.2023/2.1-2(4):** The members of the University Council were informed about the updates on e-government platforms activities and submissions received from Effat University's representatives at the government entities during May 2023, and emphasized the necessity of adhering to informing Effat University administration about any updates or incoming correspondence, responding to them, and adhering to the specified delivery date. *(For further details, please refer to the attached related file).*

**Item No. UC#9/12June.2023/2.1-2(5):** The members of the University Council were informed about the updates on the electronic land deed in which Effat University requested a statement from Jeddah Amanah with the number of the plot of land, and after obtaining the required certificate, the request was re-submitted on Najez platform, but the request was rejected and directed to



	<p>change it from updating a land deed to issuing a replacement land deed. <i>(For further details, please refer to the attached related file).</i></p> <p><i>The item of the national and regional agreements and MoUs signed in June 2023 is deferred to the upcoming UC meeting.</i></p>
3.	<p><i>The item of Leaders' Monthly Activities in Colleges and Departments is deferred to the upcoming UC meeting.</i></p> <p><b>Decision No. UC#9/12June.2023/2.2-3(1):</b> The members of the University Council approved the plan for leadership performance evaluation for the academic year 2022-2023 in which they will start the senior appraisal plan on the 4<sup>th</sup> of June 2023 then, the survey will run on the 20<sup>th</sup> of June and will be launched on the 21<sup>st</sup> of June 2023. <i>(For further details, please refer to the attached related file).</i></p> <p><b>Item No. UC#9/12June.2023/2.2-3(2):</b> The members of the University Council were informed about the updated leadership positions for the academic year 2023-2024. <i>(For further details, please refer to the attached related file).</i></p>
4.	<p><i>The item of form for affiliated faculty is deferred to the upcoming UC meeting.</i></p>
5.	<p><b>Item No. UC#9/12June.2023/2.4-5(1):</b> The members of the University Council were informed about the monthly report on accreditation management, quality management, quality assessment &amp; institutional research as well as ranking activities in May 2023 with a focus on the NCAAA, ABET and NECHE accreditation projects. <i>(For further details, please refer to the attached related file).</i></p> <p><b>Item No. UC#9/12June.2023/2.4-5(2):</b> The members of the University Council were informed about the Deanship of Quality Assurance calendar for the academic year 2023-2024, with a plan to pursue national accreditation of five programs (ENTP, FIN, MKT and SCM in the ECoB and MSEE in the ECoE). <i>(For further details, please refer to the attached related file).</i></p>
6.	<p><b>Item No. UC#9/12June.2023/2.5-6(1):</b> The members of the University Council were informed about the final monthly report on Intellectual Awareness Unit which achieved 88% (a total of 9 out of 14 activities) success rate for the academic year 2022-2023. <i>(For further details, please refer to the attached related file)</i></p> <p><b>Item No. UC#9/12June.2023/2.5-6(2):</b> The members of the University Council were informed about the cases of violation of ethics for May 2023 which was 1 case which involved 2 students. <i>(For further details, please refer to the attached related file)</i></p>
<p><b>Standard 3: Teaching and Learning</b></p>	

7. **Item No. UC#9/12June.2023/3.1-7(1):** The members of the University Council were informed about the final report of the Office of Curriculum Development and Review (OCD&R) Activities for the academic year 2022-2023 including the evaluation progress in which 93% of Completion of the review process of all programs nominated for review and 92% of new programs developed. *(For further details, please refer to the attached related file)*
- Item No. UC#9/12June.2023/3.1-7(2):** The members of the University Council were informed about the approval of Marketing, ARCH, and ECE programs from the Ministry of Education. The University still awaits the approval of the remaining program for implementation in 2023-2024 Insha'Allah. *(For further details, please refer to the attached related file)*
8. **Decision No. UC#9/12June.2023/3.2-8:** The members of the University Council approved the Updated Institutional Assessment Manual. *(For further details, please refer to the attached related file)*
9. **Item No. UC#9/12June.2023/3.3-9(1):** The members of the University Council were informed about the final report on the Center of Excellence in Teaching and Learning activities for the academic year 2022-2023. The report shows the progress of developing 16 on-line courses in the four colleges in Spring 2023 as well as the 16 training workshops delivered by CETL and attended by faculty, students and administrative staff, as well as the update on the reports raised to the Ministry of Education on EU students' use of on-line resources as well as their progress in undertaking EAP through Coursera. It also reports on the progress made in the coursera trainings offered to both faculty and staff through the Faisal Foundation and FutureX Platform. *(For further details, please refer to the attached related document).*
- Item No. UC#9/12June.2023/3.3-9(3):** The members of the University Council were informed about the follow-up on the implementation of Effat University internal Exit Exams Results for all UG graduating students in all the colleges. The report also included Jahezia Exams preparations in which Effat University participated in the pilot project with 3 programs: BSc. in Finance (8 students), BSc. in Marketing (14 Students), and BSc. in Computer Science with three concentrations Cyber Security (7 students), Artificial Intelligence (4 students), and Computer Science (4 students). *(For further details, please refer to the attached related document).*
- Item No. UC#9/12June.2023/3.3-9(4):** The members of the University Council were informed about the Testing Center report with a total of 105 tests in May 2023 for new and current students including final exams preparations. *(For further details, please refer to the attached related document).*

- Item No. UC#9/12June.2023/3.3-9(5):** The members of the University Council were informed about Effat English Academy final monthly report (May 2023) showing the progress made by the 80 students registered in Spring 2023. *(For further details, please refer to the attached related document).*
- 10. Item No. UC#9/12June.2023/3.4-10:** The members of the University Council were informed about the final report on international virtual partners' visits/teaching projects for the academic year 2022-2023. The report shows a total of 30 planned, 28 conducted, and 93% achievement of activities during the current year. *(For further details, please refer to the attached related document).*
- 11. Item No. UC#9/12June.2023/3.5-11 (1):** The members of the University Council were informed about the final report on graduate studies programs for the academic year 2022-2023 including 43 master students; 22 in level 1, and 14 in level 2. *(For further details, please refer to the attached related file).*
- Item No. UC#9/12June.2023/3.5-11 (2):** The members of the University Council were informed about the updates on Graduate Studies Workshops (Spring 2023) with a total of 43 planned, 29 conducted workshops and events and 673 number of attendees. *(For further details, please refer to the attached related file).*
- Decision No. UC#9/12June.2023/3.5-11 (3):** The members of the University Council approved the thesis topics and supervisors for MSUD for the next academic year 2023-2024. *(For further details, please refer to the attached related file).*
- Item No. UC#9/12June.2023/3.5-11 (4):** The members of the University Council were informed about the master theses' exams results for the academic year 2022-2023 which shows a total of 21 accepted theses with minor modifications. *(For further details, please refer to the attached related file).*
- 12. Item No. UC#9/12June.2023/3.6-12(1):** The members of the University Council were informed about the final report on library collection (e-book & resources) for the academic year 2022-2023. *(For further details, please refer to the attached related file).*
- Item No. UC#9/12June.2023/3.6-12(2):** The members of the University Council were informed about the final report on management and utilization of learning resources for the academic year 2022-2023. *(For further details, please refer to the attached related file).*
- 13. The item on the University Awards is deferred to the upcoming UC meeting as there was no further update on the previous report submitted in UC8.**

#### Standard 4: Students

14. **Item No. UC#9/12June2023/4.1-14(1):** The members of the University Council were informed about the updates on students' recruitment campaign, and registration and enrollment reports for each program, college and institution (Fall 2023) (females and males/national and international students/Bachelor and Graduate studies) as well as reported on the number of 230 new students registered for summer courses. *(For further details, please refer to the attached related file).*

**Decision No. UC#9/12June2023/4.1-14(2):** The members of the University Council endorsed the decisions of the Admission and Academic Standing Committee (AASC) for May, 2023, which covered number of registered continuing students to date, 230 for summer courses, 4 cases that need financial aid, 2 student's concerns, 1 transferred students (major to major) and 4 transferred students to Effat University. *(For further details, please refer to the attached related file).*

**Decision No. UC#9/12June2023/4.1-14(3):** The members of the University Council approved the final summer course offerings & registration for Fall 2023. *(For further details, please refer to the attached related file).*

**Item No. UC#9/12June2023/4.1-14(4):** The members of the University Council were informed about the report on university course offerings & registration of continuing students for Fall 2023 to date. *(For further details, please refer to the attached related file).*

**Decision No. UC#9/12June2023/4.1-14(5):** The members of the University Council approved the academic calendar for the academic year 2023-2024. *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/12June2023/4.1-14(6):** The members of the University Council approved the graduates of Spring 2023 as follows:

108 out of 118 expected graduates (86 undergraduates out of 95 expected graduates and 22 graduate students out of 23 expected graduates)

For Effat College of Engineering, 18 graduated out of 21 expected graduates (i. e. 4 graduated out of 5 expected from ECE, 14 graduated out of 16 expected from CS)

For Effat College of Business, 25 graduated out of 28 expected graduates (i. e. 6 graduated out of 6 expected from FIN, 1 graduated out of 1 expected from HRM, 8 graduated out of 10 expected from MKT, and 0 graduated from 1 expected

from ENTP, 2 graduated out of 2 expected from SCM, and 8 graduated out of 8 expected from MSF,).

For Effat College of Humanities, 25 graduated out of 26 expected graduates (i. e. 7 graduated out of 8 expected from E&T, 13 graduated out of 13 expected from PSY, and 5 graduated out of 5 expected from MTI).

For Effat College of Architecture and Design, 40 graduated out of 43 expected graduates (i. e. 11 graduated out of 13 expected from ARCH, 10 graduated out of 11 expected from DESN, 10 graduated out of 10 expected from CA, 9 graduated out of 9 expected from MSUD). *(For further details, please refer to the attached related file)*

**Decision No. UC#9/12June2023/4.1-14(7):** The members of the University Council approved the Student Profile for Spring 2023 with a total of 1229 students. *(For further details, please refer to the attached related file).*

*The item of the report on students' records is deferred to the upcoming UC meeting.*

15. *The item of the nomination for Students' Voice (UG/G) is deferred to the upcoming UC meeting.*

16. *The item of the monthly report on both the Medical Awareness Campaign, workshops and activities (May 2023) is deferred to the upcoming UC meeting.*

*The item of the monthly report on counselling workshops and activities (May 2023) including new projects like "counselling on-line" is deferred to the upcoming UC.*

17. *The item of the report on updates on arrangements for supporting inbound and outbound students during May 2023 at Effat University is deferred to the upcoming UC.*

18. **Item No. UC#9/12June2023/4.5-18(1):** The members of the University Council were informed about the final report of 2022-2023 and the plans of 2023-2024 for the students' success programs and activities. *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/12June2023/4.5-18(1)1:** The members of the University Council approved the updates on Effat Ambassador Program for the academic year 2023-2024. *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/12June2023/4.5-18(1)2:** The members of the University approved the students' warning/probation by end of Spring 2023 with a total of 16 in ECoH, 39 in ECoE, 61 ECoAD and 52 from ECoB. *(For further details, please refer to the attached related file).*

**Item No. UC#9/12June2023/4.5-18(2):** The members of the University Council were informed about the student's life activities which included a total number of 135 events of Spring 2023 and the sports analysis with a total number of 1125 participations. *(For further details, please refer to the attached related file).*

**Item. No. UC#9/12June2023/4.5-18(3):** The members of the University Council were informed about the updates on internship placement for Summer 2023 with a total of 126 students. *(For further details, please refer to the attached related file).*

**Item No. UC#9/12June2023/4.5-19(1):** The members of the University Council were informed about the updates on the alumni reunion. *(For further details, please refer to the attached related file).*

19.

**Item No. UC#9/12June2023/4.5-19(2):** The members of the University Council were informed about the report on alumni relations activities (2022-2023) & plan for 2023-2024 activities. *(For further details, please refer to the attached related file).*

#### Standard 5: Faculty and Staff

20.

**Item No. UC#9/12June2023/5.1-20(1):** The members of the University Council were informed about the monthly report of Human Resources Management and the delegation for May 2023. *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/12June2023/5.1-20(2):** The members of the University Council approved the delegation to cover summer vacation. *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/12June2023/5.1-20(3):** The members of the University Council approved the faculty and staff calendar for the academic year 2023-2024. *(For further details, please refer to the attached related file).*

**Item. No. UC#9/12June2023/5.1-20(4):** The members of the University Council were informed about the follow up on faculty needs. *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/12June2023/5.1-20(5):** The members of the University Council approved the faculty workload for summer 2023. *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/12June2023/5.1-20(6):** The members of the University Council approved the faculty appointments with a total of 5 full time faculty for the academic year (2023-2024). *(For further details, please refer to the attached related file).*

**Full-Time:**

**Decision No UC#9/12June2023/5.1-20(6)1:** The members of the University Council approved the appointment of Dr. Rizwana Amin as a Full-Time Assistant Professor in Psychology Department, Effat College of Humanities (CoH) for the academic year 2023-2024.

**Decision No. UC#9/12June2023/5.1-20(6)2:** The members of the University Council approved the appointment of Dr. Wizra Saeed as a Full-Time Assistant Professor in Psychology Department, Effat College of Humanities (ECoH) for the academic year 2023-2024.

**Decision No. UC#9/12June2023/5.1-20(6)3:** The members of the University Council approved the appointment of Dr. Ibrahim Saleh as a Full-Time Assistant Professor in Architecture Department, Effat College of Architecture and Design (ECoAD) for the academic year 2023-2024.

**Decision No. UC#9/12June2023/5.1-20(6)4:** The members of the University Council approved the appointment of Dr. Munther Al-Nimer as a Full-Time Associate Professor in Finance Department, Effat College of Business (ECoB) for the academic year 2023-2024.

**Decision No. UC#9/12June2023/5.1-20(6)5:** The members of the University Council approved the appointment of Dr. Mustafa Yousri as a Full-Time Professor in Cinematic Art Department, Effat College of Architecture and Design (ECoAD) for the academic year 2023-2024.

**Item No. UC#9/12June2023/5.1-20(7):** The members of the University Council were informed about the updates on faculty promotions with a total of 3 applicants for the sixth cycle and 1 applicant for the eighth cycle for the

academic year 2022-2023 and 1 applicant for promotion endorsement. *(For further details, please refer to the attached related file).*

**Item No. UC#9/12June2023/5.1-20(8):** The members of the University Council were informed about the winning of Dr. Mohamed Mousa to be the new representative of the faculty shura for the next academic year 2023-2024. *(For further details, please refer to the attached related file).*

#### Standard 6: Institutional Resources

**21. Item No. UC#9/12June2023/6.1-21 (1):** The members of the University Council were informed about the financial resources and budgeting monthly report for May 2023. *(For further details, please refer to the attached related file).*

**Item No. UC#9/12June2023/6.2-6.3-6.4-21(2):** The members of the University Council were informed about the plans and measures taken to support Effat University in terms of information technology, facilities and equipment, general services, center of communications, safety and risk management during 2022-2023. *(For further details, please refer to the attached related file).*

*The item of the Report on Management of Website & Intranet (Content and Technology-wise) is deferred to the upcoming UC meeting.*

#### Standard 7: Research and Innovation

**22. Item No. UC#9/12June2023/7.1-22(1):** The members of the University Council were informed about the final monthly report on all research and consultancy activities by Research and Consultancy Institute (RCI) for the academic year 2022-2023. *(For further details, please refer to the attached related file).*

**Item No. UC#9/12June2023/7.1-22(2):** The members of the University Council were informed about the final report (2022-2023) and the new plan for the new academic year (2023-2024) of college research plans *(For further details, please refer to the attached related file).*

**Item No. UC#9/12June2023/7.1-22(3):** The members of the University Council were informed about the approved list of journals & conferences of Effat College of Humanities for promotion. *(For further details, please refer to the attached related file).*

*Internal Grants*



**Decision No. UC#9/12June2023/7.1-22(4):** The members of the University Council approved the following regarding the internal research grants for the new 2023-2024 cycle and on-going research grants of the 2022-2023 cycle:

***New Cycle 2023-2024***

**Decision No. UC#9/12June2023/7.1-22(4)1:** The members of the University Council approved the internal grant for the project titled " Design of a hybrid active/passive cooling system for Smart Homes" led by Prof. Aziza Ibrahim from Electrical and Computer Engineering, Effat College of Engineering. The approved budget is 14,600 SAR (fourteen thousand and six hundred Saudi Riyals Only). *(For further details, please refer to the attached file)*

**Decision No. UC#9/12June2023/7.1-22(4)2:** The members of the University Council approved the internal grant for the project titled "On Board Data Processing based on Artificial Intelligence: A New Era for Remote Sensing Satellites" led by Prof. Aziza Ibrahim from Electrical and Computer Engineering Department, Effat College of Engineering. The approved budget is 20,200 SAR (twenty thousand and two hundred Saudi Riyals Only). *(For further details, please refer to the attached file)*

**Decision No. UC#9/12June2023/7.1-22(4)3:** The members of the University Council approved the internal grant for the project titled "Energy optimization of a photovoltaic (PV) system under partial shading conditions" led by Prof. Aziza Ibrahim from Electrical and Computer Engineering Department, Effat College of Engineering. The approved budget is 10,600 SAR (ten thousand and six hundred Saudi Riyals Only). *(For further details, please refer to the attached file)*

**Decision No. UC#9/12June2023/7.1-22(4)4:** The members of the University Council approved the internal grant for the project titled "Digital VLSI Verification, Debugging, and Rectification based on Artificial intelligence" led by Prof. Aziza Ibrahim from Electrical and Computer Engineering Department, Effat College of Engineering. The approved budget is 9,600 SAR (nine thousand and six hundred Saudi Riyals Only). *(For further details, please refer to the attached file)*

**Decision No. UC#9/12June2023/7.1-22(4)5:** The members of the University Council approved the internal grant for the project titled "Deep Learning Based Polyp Segmentation for Computer-aided Diagnosis" led by Dr. Nema Salem from Electrical and Computer Engineering, Effat College of Engineering.

The approved budget is 7,600 SAR (seven thousand and six hundred Saudi Riyals Only). *(For further details, please refer to the attached file)*

**Decision No. UC#9/12June2023/7.1-22(4)6:** The members of the University Council approved the internal grant for the project titled "A Lightweight Deep Neural Network for Skin Lesion Segmentation" led by Dr. Nema Salem from Electrical and Computer Engineering, Effat College of Engineering. The approved budget is 7,600 SAR (seven thousand and six hundred Saudi Riyals Only). *(For further details, please refer to the attached file)*

**Decision No. UC#9/12June2023/7.1-22(4)7:** The members of the University Council approved the internal grant for the project titled "Artificial Intelligence enabled performance evaluation of distribution networks under high penetration of Renewable Distributed Generation and Electric Vehicles" led by Dr. Saeed Mian Qaisar, a researcher affiliated to Effat University. The approved budget is 17,600 SAR (seventeen thousand and six hundred Saudi Riyals Only). *(For further details, please refer to the attached file)*

**Decision No. UC#9/12June2023/7.1-22(4)8:** The members of the University Council approved the internal grant for the project titled "Alzheimer's Disease Detection Using Artificial Intelligence" led by Dr. Abdulhamit Subasi, a researcher affiliated to Effat University. The approved budget is 3,600 SAR (three thousand and six hundred Saudi Riyals Only). *(For further details, please refer to the attached file)*

**Decision No. UC#9/12June2023/7.1-22(4)9:** The members of the University Council approved the internal grant for the project titled "Breast Cancer Detection and Treatment Using Artificial Intelligence" led by Dr. Abdulhamit Subasi, a researcher affiliated to Effat University. The approved budget is 3600 SAR (three thousand and six hundred Saudi Riyals Only). *(For further details, please refer to the attached file)*

**Decision No. UC#9/12June2023/7.1-22(4)10:** The members of the University Council approved the internal grant for the project titled "Deep Learning Based Retinal Morphologies and Lesions Detection for Computer-aided Ophthalmic Diagnosis and Analysis" led by Dr. Nema Salem from Electrical and Computer Engineering, Effat College of Engineering. The approved budget is 8000 SAR (eight thousand Saudi Riyals Only). *(For further details, please refer to the attached file)*

**Decision No. UC#9/12June2023/7.1-22(4)11:** The members of the University Council approved the internal grant for the project titled "Multi-Objective Optimization based Manufacturing Production Performance Augmentation in

the Industry 5.0 using the Artificial Intelligence and Meta-heuristics" led by Dr. Saeed Mian Qaisar, a researcher affiliated to Effat University. The approved budget is 17,600 SAR (seventeen thousand and six hundred Saudi Riyals Only). *(For further details, please refer to the attached file)*

**Decision No. UC#9/12June2023/7.1-22(4)12:** The members of the University Council approved the internal grant for the project titled "Modeling and comparative study of hydrogen propagation in metals using finite element analysis and Monte Carlo simulations" led by Prof. Mohamed Mousa from the Natural Science, Mathematics and Technology Unit, Effat College of Engineering. The approved budget is 31,000 SAR (thirty-one thousand Saudi Riyals Only). *(For further details, please refer to the attached file)*

**Decision No. UC#9/12June2023/7.1-22(4)13:** The members of the University Council approved the internal grant for the project titled "Secure and Smart Supply Chains: Design, Traceability, and Transparency" led by Dr. Saeed Mian Qaisar, a researcher affiliated to Effat University. The approved budget is 15,600 SAR (fifteen thousand and six hundred Saudi Riyals Only). *(For further details, please refer to the attached file)*

**Decision No. UC#9/12June2023/7.1-22(4)14:** The members of the University Council approved the internal grant for the project titled "Financial Sector Development and Testing the Environmental Kuznets Curve (EKC) Hypothesis through a PCHVAR specification for the Middle Eastern Region" led by Dr. Rozina Shaheen. Finance Department, Effat College of Business. The approved budget is 5,800 SAR (five thousand and eight hundred Saudi Riyals Only). *(For further details, please refer to the attached file)*

#### *Ongoing-Grants - 2022-2023 Cycle*

**Decision No. UC#9/12June2023/7.1-22(4)15:** The members of the University Council approved the extension of the internal grant till the end of Fall 2023 for Dr. Ahmad Khuddro, Assistant Professor, English and Translation Department, and Dr. Sena Mehrezi, Assistant Professor in the General Education Department, Effat College of Humanities, project titled "Monitoring the Quality of Arabic Translation of drug/pharmaceutical leaflets". *(For further details, please refer to the attached file)*

**Decision No. UC#9/12June2023/7.1-22(4)16:** The members of the University Council approved the closing of the internal grant for Ms. Nehal Alyamani (MSEE Student), and Dr. Saeed Qaisar, Associate Professor, MSEE Department,

Effat College of Engineering, project titled "Load Prediction for Electric Vehicles Charging in Smart Grid.". *(For further details, please refer to the attached file)*

**Decision No. UC#9/12June2023/7.1-22(4)17:** The members of the University Council approved the extension of the internal grant to the end of the summer of 2022-2023 for Dr. Aziza Ibrahim, Professor, ECE Department, Effat College of Engineering, Dr. Marwa Mohamed from King Abdul Aziz University and Ms. Amani Saad Alzahrani an undergraduate student, project titled "Modelling and Evaluation of MPPT Methods for a Three-Port Converter Used in PV Applications.". *(For further details, please refer to the attached file)*

**Decision No. UC#9/12June2023/7.1-22(4)18:** The members of the University Council approved the closing of the internal grant with paying the rest of the publication fees in the grant for the fourth paper for Prof. Aziza Ibrahim, Professor, ECE Dept, Effat College of Engineering and Dr. Mohamed Mourad from Beni-Suef University, project titled "Wideband Cognitive Radio Technologies for Satellite Communication (WCRSC) project". *(For further details, please refer to the attached file)*

**Decision No. UC#9/12June2023/7.1-22(4)19:** The members of the University Council approved the closing by end of Fall 2023 of the internal grant for Professor Mohamed Mousa, Dr. Tayeb Brahimi, Dr. Imtiaz Ahmad, from the Natural Science, Mathematics and Technology Unit, Effat College of Engineering, project titled "Atmospheric Water Harvesting Technology: A Feasibility Study Incorporating a Modelling vs. Experimental Approach". *(For further details, please refer to the attached file)*

**Decision No. UC#9/12June2023/7.1-22(4)20:** The members of the University Council approved the extension for the internal grant to the end of Fall 2023 for Ms. Joudi Bathallath, an undergraduate student, Dr. Tabassum Rashid, Associate Professor, Psychology Department, Effat College of Humanities, Dr Maha Linjawi, Ministry of Health, and Dr Nesma Merdad, Assistant Professor, PSY Dept, Effat College of Humanities, project titled "Anxiety Disorder Among Children Autism Spectrum Disorder and Typically Developing Children and Adolescents in Saudi Arabia". *(For further details, please refer to the attached file)*

**Decision No. UC#9/12June2023/7.1-22(4)21:** The members of the University Council approved the closing for the internal grant for Prof. Mady Mohamed, Professor, Architecture Department, Effat College of Architecture and Design, project titled "Investigating the Nexus Between Urban Fabric and Urban Heat Island". *(For further details, please refer to the attached file)*

### ***Extra Publications Rewards (2022-2023)***

**Decision No. UC#9/12June2023/7.1-22(5):** The members of the University Council approved the extra publication reward verification (2022-2023) for all of the following faculty members:

**Decision No. UC#9/12June2023/7.1-22(5)1:** The members of the University Council approved the extra publication reward of 1000 (one thousand Saudi Riyals Only) for Dr. Sammar Z. Allam, Assistant Professor from the Architecture Department, Effat College of Architecture and Design. *(For further details, please refer to the attached file)*

**Decision No. UC#9/12June2023/7.1-22(5)2:** The members of the University Council approved the extra publication reward of 8,333 (eight thousand and three hundred and thirty-three Saudi Riyals Only) for Dr. Omar Kittaneh, Associate Professor from the Natural Science, Mathematics and Technology Unit, Effat College of Engineering. *(For further details, please refer to the attached file)*

**Decision No. UC#9/12June2023/7.1-22(5)3:** The members of the University Council approved the extra publication reward of 500 (five hundred Saudi Riyals Only) for Prof. Asmaa Ibrahim, Professor from Architecture Department, Effat College of Architecture and Design. *(For further details, please refer to the attached file)*

**Decision No. UC#9/12June2023/7.1-22(5)4:** The members of the University Council approved the extra publication reward of 6,250 (six thousand and two hundred and fifty Saudi Riyals Only) for Dr. Edib Smolo, Assistant Professor from Finance Department, Effat College of Business. *(For further details, please refer to the attached file)*

**Decision No. UC#9/12June2023/7.1-22(5)5:** The members of the University Council approved the extra publication reward of 4,167 (Four thousand and one hundred and sixty-seven Saudi Riyals Only) for Dr. Mohammed Abdul Majid, Associate Professor from Electrical and Computer Engineering Department, Effat College of Engineering. *(For further details, please refer to the attached file)*

**Decision No. UC#9/12June2023/7.1-22(5)6:** The members of the University Council approved the extra publication reward of 5,344 (Five thousand and three hundred and forty-four Saudi Riyals Only) for Prof. Mohamed Mousa,

Professor the Natural Science, Mathematics and Technology Unit, Effat College of Engineering. *(For further details, please refer to the attached file)*

**Decision No. UC#9/12June2023/7.1-22(5)7:** The members of the University Council approved the extra publication reward of 500 (Five hundred Saudi Riyals Only) for Dr. Nema Salem, Assistant Professor from Electrical and Computer Department, Effat College of Engineering. *(For further details, please refer to the attached file)*

**Decision No. UC#9/12June2023/7.1-22(6):** The members of the University Council approved the researchers' evaluation & recommendations of with a total of 4 non-resident researchers. *(For further details, please refer to the attached file)*

#### Standard 8: Community Partnership

23. **Item No. UC#9/12June.2023/8.1-23(1):** The members of the University Council were informed about the final monthly reports on visibility & reputation, activities, events, & exhibitions, training & learning, partnerships & agreements, and sports activities for the academic year 2022-2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#9/12June.2023/8.1-23(2):** The members of the University Council approved the events calendar for the academic year 2023-2024. *(For further details, please refer to the attached related file).*

**Decision No. UC#9/12June.2023/8.1-23(3):** The members of the University Council approved PACE\_Hit 2023 summer course offerings and its marketing plan which shows a total of 20 courses offered by all colleges. *(For further details, please refer to the attached related file).*

**Decision No. UC#9/12June.2023/8.1-23(4):** The members of the University Council approved PACE\_Hit course offerings for the academic year 2023-2024 including building 15 certified programs on banner. *(For further details, please refer to the attached related file).*

**Decision No. UC#9/12June.2023/8.1-23(5):** The members of the University Council approved the volunteering plan for the academic year 2023-2024 which includes a total of 153 opportunities of community volunteering activities, that cover 41360 hours, and can be accomplished by around 1136 students. *(For further details, please refer to the attached related file).*

