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OFFICE OF THE PRESIDENT

## Decisions of the 1st University Council
### for 2023-2024
### 31st August 2023

| Item No. | Standard |
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| **Standard 1: Vision, Mission, and Strategic Planning** | |
| 1. | **Item No. UC#1/31August.2023/1.0-1:** The members of the University Council were informed about the monthly report of the disaster and risk management higher committee. There was 1 incident in facilities and infrastructure. The power was cut at the north station and the electricity company restored electricity after one hour and 15 minutes. (*For further details, please refer to the attached related file.)* |
| **Standard 2: Governance, Leadership and Management** | |
| 2. | **Decision No. UC#1/31August.2023/2.1-2(1):** The members of the University Council approved the updated formations of councils and higher committees for the academic year 2023-2024 as follows: *(For further details, please refer to the attached related file).*<br><br>**Decision No. UC#1/31August2023/2.1-2(1)1:** The members of the council approved the updated formation of Effat College of Humanities Council for the academic year (2023-2024). *(For further details, please refer to the attached file)*<br><br>**Decision No. UC#1/31August2023/2.1-2(1)2:** The members of University Council approved the updated formation of the General Education Department (GED) Council for the academic year (2023-2024). *(For further details, please refer to the attached related file.)*<br><br>**Decision No. UC#1/31August2023/2.1-2(1)3:** 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)*<br><br>**Decision No. UC#1/31August2023/2.1-2(1)4:** The members of the University Council approved the updated formation of Psychology Departmental Council for the academic year (2023-2024). *(For further details, please refer to the attached file)*<br><br>**Decision No. UC#1/31August2023/2.1-2(1)5:** The members of the University Council approved the updated 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#1/31August2023/2.1-2(1)6: The members of the University Council approved the updated 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#1/31August2023/2.1-2(1)7: The members of the council approved the updated 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#1/31August2023/2.1-2(1)8: The members of the University Council approved the updated formation of Architecture Departmental Council for the academic year (2023-2024). *(For further details, please refer to the attached file)*

Decision No. UC#1/31August2023/2.1-2(1)9: The members of the University Council approved the updated 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#1/31August2023/2.1-2(1)10: 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#1/31August2023/2.1-2(1)11: The members of the University Council approved the updated formation of the Higher Committee for Handling NECHE Institutional Accreditation for the academic year (2023-2024). *(For further details, please refer to the attached related file.)*

Decision No. UC#1/31August2023/2.1-2(1)12: The members of the University Council approved the updated formation of the Steering Committee for Handling NCAAA Institutional Re-Accreditation for the academic year (2023-2024). *(For further details, please refer to the attached related file.)*

Decision No. UC#1/31August2023/2.1-2(1)13: The members of the University Council approved the updated formation of the Disaster & Risk Management Higher Committee for the academic year (2023-2024). *(For further details, please refer to the attached related file.)*

مكتب الرئيس

OFFICE OF THE PRESIDENT

**Item No. UC#1/31August.2023/2.1-2(2):** The members of the University Council were informed about the updates on communications with government entities/ministries and the announcement of national decisions and regulations for August 2023 as follows: *(For further details, please refer to the attached related file).*

**Correspondence with Ministry of Education and Other Entities/Ministries:**
- Regarding the questionnaire to study the current situation of research centers and laboratories in the Kingdom of Saudi Arabia - 8/28/2023 - Waiting for the answer to the questionnaire
- Regarding TAWAL for the construction of mobile tower networks - 8/24/2023
- Regarding the hosting of the United States of America Embassy in the Kingdom of two American experts specialized in video games to present a short program for building capabilities in digital games - Ministry of Education - The letter was referred, and Dr. Akila and Dr. Zein were nominated as coordinators from Effat University - 8/24/2023
- Regarding facilitating the researcher's mission - Lamia Al-Otaibi - awaiting the attached file - 8/23/2023
- Data of Jordanian students in private universities and colleges - Waiting for sending the required data - 8/21/2023
- Regarding filling out the endowment questionnaire - the questionnaire was referred to the Deanship of Legal Affairs and is awaiting a response - 8/20/2023
- Regarding (Cyber - Education) - No response has been received to date - 8/19/2023
- Arab Government Excellence Award from May 2023 AD until the end of October 2023 AD - The letter was referred to the Awards Unit to review the award requirements - 6/8/2023
- Riyadh International Conference for Philosophy, third session - Ministry of Education - No response to date - 3/8/2023
- Regarding a workshop entitled "The Role of Higher Education Institutions in Preparing Human Capabilities for the Environmental Sector" - Ministry of Environment, Water and Agriculture - The speech was shared via email with Dr. Asmaa and Dr. Sajid - 2/8/2023
- Regarding signing the data exchange agreement with the Observatory - Waiting for the Observatory's response - 7/26/2023
- Regarding the request to reconsider the financial offer to review the Master of Science Program in Clinical Psychology - King Saud University - 7/24/2023
- Invitation to participate in the Future Talents Program for the World Defense Exhibition, corresponding to February 4-8, 2024 AH - The circular was sent via email - 7/17/2023

- Regarding the cancellation of the groundwater drainage line for Effat University - Jeddah Municipality - the request was approved - 10/7/2023
- Circular regarding a workshop (via video communication) by the Ministry of Culture and the Deans of Student Affairs - no response to date - 5/7/2023
- An invitation to attend the Thirteenth Sports Federation Council - A letter of apology was sent to the President of the Saudi Universities Sports Federation - 4/7/2023

## Effat University Institutional Accomplishments:

1- Electronic Deed of Effat University land.
2- PhD in Business Administration approval received.
3- Approving memberships of Their Royal Highnesses in the 4th cycle of the Board of Trustees
4- Effat University account on Etimad platform done.
5- Effat University Final Licenses with updated names of programs received.
6- Approval of HRH Princess Al Bandari Bint Abdul Rahman Al Faisal Higher Institute for Training done.

## Conferences for the Academic Year 2023-2024:

- Digital Humanities – 10th October 2023
- The 2nd International Architecture and Design Conference – 12th to 14th November 2023
- The 9th International Islamic Finance Conference - 13th December 2023
- The 21st International L&T Conference (2024)- 15th January 2024

## International Students Visas:

- Maryam Babangida – Completing applicant's documents.
- Mohamed Rabea – Sending the applicant's documents to the ministry.
- Heba Gadhi - Sending the applicant's documents to the ministry.
- Sama Al Sagga - Sending the applicant's documents to the ministry.
- Ummahani Sambo – Approved
- Maryam Abacha - Approved
- Zainab Shekaarau - Approved
- Anas Ibrahim - Approved

## Board of Trustees Meeting Minutes for the Academic Year 2023-2024

- The 1st meeting of the Board of Trustees is scheduled to be in December 2023.
- The 2nd meeting of the Board of Trustees is scheduled to be in January 2024.
- The 3rd meeting of the Board of Trustees is scheduled to be in May 2024.

- The 4<sup>th</sup> meeting of the Board of Trustees is scheduled to be in June 2024.
- The 5<sup>th</sup> meeting of the Board of Trustees is TBA.

**Item No. UC#1/31August.2023/2.1-2(3):** The members of the University Council were informed about the representatives of e-government platforms and instructions for reporting on follow-up on e-government platforms activities and submissions. *(For further details, please refer to the attached related file).*

**Item No. UC#1/31August.2023/2.1-2(4):** The members of the University Council were informed about the announcement of receiving Effat University land deed with University ID. *(For further details, please refer to the attached related file).*

**Item No. UC#1/31August.2023/2.1-2(5):** The members of the University Council were informed about the national and regional agreements signed from July to August 2023 with a total of 5 signed collaborations. *(For further details, please refer to the attached related file).*

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| 3. | **Item No. UC#1/31August.2023/2.2-3:** The members of the University Council were informed about the updates on university leaders for the academic year 2023-2024. *(For further details, please refer to the attached related file).* |
| 4. | *The item of form for affiliated faculty is deferred to the upcoming UC meeting.*<br><br>**Decision No. UC#1/31August.2023/2.3-4:** The members of the University Council approved the updated Quality Assurance Manuals (UG & G) for the University and all its programs based on the updated KPIs documents received from NCAAA in September 2023. *(For further details, please refer to the attached related file).* |
| 5. | **Item No. UC#1/31August.2023/2.4-5(1):** The members of the University Council were informed about the updates on NCAAA and NECHE accreditation projects and timeline for re-accreditation of Effat University programs (Psychology, 4 ECoB programs). *(For further details, please refer to the attached related file).*<br><br>**Decision No. UC#1/31August.2023/2.4-5(2):** The members of the University Council approved the timeline for master program accreditation (MSEE) which planned to submit for NCAAA accreditation and sign the contract by Spring and submit materials by May 2024. *(For further details, please refer to the attached related file).*<br><br>**Item No. UC#1/31August.2023/2.4-5(3):** The members of the University Council were informed about the quality management including the updated |

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| | NCAAA forms (2023) and producing new SAQRs & SQRs for Spring 2023. *(For further details, please refer to the attached related file).* |
| | **Item No.    UC#1/31August.2023/2.4-5(4):** The members of the University Council were informed about the quality assessment and institutional research including the surveys' results, fact sheets for Spring 2023, and benchmarking activities and agreements. *(For further details, please refer to the attached related file).* |
| | **Item No.    UC#1/31August.2023/2.4-5(5):** The members of the University Council were informed about the timeline for ranking projects for the academic year 2023-2024. *(For further details, please refer to the attached related file).* |
| 6. | **Item No.    UC#1/31August.2023/2.5-6(1):**  The members of the University Council were informed about the updates on the report of 2022-2023 raised to the Ministry and the plan of the Intellectual Awareness Unit activities for the academic year 2023-2024. *(For further details, please refer to the attached related file)* |
| | **Item No.  UC#1/31August.2023/2.5-6(2):**  The members of the University Council were informed about the cases of violation of ethics for August 2023 which there were no cases during summer. *(For further details, please refer to the attached related file).* |
| | **Standard 3: Teaching and Learning** |
| 7. | **Item No.    UC#1/31August.2023/3.1-7(1):** The members of the University Council were informed about the report of the Office of Curriculum Development and Review (OCD&R) Activities for August 2023. The report shows the status of the program review for the academic year 2023-2024 which includes CS, PSY, DESN, CA. *(For further details, please refer to the attached related file)* |
| | **Item No.    UC#1/31August.2023/3.1-7(2):** The members of the University Council were informed about the approval of PhD in Business Administration and other master and bachelor programs received in the summer and beginning of Fall 2023 (ECE, MKT, OSCM, ACC&FIN, MSF, MSAU, ARCH, DCM, and MSCP). *(For further details, please refer to the attached related file)* |
| 8. | *The item of institutional graduate attributes and learning outcomes report (2023-2024) is deferred to the upcoming UC meeting.* |
| 9. | **Item No.    UC#1/31August.2023/3.3-9(1):** The members of the University Council were informed about the report on status of running classes (Fall 2023) and students' attendance. *(For further details, please refer to the attached related document).* |

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| | **Item No.    UC#1/31August.2023/3.3-9(2)**: The members of the University Council were informed about the report on submitted syllabi for Fall 2023. *(For further details, please refer to the attached related document).*<br><br>**Item No.    UC#1/31August.2023/3.3-9(3)**: The members of the University Council were informed about the report on the Center of Excellence in Teaching and Learning activities for August 2023. The report shows a total of 38 activities to be organized by the center. Also, 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. *(For further details, please refer to the attached related document).*<br><br>**Item No.    UC#1/31August.2023/3.3-9(4)**: The members of the University Council were informed about the Testing Center report with a total of 502 tests in August 2023 for new and current students. *(For further details, please refer to the attached related document).*<br><br>**Item No.    UC#1/31August.2023/3.3-9(5)**: The members of the University Council were informed about Effat English Academy monthly report (August 2023) showing the progress made by the 130 students registered in Spring 2023. *(For further details, please refer to the attached related document).* |
| **10.** | *The item of the report on international virtual partners' visits/teaching projects for the academic year 2023-2024 is deferred to the upcoming UC meeting.* |
| **11.** | **Item No.   UC#1/31August.2023/3.5-11 (1):**  The members of the University Council were informed about the report on updates on admission and registration of master programs which were 3 registered in MSAU, 5 registered in MSF, 4 registered in MSEE, and 7 registered in MSCP, and 18 registered in PhD for Fall 2023 up to the date of this council. As the add and drop date is not yet closed, numbers are expected to change. *(For further details, please refer to the attached related file).*<br><br>**Item No.   UC#1/31August.2023/3.5-11 (2):**  The members of the University Council were informed about the plan of DGSR Workshops for the academic year 2023-2024. All Deans of the four colleges will send their suggested workshops as soon as possible to DGSR to include in the list too.  *(For further details, please refer to the attached related file).* |
| **12.** | **Item No.   UC#1/31August.2023/3.6-12(1):** The members of the University Council were informed about the updates on library collection (e-book & resources) based on requests from programs. *(For further details, please refer to the attached related file).* |

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| | **Item No. UC#1/31August.2023/3.6-12(2):** The members of the University Council were informed about the updates on online resources (SDL, Coursera, Linked In) and their utilization. *(For further details, please refer to the attached related file).*<br><br>**Item No. UC#1/31August.2023/3.6-12(3):** The members of the University Council were informed about the plan for information literacy workshops for the academic year 2023-2024. *(For further details, please refer to the attached related file).* |
| 13. | **Item No. UC#1/31August.2023/3.6-13:** The members of the University Council were informed about the plan for university awards for the academic year 2023-2024. *(For further details, please refer to the attached related file).* |
| | <div align="center">**Standard 4: Students**</div> |
| 14. | **Item No. UC#1/31August2023/4.1-14(1):** The members of the University Council were informed about the monthly report of the students' recruitment, registration and enrollment report with a total of 505 completed applications, 425 admitted and 395 registered students to date for each program, college and institution of Fall 2023 (females and males/national and international students/bachelor and graduate studies per program, colleges and University). As the add and drop date is not yet closed, numbers are expected to change. *(For further details, please refer to the attached related file).*<br><br>**Decision No. UC#1/31August2023/4.1-14(1):** The members of the University Council endorsed the decisions of the Admission and Academic Standing Committee (AASC) for August, 2023, which covered number of registered continuing students to date, 395 for Fall 2023, 4 cases that need financial aid, 2 student's concerns, 1 transferred student (major to major) and 4 transferred students to Effat University. *(For further details, please refer to the attached related file).*<br><br>*The item of the Report of Student Records for August 2023 is deferred to the upcoming University Council.* |
| 15. | **Item No. UC#1/31August2023/4.2-15(1):** The members of the University Council were informed about the representatives of the student's voice (UG/G) announcement and the results will be presented in the next University Council. *(For further details, please refer to the attached related file).*<br><br>**Item No. UC#1/31August2023/4.2-15(2):** The members of the University Council were informed about the report on new and continuing students' orientation for Fall 2023 with a total of 159 attendees. *(For further details, please refer to the attached related file).* |

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| | **Item No. UC#1/31August2023/4.2-15(3):** The members of the University Council were informed about the plan for Queen Effat Citizenship (QECA) award ceremony – processes and arrangements for the academic year 2023-2024. *(For further details, please refer to the attached related file).* |
| **16.** | **Item No. UC#1/31August2023/4.3-16(1):** The members of the University Council were informed about the first monthly report on medical awareness campaign, workshops and activities with a total of 20 cases from the period starting from June to 25th of August 2023 and the report included the medical clinic tasks undertaken to date. *(For further details, please refer to the attached related file).* <br><br> **Item No. UC#1/31August2023/4.3-16(2):** The members of the University Council were informed about the first monthly report on counselling workshops and activities with a total of 12 sessions held from the period starting from June to 25th of August 2023 and it did issue a total of 17 recommendations to the testing center to accommodate with special cases in Spring 2023. *(For further details, please refer to the attached related file).* |
| **17.** | **Item No. UC#1/31August2023/4.4-17:** The members of the University Council were informed about the report on updates on arrangements for supporting inbound and outbound students during August 2023 with a total of 6 students in the kingdom and 16 new applicants for Fall 2023 that are processing their papers. *(For further details, please refer to the attached related file).* |
| **18.** | **Item No. UC#1/31August2023/4.5-18(1):** The members of the University Council were informed about 2023-2024 plans and report on implementation of students' success programs and activities. *(For further details, please refer to the attached related file).* <br><br> **Item No. UC#1/31August2023/4.5-18(2):** The members of the University Council were informed about 2023-2024 plans of students' life activities. *(For further details, please refer to the attached related file).* <br><br> **Item No. UC#1/31August2023/4.5-18(3):** The members of the University Council were informed about Career Counselling & Development Office (CCDO) with a total 145 students registered for Summer 2023 Internship Program. *(For further details, please refer to the attached related file).* |
| **19.** | **Item No. UC#1/31August2023/4.6-19:** The members of the University Council were informed about the plan of the Alumni Relations Office activities for the academic year (2023-2023). *(For further details, please refer to the attached related file).* |
| **Standard 5: Faculty and Staff** |
| **20.** | **Item No. UC#1/31August2023/5.1-20(1):** The members of the University Council were informed about the monthly report of Human Resources |

Management and the delegation made up to August 2023. *(For further details, please refer to the attached related file).*

**Decision No. UC#1/31August2023/5.1-20(2):** The members of the University Council approved the status of full-time and part-time appointments for 2023-2024 as follows: *(For further details, please refer to the attached related file.)*

**Full-Time**

**Decision No. UC#1/31August2023/5.1-20(2)1:** The members of the University Council approved the appointment of Dr. Omar Elabiary as Full-Time Assistant Professor in Digital Media and Communication Department, Effat College of Humanities (ECoH) for 2023-2024.
*(For further details, please refer to the attached related file.)*

**Decision No. UC#1/31August2023/5.1-20(2)2:** The members of the University Council approved the appointment of Dr. Yasmeen Abdalla as Full-Time Assistant Professor for one semester in Architecture Department, Effat College of Architecture and Design (ECoAD) for 2023-2024. *(For further details, please refer to the attached related file.)*

**Decision No. UC#1/31August2023/5.1-20(2)3:** The members of the University Council approved the appointment of Mr. Moayed Attiyah as Full-Time Instructor for one semester in Design Department, Effat College of Architecture and Design (ECoAD) for 2023-2024. *(For further details, please refer to the attached related file.)*

**Decision No. UC#1/31August2023/5.1-20(2)4:** The members of the University Council approved the appointment of Dr. Lubna Salama. ElDarier as Full-Time Assistant Professor for one semester in Design Department, Effat College of Architecture and Design (ECoAD) for 2023-2024. *(For further details, please refer to the attached related file.)*

**Decision No. UC#1/31August2023/5.1-20(2)5:** The members of the University Council approved the appointment of Dr. Kholoud Faleh as Full-Time Assistant Professor for one semester in Natural Sciences, Mathematics and Technology Unit, Effat College of Engineering (ECoE) for 2023-2024. *(For further details, please refer to the attached related file.)*

**Decision No. UC#1/31August2023/5.1-20(2)6:** The members of the University Council approved the appointment of Ms. Oumaima A. Guedhami as Full-Time Lecturer for one semester in Computer Science Department, Effat College of Engineering (ECoE) for 2023-2024. *(For further details, please refer to the attached related file.)*

مكتـب الرئيس

OFFICE OF THE PRESIDENT

**Decision No. UC#1/31August2023/5.1-20(2)7:** The members of the University Council approved the appointment of Ms. Baraah Shalabi as Full-Time English Instructor for one semester in Effat English Academy, Effat College of Humanities (ECoH) for 2023-2024. *(For further details, please refer to the attached related file.)*

**Decision No. UC#1/31August2023/5.1-20(2)8:** The members of the University Council approved the appointment of Ms. Khudija Nasir as Full-Time English Instructor for one semester in Effat English Academy, Effat College of Humanities (ECoH) for 2023-2024. *(For further details, please refer to the attached related file.)*

**Decision No. UC#1/31August2023/5.1-20(2)9:** The members of the University Council approved the appointment of Ms. Rabab Farouk as Full-Time English Instructor for one semester in Effat English Academy, Effat College of Humanities (ECoH) for 2023-2024. *(For further details, please refer to the attached related file.)*

**Decision No. UC#1/31August2023/5.1-20(2)10:** The members of the University Council approved the appointment of Ms. Sadaf Sadiqi as Full-Time English Instructor for one semester in Effat English Academy, Effat College of Humanities (ECoH) for 2023-2024. *(For further details, please refer to the attached related file.)*

**Decision No. UC#1/31August2023/5.1-20(2)11:** The members of the University Council approved the appointment of Dr. Obaida ALMommani as Full-Time Assistant Professor for one semester in English & Translation Department, Effat College of Humanities (ECoH) for 2023-2024. *(For further details, please refer to the attached related file.)*

**Decision No. UC#1/31August2023/5.1-20(2)12:** The members of the University Council approved the appointment of Dr. Sara Alzahrani as Full-Time Assistant Professor for one semester in General Education Program, Effat College of Humanities (ECoH) for 2023-2024. *(For further details, please refer to the attached related file.)*

**Part-time:**

**Decision No. UC#1/31August2023/5.1-20(2)13:** The members of the University Council approved the appointment of Dr. Mamdouh El-Gendy as Part-Time Assistant Professor in Architecture Department, Effat College of Architecture and Design (ECoAD) for fall 2023. *(For further details, please refer to the attached related file.)*

مكتب الرئيس

OFFICE OF THE PRESIDENT

**Decision No. UC#1/31August2023/5.1-20(2)14:** The members of the University Council approved the appointment of Dr. Imtiaz Ahmad as Part-Time Assistant Professor in Natural Sciences, Mathematics and Technology Unit, Effat College of Engineering (ECoE) for fall 2023. *(For further details, please refer to the attached related file.)*

**Decision No. UC#1/31August2023/5.1-20(2)15:** The members of the University Council approved the appointment of Dr. Maria Bakhos as Part-Time Assistant Professor in English & Translation Department, Effat College of Humanities (ECoH) for fall 2023. *(For further details, please refer to the attached related file.)*

**Decision No. UC#1/31August2023/5.1-20(2)16:** The members of the University Council approved the appointment of Dr. Ranya Salameh as Part-Time Professor in English & Translation Department, Effat College of Humanities (ECoH) for fall 2023. *(For further details, please refer to the attached related file.)*

**Decision No. UC#1/31August2023/5.1-20(2)17:** The members of the University Council approved the appointment of Dr. Toni Sawma as Part-Time Assistant Professor in PSY Department, Effat College of Humanities (ECoH) for fall 2023. *(For further details, please refer to the attached related file.)*

**Item No. UC#1/31August2023/5.1-20(3):** The members of the University Council were informed about the updates on faculty promotion eighth cycle of the academic year 2022-2023 with a total of 1 applicant and the promotion endorsement of contracted faculty for doctor Ahmad Kassab which was approved by the President. *(For further details, please refer to the attached file)*

**Item No. UC#1/31August2023/5.1-20(4):** The members of University Council were informed about the outcome of the first monthly faculty shura meeting for the academic year 2023-2024 by Dr. Mohamed Mousa, the newly elected head of the Faculty Shura. *(For further details, please refer to the attached file)*

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| | **Standard 6: Institutional Resources** |
| 21. | *The Item of the Financial Resources Monthly Report for August 2023 is deferred to the upcoming University Council*<br><br>**Decision. No. /31August2023/6.1-21(1):** The members of the University Council approved both policies of the online tuition and the changes of the old and new curriculum total credit hours and their tuition for announcement to all students.<br><br>**Item No. /31August2023/6.2-6.3-6.4-21(1):** The members of the University |

were informed about the monthly report of the activities undertaken to support Effat University in terms of information technology, facilities and equipment, general services, center of communications, safety and risk management including the reopening of the University residence for August 2023. *(For further details, please refer to the attached related file).*

Item No.  /31August2023/6.3-21(2): The members of the University were informed about the report of maintaining classes & labs for Fall 2023. *(For further details, please refer to the attached related file).*

Item No.  /31August2023/6.3-21(3):  The members of the University were informed about the report on facilities rental. *(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.*

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| | **Standard 7: Research and Innovation** |
| 22. | Item No. UC#1/31August2023/7.1-22(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 for August 2023. *(For further details, please refer to the attached related file).* <br><br> *The item of the Colleges Research Plans 2023-2024 is deferred to the upcoming University Council.* <br><br> *The item of Research Output & Activities Including Spring & Summer 2023 is deferred to the upcoming University Council.* |
| | **Standard 8: Community Partnership** |
| 23. | Item No.  UC#1/31August.2023/8.1-23: The members of the University Council were informed about the media plan and its implementation during Spring 2023 and Summer to help the recruitment plans as well as post the reputation of the university. A full report on the efforts made on improving the visibility & reputation of the university, colleges and their programs as well as their activities, events, & exhibitions, training & learning, partnerships & agreements, and sports activities was presented. *(For further details, please refer to the attached related file).* <br><br> *The item of PAC_HIT trainings in Summer and Fall 2023 is deferred to the upcoming UC meeting.* |

مكتـب الرئيـس

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*The item of volunteering opportunities updates is deferred to the upcoming UC meeting.*

**Decisions of the 2nd University Council**
**for 2023-2024**
**8th October 2023**

| Item No. | Standard |
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| | **Standard 1: Vision, Mission, and Strategic Planning** |
| 1. | **Item No.  UC#2/8October.2023/1.0-1:** The members of the University Council were informed about the monthly report of the disaster and risk management higher committee. There were 5 incidents: 1 legal risk, 1 facilities and infrastructure risk, and 3 information security and protection risks. All incidents were handled to overcome the issues and avoid any further challenges. *(For further details, please refer to the attached related file.)* |
| | **Standard 2: Governance, Leadership and Management** |
| 2. | **Item No.  UC#2/8October.2023/2.1-2(1):** The members of the University Council were informed about the updates on governing councils monthly meetings. All meetings have been conducted as scheduled. *(For further details, please refer to the attached related file).* |
| | **Decision No. UC#2/8October2023/2.1-2(2):** The members of the council approved the updated organizational structures of Effat University of 35 units for the academic year (2023-2024). *(For further details, please refer to the attached file)* |
| | **Item No.  UC#2/8October.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 September 2023. The report shows a total number of 18 requests (13 submitted and 5 pending), 1 survey, 17 circulations, 6 general invitations, 7 personal invitations, 1 banned faculty circulation, and 2 nominations of representatives. These received communications are as follows: |
| | *(For further details, please refer to the attached related file).* |
| | **Correspondence with Ministry of Education and Other Entities/Ministries:** <br> - The marketing plan for the Adras platform in Saudi Arabia <br> - Concerning persons with disabilities <br> - Concerning the course on generative artificial intelligence and large linguistic models at Prince Sultan University <br> - Performance indicators of the thirteenth sports season <br> - Competition guide for the fourteenth season - male and female students |

- **The National Cybersecurity Authority requested a liaison officer between the Authority and Effat University - 8/27/2023**
- **Workshop entitled "The Role of Higher Education Institutions in Preparing Human Capabilities for the Environmental Sector" - 8/28/2023**
- **Regarding registering as a main user on the portal (Haseen) - 8/22/2023**

**Conferences for the Academic Year 2023-2024:**
- **Digitalizing the Humanities – 10th October 2023 – The Keynote Speakers Approved**
- **The 2nd International Architecture and Design Conference – 12th to 14th November 2023 – Security Check of the Speakers**
- **The 9th International Islamic Finance Conference - 13th December 2023- The Keynote Speakers Approved**
- **The 21st International L&T Conference (2024)- 15th January 2024 - The Keynote Speakers Approved**

**International Students Visas:**
- **Maryam Babangida - Sending the applicant's documents to the Ministry.**
- **Saeed Ahmed - Sending the applicant's documents to the Ministry**
- **Safiyya Hamza - Sending the applicant's documents to the Ministry**
- **Loujain Otaifa - Sending the applicant's documents to the Ministry**
- **Ummahani Sambo – Receiving Approval**
- **Maryam Abacha - Receiving Approval**
- **Sama Al-Saqqa - Receiving Approval**
- **Mohamad Rabea - Receiving Approval**
- **Heba Ghadi – Receiving Approval**

**Board of Trustees Meeting Minutes for the Academic Year 2023-2024**
- **The 1st meeting of the Board of Trustees is scheduled to be in December 2023.**
- **The 2nd meeting of the Board of Trustees is scheduled to be in January 2024.**
- **The 3rd meeting of the Board of Trustees is scheduled to be in May 2024.**
- **The 4th meeting of the Board of Trustees is scheduled to be in June 2024.**
- **The 5th meeting of the Board of Trustees is TBA.**

**Item No. UC#2/8October.2023/2.1-2(4):** **The members of the University Council were informed about the reporting on follow-up on e-government platforms activities and submissions which includes representatives' updates.** *(For further details, please refer to the attached related file).*

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| | *The item of national and regional agreements is deferred to the upcoming UC meeting.* |
| **3.** | *The item of the Report on Monthly Leaders' Activities for September 2023 is deferred to the upcoming UC meeting.* |
| **4.** | *The item of form for affiliated faculty is deferred to the upcoming UC meeting.*<br><br>**Decision No. UC#2/8October.2023/2.3-4(1):** The members of the University Council approved the **Online Teaching Policy.** *(For further details, please refer to the attached related file).*<br><br>*The item of Policy for the Application of Student Success Scholarship Program is deferred to the upcoming UC meeting.*<br><br>**Decision No. UC#2/8October.2023/2.3-4(2):** The members of the University Council approved **Changing from Old to New Curriculum Tuition Policy.** *(For further details, please refer to the attached related file).*<br><br>**Decision No. UC#2/8October.2023/2.3-4(3):** The members of the University Council approved the **Professional Development Policy.** *(For further details, please refer to the attached related file).* |
| **5.** | **Decision No. UC#2/8October.2023/2.4-5(1):** The members of the University Council approved the standards quality reports for Spring 2023 and the recommendations raised to the Board of Trustees. The Recommendations approved are as follows:<br><br>**Recommendations Related to Standard 1: Vision, Mission and Strategic Planning**<br>**Decision No. UC#2/8October.2023/2.4-5(1)1:** First Recommendation: Informing the University Council members about the university's performance percentage for the fifth strategic plan 2022-2027 during the second semester of the academic year 1444 AH corresponding to 2022-2023 AD based on the percentage of performance indicators achieved from the objectives of the institution's strategic plan, as the university achieved a percentage of 77% for the first year of the strategic plan. The university also achieved a performance rate of 98% in indicators supporting the achievement of the Kingdom's vision.<br><br>**Decision No. UC#2/8October.2023/2.4-5(1)2:** Second Recommendation: Informing the University Council members about the assessment of the extent to which the university has achieved its mission through a matrix containing (12) performance indicators, where the university achieved a score of 92%. |

**Recommendations Related to Standard 2: Governance, Leadership, and Management**

**Decision No. UC#2/8October.2023/2.4-5(1)3:** **Third Recommendation:** Requesting the approval of the esteemed Board of Trustees to renew Effat University's final license (2024 - 2029 AD) while fulfilling all renewal requirements.

**Decision No. UC#2/8October.2023/2.4-5(1)4:** **Fourth Recommendation:** Requesting the approval of the esteemed Board of Trustees for the policy and procedures for evaluating the effectiveness of the performance and results of the Effat University Board of Trustees for the year 1444 AH, corresponding to 2022-2023 AD.

**Decision No. UC#2/8October.2023/2.4-5(1)5:** **Fifth Recommendation:** Informing the University Council members about the results of the annual evaluation of academic leaders at Effat University for the year 1444 AH, corresponding to 2022-2023 AD.

**Decision No. UC#2/8October.2023/2.4-5(1)6:** **Sixth Recommendation:** Requesting the approval of the esteemed Board of Trustees to license the Her Royal Highness Princess Al-Bandari bint Abdul Rahman Al-Faisal (may God have mercy on her) Higher Institute for Training from the Ministry of Education.

**Decision No. UC#2/8October.2023/2.4-5(1)7:** **Seventh Recommendation:** Requesting the approval of the esteemed Board of Trustees for the system of Her Royal Highness Princess Al-Bandari bint Abdul Rahman Al-Faisal (may God have mercy on her) Higher Training Institute.

**Decision No. UC#2/8October.2023/2.4-5(1)8:** **Eighth Recommendation:** Requesting the approval of the esteemed Board of Trustees to renew the national accreditation for five programs: Master of Science in Energy Engineering, and four Bachelor of Science degree programs affiliated with the Effat College of Business (Marketing, Accounting and Finance, Entrepreneurship, Operations and Supply Chain Management).

**Decision No. UC#2/8October.2023/2.4-5(1)9:** **Ninth Recommendation:** Requesting the approval of the esteemed Board of Trustees for the 2023 Institutional Quality Assurance Guide for Effat University to be consistent with the updated policies and performance indicators of the National Center for Academic Accreditation and Evaluation of the Education and Training Evaluation Commission.

**Decision No. UC#2/8October.2023/2.4-5(1)10: Tenth Recommendation:** Requesting the approval of the esteemed Board of Trustees for the fundamental amendments proposed to the statute of Effat University based on the organizational regulations for private universities and colleges approved by the Council of University Affairs in its Resolution No. (3/16/45) dated 2/14/1445 AH.

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

**Decision No. UC#2/8October.2023/2.4-5(1)11: Eleventh Recommendation:** Requesting the approval of the esteemed Board of Trustees to renew agreements with our academic partners mentioned below:

- **Academic partner / University of Miami, USA for the following programs: Bachelor of Science in Architecture and Master of Science in Architecture and Urbanism (attached).**
- **Academic partner / University of Southern California, USA for the Bachelor of Science in Cinematic Arts program (attached).**
- **Academic partner / Georgetown University, USA, which includes all Effat College of Business programs, which are (Bachelor of Science in Accounting and Finance, Bachelor of Science in Marketing, Bachelor of Science in Entrepreneurship, Bachelor of Science in Operations and Supply Chain Management, Bachelor of Science in Human Resource Management, and Master of Science in Finance (attached)**
- **Academic partner: Duke University, USA, for the Bachelor of Science program in Electrical and Computer Engineering (attached).**

**Decision No. UC#2/8October.2023/2.4-5(1)12: Twelfth Recommendation:** Requesting the approval of the esteemed Board of Trustees for initial approval to conclude an agreement with the Saudi Digital Library in the event of activating the annual subscription for universities from the Ministry of Education.

**Decision No. UC#2/8October.2023/2.4-5(1)13: Thirteen Recommendation:** Requesting the approval of the esteemed Board of Trustees to approve the study plan for the Associate Diploma in Computer Science and Software Development.

**Decision No. UC#2/8October.2023/2.4-5(1)14: Fourteenth Recommendation:** Requesting the approval of the esteemed Board of Trustees the study plan for the Associate Diploma in Cybersecurity.

**Decision No. UC#2/8October.2023/2.4-5(1)15: Fifteenth Recommendation:** Requesting the approval of the esteemed Board of Trustees the study plan for the Associate Diploma in Artificial Intelligence.

**Decision No. UC#2/8October.2023/2.4-5(1)16:** **Sixteenth Recommendation:** Requesting the approval of the esteemed Board of Trustees the study plan for the Associate Diploma in Computer Networks.

**Decision No. UC#2/8October.2023/2.4-5(1)17:** **Seventeenth Recommendation:** Requesting the approval of the esteemed Board of Trustees the study plan for the Associate Diploma in Accounting and Financial Auditing.

**Decision No. UC#2/8October.2023/2.4-5(1)18:** **Eighteenth Recommendation:** Requesting the approval of the esteemed Board of Trustees the study plan for the associate's diploma in Arabic for non-native speakers.

**Decision No. UC#2/8October.2023/2.4-5(1)19:** **Nineteenth Recommendation:** Requesting the approval of the esteemed Board of Trustees the study plan for the Associate Diploma in English Language and Civilization.

**Decision No. UC#2/8October.2023/2.4-5(1)20:** **Twentieth Recommendation:** Requesting the approval of the esteemed Board of Trustees the study plan for the Associate's Diploma in French Language and Civilization.

**Decision No. UC#2/8October.2023/2.4-5(1)21:** **Twenty-first Recommendation:** Requesting the approval of the esteemed Board of Trustees the study plan for the Associate Diploma in Interior and Furniture Design.

**Decision No. UC#2/8October.2023/2.4-5(1)22:** **Twenty-second Recommendation:** Requesting the approval of the esteemed Board of Trustees for the study plan for the Associate Diploma in Graphic Design.

**Decision No. UC#2/8October.2023/2.4-5(1)23:** **Twenty-third recommendation:** Requesting the approval of the esteemed Board of Trustees to gradually establish an integrated electronic educational platform under the name (Effat Electronic Academy, starting with using WordPress, MasterStudy, Tutor LMS, or Learnpress in the first year and uploading five courses on this platform, then moving on to using other platforms. Others in the coming years.

**Recommendations Related to Standard 4: Students**
**Decision No. UC#2/8October.2023/2.4-5(1)24:** **The twenty-fourth Recommendation:** Requesting the approval of the esteemed Board of Trustees to accept 458 (121 male and 337 female) freshmen to the university for the bachelor's, master's, and doctoral levels, and thus the number of students registered at the university becomes 1,474 for the first semester of the academic year 1445 AH, corresponding to 2023-2024 AD.

**Decision No. UC#2/8October.2023/2.4-5(1)25: The twenty-fifth Recommendation**: The esteemed Board of Trustees approved the number of students to be recruited for the second semester of the academic year 1445 AH, corresponding to 2023-2024 AD, which is 313 male and female students.

**Decision No. UC#2/8October.2023/2.4-5(1)26: The twenty-sixth Recommendation**: Informing the esteemed Board of Trustees of the number of students expected to graduate in the first semester of the academic year 1445 AH, corresponding to 2023-2024 AD. They number 74 male and female students (71 female students from the bachelor's level and 3 female students from the master's level).

**Decision No. UC#2/8October.2023/2.4-5(1)27: The twenty-seventh Recommendation**: Informing the esteemed Board of Trustees of the dropout rate among students at the university level, which amounted to only 3% for the bachelor's level in the second semester of the academic year 1444 AH, corresponding to 2022-2023 AD.

**Decision No. UC#2/8October.2023/2.4-5(1)28: The twenty-eighth Recommendation**: Requesting the approval of the esteemed Board of Trustees to continue scholarships at the rates of 50%, 25%, and 20% in accordance with the scholarship proposal for the second semester of the academic year 1445 AH corresponding to 2023-2024 AD.

**Decision No. UC#2/8October.2023/2.4-5(1)29: The twenty-ninth Recommendation**: Informing the esteemed Board of Trustees about Effat University joining the (Study in Saudi Arabia) platform, which is organized by the Ministry of Education to attract international students.

**Decision No. UC#2/8October.2023/2.4-5(1)30: The thirty Recommendation**: Request for the Board of Trustees to approve the academic calendar of Her Royal Highness Princess Al-Bandari bint Abdul Rahman Al-Faisal (may God have mercy on her) Higher Training Institute.

**Decision No. UC#2/8October.2023/2.4-5(1)31: The Thirty-first Recommendation**: Request for approval by the distinguished Board of Trustees of Effat University's participation plan in the fourteenth sports season of the Saudi Universities Sports Federation.

**Decision No. UC#2/8October.2023/2.4-5(1)32: thirty-second Recommendation**: Requesting the approval of the esteemed Board of Trustees for the Career Day theme for the year 2024 AD, with the theme "From Earth to Space, Unlimited Career Opportunities - Job Opportunities from Earth to Space."

**Decision No. UC#2/8October.2023/2.4-5(1)33:** **The thirty-third Recommendation:** Requesting the approval of the esteemed Board of Trustees to contract with Al Safi Danone Company, Petromin Company, and the International Hospital Construction Company IHCC in the field of practical training opportunities and career opportunities.

**Decision No. UC#2/8October.2023/2.4-5(1)34:** **The thirty-fourth Recommendation:** Requesting the Board of Trustees' approval of the study regulations, tests, and executive rules for e-learning at Effat University.

**Decision No. UC#2/8October.2023/2.4-5(1)35:** **The thirty-fifth Recommendation:** Request for approval by the Board of Trustees of the study regulations, examinations, and executive rules of the Her Royal Highness Princess Al-Bandari bint Abdul Rahman Al-Faisal (may God have mercy on her) Higher Training Institute

**Recommendations Related to Standard 5: Faculty and Staff:**
**Decision No. UC#2/8October.2023/2.4-5(1)36:** **The thirty-sixth Recommendation:** Request for the Board of Trustees to approve appointments for the first semester 1445 AH corresponding to 2023-2024 AD (attached is the explanatory table for faculty appointments)

**Decision No. UC#2/8October.2023/2.4-5(1)37:** **The thirty-seventh Recommendation:** Request for approval by the Board of Trustees to create a number of (8) new positions for faculty members based on employment needs for the academic year 1445 AH corresponding to 2023-2024 AD in accordance with the new strategic plan 2022-2027 (attached).

**Decision No. UC#2/8October.2023/2.4-5(1)38:** **The thirty-eighth Recommendation:** Request for the Board of Trustees to approve the updated Effat University leadership succession plan for the year 1445 AH, corresponding to 2023-2024 AD.

**Decision No. UC#2/8October.2023/2.4-5(1)39:** **The thirty-ninth Recommendation:** Requesting the Board of Trustees to approve the career development plan for Effat University employees based on the annual evaluation results.

**Recommendations Related to Standard 6: Institutional Resources:**
**Decision No. UC#2/8October.2023/2.4-5(1)40:** **forty Recommendation:** Request to approve the esteemed Board of Trustees of the total restricted donations between (grants, financial aid, and events) received during the second semester of the academic/fiscal year 1443-1444 AH) corresponding to

(2022-2023 AD) (for the period from March 1 to August 31, 2023) in the amount (3,213,272 Saudi riyals), part of which was allocated in the amount of (2,626,616 Saudi riyals).

**Decision No. UC#2/8October.2023/2.4-5(1)41: The forty-first Recommendation**: Requesting the approval of the esteemed Board of Trustees of the digital transformation plan in terms of (academic digital transformation, administrative digital transformation, and information security digital transformation) in addition to the plans for periodic maintenance and restoration of facilities and campus equipment, the security and safety plan, and the building development plan (Effat Hall building, building College of Architecture and Design, Cinema Arts Department Building, Effat Conference Building). (attached)

**Recommendations Related to Standard 7: Research and Innovation:**
**Decision No. UC#2/8October.2023/2.4-5(1)42: The forty-second Recommendation**: The Board of Trustees approved the submission of 21 research proposals to the Research, Development and Innovation Authority as part of its invitation to Saudi universities to apply for the research grants program, which was announced on August 30, 2023, and submission ended on October 31, 2023.

**Decision No. UC#2/8October.2023/2.4-5(1)43: The forty-third Recommendation**: Request for approval by the Board of Trustees to include the scientific papers of the Third Architecture and Design Conference for publication with the SPRINGER international publishing base, which will be included under the SCOPUS platform.
As well as the scientific papers of the Twenty-Second Education and Technology Conference with the IEEE International Publishing Database, which will be included under the SCOPUS platform.

**Decision No. UC#2/8October.2023/2.4-5(1)44: The forty-fourth Recommendation**: Requesting the approval of the esteemed Board of Trustees to conclude an agreement with Audodesk to give undergraduate students the opportunity to acquire professional certificates in architecture, engineering, construction, and manufacturing software.

**Decision No. UC#2/8October.2023/2.4-5(1)45: The forty-fifth Recommendation**: Request for Board of Trustees accreditation. Effat University submits to the competitions displayed on the Etimad platform, which are as follows:

- A consultancy services project to establish an educational and training academy for meteorology provided by the National Center of Meteorology.
- Providing consulting services for a project to train 150 employees of the National Center of Meteorology in the English language program at the university provided by the National Center of Meteorology.
- The research project "Establishing a technology oasis in the Makkah Al-Mukarramah region" worth twenty million Saudi riyals, submitted by the Gulf Consulting Center, which will be presented to the Research, Development and Innovation Authority as part of its invitation to Saudi universities to apply for the research grants program.

**Decision No. UC#2/8October.2023/2.4-5(1)46: The forty-sixth Recommendation**: Request that the esteemed Board of Trustees approve the agreement of the Ministry of Human Resources and Social Development to accredit Effat University as a center for professional testing for seven professional specializations in the field of buildings (powers).

**Decision No. UC#2/8October.2023/2.4-5(1)47: The forty-seventh Recommendation**: Requesting the approval of the esteemed Board of Trustees of the proposed volunteer plan for Effat University employees for the academic year 2023-2024 AD.

**Decision No. UC#2/8October.2023/2.4-5(1)48: The forty-eighth Recommendation**: Requesting the approval of the esteemed Board of Trustees for annual membership in Mabarrah Company, which is the leading entity in the media communication and public relations sector in the Middle East.

**Item No. UC#2/8October.2023/2.4-5(2):** The members of the University Council were informed about the updates on NCAAA and NECHE accreditation projects and updates on program accreditation projects of Effat University programs (Psychology, MSEE, and 4 ECoB programs) including signing the contracts of the 5 programs and their updated timeline for submission of their accreditation and re-accreditation documents, also declaring the submission done by the psychology program on 5th of October 2023. *(For further details, please refer to the attached related file).*

**Item No. UC#2/8October.2023/2.4-5(3):** The members of the University Council were informed about the quality management including colleges and programs SAQRs for Spring 2023 and the sessions to be held for their reporting and review. *(For further details, please refer to the attached related file).*

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| | **Item No.    UC#2/8October.2023/2.4-5(4):** The members of the University Council were informed about the quality assessment and institutional research activities including the launching of Fall 2023 surveys, collecting fact sheets for Spring 2023, and benchmarking activities and agreements. *(For further details, please refer to the attached related file).*<br><br>**Item No.    UC#2/8October.2023/2.4-5(5):** The members of the University Council were informed about the THE impact ranking preparations for submission before the deadline on 10th of November 2023 inshAlla. *(For further details, please refer to the attached related file).*<br><br>**Decision No.   UC#2/8October.2023/2.4-5(6):** The members of the University Council approved the ranking plan. *(For further details, please refer to the attached related file).*<br><br>**Decision No.   UC#2/8October.2023/2.4-5(7):** The members of the University Council approved the benchmarking plan. *(For further details, please refer to the attached related file).*<br><br>**Decision No.   UC#2/8October.2023/2.4-5(8):** The members of the University Council approved the webometrics plan. *(For further details, please refer to the attached related file).* |
| **6.** | **Item No.  UC#2/8October.2023/2.5-6:** The members of the University Council were informed about the plan for all activities in 2023-2024 and the monthly report on Intellectual Awareness Unit activities for September 2023. *(For further details, please refer to the attached related file)*<br><br>***The item of cases of violation of ethics is deferred to the upcoming UC meeting.*** |
| **Standard 3: Teaching and Learning** |
| **7.** | **Item No. UC#2/8October.2023/3.1-7(1):** The members of the University Council were informed about the report of the Office of Curriculum Development and Review (OCD&R) Activities for September 2023. The report shows the status of the program review for the academic year 2023-2024 which includes CS, PSY, DESN, and CA. *(For further details, please refer to the attached related file).*<br><br>**Decision No. UC#2/8October.2023/3.1-7(2):** The members of the University Council approved the online courses plan. *(For further details, please refer to the attached related file)* |
| **8.** | **Decision No. UC#2/8October.2023/3.2-8:** The members of the University Council approved the institutional graduate attributes and learning outcomes |

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| | **report for the academic year (2023-2024).** *(For further details, please refer to the attached related file).* |
| **9.** | **Item No. UC#2/8October.2023/3.3-9(1):** The members of the University Council were informed about the monthly classes' reports including cancellation and re-scheduling and students' classes attendance and the total number in all colleges is 48 cancelled and re-scheduled classes (8 in ECoAD, 31 in ECoB, 6 in ECoE, and 3 in ECoH) for September 2023. *(For further details, please refer to the attached related document).*<br><br>**Decision No. UC#2/8October.2023/3.3-9(2):** The members of the University Council approved the midterm exams schedule for Spring 2023. *(For further details, please refer to the attached related document).*<br><br>**Item No. UC#2/8October.2023/3.3-9(3):** The members of the University Council were informed about the report on the Center of Excellence in Teaching and Learning activities for September 2023. The report shows a total of 38 activities to be organized by the center. Also, 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. *(For further details, please refer to the attached related document).*<br><br>**Item No. UC#2/8October.2023/3.3-9(4):** The members of the University Council were informed about the Testing Center report with a total of 116 tests in September 2023 for new and current students. *(For further details, please refer to the attached related document).*<br><br>**Item No. UC#2/8October.2023/3.3-9(5):** The members of the University Council were informed about Effat English Academy monthly report (October 2023) showing the progress made by the 153 students registered and the 17 students who withdrew in Fall 2023. *(For further details, please refer to the attached related document).* |
| **10.** | *The item of the report on international virtual partners' visits/teaching projects for the academic year 2023-2024 is deferred to the upcoming UC meeting.* |
| **11.** | **Item No. UC#2/8October.2023/3.5-11 (1):** The members of the University Council were informed about the updates on PhD and master programs affairs. The focus was on the PhD new applicants who reached a total of potential 30 applicants for Spring 2024. *(For further details, please refer to the attached related file).*<br><br>**Item No. UC#2/8October.2023/3.5-11 (2):** The members of the University Council were informed about the plan of DGSR Workshops for the academic year 2023-2024. The report shows a total of 42 workshops/seminars for Fall |

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| | **2023 and Spring 2024 (8 by DGSR, 5 by MSEE, 12 by MSF, 11 by MSCP, and 6 by MSAU).** *(For further details, please refer to the attached related file).*<br><br>**Decision No. UC#2/8October.2023/3.5-11 (3):** **The members of the University Council approved the master theses submission timeline which shows that the disclosure of grades will be on the 31st of December 2023.** *(For further details, please refer to the attached related file).*<br><br>*The item of External Examiners for Master Theses is deferred to the upcoming UC meeting.* |
| **12.** | **Decision No. UC#2/8October.2023/3.6-12(1):** **The members of the University Council approved the allocation of library contact persons for each college (ECoAD and ECoH by Dr. Ayman Eddakrouri, ECoE by Mr. Anes Essid, and ECoB by Ms. Manal AlShehri).** *(For further details, please refer to the attached related file).*<br><br>**Item No. UC#2/8October.2023/3.6-12(2):** **The members of the University Council were informed about the updates on library collection (e-book & resources) based on requests from programs**. *(For further details, please refer to the attached related file).*<br><br>**Item No. UC#2/8October.2023/3.6-12(3):** **The members of the University Council were informed about the updates on online resources (SDL, Coursera, Linked In) and their utilization up to the month of October 2023.** *(For further details, please refer to the attached related file).* |
| **13.** | **Item No. UC#2/8October.2023/3.6-13:** **The members of the University Council were informed about the plan for university awards for September 2023. The report shows the progress of the awards which includes a total number of 8 announced and 3 participated, and 3 waiting to receive information from the organization.** *(For further details, please refer to the attached related file).* |
| | **Standard 4: Students** |
| **14.** | *The monthly report for September 2023 will be presented in next UC.*<br><br>**Decision No. UC#2/8October.2023/4.1-14(1):** **The members of the University Council approved the expected graduates for Fall 2023 for all colleges as follows:** *(For further details, please refer to the attached related file).*<br><br>- **13 ECoAD (7 ARCH, DESN 3, CA 3 and 1 MSUD)**<br>- **26 ECoB (1 ENTP, 5 FIN, 1 HRM, 12 MKT and 7 SCM)**<br>- **20 ECoH (11 ET, 15 PSY and 1 MTI)**<br>- **15 ECoE (8 CS, 6 ECE and 1 MSEE)** |

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| | **Item No.  UC#2/8October.2023/4.1-14(2):**  The members of the University Council were informed about the preliminary university student profile (Fall 2023). *(For further details, please refer to the attached related file).*<br><br>**Decision No. UC#2/8October.2023/4.1-14(3):**  The members of the University Council approved the updated 5 years students projections with scholarship and financial aid plans. *(For further details, please refer to the attached related file).*<br><br>**Decision No.  UC#2/8October.2023/4.1-14(4):** The members of the University Council approved the proposal on "Study at Saudi Arabia/Effat University" plan and activities. *(For further details, please refer to the attached related file).* |
| **15.** | **Item No.  UC#2/8October.2023/4.2-15:**  The members of the University Council were informed about the presentation of students' voice (UG/G) for September 2023.  *(For further details, please refer to the attached related file).*<br><br>**Decision No.  UC#2/8October.2023/4.2-15(2):**  The members of the University Council approved the plan for Queen Effat Citizenship (QECA) Award Ceremony, process and arrangements, with a total number of 24 participants. *(For further details, please refer to the attached related file).* |
| **16.** | **Item No.  UC#2/8October.2023/4.3-16(1):** The members of the University Council were informed about the monthly report on medical awareness campaign, workshops, and activities (September 2023) with a total of 261 cases. *(For further details, please refer to the attached related file).*<br><br>**Item No.  UC#2/8October.2023/4.3-16(2):** The members of the University Council were informed about the counselling workshops and activities (September 2023) with a total of 26 sessions serving 15 students and 121 participants for activities. *(For further details, please refer to the attached related file).* |
| **17.** | *The monthly report for September 2023 will be presented next UC.* |

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| 18. | **Item No. UC#2/8October.2023/4.5-18(1):** The members of the University Council were informed about students' success programs and activities (September 2023) including the educational support program for students with special needs. *(For further details, please refer to the attached related file).* <br><br> **Decision No. UC#2/8October.2023/4.5-18(1)1:** The members of the University Council approved the updated EAP and students' registration in EAP for Fall 2023 as all students were registered. *(For further details, please refer to the attached related file).* <br><br> **Item No. UC#2/8October.2023/4.5-18(2):** The members of the University Council were informed about the monthly report of students' life activities (September 2023). *(For further details, please refer to the attached related file).* <br><br> **Item No. UC#2/8October.2023/4.5-18(3):** The members of the University Council were informed about Career Counselling & Development Office (CCDO) activities (September 2023) with a total of 10 students who registered in the internship courses. *(For further details, please refer to the attached related file).* <br><br> **Decision No. UC#2/8October.2023/4.5-18(4):** The members of the University Council approved the fund of Effat students' graduation project "Women in Cinema" from the Red Sea Film Foundation. *(For further details, please refer to the attached related file).* |
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| 19. | **Item No. UC#2/8October.2023/4.6-19:** The members of the University Council were informed about the plan on improving alumni engagement. *(For further details, please refer to the attached related file).* |
| | **Standard 5: Faculty and Staff** |
| 20. | *The monthly report for September 2023 will be presented next UC.* <br><br> **Decision No. UC#2/8October.2023/5.1-20(1):** The members of the University Council approved the status of full-time and part-time appointments with a total of 3 full-time members as follows: *(For further details, please refer to the attached related file.)* <br><br> **Decision No. UC#2/8October.2023/5.1-20(1)1:** The members of the University Council approved the appointment of Ms. Aisha Assiri as Full-Time Lecturer for one semester in Design Department, Effat College of Architecture and Design (ECoAD) for 2023-2024. *(For further details, please refer to the attached related file.)* <br><br> **Decision No. UC#2/8October.2023/5.1-20(1)2** The members of the University Council approved the appointment of Ms. Ahlam Alalami as Full-Time Lecturer |

for one semester in Finance Department, Effat College of Business (ECoB) for 2023-2024. *(For further details, please refer to the attached related file.)*

**Decision No. UC#2/8October.2023/5.1-20(1)3:** The members of the University Council approved the appointment of Ms. Hanan Ewis as Full -Time Lecturer for one semester in Finance Department, Effat College of Business (ECoB) for 2023-2024. *(For further details, please refer to the attached related file.)*

**Decision No. UC#2/8October.2023/5.1-20(2):** The members of the University Council approved the faculty workload for Fall 2023. *(For further details, please refer to the attached related file.)*

**Decision No. UC#2/8October.2023/5.1-20(3):** The members of the University Council approved the Efat University Succession Plans. *(For further details, please refer to the attached related file).*

**Decision No. UC#2/8October.2023/5.1-20(4):** The members of the University Council approved the Faculty and Staff Professional Development Plan. *(For further details, please refer to the attached related file).*

**Item No. UC#2/8October.2023/5.2-20(5):** The members of the University Council were informed about the faculty relations – monthly report on faculty shura meetings (September 2023). *(For further details, please refer to the attached related file.)*

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| **Standard 6: Institutional Resources** | |
| **21.** | *The monthly reports for September 2023 will be presented next UC.* <br><br> **Decision No. UC#2/8October.2023/6.2-6.3-6.4-21(1):** The members of the University Council approved the digital transformation plan in terms of (academic digital transformation, administrative digital transformation, and information security digital transformation). *(For further details, please refer to the attached related file).* <br><br> **Decision No. UC#2/8October.2023/6.2-6.3-6.4-21(2):** The members of the University Council approved the ratio of IT equipment plan *(For further details, please refer to the attached related file).* <br><br> **Decision No. UC#2/8October.2023/6.2-6.3-6.4-21(3):** The members of the University Council approved the periodic maintenance and restoration of |

**facilities and campus equipment Plan** *(For further details, please refer to the attached related file).*

**Decision No. UC#2/8October.2023/6.2-6.3-6.4-21(4):** The members of the University Council approved the security and safety plan. *(For further details, please refer to the attached related file).*

**Decision No. UC#2/8October.2023/6.2-6.3-6.4-21(5):** The members of the University Council approved the master campus development plan from 2008 to 2032 *(For further details, please refer to the attached related file).*

**Decision No. UC#2/8October.2023/6.2-6.3-6.4-21(6):** The members of the University Council approved the facilities revenue plan. *(For further details, please refer to the attached related file).*

*The standard owner presented the recommendations of this standard and the item of the Report of Maintaining Classes & Labs for Fall 2023 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.*

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| **Standard 7: Research and Innovation** | |
| 22. | **Item No. UC#2/8October.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 for September 2023. *(For further details, please refer to the attached related file).*<br><br>**Decision No. UC#2/8October.2023/7.1-22(2):** The members of the University Council approved RDIA review board and the timeline for the project. *(For further details, please refer to the attached related file).*<br><br>**Item No. UC#2/8October.2023/7.1-22(3):** The members of the University Council were informed about the research output & activities (Spring & Summer 2023) for all colleges. *(For further details, please refer to the attached related file).*<br><br>**Decision No. UC#2/8October.2023/7.1-22(4):** The members of the University Council approved the Colleges' Research Plans for the academic year 2023-2024. *(For further details, please refer to the attached related file).* |
| **Standard 8: Community Partnership** | |
| 23. | *The item of media plan and its implementation is deferred to the upcoming UC meeting.* |

مكتـب الرئيس

OFFICE OF THE PRESIDENT

**Decision No.  UC#2/8October.2023/8.1-23(1):** The members of the University Council approved the volunteering plan. *(For further details, please refer to the attached related file).*

**Decision No.  UC#2/8October.2023/8.1-23(2):** The members of the University Council approved PACE-HIT courses projection plan. *(For further details, please refer to the attached related file).*

**Decision No.  UC#2/8October.2023/8.1-23(3):** The members of the University Council approved the civic engagement plan. *(For further details, please refer to the attached related file).*

**Decision No.  UC#2/8October.2023/8.1-23(4):** The members of the University Council approved the Effat University visibility plan. *(For further details, please refer to the attached related file).*

*The item of PAC_HIT trainings in Summer and Fall 2023 is deferred to the upcoming UC meeting.*

*The item of volunteering opportunities updates is deferred to the upcoming UC meeting.*

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## Decisions and Items of the 3rd University Council for 2023-2024
## 2nd November 2023

| Item No. | Standard |
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| | **Standard 1: Vision, Mission, and Strategic Planning** |
| 1. | **Item No.  UC#3/2November.2023/1.0-1**: The members of the University Council were informed about the monthly report of the disaster and risk management higher committee. There were 3 incidents affecting facilities and the university infrastructure. All incidents were handled to overcome the issue and avoid any further challenges *(For further details, please refer to the attached related file).* |
| | **Standard 2: Governance, Leadership and Management** |
| 2. | **Item No.  UC#3/2November.2023/2.1-2(1)**: The members of the University Council were informed about the updates on governing councils' monthly meetings. All meetings have been conducted as scheduled and there were only 2 absent members in ECoAD College Council meetings in October 2023. *(For further details, please refer to the attached related file).* <br><br> **Item No.  UC#3/2November.2023/2.1-2(2)**: The members of the University Council were informed about the updates on communications with government entities/ministries and the announcement of national decisions and regulations for October 2023. The report shows a total number of 9 requests (9 pending), 10 circulations, 8 general invitations, 3 personal invitations, and 1 nomination of representatives. These received communications are as follows: <br><br> *(For further details, please refer to the attached related file).* <br><br> **Correspondence with Ministry of Education and Other Entities/Ministries:** <br> - Regarding the location of the female futsal tournament - 2/10/2023 <br> - Concerning the naming of distinguished players in a number of tournaments - 10/10/2023 <br> - Regarding the establishment of the Watheq Forum at Effat University - Watheq Volunteer Forum - 10/18/2023 <br> - Concerning the list of names of Iranian university graduates studying in Saudi universities - Ministry of Education - 10/18/2023 <br> - Regarding hosting the field hockey training program at Effat University - Sports Federation - 10/18/2023 <br> - Indicators related to the education sector - 10/18/2023 |

- Regarding the provision of graduates' data within five years - 10/23/2023
- Concerning program performance indicators - Noura University - 10/24/2023
- Concerning the organizational regulations for private universities and colleges - new - 10/25/2023

**Conferences for the Academic Year 2023-2024:**
- Digital Humanities – 10th October 2023 – The Keynote Speakers Approved
- The 2nd International Architecture and Design Conference – 12th to 14th November 2023 – Security Check of the Speakers
- The 9th International Islamic Finance Conference - 13th December 2023- The Keynote Speakers Approved
- The 21st International L&T Conference (2024)- 15th January 2024 - The Keynote Speakers Approved

**International Visitors Visas:**
- NECHE Visitors – Receiving Approval
- The 2nd International Architecture and Design Conference – 12th to 14th November 2023 - Sending the applicant's documents to the Ministry

**International Students Visas:**
- Maryam Babangida - Receiving Approval
- Saeed Ahmed - Receiving Approval
- Safiyya Hamza - Receiving Approval
- Loujain Otaifa - Sending the applicant's documents to the Ministry
- Ummahani Sambo – Receiving Approval
- Maryam Abacha - Receiving Approval
- Sama Al-Saqqa - Receiving Approval
- Mohamad Rabea - Receiving Approval
- Heba Ghadi – Receiving Approval

**Board of Trustees Meeting Minutes for the Academic Year 2023-2024**
- The 1st meeting of the Board of Trustees is scheduled to be in December 2023.
- The 2nd meeting of the Board of Trustees is scheduled to be in January 2024.
- The 3rd meeting of the Board of Trustees is scheduled to be in May 2024.
- The 4th meeting of the Board of Trustees is scheduled to be in June 2024.
- The 5th meeting of the Board of Trustees is TBA.

**Item No. UC#3/2November.2023/2.1-2(3):** The members of the University Council were informed about the reporting on follow-up on e-government

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| | **platforms activities and submissions which includes representatives' updates.** *(For further details, please refer to the attached related file).*<br><br>**Item No.  UC#3/2November.2023/2.1-2(4):** The members of the University Council were informed about the national and regional agreements signed up to the 29th of October 2023 with a total of 6 signed collaborations. *(For further details, please refer to the attached related file).* |
| 3. | *The item of the monthly report on leaders' activities for October 2023 is deferred to the upcoming UC meeting.*<br><br>**Decision No.  UC#3/2November.2023/2.2-3:** The members of the University Council approved the leaders' performance evaluation for 8 Deans and 9 Department Chairs and 7 Directors for the academic year 2022-2023 as well as compared with their performance in the last 4 years, drawing recommendations for improvement of the whole process and its outcomes. *(For further details, please refer to the attached related file).* |
| 4. | *The item of form for affiliated faculty is deferred to the upcoming UC meeting.*<br><br>**Decision No. UC#3/2November.2023/2.3-4(1):** The members of the University Council approved the Overseas Student Fees and Scholarship Policy to be 20% scholarship for UG and G students. *(For further details, please refer to the attached related file).*<br><br>**Decision No. UC#3/2November.2023/2.3-4(2):** The members of the University Council approved the Student Success Program Scholarships Policy. *(For further details, please refer to the attached related file).* |
| 5. | **Item No.   UC#3/2November.2023/2.4-5(1):** The members of the University Council were informed about the updates on NCAAA and NECHE accreditation projects and the updates on program accreditation projects of Effat Universit (i.e. Psychology, MSEE, and 4 ECoB programs) including signing the contracts of the 5 programs and their updated timeline for submission of their accreditation and re-accreditation documents. Also, the CS & ECE programs received ABET re-accreditation for another 6 years up to 2029. *(For further details, please refer to the attached related file).*<br><br>**Item No.   UC#3/2November.2023/2.4-5(2):** The members of the University Council were informed about the quality management processes including the review of colleges' and programs' SAQRs for the year 2022-2023 and the sessions held for their reporting and review, two sessions were conducted for the ECoAD, ECoH, ECoB & ECoE. *(For further details, please refer to the attached related file).* |

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| | **Item No. UC#3/2November.2023/2.4-5(3):** The members of the University Council were informed about the quality assessment and institutional research activities including running of Fall 2023 surveys, collecting fact sheets for Spring 2023, and launching the benchmarking activities for 2022-2023 as well as activities to expand benchmarking agreements. *(For further details, please refer to the attached related file).*<br><br>**Item No. UC#3/2November.2023/2.4-5(4):** The members of the University Council were informed about the THE impact ranking preparations for submission before the deadline on 10th of November 2023 inshAlla. *(For further details, please refer to the attached related file).*<br><br>**Decision No. UC#3/2November.2023/2.4-5(5):** The members of the University Council approved the updates on the ranking plan. *(For further details, please refer to the attached related file).*<br><br>**Decision No. UC#3/2November.2023/2.4-5(6):** The members of the University Council approved the updates on the benchmarking plan. *(For further details, please refer to the attached related file).*<br><br>**Decision No. UC#3/2November .2023/2.4-5(7):** The members of the University Council approved the updates on the webometrics plan. *(For further details, please refer to the attached related file).* |
| 6. | *The item of monthly report on Intellectual Awareness Unit activities for October 2023 is deferred to the upcoming UC meeting.*<br><br>**Item No. UC#3/2November.2023/2.5-6:** The members of the University Council were informed about the cases of violation of ethics which showed that there were no cases in October 2023. *(For further details, please refer to the attached related file)* |
| **Standard 3: Teaching and Learning** |
| 7. | **Item No. UC#3/2November.2023/3.1-7(1):** The members of the University Council were informed about the report of the Office of Curriculum Development and Review (OCD&R) Activities for October 2023. The report shows the status of the program reviews for the academic year 2023-2024 which includes CS, PSY, DESN, and CA, with the timeline set for the review of the Psychology program. It also shows the updates on the review undertaken for the PACE-HIT courses and programs. *(For further details, please refer to the attached related file)*<br><br>**Decision No. UC#3/2November .2023/3.1-7(2):** The members of the University Council approved the updates on the online courses plan. *(For further details, please refer to the attached related file)* |

| 8. | **Item No. UC#3/2November.2023/3.3-8(1)**: The members of the University Council were informed about the monthly classes' reports including cancellation and re-scheduling and students' classes attendance. The total number in all colleges is 48 cancelled and re-scheduled classes (8 in ECoAD, 20 in ECoB, 10 in ECoE, and 10 in ECoH) for October 2023. *(For further details, please refer to the attached related document).* |
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| | **Item No. UC#3/2November.2023/3.3-8(2)**: The members of the University Council were informed about the report on the Center of Excellence in Teaching and Learning activities for October 2023. The report shows a total of 38 activities to be organized by the center. Also, the progress of developing 16 on-line courses by the four colleges in Spring 2023 as well as the 16 training workshops delivered by CETL and attended by faculty, students, and administrative staff. *(For further details, please refer to the attached related document).* |
| | **Item No. UC#3/2November.2023/3.3-8(3)**: The members of the University Council were informed about the Testing Center report with a total of 177 tests in October 2023 for new and current students. *(For further details, please refer to the attached related document).* |
| | **Item No. UC#3/2November.2023/3.3-8(4)**: The members of the University Council were informed about Effat English Academy monthly report (October 2023) showing the progress made by the 170 students registered, 6 were no show, out of the remaining 164, 128 passed, 18 failed and 18 withdrew in Fall 2023. The report also recorded the courses audited by students in the different colleges. *(For further details, please refer to the attached related document).* |
| 9. | *The item of the report on international virtual partners' visits/teaching projects for the academic year 2023-2024 is deferred to the upcoming UC meeting.* |
| | **Decision No. UC#3/2November.2023/3.4-9:** The members of the University Council approved the plan for Agreements to Sign in 2023-2027. *(For further details, please refer to the attached related file).* |
| | *The item on the Updates on report on the Agreements Signed with International Academic Partners to Date is deferred to the upcoming UC meeting.* |
| 10. | **Item No. UC#3/2November.2023/3.5-10 (1):** The members of the University Council were informed about the updates on PhD and master programs affairs. The report shows a total of 93 GS students (41 PhD students and 37 Master students in level 1 and 15 Master students in level 2) for Fall 2023. *(For further details, please refer to the attached related file).* |
| | **Item No. UC#3/2November.2023/3.5-10 (2):** The members of the University Council were informed about the updates on PhD admission for Spring 2024. |

The report shows a total of 26 PhD applicants in process to date. *(For further details, please refer to the attached related file).*

**Item No.  UC#3/2November.2023/3.5-10 (3):**  The members of the University Council were informed about the updates on DGSR Workshops for October 2023. The report shows a total of 31 workshops/seminars planned and 10 conducted (4 by DGSR, 1 by MSEE, 2 by MSCP, and 3 by MSAU) with 360 attendees for Fall 2023. *(For further details, please refer to the attached related file).*

**Item No.  UC#3/2November.2023/3.5-10 (4):**  The members of the University Council were informed about the follow up on master theses work. 1 in the MTI program and 5 in the MSUD program. Monthly progress reports for the month of October were submitted by the students as planned. 2 students are expected to graduate in Fall 2023, 1 from MTI and 1 from MSUD. *(For further details, please refer to the attached related file).*

**Decision No.   UC#3/2November.2023/3.5-10(5)1:**  The members of the University Council approved the external examiner Dr. Ibrahim Rizk for the thesis examination of the master thesis of the MSUD student (G20106544 - Ghadeer Hariri).

**Decision No.    UC#3/2November.2023/3.5-10(5)2:** The members of the University Council approved the external examiner Dr. Rita Khater thesis examination of the master thesis of the MTI student (G21104280 - Nouf S. AlQwidi). *(For further details, please refer to the attached related file).*

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| **11.** | **Item No.  UC#3/2November.2023/3.6-11(1):** The members of the University Council were informed about the updates on library collection (e-book & resources) based on requests from programs. *(For further details, please refer to the attached related file).* <br><br> **Item No.  UC#3/2November.2023/3.6-11(2):** The members of the University Council were informed about the updates on online resources (SDL, Coursera, Linked In) and their utilization up to the month of October 2023. *(For further details, please refer to the attached related file).* <br><br> **Item No.  UC#3/2November.2023/3.6-11(3):** The members of the University Council were informed about the updates on information literacy sessions for Fall 2023. The report shows that 7 workshops, 3 orientations, and 2 events were conducted for 942 students. *(For further details, please refer to the attached related file).* |
| **12.** | **Item No.  UC#3/2November.2023/3.6-12:** The members of the University Council were informed about the plan for university awards for October 2023. The report shows the progress of the awards which includes a total number of |

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| | 9 announced and 4 participated. The Unit has also launched the approved annual newsletter for the academic year 2022-2023. *(For further details, please refer to the attached related file).* |
| **Standard 4: Students** |
| 13. | **Item No. UC#3/2November.2023/4.1-13(1):** The members of the University Council were informed about the plan for Spring 2024 recruitment of 313 students including the recruitment funnel. *(For further details, please refer to the attached related file).*<br><br>**Decision No. UC#3/2November.2023/4.1-13(2):** The members of the University Council endorsed the decisions of the Admission and Academic Standing Committee (AASC) for October, 2023, which covered the number of applicants (59), admitted (29), and registered (15) for Spring 2024 to date. They also endorsed the decisions of 7 students concerns, IP/IC's for all courses will be finalize on 22nd October 2023 for previous years and 30th of November for current year, otherwise, grades will be changed into F. *(For further details, please refer to the attached related file).*<br><br>*The item on the Proposal for Full Scholarships Scheme for Spring 2024 is deferred to the upcoming UC meeting.*<br><br>**Item No. UC#3/2November.2023/4.1-13(3):** The members of the University Council were informed about the students' withdrawal report with a total of 5 students with term withdrawal and 22 students with permanent withdrawal. *(For further details, please refer to the attached related file).*<br><br>**Item No. UC#3/2November.2023/4.1-13(4):** The members of the University Council were informed about the received advising report and course offerings and tallies for Spring 2023. *(For further details, please refer to the attached related file).*<br><br>**Decision No. UC#3/2November.2023/4.1-13(5):** The members of the University Council approved the proposal on "Study at Saudi Arabia/Effat University" plan and activities. *(For further details, please refer to the attached related file).*<br><br>*The item of Report on Student record for October is deferred to the upcoming UC.* |
| 14. | **Item No. UC#3/2November.2023/4.2-14(1):** The members of the University Council were informed about the development of guidelines for students shura and students' government. *(For further details, please refer to the attached related file).*<br><br>**Decision No. UC#3/2November.2023/4.2-14(2):** The members of the University Council approved the student government activities plan and |

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| | **subsequent monthly report components.** *(For further details, please refer to the attached related file).* <br><br> **Decision No. UC#3/2November.2023/4.2-14(3):** The members of the University Council approved the student shura activities plan and subsequent monthly report components. *(For further details, please refer to the attached related file).* <br><br> **Item No. UC#3/2November.2023/4.2-14(4):** The members of the University Council were informed about the presentation of student's voice (UG/G) for October 2023. *(For further details, please refer to the attached related file).* <br><br> **Decision No. UC#3/2November.2023/4.2-14(5)1:** The members of the University Council approved the QECA winners with the 1st winner the Arch student Saliha Ahmed. *(For further details, please refer to the attached related file).* <br><br> **Decision No. UC#3/2November.2023/4.2-14(5)2:** The members of the University Council approved the (2023-2024) QECA ceremony plan. *(For further details, please refer to the attached related file).* |
| **15.** | **Item No. UC#3/2November.2023/4.3-15(1):** The members of the University Council were informed about the monthly report on medical awareness campaign, workshops and activities with a total of 169 cases during the month of October 2023. *(For further details, please refer to the attached related file).* <br><br> *The item of the Monthly Report on Counselling Workshops and Activities for October 2023 is deferred to the upcoming UC.* |
| **16.** | *The item of the Report on Updates on Arrangements for Supporting Inbound and Outbound students during October is deferred to the upcoming UC.* |

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OFFICE OF THE PRESIDENT

| 17. | **Decision No. UC#3/2November.2023/4.5-17(1)1:** The members of the University Council approved the report on the implementation of the 2023-2024 plan of the students' success programs and activities. *(For further details, please refer to the attached related file).* <br><br> **Decision No. UC#3/2November.2023/4.5-17(1)2:** The members of the University Council approved the Effat ambassador program (EAP) including students' volunteering plan and civic engagement plan. *(For further details, please refer to the attached related file).* <br><br> **Decision No. UC#3/2November.2023/4.5-17(2):** The members of the University Council approved the plans and activities of the students' life activities with a total of 24 events by Student Life and 93 (91 internal and 2 external) sports events in the month of October 2023. *(For further details, please refer to the attached related file).* <br><br> **Decision. UC#3/2November.2023/4.5-17(3):** The members of the University Council approved the Career Counselling & Development Office (CCDO) plans and activities for 2023-2024 including the internship and career day plan. *(For further details, please refer to the attached related file).* |
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| 18. | **Decision. UC#3/2November.2023/4.6-18:** The members of the University Council approved the plan for alumni engagement activities. *(For further details, please refer to the attached related file).* |
| | **Standard 5: Faculty and Staff** |
| 19. | **Item No. UC#3/2November.2023/5.1-19(1):** The members of the University Council were informed about the monthly report of Human Resources Management and the delegation made up to October 2023. *(For further details, please refer to the attached related file).* <br><br> **Decision No. UC#3/2November.2023/5.1-19(2):** The members of the University Council approved the status of full-time and part-time appointments with a total of 2 full-time members appointed as follows: *(For further details, please refer to the attached related file.)* <br><br> **Full-time:** <br><br> **Decision No. UC#3/2November.2023/5.1-19(2)1:** The members of the University Council approved the appointment of Mr. Charmarke Aden as a Full-Time English Instructor for one semester in Effat English Academy, Effat College of Humanities (ECoH) for 2023-2024. *(For further details, please refer to the attached related file.)* |

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| | **Decision No. UC#3/2November.2023/5.1-19(2)2:** The members of the University Council approved the appointment of Ms. Dina El-Gawish as a Full - Time English Instructor for one semester in Effat English Academy, Effat College of Humanities (ECoH) for 2023-2024. *(For further details, please refer to the attached related file.)* |
| | **Decision No. UC#3/2November.2023/5.1-19(3):** The members of the University Council approved the summary Succession Plan. *(For further details, please refer to the attached related file).* |
| | **Decision No. UC#3/2November.2023/5.1-19(4):** The members of the University Council approved the Faculty and Staff Professional Development Plan. *(For further details, please refer to the attached related file).* |
| | **Decision No. UC#3/2November.2023/5.1-19(5):** The members of the University Council approved the Faculty and Staff Volunteering Plan. *(For further details, please refer to the attached related file).* |
| | **Decision No. UC#3/2November.2023/5.1-19(6):** The members of the University Council approved the part-time faculty needs for Spring 2024 with a total of 17 part-time faculty. *(For further details, please refer to the attached related file.)* |
| | **Item No. UC#3/2November.2023/5.1-19 (7):** The members of the University Council were informed about the updates on faculty promotion eighth cycle of the academic year 2022-2023 with a total of 1 applicant. *(For further details, please refer to the attached related file.)* |
| | **Item No. UC#3/2November.2023/5.2-19(3):** The members of the University Council were informed about the faculty relations – monthly report on faculty shura meetings (October 2023). *(For further details, please refer to the attached related file.)* |
| **Standard 6: Institutional Resources** | |
| **20.** | **Item No. UC#3/2November.2023/6.1-20:** The members of the University Council were informed about the monthly report of management of finance October 2023. *(For further details, please refer to the attached related file.)* <br><br> *The item of Financial Support for Diploma Students is deferred to the upcoming UC.* |

*The item of Monthly Budget Reallocation Report is deferred to the upcoming UC.*

**Item No.   UC#3/2November.2023/6.2-6.3-6.4-21(1):**   The members of the University were informed about the monthly report of the activities undertaken to support Effat University in terms of information technology, facilities and equipment, general services, center of communications, safety and risk management. *(For further details, please refer to the attached related file.)*

**Decision No. UC#3/2November.2023/6.2-6.3-6.4-21(2):** The members of the University Council approved the digital transformation plan in terms of (academic digital transformation, administrative digital transformation, and information security digital transformation). *(For further details, please refer to the attached related file).*

**Decision No. UC#3/2November.2023/6.2-6.3-6.4-21(3):** The members of the University Council approved the periodic maintenance and restoration of facilities and campus equipment Plan *(For further details, please refer to the attached related file).*

**Decision No. UC#3/2November.2023/6.2-6.3-6.4-21(4):** The members of the University Council approved the building development plan (Effat Hall building, building College of Architecture and Design, Cinema Arts Department Building, Effat Conference Building). *(For further details, please refer to the attached related file).*

**Decision No. UC#3/2November.2023/6.2-6.3-6.4-21(5):** The members of the University Council approved Webometrics Plan. *(For further details, please refer to the attached related file).*

**Decision No. UC#3/2November.2023/6.2-6.3-6.4-21(5):** The members of the University Council approved the security and safety Plan. *(For further details, please refer to the attached related file).*

*The item of the reports on maintaining classes & labs for October 2023 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**

| 22. | **Item No.  UC#3/2November.2023/7.1-21(1):** The members of the University Council were informed about the monthly report on all research and consultancy activities by the Research and Consultancy Institute for October 2023. *(For further details, please refer to the attached related file).* |
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| | **Item No.  UC#3/2November.2023/7.1-21(2):** The members of the University Council were informed about the monthly report of the implementation of Colleges' Research Plans 2023-2024 for October 2023. *(For further details, please refer to the attached related file).* |
| | **Decision No.  UC#3/2November.2023/7.1-21(3):** The members of the University Council approved the call for the internal grants cycle for the academic year 2023-2024. *(For further details, please refer to the attached related file).* |
| | **Decision No.  UC#3/2November.2023/7.1-21(4):**  The members of the University Council approved the call for the open access reimbursement fees cycle for the academic year 2023-2024. *(For further details, please refer to the attached related file).* |
| | **Decision No.  UC#3/2November.2023/7.1-21(5):** The members of the University Council approved the RDIA research proposals with a total of 21 proposals submitted. *(For further details, please refer to the attached related file).* |
| | **Item No.  UC#3/2November.2023/7.2-21 (6):** The members of the University Council were informed about the report on consultancies for October 2023. *(For further details, please refer to the attached related file).* |
| | **Standard 8: Community Partnership** |
| 22. | *The item of media plan and its implementation is deferred to the upcoming UC meeting.* |
| | **Decision No. UC#3/2November .2023/8.1-23(1):** The members of the University Council approved the updates on Effat University visibility plan. *(For further details, please refer to the attached related file).* |
| | **Decision No. UC#3/2November.2023/8.1-23(2):** The members of the University Council approved the updates on PACE-HIT courses projection plan. *(For further details, please refer to the attached related file).* |
| | **Decision No. UC#3/2November.2023/8.1-23(3):** The members of the University Council approved the updates on civic engagement plan. *(For further details, please refer to the attached related file).* |

**Decision No. UC#3/2November.2023/8.1-23(4):** The members of the University Council approved the updates on volunteering plan. *(For further details, please refer to the attached related file).*

**Decision No. UC#3/2November.2023/8.1-22(5):** The members of the University Council approved the PACE_HIT Bylaws. *(For further details, please refer to the attached related file).*

**Decision No. UC#3/2November.2023/8.1-22(6):** The members of the University Council approved the academic calendar of PAC_HIT programs set in collaboration with DAR for Fall 2023 and Spring 2024. *(For further details, please refer to the attached related file).*

**Item No. UC#3/2November.2023/8.1-22(7):** The members of the University Council were informed about PAC members for the academic year 2023-2024 and dates of meetings (Fall 2023 and Spring 2024). The colleges need to review their programs advisory committees for final approval. *(For further details, please refer to the attached related file).*

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## Decisions and Items of the 4th University Council
## for 2023-2024
## 3rd December 2023

| Item No. | Standard |
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| | **Standard 1: Vision, Mission, and Strategic Planning** |
| 1. | **Item No. UC#4/3December.2023/1.0-1(1):** The members of the University Council were informed about the monthly report of the disaster and risk management higher committee. There were no incidents in November 2023. *(For further details, please refer to the attached related file).* <br><br> **Item No. UC#4/3December.2023/1.0-1(2):** The members of the University Council were informed about the monthly reports of university units' action plans for Standards 2 & 8. *(For further details, please refer to the attached related file).* |
| | **Standard 2: Governance, Leadership and Management** |
| 2. | *The item of updates on governing councils' monthly meetings is deferred to the upcoming UC meeting.* <br><br> **Item No. UC#4/3December.2023/2.1-2(1):** 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 November 2023. The report shows a total number of 12 requests (0 pending), 5 circulations, 12 general invitations, and 2 representatives appointed. These received communications are as follows: *(For further details, please refer to the attached related file).* <br><br> **Correspondence with Ministry of Education and Other Entities/Ministries:** <br> - **A request regarding facilitating the mission of researcher Safia Al-Shaibani - 6/11/2023** <br> - **A request to hold an orientation and training program for bridge at Effat University - Saudi Bridge Committee - 6/11/2023** <br> - **A request to facilitate the task of researcher Imad Al-Shehri - 14/11/2023** <br> - **A request to list research centers at Effat University - 11/14/2023** <br> - **A request regarding program performance indicators - 11/19/2023** <br> - **A request to compute international students - 11/20/2023** <br> - **A request of data for students with study visas enrolled in the second semester of this year - 11/20/2023** <br> - **A request regarding naming distinguished players in a number of tournaments - 10/10/2023** |

- **A request to issue a visa endorsement for members of international accreditation - NECHE - 10/23/2023**
- **A request to provide graduates' data within five years – -10/23/2023**
- **A request for indicators related to the education sector - 10/18/2023**

**Conferences for the Academic Year 2023-2024:**
- **The 9th International Islamic Finance Conference - 13th December 2023- security check of the speakers**
- **The 21st International L&T Conference (2024)- 15th January 2024 - The Keynote Speakers Approved**

**International Visitors Visas:**
- **Naila Marir – Business visa request**

**International Students Visas:**
- **Loujain Otaifa - Receiving Approval**
- **Ummahani Sambo – Completing Applicant Documents**

**Board of Trustees Meeting Minutes for the Academic Year 2023-2024**
- **The 1st meeting of the Board of Trustees is scheduled to be in December 2023.**
- **The 2nd meeting of the Board of Trustees is scheduled to be in January 2024.**
- **The 3rd meeting of the Board of Trustees is scheduled to be in May 2024.**
- **The 4th meeting of the Board of Trustees is scheduled to be in June 2024.**
- **The 5th meeting of the Board of Trustees is TBA.**

**Item No.  UC#4/3December.2023/2.1-2(2):** The members of the University Council were informed about the reporting on follow-up on e-government platforms activities and submissions which includes representatives' updates. *(For further details, please refer to the attached related file).*

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

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| 3. | *The item of the monthly report on leaders' activities for November 2023 is deferred to the upcoming UC meeting.* |
| 4. | *The item of form for affiliated faculty is deferred to the upcoming UC meeting.* |

<table>
<tr><td></td><td><u>Decision No. UC#4/3December.2023/2.3-4(1):</u> The members of the University Council approved the updated Conference Participation Grant Policy. <em>(For further details, please refer to the attached related file).</em><br><br><u>Decision No. UC#4/3December.2023/2.3-4(2):</u> The members of the University Council approved the PACCE-HIT Cancelation and Refund Policy. <em>(For further details, please refer to the attached related file).</em></td></tr>
<tr><td>5.</td><td><u>Item No. UC#4/3December.2023/2.4-5(1):</u> The members of the University Council were informed about the updates on NCAAA and NECHE accreditation projects and the updates on program accreditation projects of Effat University (i.e. Psychology, MSEE, and 4 ECoB programs). Also, they were informed about the NCAAA annual reports and follow up on responses to recommendations project. All the reports were completed and uploaded on the NCAAA portal on the 30<sup>th</sup> of November 2023. <em>(For further details, please refer to the attached related file).</em><br><br><u>Item No. UC#4/3December.2023/2.4-5(2):</u> The members of the University Council were informed about the quality management processes including the review of colleges' and programs' SAQRs for the year 2022-2023 and the sessions held for their reporting and review, two sessions were conducted for the ECoAD, ECoH, ECoB & ECoE. <em>(For further details, please refer to the attached related file).</em><br><br><u>Item No. UC#4/3December.2023/2.4-5(3):</u> The members of the University Council were informed about the quality standard report (SQRs) for Spring 2023 by all standard owners which were completed and approved to be raised to the BoT in December meeting Insha'Allah. <em>(For further details, please refer to the attached related file).</em><br><br><u>Item No. UC#4/3December.2023/2.4-5(4):</u> The members of the University Council were informed about the quality assessment and institutional research activities including fact book and fact sheets for Fall 2023. The fact book is in its final stage of development to be published by end of December 2023. The fact sheets up to Fall 2023 were collected, revised, and uploaded on external website. <em>(For further details, please refer to the attached related file).</em><br><br><u>Item No. UC#4/3December.2023/2.4-5(5):</u> The members of the University Council were informed about the QS rankings and Effat University ranked between 71-80 in the QS Arab Universities ranking. <em>(For further details, please refer to the attached related file).</em><br><br><u>Item No. UC#4/3December.2023/2.4-5(6):</u> The members of the University Council were informed about the updates on the ranking plan. <em>(For further details, please refer to the attached related file).</em></td></tr>
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| | **Item No.  UC#4/3December.2023/2.4-5(7):** The members of the University Council were informed about the updates on the benchmarking plan. *(For further details, please refer to the attached related file).*<br><br>**Item No.   UC#4/3December.2023/2.4-5(8):** The members of the University Council were informed about the updates on the webometrics plan. *(For further details, please refer to the attached related file).* |
| **6.** | **Item No.   UC#4/3December.2023/2.5-6(1):** The members of the University Council were informed about the monthly report on Intellectual Awareness Unit activities for November 2023. *(For further details, please refer to the attached related file)*<br><br>**Item No.   UC#4/3December.2023/2.5-6(2):** The members of the University Council were informed about the cases of violation of ethics which showed that there were no cases in November 2023. *(For further details, please refer to the attached related file)* |
| **Standard 3: Teaching and Learning** |
| **7.** | **Item No. UC#4/3December.2023/3.1-7(1):** The members of the University Council were informed about the report of the Office of Curriculum Development and Review (OCD&R) Activities for November 2023. The report shows the status of the program reviews for the academic year 2023-2024 which includes CS, PSY, DESN, and CA. The preparation of the revision of Psychology program has started. In addition, EU is preparing to offer a higher diploma joint program degree in collaboration with SOAS at the University of London. The report also shows the updates on the review undertaken for the PACCE-HIT courses and programs and all the programs have been reviewed and now all colleges are working on updating the documents based on the Provost's comments. *(For further details, please refer to the attached related file)*<br><br>**Item No.  UC#4/3December.2023/3.1-7(2):** The members of the University Council were informed about the updates on the online courses plan. *(For further details, please refer to the attached related file)* |
| **8.** | **Item No. UC#4/3December.2023/3.3-8(1):** The members of the University Council were informed about the monthly classes' reports including cancellation and re-scheduling and students' classes attendance. The total number in all colleges is 7 cancelled and re-scheduled classes (1 in ECoAD, 4 in ECoB, 0 in ECoE, and 2 in ECoH) for November 2023. *(For further details, please refer to the attached related document).*<br><br>**Item No.   UC#4/3December.2023/3.3-8(2):** The members of the University Council were informed about the report on the Center of Excellence in Teaching |

and Learning activities for November 2023. The report shows a total of 38 activities to be organized by the center. They had 3 important meetings with faculty. Also, the progress of developing 16 on-line courses by the four colleges in Spring 2023 is in progress as well as 16 training workshops were delivered by CETL and attended by faculty, students, and administrative staff. *(For further details, please refer to the attached related document).*

**Item No.   UC#4/3December.2023/3.3-8(3):** The members of the University Council were informed about the Testing Center report with a total of 44 tests in November 2023 for new and current students. The TC also administered 2 sessions of the national test Qiyas in November. *(For further details, please refer to the attached related document).*

**Item No.   UC#4/3December.2023/3.3-8(4):** The members of the University Council were informed about Effat English Academy monthly report (November 2023) showing the progress made by the 170 students registered, 7 were no show, out of the remaining 164, 134 passed, 12 failed and 18 withdrew in Fall 2023. The report also recorded the courses audited by students in the different colleges, and it shows the final exams schedule. *(For further details, please refer to the attached related document).*

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| **9.** | **Item No.   UC#4/3December.2023/3.3-9(1):** The members of the University Council were informed about the report on international virtual partners' visits/teaching projects for November 2023. *(For further details, please refer to the attached related file).*<br><br>**Item No.   UC#4/3December.2023/3.3-9(2):** The members of the University Council were informed about the updates on the implementation of the international office plan and agreements signed with international academic partners to date. *(For further details, please refer to the attached related file).* |
| **10.** | **Item No.  UC#4/3December.2023/3.5-10 (1):** The members of the University Council were informed about the updates on PhD and master programs affairs including the recruitment plan and activities, course offerings for Spring 2024, current course delivery status, and assessment and final exams. *(For further details, please refer to the attached related file).*<br><br>**Item No.  UC#4/3December.2023/3.5-10 (2):** The members of the University Council were informed about the updates on DGSR Workshops for November 2023. The report shows a total of 20 conducted (7 by DGSR, 2 by MSEE, 4 by MSF, 3 by MSCP, and 4 by MSAU) with 598 attendees for Fall 2023. *(For further details, please refer to the attached related file).*<br><br>**Decision No. UC#4/3December.2023/3.5-10 (3):**   The members of the University Council approved the follow up on master theses supervision for 7 |

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| | **MSF students by 4 supervisors for Spring 2024.** *(For further details, please refer to the attached related file).* |
| **11.** | **Item No.   UC#4/3December.2023/3.6-11(1):** The members of the University Council were informed about the updates on library collection (e-book & resources) based on requests from programs. *(For further details, please refer to the attached related file).* <br><br> **Item No.  UC#4/3December.2023/3.6-11(2):** The members of the University Council were informed about the updates on online resources (Abbas Sharbatly digital library and SDL, Coursera, Linked In) and their utilization up to the month of November 2023. *(For further details, please refer to the attached related file).* <br><br> **Item No.  UC#4/3December.2023/3.6-11(3):** The members of the University Council were informed about the updates on information literacy sessions conducted in Fall 2023. Plans are underway for the literacy sessions to be held in Spring 2024. *(For further details, please refer to the attached related file).* |
| **12.** | **Item No.   UC#4/3December.2023/3.6-12:** The members of the University Council were informed about the plan for university awards for November 2023. The report shows the progress of the awards which includes a total number of 9 announced and 4 in which individuals and units participated. The Unit also had 6 meetings (2 with ECoE, 1 with DSA, 1 with ECoAD, 1 with MIET, and 1 with ECoH) during November 2023 to process these awards. *(For further details, please refer to the attached related file).* |
| | **Standard 4: Students** |
| **13.** | **Item No.  UC#4/3December.2023/4.1-13(1):**   The members of the University Council were informed about the plan for Spring 2024 student recruitment including the recruitment funnel that projects the recruitment of 313 students and the results of the implementation of the plan to date. *(For further details, please refer to the attached related file).* <br><br> **Item No.  UC#4/3December.2023/4.1-13(2):**   The members of the University Council were informed about the updates on students' registration report for each program, college and institution for Spring 2024 with an achievement of 36 students out of 109 applicants for Spring 2024 to date. *(For further details, please refer to the attached related file).* <br><br> **Decision No.   UC#4/3December.2023/4.1-13(3):**   The members of the University Council endorsed the decisions of the Admission and Academic Standing Committee (AASC) for November, 2023, which covered the number of applicants (109), admitted (56), and registered (36) for Spring 2024 to date. |

They also endorsed the decisions of 8 students concerns and 4 scholarship concerns also they approved to extend the registration of continuing students until 15th of December and also hold an open house online through Zoom for recruiting new students for Spring 2024. They also endorsed the approval of offering 175 scholarships of different categories for academic excellence, excellent overseas students, excellence in sports and excellence in cultural activities. The updated number of graduates of Fall 2023 to be 72 was also endorsed. *(For further details, please refer to the attached related file).*

**Decision No.  UC#4/3December.2023/4.1-13(4):** The members of the University Council approved the final exam schedule which starts on 17th December and ends on 26th of December. *(For further details, please refer to the attached related file).*

**Item No.  UC#4/3December.2023/4.1-13(5):** The members of the University Council were informed about the student records for November with a total of 1432 G students, 51 master students and 41 PhD students. *(For further details, please refer to the attached related file).*

**Item No.  UC#4/3December.2023/4.1-13(6):** The members of the University Council informed about the updates on the proposal on "Study at Saudi Arabia/Effat University" plan and activities. *(For further details, please refer to the attached related file).*

**Item No.  UC#4/3December.2023/4.1-13(7):** The members of the University Council informed about the updates on updated 5 years students' projections with scholarship and financial aid plans. *(For further details, please refer to the attached related file).*

| 14. | **Item No.  UC#4/3December.2023/4.2-14(1):** The members of the University Council were informed about the updates of the student government activities plan and subsequent monthly report components. The voice of GS students was shared as a written report received from the GS representative by DGSR and shared with UC members. *(For further details, please refer to the attached related file).* <br><br> **Item No.  UC#4/3December.2023/4.2-14(2):** The members of the University Council were informed about the updates of the student shura activities plan and subsequent monthly report components. *(For further details, please refer to the attached related file).* |
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| 15. | **Item No.  UC#4/3December.2023/4.3-15(1):** The members of the University Council were informed about the monthly report on medical awareness campaign, workshops and activities, and the monthly report of cases received by the clinic with a total of 90 cases handled up till 19th of November 2023. A report on checking the first aid kits across the campus (40) has also been |

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| | provided, showing the materials provided and checked ready for any emergencies. *(For further details, please refer to the attached related file).* <br><br> *The item of the Monthly Report on Counselling Workshops and Activities for November 2023 is deferred to the upcoming UC.* |
| 16. | Item No. UC#4/3December.2023/4.4-16: The members of the University Council were informed about the arrangements for supporting inbound and outbound students during November 2023 with a total of 6 students already studying in the kingdom and 10 new applicants that applied in Fall 2023. *(For further details, please refer to the attached related file).* |
| 17. | Item No. UC#4/3December.2023/4.5-17(1): The members of the University Council were informed about the updates of the report on the implementation of the 2023-2024 plan of the students' success programs and activities. *(For further details, please refer to the attached related file).* <br><br> Item No. UC#4/3December.2023/4.5-17(2): The members of the University Council were informed about the updates of the plans and activities of the students' life activities, with a focus on the arrangements for clubs and associations (36) activities to be organized for Fall 2023 and Spring 2024 semester. The sports activities conducted in November were 97 attended by 456 internal and external students and staff. *(For further details, please refer to the attached related file).* <br><br> Item No. UC#4/3December.2023/4.5-17(3): The members of the University Council were informed about the updates of the Career Counselling & Development Office (CCDO) plans and activities for 2023-2024 including the internship and career day plan. *(For further details, please refer to the attached related file).* |
| 18. | Item No. UC#4/3December.2023/4.6-18: The members of the University Council were informed about the updates of the plan for alumni engagement activities. *(For further details, please refer to the attached related file).* |
| | **Standard 5: Faculty and Staff** |
| 19. | Item No. UC#4/3December.2023/5.1-19(1): The members of the University Council were informed about the monthly report of Human Resources Management and the delegations made up to November 2023. *(For further details, please refer to the attached related file).* <br><br> Decision No. UC#4/3December.2023/5.1-19(2): The members of the University Council approved the status of appointments with a total of one full-time members as follows: *(For further details, please refer to the attached related file.)* |

**Decision No. UC#4/3December.2023/5.1-19(2)1:** The members of the University Council approved the appointment of Dr. Tayeb Brahimi as a Full-Time Associate Professor for one semester in Natural Science, Math and Tech Unit, Effat College of Engineering (ECoE) for Spring 2024.

**Item No. UC#4/3December.2023/5.1-19(2):** The members of the University Council were informed about the updates on faculty promotion eighth cycle of the academic year 2022-2023 with a total of 1 applicant. *(For further details, please refer to the attached related file.)*

**Item No. UC#4/3December.2023/5.1-19(3):** The members of the University Council were informed about the updates on Effat University Succession Plan. *(For further details, please refer to the attached related file.)*

**Item No. UC#4/3December.2023/5.1-19(4):** The members of the University Council were informed about the updates on Faculty and Staff Professional Development Plan. *(For further details, please refer to the attached related file.)*

*The item of faculty relations – monthly report on faculty shura meetings (November 2023) is deferred to the upcoming UC meeting.*

| Standard 6: Institutional Resources |
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**20.**

**Item No. UC#4/3December.2023/6.1-20 (1):** The members of the University Council were informed about the monthly report of the management of finance for November 2023. *(For further details, please refer to the attached related file.)*

*The item of Financial Support for Diploma Students is deferred to the upcoming UC.*

*The item of Monthly Budget Reallocation Report is deferred to the upcoming UC.*

**Item No. UC#4/3December.2023/6.2-6.3-6.4-20(2):** The members of the University were informed about the monthly report of the activities undertaken to support Effat University in terms of information technology, facilities and equipment, general services, center of communications, safety and risk management. *(For further details, please refer to the attached related file.)*

**Item No. UC#4/3December.2023/6.2-6.3-6.4-20(3):** The members of the University were informed about the monthly report on the implementation of approved action plans of November 2023. *(For further details, please refer to the attached related file.)*

**Item No. UC#4/3December.2023/6.2-6.3-6.4-20(4):** The members of the University Council were informed about the digital transformation plan in terms of (academic digital transformation, administrative digital transformation, and information security digital transformation). *(For further details, please refer to the attached related file).*

**Item No. UC#4/3December.2023/6.2-6.3-6.4-20(5):** The members of the University Council were informed about the updates on the ratio of IT equipment plan *(For further details, please refer to the attached related file).*

**Item No. UC#4/3December.2023/6.2-6.3-6.4-20(6):** The members of the University Council were informed about the updates on the periodic maintenance and restoration of facilities and campus equipment Plan *(For further details, please refer to the attached related file).*

**Item No. UC#4/3December.2023/6.2-6.3-6.4-20(7):** The members of the University Council were informed about updates on security and safety Plan. *(For further details, please refer to the attached related file).*

**Item No. UC#4/3December.2023/6.2-6.3-6.4-20(8):** The members of the University Council were informed about the updates on master campus development plan from 2008 to 2032 *(For further details, please refer to the attached related file).*

**Item No. UC#4/3December.2023/6.2-6.3-6.4-20(9):** The members of the University Council were informed about the updates on facilities revenue plan. *(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.*

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| | **Standard 7: Research and Innovation** |
| 21. | **Item No. UC#4/3December.2023/7.1-21(1):** The members of the University Council were informed about the monthly report on all research and consultancy activities by the Research and Consultancy Institute for November 2023. *(For further details, please refer to the attached related file).* <br><br> **Item No. UC#4/3December.2023/7.1-21(2):** The members of the University Council were informed about the updates on the implementation of Colleges' Research Plans for the academic year 2023-2024. *(For further details, please refer to the attached related file).* |
| | **Standard 8: Community Partnership** |

| 22. | **Item No. UC#4/3December.2023/8.1-22(1):** The members of the University Council were informed about the updates on Effat University visibility plan. *(For further details, please refer to the attached related file).* |
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**Item No. UC#4/3December.2023/8.1-22(2):** The members of the University Council were informed about the updates on civic engagement plan. *(For further details, please refer to the attached related file).*

**Item No. UC#4/3December.2023/8.1-22(3):** The members of the University Council were informed about the updates on volunteering plan. *(For further details, please refer to the attached related file).*

**Item No. UC#4/3December.2023/8.1-22(4):** The members of the University Council were informed about the updates on PACE-HIT courses projection plan. *(For further details, please refer to the attached related file).*

**Decision No. UC#4/3December.2023/8.1-22(5):** The members of the University Council approved PAC members for the academic year 2023-2024 and dates of meetings (Fall 2023 and Spring 2024). *(For further details, please refer to the attached related file).*

**Decisions of the 5th University Council**
**for 2023-2024**
**28th December 2023**

| Item No. | Standard |
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| | **Standard 1: Vision, Mission, and Strategic Planning** <br> **Standard 2: Governance, Leadership and Management** |
| | **Standard 3: Teaching and Learning** |
| | **Standard 4: Students** |
| | **Decision. No. UC#5/28December2023/4.1-1:** The members of the University Council approved the graduates of Fall 2023 as follows: <br><br> 67 graduates (65 undergraduates and 2 graduate students) <br><br> For Effat College of Engineering, 15 graduates (i. e. 7 graduated from ECE, 7 graduated from CS and 1 graduated from MSEE) <br><br> For Effat College of Business, 25 graduates (i. e. 5 graduated from FIN, 1 from HRM, 11 graduated from MKT, and 1 graduated from ENTP and 7 graduated from SCM) <br><br> For Effat College of Humanities, 17 graduates (i. e. 6 graduated from E&T and 11 graduated from PSY) <br><br> For Effat College of Architecture and Design, 10 graduates (i. e. 5 graduated from ARCH, 2 graduated from DESN, 2 graduated from CA and 1 graduated from MSUD). *(For further details, please refer to the attached related file)* <br><br><br> **Decision. No. UC#5/28December2023/4.1-1(2):** The members of the University Council approved student Alaa Saleh from Effat College of Business, Finance Program, as the valedictorian of Fall 2023. The student achieved 4.00 CUM GPA out of 4.00. *(For further details, please refer to the attached related file)* |
| | **Standard 5: Faculty and Staff** |
| | **Standard 6: Institutional Resources** <br> **Standard 7: Research and Innovation** <br> **Standard 8: Community Partnership** |

## Decisions and Items of the 6th University Council
## for 2023-2024
## 31st January 2024

| Item No. | Standard |
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| | **Standard 1: Vision, Mission, and Strategic Planning** |
| 1. | **Item No.  UC#6/31January.2024/1.0-1(1):** The members of the University Council were informed about the monthly report of the disaster and risk management higher committee. There were 0 incidents in December 2023 & January 2024, but there was a need for spare parts for different units. The contract with Otis Company was terminated, therefore there was a new contract signed with a new service provider in January 2024. *(For further details, please refer to the attached related file).* <br><br>*The item of monthly reports of university units' action plans is deferred to the upcoming UC meeting.* |
| | **Standard 2: Governance, Leadership and Management** |
| 2. | **Decision No.  UC#6/31January.2024/2.1-2(1):** The members of the University Council approved the updates on organizational structure including moving the Editing and Proofreading Unit from DGSR to the Library. <br><br>**Decision No.  UC#6/31January.2024/2.1-2(2):** The members of the University Council approved the updated governing councils' formations for the academic year 2023-2024 as follows: <br><br>**Decision No.  UC#6/31January.2024/2.1-2(2)1:** The members of the University Council approved the updated formation of the Effat College of Humanities Council for the academic year 2023-2024. *(For further details, please refer to the attached related file).* <br><br>**Decision No.  UC#6/31January.2024/2.1-2(2)2:** The members of the University Council approved the updated formation of the Psychology Departmental Council for the academic year 2023-2024. *(For further details, please refer to the attached related file).* <br><br>**Decision No.  UC#6/31January.2024/2.1-2(2)3:** The members of the University Council approved the updated formation of the Digital Media and Communication Departmental Council for the academic year 2023-2024. *(For further details, please refer to the attached related file).* |

**Decision No. UC#6/31January.2024/2.1-2(2)4:** The members of the University Council approved the updated formation of the Effat College of Business Council for the academic year 2023-2024. *(For further details, please refer to the attached related file).*

**Decision No. UC#6/31January.2024/2.1-2(2)5:** The members of the University Council approved the updated formation of the Operations and Supply Chain Management Departmental Council for the academic year 2023-2024. *(For further details, please refer to the attached related file).*

**Decision No. UC#6/31January.2024/2.1-2(2)6:** The members of the University Council approved the updated formation of the Administrative Assembly for the academic year 2023-2024. *(For further details, please refer to the attached related file).*

**Decision No. UC#6/31January.2024/2.1-2(2)7:** The members of the University Council approved the updated formation of the Supervisory Committee of the Intellectual Awareness Unit for the academic year 2023-2024. *(For further details, please refer to the attached related file).*

**Item No. UC#6/31January.2024/2.1-2(3):** The members of the University Council were informed about the updates on governing councils' monthly meetings. All meetings have been conducted as scheduled for Fall 2023. *(For further details, please refer to the attached related file).*

**Item No. UC#6/31January.2024/2.1-2(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 December 2023 & January 2024. The report shows a total number of 12 requests (10 pending requests), 14 circulations, and 4 general invitations. These received communications are as follows: *(For further details, please refer to the attached related file).*

**Correspondence with Ministry of Education and Other Entities/Ministries**
- Circulation that mandates obtaining approval from government entities before sponsoring any event outside the Kingdom in coordination with the Ministry of Foreign Affairs.
- Circulation about launching the new Premium Residence Center platform.
- Circulation regarding holding a workshop to introduce distinguished residency for competencies and talents.
- Circulation concerning the final report on the level of quality of private universities and colleges.
- Circulation concerning not using Sayyed Qutb's books.

- **Circulation about modifying the student volleyball tournament schedule.**
- **Circulation that mandates not to use the name (Western Desert) or a fragmented map of the Kingdom of Morocco.**
- **Circulation regarding the noble Royal Order prohibiting the publication of any map that includes international borders of other countries unless an approval is issued.**
- **Circulation concerning the rules of dealing with expatriates who violate the regulations.**
- **Circulation regarding participation in the first award cycle, an annual award entitled (National Risk Council Award)**

**Other Important Circulations**
- **Circulation regarding amending the status of private universities and colleges in accordance with the organizational regulations for private universities and colleges - under procedure.**
- **Circulation regarding sending the minutes of the Board of Trustees - the minutes of the 1st Board meeting were not sent to the Ministry of Education according to the circulation.**
- **Circulation regarding verifying the financial solvency and possibilities of establishing and operating a higher education institution - Council of University Affairs - It was chosen to provide the financial guarantee as this will not require taking any additional measures.**
- **Circulation notifying the Council of Universities Affairs' decision to attract athletically gifted students - Work is underway to prepare admission criteria for athletically gifted students.**
- **Circulation about the Cabinet Resolution No. 226 approving the funding model for the research, development, and innovation sector - A meeting will be held with the university President to clarify the mechanism followed.**
- **Circulation regarding the preparation and approval of models by the General Secretariat of the Council of Universities Affairs' related to establishment and licensing - under procedure.**

**Pending Requests**
- **Request regarding the visit of the Consul General of the Federal Republic of Germany to Effat University - under procedure.**
- **Request regarding the Taekwondo competition for students - under procedure.**
- **Request notifying the Council of Universities Affairs' decision to attract athletically gifted students - Work is underway to prepare admission criteria for athletically gifted students.**
- **Request regarding holding training courses for employees of sports activities at universities - under procedure.**

- Request for providing the Education Statistics Center with titles (jobs - professions) according to the Saudi classification of professions for the education sector (private university) - under procedure.
- Request for inquiries from the Saudi Authority for Artificial Intelligence - Work is underway to verify that the data uploaded to the platform matches.
- Request for a workshop on how to interact with people with disabilities - under procedure.
- Request concerning the establishment of scientific courses and programs/Institute of Imams and Preachers - under procedure.
- Request for participation in the yoga championship in Mekkah - under procedure.

**International Visitors Visas**
- **Alija Avdukic - Business visa request – Receiving Approval**
- **Naila Marir – Business visa request – Security Screening**
- **Ms. Sharon Matthews - Business visa request – Sending the Applicant's Documents to the Ministry of Education**

**Board of Trustees Meeting Minutes for the Academic Year 2023-2024**
- **The 1st meeting of the Board of Trustees has been held on the 19th of December 2023 – All recommendations were approved.**
- **The 2nd meeting of the Board of Trustees has been held on the 7th of January 2024.**
- **The 3rd meeting of the Board of Trustees is scheduled to be in April/May 2024.**
- **The 4th meeting of the Board of Trustees is scheduled to be in June 2024.**

**Item No. UC#6/31January.2024/2.1-2(5):** The members of the University Council were informed about Effat license renewal check. *(For further details, please refer to the attached related file).* **No report (Please communicate with PO to get the documents/updates and decide if it will be referred or included)**

**Item No. UC#6/31January.2024/2.1-2(6):** The members of the University Council were informed about the reporting on follow-up on e-government platforms activities and submissions which includes representatives' updates. *(For further details, please refer to the attached related file).* **No report (Please communicate with PO to get the documents/updates and decide if it will be referred or included)**

**Item No. UC#6/31January.2024/2.1-2(7):** The members of the University Council were informed about the national and regional agreements signed from December 2023 to January 2024 with a total of 2 new signed

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| | **collaborations. There are also 6 expected collaborations to be signed in February 2024.** *(For further details, please refer to the attached related file).* |
| **3.** | **Item No. UC#6/31January.2024/2.2-3(1):** The members of the University Council were informed about the updates on leaders for Spring 2024. Effat University appointed the following: Dr. Rizwana Amin as a Department Chair for Psychology Department, Dr. Omar El-Ebiary as a Department Chair for Digital Media and Communications Department, Dr. Sarah Al-Osailan as a Department Chair for Operations and Supply Chain Management Department, and Dr. Hawazen Al-Rowais as an Assistant Manager for HRH Princess AlBandary bin AbdulRahaman Al_Faisal Center for Civic Engagement. *(For further details, please refer to the attached related file).*<br><br>**Item No. UC#6/31January.2024/2.2-3(2):** The members of the University Council were informed about the monthly report on leaders' activities for December 2023 & January 2024. There were a total of 24 national and international activities: 2 national events by ECoH, 4 national and 2 international events by ECoE, and 11 national and 6 international events by ECoAD. *(For further details, please refer to the attached related file).* |
| **4.** | *The item of the form for affiliated faculty is deferred to the upcoming UC meeting.*<br><br>**Decision No. UC#6/31January.2024/2.3-4(1):** The members of the University Council approved the Leaves Policy. *(For further details, please refer to the attached related file).*<br><br>**Decision No. UC#6/31January.2024/2.3-4(2):** The members of the University Council approved the Institutional Repository Policy. *(For further details, please refer to the attached related file).*<br><br>*The item of Access Service Policy is deferred to the upcoming UC meeting.* |
| **5.** | **Item No. UC#6/31January.2024/2.4-5(1):** The members of the University Council were informed about the updates on NCAAA and NECHE accreditation projects and the updates on program accreditation projects of Effat University (i.e. Psychology, MSEE, and 4 ECoB programs). Also, they were informed about the NCAAA annual reports and follow up on responses to recommendations project. All the NCAAA reports were completed and uploaded on the NCAAA portal on the 30th of November 2023. *(For further details, please refer to the attached related file).*<br><br>**Item No. UC#6/31January.2024/2.4-5(2):** The members of the University Council were informed about the quality management activities including the updated timeline for the submission of semester reports and surveys to accommodate the production of the Annual Board Report to be submitted to Ministry of Education. Also, the review of colleges' and programs' SAQRs for the |

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| | **academic year 2022-2023 and the sessions held for their reporting and review, two sessions were conducted for the ECoAD, ECoH, ECoB & ECoE.** *(For further details, please refer to the attached related file).*<br><br>**Item No.     UC#6/31January.2024/2.4-5(3):** The members of the University Council were informed about the quality assessment and institutional research activities including the preparations for the fact book for the academic year 2022-2023. The fact book is in its final stage of development to be published soon. *(For further details, please refer to the attached related file).*<br><br>**Item No.     UC#6/31January.2024/2.4-5(4):** The members of the University Council were informed about the QS rankings and Effat University ranked between 71-80 in the QS Arab Universities ranking for 2024. *(For further details, please refer to the attached related file).*<br><br>**Item No.  UC#6/31January.2024/2.4-5(5):** The members of the University Council were informed about the follow-up on the implementations of the ranking plan. *(For further details, please refer to the attached related file).*<br><br>**Item No.  UC#6/31January.2024/2.4-5(6):** The members of the University Council were informed about the follow-up on the implementations of the benchmarking plan. *(For further details, please refer to the attached related file).*<br><br>**Item No.     UC#6/31January.2024/2.4-5(7):** The members of the University Council were informed about the follow-up on the implementations of the webometrics plan. *(For further details, please refer to the attached related file).* |
| **6.** | **Item No.     UC#6/31January.2024/2.5-6(1):** The members of the University Council were informed about the monthly report on Intellectual Awareness Unit activities for December 2023 & January 2024. *(For further details, please refer to the attached related file)*<br><br>**Item No.     UC#6/31January.2024/2.5-6(2):** The members of the University Council were informed about the cases of violation of ethics which showed that there were no cases in December 2023 & January 2024. *(For further details, please refer to the attached related file)* |
| | **Standard 3: Teaching and Learning** |
| **7.** | **Item No. UC#6/31January.2024/3.1-7(1):** The members of the University Council were informed about the report of the Office of Curriculum Development and Review (OCD&R) Activities for December 2023 & January. The report shows that EU has developed an Information Literacy Program that its standards have been aligned with the learning outcomes of GENG131. The report also shows the status of the program reviews for the academic year |

**2023-2024 which includes CS, PSY, DESN, and CA. In addition, EU is preparing to offer a higher joint diploma in Museum Studies in collaboration with SOAS at the University of London. Moreover, the Provost Office has submitted 10 PACCE-HIT courses to the President Office to upload them to the Ministry of Education Platform for their approval.** *(For further details, please refer to the attached related file)*

**Item No.  UC#6/31January.2024/3.1-7(2):** The members of the University Council were informed about the follow-up on the implementations of the online courses plan. *(For further details, please refer to the attached related file)*

**Item No.  UC#6/31January.2024/3.1-7(3):** The members of the University Council were informed about the report on syllabi (Spring 2024). *(For further details, please refer to the attached related file)*

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| 8. | **Item No. UC#6/31January.2024/3.3-8(1):** The members of the University Council were informed about the monthly classes' reports including cancellation and re-scheduling and students' classes attendance. The total number in all colleges is 18 cancelled and re-scheduled classes (0 in PACE-HIT, 3 in ECoAD, 6 in ECoB, 6 (2 already covered & 4 will be recovered) in ECoE, and 3 in ECoH) for January 2024. *(For further details, please refer to the attached related document).*<br><br>**Item No.  UC#6/31January.2024/3.3-8(2):** The members of the University Council were informed about the report on the Center of Excellence in Teaching and Learning activities for December 2023 & January 2024. The report shows a total of 34 out of 38 activities have been accomplished. Also, the progress of developing 16 on-line courses by the four colleges in Spring 2023 is in progress as well as 16 training workshops were delivered by CETL and attended by faculty, students, and administrative staff. In addition, the report shows the progress in the plan of developing of 41 e-courses in Fall 2023. *(For further details, please refer to the attached related document).*<br><br>**Item No.  UC#6/31January.2024/3.3-8(3):** The members of the University Council were informed about the Testing Center (TC) report with a total of 189 tests in December 2023 and a total of 107 tests in January 2024 for new and current students. The TC also administered the final exams and provided the proctoring report for Fall 2023. *(For further details, please refer to the attached related document).*<br><br>**Item No.  UC#6/31January.2024/3.3-8(4):** The members of the University Council were informed about Effat English Academy monthly report (December 2023 & January 2024) showing the progress made by the 164 registered students, 141 passed, 5 failed and 17 withdrew in Fall 2023. The report also shows the promotion level of 72 students promoted to college, 23 students |

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| | **promoted to level 4, and 46 students promoted to level 3.** *(For further details, please refer to the attached related document).* |
| **9.** | ***Items related to international partnerships were deferred to the following University Council*** |
| **10.** | **Item No.  UC#6/31January.2024/3.5-10 (1):**  The members of the University Council were informed about the updates on graduate studies programs for December 23 & January 2024 including a total number of 70 students in Fall 2023 and 62 students in Spring 2024, and 1 student with IC.** *(For further details, please refer to the attached related file).*

**Item No.  UC#6/31January.2024/3.5-10 (2):**  The members of the University Council were informed about the updates on DGSR Workshops for Spring 2024. The report shows a total number of 5 conducted (4 by DGSR, and 1 by MSEE) with 80 attendees.** *(For further details, please refer to the attached related file).*

**Item No. UC#6/31January.2024/3.5-10 (3):**  The members of the University Council were informed about the follow-up on master theses.** *(For further details, please refer to the attached related file).*

**Item No. UC#6/31January.2024/3.5-10 (4):**  The members of the University Council were informed about the report on facilitating Masters & PhD apprenticeship and supervision. The DGSR were communicating with King Fahad Hospital to train MSCP students.** *(For further details, please refer to the attached related file).* |
| **11.** | **Item No.  UC#6/31January.2024/3.6-11(1):** The members of the University Council were informed about the updates on library collection (e-book & resources) based on requests from programs**. *(For further details, please refer to the attached related file).*

**Item No.  UC#6/31January.2024/3.6-11(2):** The members of the University Council were informed about the updates on online resources (Abbas Sharbatly digital library and SDL, Coursera, Linked In) and their utilization for December 2023 & January 2024.** *(For further details, please refer to the attached related file).*

**Decision No. UC#6/31January.2024/3.6-11(3):** The members of the University Council approved the updates on information literacy sessions plans & the updated information literacy curriculum (UG) for Spring 2024.** *(For further details, please refer to the attached related file).* |
| **12.** | **Item No.  UC#6/31January.2024/3.6-12:** The members of the University Council were informed about the plan for university awards for December 2023 & January. The report shows the progress of the awards which includes a |

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| | total number of 3 announced, 2 submitted and 2 in which individuals and units participated. The Unit also had 8 meetings (2 with ECoE, 1 with DSA, 1 with EL, 1 with ECoAD, 1 with ECoH, 1 with the Provost, and 1 with ECoB) during December 2023 & January 2024 to process these awards. *(For further details, please refer to the attached related file).* |
| | **Standard 4: Students** |
| 13. | **Item No. UC#6/31January.2024/4.1-13(1):** The members of the University Council were informed about the recruitment plan for Fall 2024 including the recruitment funnel. *(For further details, please refer to the attached related file).* |
| | **Item No. UC#6/31January.2024/4.1-13(2):** The members of the University Council were informed about the updates on students' registration report for each program, college and institution for Spring 2024 with an achievement of 1308 registered students for Spring 2024 to date. *(For further details, please refer to the attached related file).* |
| | **Decision No. UC#6/31January.2024/4.1-13(3):** The members of the University Council endorsed the decisions of the Admission and Academic Standing committee (AASC) for December 2023 and January 2024, which covered the number of applicants (213), admitted (143), and registered (137) students for Spring 2024 to date. They also endorsed the decisions of 6 students concerns and 2 scholarship concerns also it covered the conversion table of the PTE exam and IELTS *(For further details, please refer to the attached related file).* |
| | **Decision No. UC#6/31January.2024/4.1-13(4):** The members of the University Council approved the final Students' Profile for Fall 2023 with a total of 1519 enrolled students. *(For further details, please refer to the attached related file).* |
| | *The Item of Follow-up on the implementations of the proposal on "Study at Saudi Arabia/Effat University" Plan and activities is deferred to the upcoming UC.* |
| | **Item No. UC#6/31January.2024/4.1-13(5):** The members of the University Council were informed about the student records for November with a total of 1432 G students, 51 master students and 41 PhD students. *(For further details, please refer to the attached related file).* |
| 14. | **Item No. UC#6/31January.2024/4.2-14(1):** The members of the University Council were informed about the students' government activities plan which included the orientation session for freshman students. *(For further details, please refer to the attached related file).* |
| | **Item No. UC#6/31January.2024/4.2-14(2):** The members of the University Council were informed about the students' shura activities plan. *(For further details, please refer to the attached related file).* |

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| | **Item No. UC#6/31January.2024/4.2-14(3):** The members of the University Council were informed about presentation of students' voice with new Student Government President, Ms. Haya Alhusain from ECoAD, instead of Ms. Saliha Ahmed who won the QECA and became the Shura President. *(For further details, please refer to the attached related file).* |
| 15. | **Item No. UC#6/31January.2024/4.3-15(1):** The members of the University Council were informed about the monthly report on medical awareness campaign, workshops and activities, and the monthly report of cases received by the clinic with a total of 230 cases handled up for December2023 and January 2024. The report also added that 76% (28 out of 37) of the First Aid Kits were re-stocked across the campus. Also, the Clinic held 1 event for Health and Wellbeing. *(For further details, please refer to the attached related file).* <br><br> **Item No. UC#6/31January.2024/4.3-15(2):** The members of the University Council were informed about the monthly report on counselling workshops and activities with a total of 10 students who booked a one-to-one session and held 1 event with a total of 133 number of students who attended. *(For further details, please refer to the attached related file).* |
| 16. | **Item No. UC#6/31January.2024/4.4-16:** The members of the University Council were informed about the arrangements for supporting inbound and outbound students during November 2023 with a total of 9 students already studying in the kingdom and 5 new applicants that applied in Spring 2024. *(For further details, please refer to the attached related file).* |
| 17. | **Item No. UC#6/31January.2024/4.5-17(1):** The members of the University Council were informed about the monthly report on students' success programs, plans and activities for December 2023 – January 2024. *(For further details, please refer to the attached related file).* <br><br> **Item No. UC#6/31January.2024/4.5-17(2):** The members of the University Council were informed about the monthly report of students' life plans and activities for December 2023 – January 2024 with a total of 6 sport activities and 13 events hosted by the university clubs. *(For further details, please refer to the attached related file).* <br><br> **Item No. UC#6/31January.2024/4.5-17(3):** The members of the University Council were informed about the monthly report of the career counselling and development office (CCDO) plans and activities report which included the preparations of Career Day for the academic year 2023-2024. *(For further details, please refer to the attached related file).* |
| 18. | **Item No. UC#6/31January.2024/4.6-18:** The members of the University Council were informed about the monthly report of Alumni Relations Office activities for December 2023 – January 2024. *(For further details, please refer to the attached related file).* |

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OFFICE OF THE PRESIDENT

| Standard 5: Faculty and Staff |
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| 19. | **Item No.  UC#6/31January.2024/5.1-19(1):** The members of the University Council were informed about the monthly report of Human Resources Management and the delegations made up to December 2023 and January 2024. *(For further details, please refer to the attached related file).*<br><br>**Decision. No. UC#6/31Jaunary2024/5.1-19(2):** The members of the University Council approved the status of full-time and part-time appointments with a total of 10 full-time members and 12 part-time members as follows:<br><br>**Full-time**<br><br>**Decision. No. UC#6/31Jaunary2024/5.1-19(2)1:** The Members of the University Council approved the appointment of Dr. Mohamed Gheith as a Full-Time Associate Professor in OSCM Department, Effat College of Business (ECoB) for the academic year 2024-2025. *(For further details, please refer to the attached related file).*<br><br>**Decision. No. UC#6/31Jaunary2024/5.1-19(2)2:** The Members of the University Council approved the appointment of Dr. Sara Elzarka as a Full-Time Professor in OSCM Department, Effat College of Business (ECoB) for the academic year 2024-2025. *(For further details, please refer to the attached related file).*<br><br>**Decision. No. UC#6/31Jaunary2024/5.1-19(2)3** The Members of the University Council approved the appointment of Dr. Yasmeen Abdalla as a Full-Time Assistant Professor for one semester in Architecture Department, Effat College of Architecture and Design (ECoAD) for Spring 2024. *(For further details, please refer to the attached related file).*<br><br>**Decision. No. UC#6/31Jaunary2024/5.1-19(2)4:** The Members of the University Council approved the appointment of Dr. Kholoud Faleh as a Full-Time Assistant Professor for one semester in Natural Science, Math and Tech Unit, Effat College of Engineering (ECoE) for Spring 2024. *(For further details, please refer to the attached related file).*<br><br>**Decision. No. UC#6/31Jaunary2024/5.1-19(2)5:** The Members of the University Council approved the appointment of Dr. Tayeb Brahimi as a Full-Time Assistant Professor for one semester in Natural Science, Math and Tech Unit, Effat College of Engineering (ECoE) for Spring 2024. *(For further details, please refer to the attached related file).*<br><br>**Decision. No. UC#6/31Jaunary2024/5.1-19(2)6:** The Members of the University Council approved the appointment of Ms. Baraah Shalabi as a Full-Time English Instructor for one semester in Effat English Academy, Effat |

College of Humanities (ECoH) for Spring 2024. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/31Jaunary2024/5.1-19(2)7: The Members of the University Council approved the appointment of Ms. Khudija Nasir as a Full-Time English Instructor for one semester in Effat English Academy, Effat College of Humanities (ECoH) for Spring 2024. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/31Jaunary2024/5.1-19(2)8: The Members of the University Council approved the appointment of Ms. Rabab Farouk as a Full-Time English Instructor for one semester in Effat English Academy, Effat College of Humanities (ECoH) for Spring 2024. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/31Jaunary2024/5.1-19(2)9: The Members of the University Council approved the appointment of Ms. Sadaf Sadiqi as a Full-Time English Instructor for one semester in Effat English Academy, Effat College of Humanities (ECoH) for Spring 2024. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/31Jaunary2024/5.1-19(2)10: The Members of the University Council approved the appointment of Dr. Sara Alzahrani as a Full-Time Assistant Professor for one semester in General Education Program, Effat College of Humanities (ECoH) for Spring 2024. *(For further details, please refer to the attached related file).*

Part-time:

Decision. No. UC#6/31Jaunary2024/5.1-19(2)11: The Members of the University Council approved the appointment of Dr. Mamdouh El-Gendy as a Part-Time Assistant Professor in Architecture Department, Effat College of Architecture and Design (ECoAD) for Spring 2024. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/31Jaunary2024/5.1-19(2)12: The Members of the University Council approved the appointment of Ghassan Felemban as a Part-Time Instructor in Architecture Department, Effat College of Architecture and Design (ECoAD) for Spring 2024. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/31Jaunary2024/5.1-19(2)13: The Members of the University Council approved the appointment of Abdu Hamit Alam as a Part-Time Instructor in Architecture Department, Effat College of Architecture and

Design (ECoAD) for Spring 2024. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/31Jaunary2024/5.1-19(2)14: The Members of the University Council approved the appointment of Aisha Assiri as a Part-Time Lecturer in Design Department, Effat College of Architecture and Design (ECoAD) for Spring 2024. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/31Jaunary2024/5.1-19(2)15: The Members of the University Council approved the appointment of Dr. Amgad Aly as a Part-Time Associate Professor in MSAU Department, Effat College of Architecture and Design (ECoAD) for Spring 2024. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/31Jaunary2024/5.1-19(2)16: The Members of the University Council approved the appointment of Ms, Oumaima A. Guedhami as a Part-Time Lecturer in Computer Science Department, Effat College of Engineering (ECoE) for Spring 2024. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/31Jaunary2024/5.1-19(2)17: The Members of the University Council approved the appointment of Dr. Imtiaz Ahmad as a Part-Time Assistant Professor in Natural Science, Math and Tech Unit, Effat College of Engineering (ECoE) for Spring 2024. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/31Jaunary2024/5.1-19(2)18: The Members of the University Council approved the appointment of Ms. Nehal Alyamani as a Part-Time English Instructor in Operation Supply Chain Management Department, Effat College of Business (ECoB) for Spring 2024. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/31Jaunary2024/5.1-19(2)19: The Members of the University Council approved the appointment of Ms.Ayesha Tatli as a Part-Time Lecturer in PSY Department, Effat College of Humanities (ECoH) for Spring 2024. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/31Jaunary2024/5.1-19(2)20: The Members of the University Council approved the appointment of Dr. Obaida ALMommani as a Part-Time Assistant Professor in English & Translation Department, Effat College of Humanities (ECoH) for Spring 2024. *(For further details, please refer to the attached related file).*

**Decision. No. UC#6/31Jaunary2024/5.1-19(2)21:** The Members of the University Council approved the appointment of Dr. Rafaat Alwazna as a Part-Time Professor in English & Translation Department, Effat College of Humanities (ECoH) for Spring 2024. *(For further details, please refer to the attached related file).*

**Decision. No. UC#6/31Jaunary2024/5.1-19(2)22:** The Members of the University Council approved the appointment of Dr. Rania Salama as a Part-Time Associate Professor in English & Translation Department, Effat College of Humanities (ECoH) for Spring 2024. *(For further details, please refer to the attached related file).*

**Decision. No. UC#6/31Jaunary2024/5.1-19(3)** The University Council members approved faculty needs (2024-2025) with a total of 15 part-time faculty and 16 full-time faculty. *(For further details, please refer to the attached related file).*

**Decision. No. UC#6/31Jaunary2024/5.1-19(4)** The University Council members were informed about the updates on faculty promotion with a total of 1 applicant for the eighth cycle for the year 2022-2023. *(For further details, please refer to the attached related file).*

*The item of faculty relations – monthly report on faculty shura meetings (December 2023 and January 2024) is deferred to the upcoming UC meeting.*

| Standard 6: Institutional Resources |
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| 20. | **Item No. UC#6/31January.2024/6.1-20 (1):** The members of the University Council were informed about the monthly report of the Management of Finance for December 2023 and January 2024 which included the restaurant finance report and the transportation revenue. *(For further details, please refer to the attached related file).* |

*The budget re-allocation item was deferred to the following university council.*

**Item No. UC#6/31January.2024/6.2-6.3-6.4-20(2):** The members of the University were informed about the monthly report of the activities undertaken to support Effat University in terms of information technology, facilities and equipment, general services, center of communications, safety and risk management. *(For further details, please refer to the attached related file.)*

*The items of the follow-up on the Implementations of the Digitalization Plan, Campus Master Plan, Maintenance Plan and Security and Safety Plan are deferred to the upcoming UC.*

*The items of the report on maintaining classes and labs for Spring 2024 are deferred to the upcoming UC.*

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

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| **Standard 7: Research and Innovation** | |

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| 21. | **Decision. No. UC#6/31Jaunary2024/7.1-21(1):** The members of the University Council were informed about the monthly report on all research and consultancy activities by the Research and Consultancy Institute for December 2023 and January 2024. *(For further details, please refer to the attached related file).* |

**Decision. No. UC#6/31Jaunary2024/7.1-21(2):** The members of the University Council approved the list of journals and conferences for humanities' promotions with a total of 15 accepted journals and conferences. *(For further details, please refer to the attached related file).*

**Decision. No. UC#6/31Jaunary2024/7.1- 21(3):** The members of the University Council approved Dr. Aziza Ibrahim Hussein conference participation grant. *(For further details, please refer to the attached related file).*

**Decision. No. UC#6/31Jaunary2024/7.1-21(4):** The members of the University Council approved the following open access reimbursement fees for Fall 2023 cycle:

**Decision. No. UC#6/31Jaunary2024/7.1-21(4)1:** The members of the University Council approved the open access reimbursement fees for the paper titled "The Effect of Arabic Language Type on Banking Chatbots Adoption" led by Dr Zainah Qasem from Finance, Marketing, Entrepreneurship and Strategies Department, Effat College of Business. The approved budget is 981.75 SAR (nine hundred and eighty-one and seventy Saudi Riyals and 75 Halala Only). *(For further details, please refer to the attached related file).*

**Decision. No. UC#6/31Jaunary2024/7.1-21(4)2:** The members of the University Council approved the open access reimbursement fees for the paper titled "Health Care Overbooking Cost Minimization Model" led by Dr. Abdulaziz Almaktoom from Operations and Supply Chain Management, Effat College of Business. The approved budget is 3740 SAR (three thousand and four hundred and forty Saudi Riyals Only). *(For further details, please refer to the attached related file).*

**Decision. No. UC#6/31Jaunary2024/7.1-21(4)3:** The members of the University Council approved the open access reimbursement fees for the

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| | paper titled "Saudi Arabian Entrepreneurship Ecosystem and Microfinance" led by Dr Muhammad Khan from the Marketing, Entrepreneurship and Strategies Department, Effat College of Business. The approved budget is 3411.55 SAR (three thousand and four hundred and eleven Saudi Riyals and 55 Halala Only). *(For further details, please refer to the attached related file).* |
| | **Standard 8: Community Partnership** |
| 22. | **Item No. UC#6/31January.2024/8.1-22(1):** The members of the University Council were informed about the follow-up on Effat University visibility plan. *(For further details, please refer to the attached related file).* <br><br> **Item No. UC#6/31January.2024/8.1-22(2):** The members of the University Council were informed about the updates on PACE-HIT courses projection plan. *(For further details, please refer to the attached related file).* <br><br> **Item No. UC#6/31January.2024/8.1-22(3):** The members of the University Council were informed about the follow-up on civic engagement plan. *(For further details, please refer to the attached related file).* <br><br> **Item No. UC#6/31January.2024/8.1-22(4):** The members of the University Council were informed about the follow-up on volunteering plan. *(For further details, please refer to the attached related file).* |

## Decisions and Items of the 7th University Council
## for 2023-2024
## 17th March 2024

| Item No. | Standard |
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| | **Standard 1: Vision, Mission, and Strategic Planning** |
| 1. | **Item No. UC#7/17March.2024/1.0-1(1)**: The members of the University Council were informed about Effat sustainability initiative. *(For further details, please refer to the attached related file).* |
| | **Item No. UC#7/17March.2024/1.0-1(2)**: The members of the University Council were informed about the monthly report of the disaster and risk management higher committee. There was 1 incident with the power outage, but it only lasted few minutes in February 2023. *(For further details, please refer to the attached related file).* |
| | **Item No. UC#7/17March.2024/1.0-1(3)**: The members of the University Council were informed about the monthly report on university units' action plans for Standards 1 & 3. *(For further details, please refer to the attached related file).* |
| | **Standard 2: Governance, Leadership and Management** |
| 2. | **Item No. UC#7/17March.2024/2.1-2(1)**: The members of the University Council were informed about the updates on governing councils' monthly meetings. All meetings have been conducted as scheduled for January & February 2024 and there was only one member absent in January 2024. *(For further details, please refer to the attached related file).* |
| | **Decision No. UC#7/17March.2024/2.1-2(2)**: The members of the University Council approved the committee for handling sustainable development goals. *(For further details, please refer to the attached related file).* |
| | **Item No. UC#7/17March.2024/2.1-2(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 February 2024. The report shows a total number of 16 requests (9 of them are pending requests), 1 survey, 7 circulations, and 13 general invitations. These received communications are as follows: *(For further details, please refer to the attached related file).* |

**Correspondence with Ministry of Education and Other Entities/Ministries**
- Circular to celebrate the Founding Day 1445 H 2024 AD - The report was downloaded on the link designated for that purpose.
- Monitoring cyber threats on the network affiliated with Effat University
- Request regarding participation in the International Exhibition of Inventions in Geneva - Effat University was registered among the participating universities and the inventions participating in the exhibition were confirmed.
- Request regarding some amendments and new controls in the plan of the Ministry of Transport and Logistic Services for 2024 - under procedure
- Request to analyze citizens impressions' regarding the indicators related to the education sector, fourth quarter 2023 AD - The data was sent according to the prepared form.
- Request to provide the Education Statistics Center with the titles of (jobs - professions) according to the Saudi classification of professions for the education sector (private university) - The form was sent after filling it out with data related to the specializations available at Effat University and matching it with the coding mentioned in the classification guide.

**Pending Request**
- Request regarding The Saudi Universities Sports Federation willingness to hold a workshop for those wishing to engage in the field of arbitration for female student sports championships - under procedure
- Request regarding participation in the International Exhibition of Inventions in Geneva - Effat University was registered among the participating universities and the inventions participating in the exhibition were confirmed.
- Request regarding some amendments and new controls in the plan of the Ministry of Transport and Logistic Services for 2024 - under procedure
- "Amen" program in its fifth cycle in Jeddah - The workshop was held and a group of students attended the lectures and the exhibition, and working on preparing the required report to be sent to the organizers.
- Request concerning the library inventory project in the Kingdom of Saudi Arabia - under procedure
- Request regarding providing the National Center for Vegetation Cover Development and Combating Desertification with a statement of what has been planted in universities and colleges - under procedure
- Request concerning the establishment of scientific courses and program/Institute of Imams and Preachers - under procedure

- Request regarding facilitating the task of the researcher Dr. Fahd bin Ahmed Al-Naim - under procedure
- Request notifying the University Affairs Council's decision to attract athletically talented students - Work under progress to prepare admission criteria for athletically talented students.

## Programs under Implementation in the Ministry of Education

- Request for accreditation of the Associate Diploma Program in Interior Decoration and Furniture - Effat University - 2/13/2024 AD
- Request for accreditation for the Associate Diploma Program in Graphic Design - Effat University - 2/13/2024 AD
- Request for accreditation of the Associate Diploma Program in French Language - Effat University - 2/13/2024 AD
- Request for accreditation of the Associate Diploma Program in English Language and Civilization - Effat University - 2/13/2024 AD
- Request for accreditation of the Associate Diploma Program in Arabic Language for Non-Native Speakers - Effat University - 2/13/2024 AD
- Request for accreditation of the Associate Diploma Program in Accounting and Financial Auditing - Effat University - 2/13/2024 AD
- Request for accreditation for the Associate Diploma Program in Computer Networks - Effat University - 2/13/2024 AD
- Request for accreditation of the Associate Diploma Program in Artificial Intelligence - Effat University - 2/13/2024 AD
- Request for accreditation of the Associate Diploma Program in Cybersecurity - Effat University - 2/13/2024 AD
- Request for accreditation of the Associate Diploma Program in Computer Science and Software Development - Effat University - 2/13/2024 AD

## Pending Institutional Applications

- Renewal of Effat University's final license – 3/4/2024
- Licensing of Her Royal Highness Princess Al-Bandari bint Abdul Rahman Al-Faisal (may God have mercy on her) Higher Training Institute - 2/27/2024
- Program Registry at Effat University - 2/18/2024
- Request to include Effat University's bank account on the Etimad platform - 2/18/2024

## International Visitors' Visas

- Ms. Sharon Matthews - Approved
- Dr. Naila Marir - Approved
- Dr. Alaa Alqudah - Security Screening
- Dr. Muhammad Khan – Security Screening

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| | **Item No. UC#7/17March.2024/2.1-2(4):** The members of the University Council were informed about the follow-up on e-government platforms activities and submissions which includes new Effat representatives' updates. *(For further details, please refer to the attached related file).*<br><br>**Item No. UC#7/17March.2024/2.1-2(5):** The members of the University Council were informed about the national and regional agreements signed in January 2024 with a total of 4 new signed collaborations. There are also 5 expected collaborations to be signed in March 2024. *(For further details, please refer to the attached related file).* |
| 3. | **Item No. UC#7/17March.2024/2.2-3:** The members of the University Council were informed about the monthly report on leaders' activities for February 2024. There was a total of 11 national and international activities: 2 international events by ECoH, 6 national and 2 international events by ECoAD and 1 national event by ECoB. *(For further details, please refer to the attached related file).* |
| 4. | **Decision No. UC#7/17March.2024/2.3-4(1):** The members of the University Council approved the Equity, Diversity, and Inclusion Policy. *(For further details, please refer to the attached related file).*<br><br>**Decision No. UC#7/17March.2024/2.3-4(2):** The members of the University Council approved the Conflict of Interest, Anti-Bribery and Corruption Policy. *(For further details, please refer to the attached related file).*<br><br>**Decision No. UC#7/17March.2024/2.3-4(3):** The members of the University Council approved the Sustainability Climate Action Policy. *(For further details, please refer to the attached related file).*<br><br>**Decision No. UC#7/17March.2024/2.3-4(4):** The members of the University Council approved the Sustainable Procurement/Purchasing Policy. *(For further details, please refer to the attached related file).*<br><br>**Item No. UC#7/17March.2024/2.3-4(5):** The members of the University Council were informed about the updated university charter. *(For further details, please refer to the attached related file).*<br><br>*The item of the form for affiliated faculty is deferred to the upcoming UC meeting.*<br><br>*The item of the Access Service Policy is deferred to the upcoming UC meeting.* |
| 5. | **Item No. UC#7/17March.2024/2.4-5(1):** The members of the University Council were informed about the updates on NCAAA and NECHE accreditation projects, updates on Psychology accreditation project, and the updates on |

program accreditation projects of Effat University for MSEE and 4 ECoB programs (ENTP, MKT, OSCM, and ACCT&FIN). Also, they were informed about the AACSB & NAAB accreditation, and the response to Design Program condition. *(For further details, please refer to the attached related file).*

Item No.     UC#7/17March.2024/2.4-5(2): The members of the University Council were informed about the quality management activities including the timeline for SQRs for Fall 2023 and Spring 2024 announcement. *(For further details, please refer to the attached related file).*

Item No.     UC#7/17March.2024/2.4-5(3): The members of the University Council were informed about the quality assessment and institutional research activities including the fact book of 2022-2023 in its final stage of development to be published soon. *(For further details, please refer to the attached related file).*

Item No.     UC#7/17March.2024/2.4-5(4): The members of the University Council were informed about the THE IMPACT ranking data was submitted before the deadline and the deadline of the QS Sustainability ranking on 12th April 2024. *(For further details, please refer to the attached related file).*

Item No.  UC#7/17March.2024/2.4-5(5): The members of the University Council were informed about the follow-up on the implementations of the ranking plan. *(For further details, please refer to the attached related file).*

Item No.  UC#7/17March.2024/2.4-5(6): The members of the University Council were informed about the follow-up on the implementations of the benchmarking plan. *(For further details, please refer to the attached related file).*

Item No.     UC#7/17March.2024/2.4-5(7): The members of the University Council were informed about the follow-up on the implementations of the webometrics plan. *(For further details, please refer to the attached related file).*

| 6. | *The item for the monthly report on Intellectual Awareness Unit activities for February 2024 is deferred to the upcoming UC meeting.*<br><br>Item No.  UC#7/17March.2024/2.5-6: The members of the University Council were informed about the cases of violation of ethics which showed that there were no cases in February 2024. *(For further details, please refer to the attached related file)* |
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| | **Standard 3: Teaching and Learning** |
| 7. | Item No. UC#7/17March.2024/3.1-7(1): The members of the University Council were informed about the report of the Office of Curriculum Development and |

Review (OCD&R) Activities for February 2024. The report shows that EU has developed and finalized two Information Literacy Programs for UG & G. They have also started working with the Psychology department on benchmarking. In addition, EU is focusing on master/higher diploma in museum studies which is done in collaboration with SOAS at the University of London. *(For further details, please refer to the attached related file)*

**Item No.  UC#7/17March.2024/3.1-7(2):** The members of the University Council were informed about the follow-up on the implementations of the online courses plan including planning to use a platform called "Oerx" with the national center. *(For further details, please refer to the attached related file)*

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| **8.** | **Item No.  UC#7/17March.2024/3.2-8(1):** The members of the University Council were informed about the report on the liberal arts (GEP) assessment for Fall 2023. *(For further details, please refer to the attached related file)*<br><br>**Item No.  UC#7/17March.2024/3.2-8(2):** The members of the University Council were informed about the course reports for Fall 2023. The Provost Office received all courses reports except 9 courses from ECoB. All  courses have to revised & submitted before mid-July 2024. *(For further details, please refer to the attached related file)* |
| **9.** | **Item No. UC#7/17March.2024/3.3-9(1):** The members of the University Council were informed about the monthly classes' reports including cancellation and re-scheduling and students' classes attendance. The total number in all colleges is 25 cancelled and re-scheduled classes (0 in PACE-HIT, 4 in ECoAD, 10 in ECoB, 3 in ECoE, and 8 in ECoH) for February 2024. *(For further details, please refer to the attached related document).*<br><br>**Item No.  UC#7/17March.2024/3.3-9(2):** The members of the University Council were informed about the midterm exams preparations and implementation. *(For further details, please refer to the attached related document).*<br><br>**Item No.  UC#7/17March.2024/3.3-9(3):** The members of the University Council were informed about the report on the Center of Excellence in Teaching and Learning activities for February 2024. The report shows a total of 15 out of 38 activities that have been accomplished for Spring 2024. Also, 15 training workshops were delivered by CETL and attended by faculty, students, and administrative staff. In addition, the report shows the progress in the plan of developing 60 e-courses in Spring 2024. *(For further details, please refer to the attached related document).*<br><br>**Item No.  UC#7/17March.2024/3.3-9(4):** The members of the University Council were informed about the Testing Center (TC) report with a total of 16 tests in February 2024 for new and current students. Also, the report shows |

that Effat University is now recognized as GRE score recipient. *(For further details, please refer to the attached related document).*

**Item No.    UC#7/17March.2024/3.3-9(5):** The members of the University Council were informed about Effat English Academy monthly report (February 2024) showing the progress made by the 94 registered students, 71 passed, 21 failed and 1 withdrew.  The report also shows the promotion level of 22 students promoted to level 5, 38 students promoted to level 4, and 11 students promoted to level 2. *(For further details, please refer to the attached related document).*

**Decision No.   UC#7/17March.2024/3.3-9(6):** The members of the University Council approved the Pearson PET Academic to be a placement test for Admission requirements. *(For further details, please refer to the attached related document).*

| 10. | **Item No.    UC#7/17March.2024/3.4-10 (1):**  The members of the University Council were informed about the report on international virtual partners' visits/teaching projects for February 2024. *(For further details, please refer to the attached related file).* <br><br> **Item No.    UC#7/17March.2024/3.4-10 (2):**  The members of the University Council were informed about the updates on agreements signed with international academic partners to date. *(For further details, please refer to the attached related file).* |
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| 11. | **Item No.    UC#7/17March.2024/3.5-11 (1):**  The members of the University Council were informed about the updates on graduate studies programs for February 2024 including a total number of 141 students (70 students in Fall 2023 and 62 students in Spring 2024). *(For further details, please refer to the attached related file).* <br><br> **Item No.    UC#7/17March.2024/3.5-11 (2):**  The members of the University Council were informed about the updates on DGSR Workshops for Spring 2024. The report shows a total number of 10 conducted (7 by DGSR, and 3 by MSEE). *(For further details, please refer to the attached related file).* <br><br> **Item No. UC#7/17March.2024/3.5-11 (3):**  The members of the University Council were informed about the follow-up on master theses. *(For further details, please refer to the attached related file).* <br><br> **Decision No. UC#7/17March.2024/3.5-11 (4):**  The members of the University Council approved the updated theses' supervisors for 4 students in MSEE. *(For further details, please refer to the attached related file).* |

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| | **Item No. UC#7/17March.2024/3.5-11 (5):** The members of the University Council were informed about the updates on MSCP practicum hours. *(For further details, please refer to the attached related file).* |
| **12.** | **Item No. UC#7/17March.2024/3.6-12(1):** The members of the University Council were informed about the updates on library collection (e-book & resources) based on requests from programs. *(For further details, please refer to the attached related file).* |
| | **Item No. UC#7/17March.2024/3.6-12(2):** The members of the University Council were informed about the updates on online resources (Abbas Sharbatly digital library and SDL, Coursera, Linked In) and their utilization for February 2024. *(For further details, please refer to the attached related file).* |
| | **Decision No. UC#7/17March.2024/3.6-12(3):** The members of the University Council approved the updates on information literacy sessions plans & the updated information literacy curriculum for Graduate students. *(For further details, please refer to the attached related file).* |
| **13.** | *The report on University Awards is deferred to the upcoming UC meeting.* |
| | **Standard 4: Students** |
| **14.** | **Item No. UC#7/17March2024/4.1-14(1):** The members of the University Council were informed about the recruitment plan for Fall 2024 including the recruitment funnel. *(For further details, please refer to the attached related file).* |
| | **Item No. UC#7/17March2024/4.1-14(2):** The members of the University Council were informed about the updates on students' registration report for each program, college and institution for Spring 2024 with an achievement of 1488 registered students for Spring 2024 to date. *(For further details, please refer to the attached related file).* |
| | **Decision No. UC#7/17March2024/4.1-14(3):** The members of the University Council endorsed the decisions of the Admission and Academic Standing committee (AASC) for February 2024, which covered the number of applicants (220), admitted (163), and registered (149) for Spring 2024 to date. They also endorsed the decisions of 25 students concerns and 15 scholarship concerns and 2 transfer students to Effat University. *(For further details, please refer to the attached related file).* |
| | *The Item of follow-up on the implementations of the proposal on "Study at Saudi Arabia/Effat University" plan and activities is deferred to the upcoming UC.* |

**Decision No. UC#7/17March2024/4.1-14(4):** The members of the University Council approved the expected graduates of Spring 2024 as follows:

**Total number of 114 (104 undergraduates expected graduates and 10 expected graduates from graduate studies)**

For Effat College of Engineering, 21 expected graduates (all of them from CS)

For Effat College of Business, 20 expected graduates (i. e. 3 expected graduates from FIN, 2 expected graduates from HRM, 7 expected graduates from MKT, 2 expected graduates from OSCM, and 6 expected from MSF,).

For Effat College of Humanities, 25 expected graduates (i. e. 5 expected graduates from E&T, 13 expected graduates from PSY, and 1 expected graduate from MTI).

For Effat College of Architecture and Design, 54 expected graduates (i. e. 22 expected graduates from ARCH, 19 expected graduates from DESN, 10 expected graduates from CA, 3 expected graduates from MSUD). *(For further details, please refer to the attached related file)*

**Decision No. UC#7/17March2024/4.1-14(5):** The members of the University Council approved that to give the students the choice to choose which date is appropriate for launching the summer courses. *(For further details, please refer to the attached related file).*

**Item No. UC#7/17March2024/4.1-14(6):** The members of the University Council were informed about the student records for November with a total of records as follows: 1337 UG students, 66 master students and 85 PhD students. *(For further details, please refer to the attached related file).*

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| 15. | **Item No. UC#7/17March2024/4.2-15(1):** The members of the University Council were informed about the implementation of students' government activities plan which included the orientation session for senior and junior students. *(For further details, please refer to the attached related file).* |

**Item No. UC#7/17March2024/4.2-15(2):** The members of the University Council were informed about the monthly report on the implementation of students' shura activities plan. *(For further details, please refer to the attached related file).*

**Item No. UC#7/17March2024/4.2-15(3):** The members of the University Council were informed about the collected undergraduate concerns and their classification to concerns related to academic affairs, facilities and equipment,

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| | student affairs and faculty and staff issues. The Deanship of Student Affairs' team were requested to form a team to which these concerns are to be directed for resolving before meeting with the students. *(For further details, please refer to the attached related file).* |
| **16.** | **Item No.   UC#7/17March2024/4.3-16(1):** The members of the University Council were informed about the monthly report on medical awareness campaign, workshops and activities, and the monthly report of cases received by the clinic with a total of 218 cases handled in February 2024. A report on re-stocking 100% of the (39 out of 39) First Aid kit on Effat University Campus was also provided. *(For further details, please refer to the attached related file).* <br><br> **Item No.   UC#7/17March2024/4.3-16(2):** The members of the University Council were informed about the monthly report on counselling workshops and activities with a total of 34 students who booked a one-to-one session. *(For further details, please refer to the attached related file).* |
| **17.** | *The Item of the arrangements for supporting inbound and outbound students during February 2024 is deferred to the upcoming UC meeting* |
| **18.** | **Item No.   UC#7/17March2024/4.5-18(1):** The members of the University Council were informed about the monthly report on students' success programs, plans and activities for February 2024. *(For further details, please refer to the attached related file).* <br><br> **Item No.   UC#7/17March2024/4.5-18(2):** The members of the University Council were informed about the monthly report of students' life plans and activities for February 2024 with a total of 42 sport activities, with a total of 1979 attendees and 20 events hosted. *(For further details, please refer to the attached related file).* <br><br> **Decision No.  UC#7/17March2024/4.5-18(2)1:** The members of the University Council approved the financial award received from the Saudi Federation for University Sports for the Effat University volleyball team (female students) obtaining third place in the Kingdom. For the university, a financial sum of (10,000) Saudi riyals only and for participants an amount of (2,000) Saudi riyals only. *(For further details, please refer to the attached related file).* <br><br> **Item No.   UC#7/17March2024/4.5-18(3):** The members of the University Council were informed about the monthly report of the Career Counselling and Development Office (CCDO) plans and activities report which included the outcome of Career Day 2024. *(For further details, please refer to the attached related file).* |

مكتـب الرئيس

OFFICE OF THE PRESIDENT

| 19. | **Item No.  UC#7/17March2024/4.6-19:** The members of the University Council were informed about the monthly report of alumni relations office activities for February 2024. *(For further details, please refer to the attached related file).* |
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| **Standard 5: Faculty and Staff** |
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| 20. | **Item No.  UC#7/17March2024/5.1-20(1):** The members of the University Council were informed about the monthly report of Human Resources Management and the delegations made in February 2024. *(For further details, please refer to the attached related file).* <br><br> *The item of the follow-up on the implementations on faculty & staff professional development plan is deferred to the upcoming UC meeting.* <br><br> **Decision. No.  UC#7/17March2024/5.1-20(2):** The members of the University Council approved the status of full-time and part-time appointments with a total of 8 full-time members and 4 part-time members as follows: <br><br> **Full-time** <br><br> **Decision. No.  UC#7/17March2024/5.1-20(2)1:** The University Council members approved the appointment of Dr. Tamer Alserafi as a Full-Time Associate Professor in Architecture Department, Effat College of Architecture and Design (ECoAD) for the academic year 2024-2025. <br><br> **Decision. No.  UC#7/17March2024/5.1-20(2)2:** The University Council members approved the appointment of Dr. Amgad Aly as a Full-Time Associate Professor in Architecture Department, Effat College of Architecture and Design (ECoAD) for the academic year 2024-2025. (*For further details, please refer to the attached related file).* <br><br> **Decision. No. UC#7/17March2024/5.1-20(2)3:** The University Council members approved the appointment of Dr. Dina Mustafa as a Full-Time Assistant Professor in Design Department, Effat College of Architecture and Design (ECoAD) for the academic year 2024-2025. *(For further details, please refer to the attached related file).* <br><br> **Decision. No. UC#7/17March2024/5.1-20(2)4:** The University Council members approved the appointment of Ms. Alaa Alsharif as a Full-Time Lecturer for one semester in Architecture Department, Effat College of Architecture and Design (ECoAD) for Spring 2024. *(For further details, please refer to the attached related file).* <br><br> **Decision. No. UC#7/17March2024/5.1-20(2)5:** The University Council members approved the appointment of Dr. Lubna Eldarier as a Full-Time |

Assistant Professor for one semester in Design Department, Effat College of Architecture and Design (ECoAD) for the academic year 2024-2025. *(For further details, please refer to the attached related file).*

Decision. No. UC#7/17March2024/5.1-20(2)6:    The University Council members approved the appointment of Dr. Mohamed Rizwan Full -Time Assistant Professor for one semester in Psychology Department, Effat College of Humanities (ECoH) for Spring 2024. *(For further details, please refer to the attached related file).*

Decision. No. UC#7/17March2024/5.1-20(2)7:    The University Council members approved the appointment of Dr. Alaa Alqudah Full -Time Associate Professor for one semester in Finance Department, Effat College of Business (ECoB) for Spring 2024. *(For further details, please refer to the attached related file).*

Decision. No. UC#7/17March2024/5.1-20(2)8:    The University Council members approved the appointment of Dr. Muhammad Khan Full -Time Assistant Professor for one semester in Finance Department, Effat College of Business (ECoB) for Spring 2024. *(For further details, please refer to the attached related file).*

**Part-time**

Decision. No. UC#7/17March2024/5.1-20(2)9:    The University Council members approved the appointment of Huda Thalib Part-Time Lecturer in Computer Science Department, Effat College of Engineering (ECoE) for Spring 2024. *(For further details, please refer to the attached related file).*

Decision. No. UC#7/17March2024/5.1-20(2)10:    The University Council members approved the appointment of Ms. Dina Algawish Part-Time Instructor in General Education Program, Effat College of Humanities (ECoH) for Spring 2024. *(For further details, please refer to the attached related file).*

Decision. No. UC#7/17March2024/5.1-20(2)11:    The University Council members approved the appointment of Dr. Umar Idrees Part-Time Assistant Professor in General Education Program, Effat College of Humanities (ECoH) for Spring 2024. *(For further details, please refer to the attached related file).*

Decision. No. UC#7/17March2024/5.1-20(2)12:    The University Council members approved the appointment of Ms. Samina Shamim Part-Time Lecturer in General Education Program, Effat College of Humanities (ECoH) for Spring 2024. *(For further details, please refer to the attached related file).*

**Decision. No. UC#7/17March2024/5.1-20(3):** The University Council members approved the faculty workload for Spring 2024. *(For further details, please refer to the attached related file).*

*The item of the updates of faculty promotion is deferred to the upcoming UC meeting.*

*The item of faculty relations – monthly report on faculty shura meetings (February 2024) is deferred to the upcoming UC meeting.*

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| **Standard 6: Institutional Resources** | |

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| **21.** | *The item of the monthly report of the management of finance is deferred to the upcoming UC meeting.*<br><br>**Item No. UC#7/17March2024/6.2-6.3-6.4-21(1):** The members of the University were informed about the monthly report of the activities undertaken to support Effat University in terms of information technology, facilities and equipment, general services, center of communications, safety and risk management. *(For further details, please refer to the attached related file).*<br><br>**Item No. UC#7/17March2024/6.4-21(1)1:** The members of the University were informed about the report on the fire drill and evacuation notes across the campus for Spring 2024. *(For further details, please refer to the attached related file).*<br><br>*The items of the follow-up on the Implementations of the Digitalization Plan, Campus Master Plan, Maintenance Plan and Security and Safety Plan are deferred to the upcoming UC.*<br><br>*The item of the reports on management of website & intranet (Content and Technology-wise) is deferred to the upcoming UC meeting.* |

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| **Standard 7: Research and Innovation** | |

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| **22.** | **Item. No. UC#7/17March2024/7.1-22(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 for February 2024. *(For further details, please refer to the attached related file).*<br><br>**Decision. No. UC#7/17March2024/7.1- 22(2):** The members of the University Council approved Dr. Asmaa Ibrahim conference participation grant. *(For further details, please refer to the attached related file).* |

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| | **Decision. No. UC#7/17March2024/7.1- 22(3):** The members of the University Council approved Dr. Mady Mohammad conference participation grant. *(For further details, please refer to the attached related file).* |
| **Standard 8: Community Partnership** | |
| 23. | **Item No. UC#7/17March.2024/8.1-23(1):** The members of the University Council were informed about the follow-up on Effat University visibility plan. *(For further details, please refer to the attached related file).* |
| | **Item No. UC#7/17March.2024/8.1-23(2):** The members of the University Council were informed about the updates on PACE-HIT courses projection plan. *(For further details, please refer to the attached related file).* |
| | **Item No. UC#7/17March.2024/8.1-23(3):** The members of the University Council were informed about the follow-up on civic engagement plan. *(For further details, please refer to the attached related file).* |
| | **Item No. UC#7/17March.2024/8.1-23(4):** The members of the University Council were informed about the follow-up on volunteering plan. *(For further details, please refer to the attached related file).* |

مكتـب الرئيـس

OFFICE OF THE PRESIDENT

## Decisions and Items of the 8th University Council
## for 2023-2024
## 13th May 2024

| Item No. | Standard |
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| | **Standard 1: Vision, Mission, and Strategic Planning** |
| 1. | **Item No.  UC#8/13May.2024/1.0-1(1):** The members of the University Council were informed about the monthly report of the disaster and risk management higher committee. There were 2 incidents with facilities and infrastructure in March & April 2024. The electricity expenses were lower from February to March than April 2024 because it was Eid break. In addition, there was leakage in UR2 and water pump room in March 2024 which was fixed and the water consumption during April 2024 was at the normal rate. *(For further details, please refer to the attached related file).* <br><br> **Item No.  UC#8/13May.2024/1.0-1(2):** The members of the University Council were informed about the monthly report on university units' action plans & gap analysis for Standard 3. *(For further details, please refer to the attached related file).* |
| | **Standard 2: Governance, Leadership and Management** |
| 2. | **Item No.  UC#8/13May.2024/2.1-2(1):** The members of the University Council were informed about the updates on governing councils' monthly meetings. All meetings have been conducted as scheduled for March & April 2024 and only three members were absent. *(For further details, please refer to the attached related file).* <br><br> **Item No.  UC#8/13May.2024/2.1-2(2):** The members of the University Council were informed about the updates on communications with government entities/ministries and the announcement of national decisions and regulations for March & April 2024. The report shows a total number of 15 requests (7 of them are pending requests), 9 circulations, and 11 invitations. These received communications are as follows: *(For further details, please refer to the attached related file).* <br><br> **Correspondence with Ministry of Education and Other Entities/Ministries** <br> - **Regarding limiting internal activities in universities and colleges to the universities' performance index in physical and sports activity - the circular was referred to the Deanship of Student Affairs and the team responsible for Sports Activities so that they can communicate with the federation to provide them with the required data - 5/5/2024** |

- **Regarding the directive to circulate the report to universities and private colleges for people with special needs - the concerned departments were directed to review the report and recommendations issued from this decision - 5/8/2024**
- **Regarding high school certificates for the academic year 1445 AH - the circular was referred to the Deanship of Admission and Registration + the Provost Office handling academic affairs so that the new certificate model can be considered to ensure that the admission criteria are met, using the method recommended for displaying the final average - 1/5/2024**
- **Regarding the removal of books by authors with different intellectual orientations - the letter was referred to the Intellectual Awareness Unit and the Effat Library and Cultural Museum so that the necessary action can be taken regarding the aforementioned books and their removal from the Effat Library - 4/25/2024**
- **Circular of the liaison officer for private universities and colleges - Her Excellency Dr. Haifa Reda Jamal Al-Layl was appointed as the liaison officer who is authorized to sign, receive and deliver regulatory documents with the Ministry of Education in her capacity as President of Effat University - 4/18/2024**
- **Approval of the regulations for non-governmental social facilities for persons with disabilities and the regulations for social and vocational programs for persons with disabilities in the two forms accompanying the decision. The relevant departments were directed to review the aforementioned regulations and ensure that the most important procedures are included in the university's policies and procedures manual, in addition to taking them into consideration in plans of these departments - 3/24/2024**
- **Regarding the circular not to circulate confidential documents through electronic means of communication such as WhatsApp or personal e-mail from the Prime Minister - All departments were directed not to circulate confidential documents through electronic means of communication such as WhatsApp or personal e-mail - 3/18/2024**

**Pending Requests**
- **Regarding the start of registration in the fifth batch graduate development program - under process - 5/7/2024**
- **Regarding verifying the authenticity of university certificates - under process - 4/25/2024**
- **Circular regarding the governance of digital platforms and hosting within the Kingdom - Digital Governance Authority + Ministry of Education - under process - 4/21/2024**
- **Regarding the holding of the "Fifth Initiative for Awareness and Communication" exhibition - under process - 4/18/2024**

- Regarding providing the secretariat with data on employees of the Intellectual Awareness Unit - under process - 3/26/2024
- Regarding limiting internal activities in universities and colleges to the universities' performance index in physical and sports activity - under process - 5/5/2024
- Approval of the regulations for non-governmental social facilities for persons with disabilities and the regulations for social and vocational programs for persons with disabilities in the two forms accompanying the decision - no updates were seen - 3/24/2024

## Programs under Implementation in the Ministry of Education
- Request for accreditation for the Master of Arts in Museum Studies program - Effat University - 3/28/2024
- Request for accreditation of the Associate Diploma Program in Museum Studies - Effat University - 4/3/2024
- Request for accreditation of the Associate Diploma Program in Interior Decoration and Furniture - Effat University - 2/13/2024
- Request for accreditation for the Associate Diploma Program in Graphic Design - Effat University - 2/13/2024
- Request for accreditation of the Associate Diploma Program in French Language - Effat University - 2/13/2024
- Request for accreditation of the Associate Diploma Program in English Language and Civilization - Effat University - 2/13/2024
- Request for accreditation of the Associate Diploma Program in Arabic Language for Non-Native Speakers - Effat University - 2/13/2024
- Request for accreditation of the Associate Diploma Program in Accounting and Financial Auditing - Effat University - 2/13/2024
- Request for accreditation of the Associate Diploma Program in Computer Networks - Effat University - 2/13/2024
- Request for accreditation of the Associate Diploma Program in Artificial Intelligence - Effat University - 2/13/2024
- Request for accreditation of the Associate Diploma Program in Cybersecurity - Effat University - 2/13/2024
- Request for accreditation of the Associate Diploma Program in Computer Science and Software Development - Effat University - 2/13/2024

## Pending Institutional Applications
- Renewal of Effat University's final license.
- Licensing of Her Royal Highness Princess Al-Bandari bint Abdul Rahman Al-Faisal (may God have mercy on her) Higher Training Institute.
- Program Registry at Effat University.

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| | **International Visitors' Visas**<br>- **Dr. Alaa Alqudah - Approved**<br>- **Dr. Muhammad Khan – Approved**<br>- **Mr. Mohammed Al-Hawari – Security Screening**<br>- **Ms. Nadia Al-Juwaili - Security Screening**<br>- **Ms. Yasmin Yousef - Security Screening**<br><br>**Conferences for the Academic Year 2024-2025:**<br>- **The 22ⁿᵈ International Learning and Technology Conference "Human-Machine Dynamics: Towards a Sustainable Future" – January 15-16, 2025**<br>- **The 3ʳᵈ International Architecture and Design Conference "Heritage Reviving: Innovative Paths for Sustainable Living" – November 24-26, 2024**<br>- **The 6ᵗʰ Undergraduate Research Forum – December 2, 2024**<br>- **Effat Second International Conference on the Humanities and Social Sciences "fostering Cultural Identity: Navigating Human Legacies" – December 5, 2024**<br>- **The 10ᵗʰ International Business and Finance Conference "Humanizing Business and Finance: Pathways to Economic Prosperity" – December 8, 2024**<br><br>**Item No.  UC#8/13May.2024/2.1-2(3):** The members of the University Council were informed about the follow-up on e-government platforms activities and submissions by Effat representatives. *(For further details, please refer to the attached related file).*<br><br>**Item No.  UC#8/13May.2024/2.1-2(4):** The members of the University Council were informed about the national and regional agreements signed from March to May 2024 with a total of 5 new signed agreements & collaborations. There are also 4 expected collaborations to be signed in May 2024. *(For further details, please refer to the attached related file).* |
| **3.** | **Item No.  UC#8/13May.2024/2.2-3:** The members of the University Council were informed about the monthly report on leaders' activities in March 2024 & April 2024. There was a total of 11 national and international activities: 5 international events by ECoAD, 2 national and 1 international events by ECoE, and 2 national and 1 international event by ECoB.  *(For further details, please refer to the attached related file).* |
| **4.** | *The item the Intellectual Property Policy is deferred.*<br><br>*The item of the form for affiliated faculty is deferred to the upcoming UC meeting.*<br><br>*The item of the Faculty Workload Policy is deferred to the upcoming UC meeting.* |

مكتب الرئيس

OFFICE OF THE PRESIDENT

| 5. | **Item No.   UC#8/13May.2024/2.4-5(1):** The members of the University Council were informed about the updates on NCAAA and NECHE accreditation projects, updates on Psychology accreditation project, and the updates on program accreditation projects of Effat University for MSEE and 4 ECoB programs (ENTP, MKT, OSCM, and ACCT&FIN). Also, they were informed about the AACSB & NAAB accreditation, and the response to Design Program condition. *(For further details, please refer to the attached related file).* |
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| | **Item No.   UC#8/13May.2024/2.4-5(2):** The members of the University Council were informed about the quality management activities including SAQRs for Fall 2023 were all uploaded and SQEs for Spring 2024 were all uploaded. *(For further details, please refer to the attached related file).* |
| | **Item No.   UC#8/13May.2024/2.4-5(3):** The members of the University Council were informed about the quality assessment and institutional research activities including the announcement of publishing the fact book of 2022-2023. *(For further details, please refer to the attached related file).* |
| | **Item No.   UC#8/13May.2024/2.4-5(4):** The members of the University Council were informed about the Arab Ranking for Universities' submission which will be from May 2024 to August 202. The Saudi Global Ranking submission dates were not announced yet. *(For further details, please refer to the attached related file).* |
| | **Item No.  UC#8/13May.2024/2.4-5(5):** The members of the University Council were informed about the follow-up on the implementations of the ranking plan. *(For further details, please refer to the attached related file).* |
| | **Item No.  UC#8/13May.2024/2.4-5(6):** The members of the University Council were informed about the follow-up on the implementations of the benchmarking plan. *(For further details, please refer to the attached related file).* |
| | **Item No.   UC#8/13May.2024/2.4-5(7):** The members of the University Council were informed about the follow-up on the implementation of the webometrics plan. *(For further details, please refer to the attached related file).* |
| 6. | *The item for the monthly report on Intellectual Awareness Unit activities for March & April 2024 is deferred to the upcoming UC meeting.* |
| | **Item No.   UC#8/13May.2024/2.5-6:** The members of the University Council were informed about the cases of violation of ethics which showed that there were no cases in March & April 2024. *(For further details, please refer to the attached related file)* |

مكتـب الرئيس

OFFICE OF THE PRESIDENT

| | Standard 3: Teaching and Learning |
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| **7.** | **Item No. UC#8/13May.2024/3.1-7(1):** The members of the University Council were informed about the report of the Office of Curriculum Development and Review (OCD&R) Activities for March & April 2024. The report shows that the Dean of ECoH and Chair of Psychology Program have met with the President & the Provost for discussing the psychology program new structure. Also, the bridging project with TVTC which is to bridge between TVTC diplomas and Effat academic programs is in progress. *(For further details, please refer to the attached related file)*<br><br>**Decision No. UC#8/13May.2024/3.1-7(2):** The members of the University Council approved the Joint Diploma in Museum Studies Program which provides the opportunity for students enrolled in the program to complete their postgraduate studies to obtain a Master of Arts in Museum Studies, also jointly between Effat University and the School of Oriental and African Studies, University of London, SOAS. *(For further details, please refer to the attached related file)*<br><br>**Item No. UC#8/13May.2024/3.1-7(3):** The members of the University Council were informed about the follow-up on the implementation of the online courses plan. EU has developed 21 e-courses to date. They were also informed of the result of ranking Effat University by the National Digital Education Index of the National e-Learning Center for the academic year 2023-2024. *(For further details, please refer to the attached related file)* |
| **8.** | **Item No. UC#8/13May.2024/3.2-8(1):** The members of the University Council were informed about the effectiveness of graduates' employability based on exit exams, Jahezia exams, & professional certificates. The report shows a total 45 students from all colleges attended the Exit Exam out of 47 who registered for it and 44 passed the exam. The average passing score was 82%. In terms of Jahezya exam, 40 students from 5 majors were nominated and 37 attended the exams. All scores were above the average score especially in the marketing major. The members were also informed about the number of Qiyas Exams that sat at Effat University who reached 8000 + 1400 = 9400 exam attendees. *(For further details, please refer to the attached related file)*<br><br>**Item No. UC#8/13May.2024/3.2-8(2):** The members of the University Council were also informed of the result of ranking Effat University by the National Digital Education Index of the National e-Learning Center for the academic year 2023-2024. Effat University scored 89 out of 100 and was ranked at the "excellence" التميز level. *(For further details, please refer to the attached related file)* |
| **9.** | **Item No. UC#8/13May.2024/3.3-9(1):** The members of the University Council were informed about the monthly classes' reports including cancellation and |

re-scheduling and students' classes attendance. The total number in all colleges reached 38 cancelled and re-scheduled classes (0 in PACE-HIT, 25 in ECoAD, 6 in ECoB, 4 in ECoE, and 3 (2 already covered) in ECoH) for April and March 2024. *(For further details, please refer to the attached related document).*

**Item No. UC#8/13May.2024/3.3-9(2):** The members of the University Council were informed about the report on the Center of Excellence in Teaching and Learning activities for March and April 2024. The report shows a total of 15 out of 38 activities that have been accomplished for Spring 2024. Also, 21 training workshops were delivered by CETL and attended by faculty, students, and administrative staff. In addition, the report shows the progress in the plan of developing 60 e-courses in Spring 2024, 21 of them were accomplished to date. *(For further details, please refer to the attached related document).*

**Item No. UC#8/13May.2024/3.3-9(3):** The members of the University Council were informed about the Testing Center (TC) report with a total of 142 tests conducted up to May 2024 for new and current students. *(For further details, please refer to the attached related document).*

**Item No. UC#8/13May.2024/3.3-9(4):** The members of the University Council were informed about Effat English Academy monthly report (March & April 2024) showing the progress made by the 94 registered students. *(For further details, please refer to the attached related document).*

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| **10.** | **Item No. UC#8/13May.2024/3.4-10 (1):** The members of the University Council were informed about the report on international virtual partners' visits/teaching projects for March & April 2024. The report shows the renegotiated agreement with Duke University, which is starting in Fall for two years. The joint diploma leading to a master's degree with SOAS London is running smoothly. There are also 2 student workshops funded by Ford Foundation. In addition, 1 media literary workshop for faculty in collaboration with Al Fanar media is reported, as well as 3 ongoing discussions with prospective partners (1 with Tokai University and 2 with Syracuse). *(For further details, please refer to the attached related file).* <br><br> *The item of the updates on agreements signed with international academic partners to date is deferred to the upcoming UC meeting.* |
| **11.** | **Item No. UC#8/13May.2024/3.5-11 (1):** The members of the University Council were informed about the updates on graduate studies programs for March & April 2024 including the total number of current graduate students, 144 students (9 students in 2022-2023, 71 students in Fall 2023, and 64 students in Spring 2024). *(For further details, please refer to the attached related file).* |

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| | **Item No. UC#8/13May.2024/3.5-11 (2):** The members of the University Council were informed about the status of theses' examination of the MSF program. Three students completed their theses defense while three requested IPs. *(For further details, please refer to the attached related file).* <br><br> **Item No. UC#8/13May.2024/3.5-11 (3):** The members of the University Council were informed about the updates on DGSR Workshops for Spring 2024. The report shows a total number of 7 conducted (3 by DGSR, 1 by MSEE, 1 by MSF, and 2 by MSCP) up to May 2024. *(For further details, please refer to the attached related file).* |
| **12.** | **Item No. UC#8/13May.2024/3.6-12(1):** The members of the University Council were informed about the updates on library collection (e-book & resources) based on requests from programs. The report shows that Effat Library & Museum submitted two proposals for this year's conference and have been approved. Also, EU had two AMICAL events that took place online on the 27th of March 2024 and 16th of April 2024. It also shows a total number of 285 eBooks available at Effat Digital Library. Also, the number of library books in March & April 2024 was 30,938 print learning resources, 118,086 number of digital learning resources, which makes a total of 149,024 total print and digital learning resources, with a ratio of 98.1 books per student. *(For further details, please refer to the attached related file).* <br><br> **Item No. UC#8/13May.2024/3.6-12(2):** The members of the University Council were informed about the updates on online resources (Abbas Sharbatly digital library and SDL, Coursera, Linked In) and their utilization for March & April 2024. The report shows that there was a slight decrease in the utilization stats of print learning resources and the utilization stats of user's physical transactions in March & April 2024 due to Ramdan & Eid break. However, the number of library users who physically entered the library increased due to Showereel event. In addition, the utilization of learning resources per program per student shows that out of the total number of 1519 enrolled students, 260 were SDL users (logins), and 24 used LinkedIn learning (logins) from all programs. Moreover, the utilization of learning resources per program per faculty shows that out of a total number of 58 faculty, 15 used SDL (logins), and 8 used LinkedIn learning (logins) most of these were from ARCH and DESN programs. *(For further details, please refer to the attached related file).* <br><br> **Item No. UC#8/13May.2024/3.6-12(3):** The members of the University Council were informed about the implementation of the information literacy program for UG and G students. *(For further details, please refer to the attached related file).* |
| **13.** | **Item No. UC#8/13May.2024/3.6-13:** The members of the University Council were informed about the report on university awards for March & April 2024. The report shows the process of the National Dialogue Award 2024 in March |

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| | **2024. It also shows that Effat University has won 7 awards up to April 2024.** *(For further details, please refer to the attached related file).* |
| | **Standard 4: Students** |
| **14.** | **Item No. UC#8/13May.2024/4.1-14(1):** The members of the University Council were informed about the recruitment plan for Fall 2024 including the recruitment funnel with a list of the recruitment events planned for the summer to recruit for Fall 2024. *(For further details, please refer to the attached related file).* |
| | **Item No. UC#8/13May.2024/4.1-14(2):** The members of the University Council were informed about the updates on students' registration report for each program, college and institution for Spring 2024 with an achievement of 147 *(For further details, please refer to the attached related file).* |
| | **Decision No. UC#8/13May.2024/4.1-14(3):** The members of the University Council endorsed the decisions of the Admission and Academic Standing committee (AASC) for March & April 2024, which covered the number of registered (553) students for Fall 2024 and (159) students for Summer 2024 to date and a number of expected graduates (114) for Spring 2024. They also endorsed the decisions of 8 students concerns, 13 scholarships as well as the Indian/Pakistani High School equivalency proposal. *(For further details, please refer to the attached related file).* |
| | **Decision No. UC#8/13May.2024/4.1-14(4):** The members of the University Council approved the final exam schedule for Spring 2024. *(For further details, please refer to the attached related file).* |
| | **Decision No. UC#8/13May.2024/4.1-14(5):** The members of the University Council approved the academic calendar for the academic year 2024-2025 *(For further details, please refer to the attached related file).* |
| | *The item related to the Course Offerings & Schedule for Fall 2024 is deferred to the upcoming University Council.* |
| | **Item No. UC#8/13May.2024/4.1-14(6):** The members of the University Council were informed about the student records for March & April 2024 with a total of 1337 G students' records, 66 master students' records and 85 PhD students' record complete. *(For further details, please refer to the attached related file).* |
| | **Item No. UC#8/13May.2024/4.1-14(7):** The members of the University Council were informed about the follow up on the implementation of the proposal on "Study at Saudi Arabia/Effat University' plan and activities which included |

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| | uploading all the colleges programs. *(For further details, please refer to the attached related file).* |
| **15.** | **Item No. UC#8/13May.2024/4.2-15(1):** The members of the University Council were informed about the students' government activities plan for March & April 2024. *(For further details, please refer to the attached related file).*<br><br>**Item No. UC#8/13May.2024/4.2-15(2):** The members of the University Council were informed about the students' shura activities plan for March & April 2024. *(For further details, please refer to the attached related file).*<br><br>**Item No. UC#8/13May.2024/4.2-15(3):** The members of the University Council were informed about presentation of students' voice (UG/G) for March & April 2024. *(For further details, please refer to the attached related file).* |
| **16.** | **Item No. UC#8/13May.2024/4.3-16(1):** The members of the University Council were informed about the monthly report on medical awareness campaign, workshops and activities, and the monthly report of cases received by the clinic with a total of 128 cases handled up for March & April 2024. The report also added that 94.9% (37 out of 39) of the First Aid Kits were re-stocked across the campus. Also, the Clinic held 1 event for Health and Wellbeing. *(For further details, please refer to the attached related file).*<br><br>**Item No. UC#8/13May.2024/4.3-16(2):** The members of the University Council were informed about the monthly report on counselling workshops and activities with a total of 23 students who booked a one-to-one session and held 1 event with a total of 52 students attending. *(For further details, please refer to the attached related file).* |
| **17.** | **Item No. UC#8/13May.2024/4.4-17:** The members of the University Council were informed about the arrangements for supporting inbound and outbound students March & April 2024 with a total of 11 students already studying in the kingdom. *(For further details, please refer to the attached related file).* |
| **18.** | **Item No. UC#8/13May.2024/4.5-18(1):** The members of the University Council were informed about the monthly report on students' success programs, plans and activities for March & April 2024. *(For further details, please refer to the attached related file).*<br><br>**Item No. UC#8/13May.2024/4.5-18(2):** The members of the University Council were informed about the monthly report of students' life plans and activities for March and April 2024 with a total of 2 sport activities, 12 events hosted by the university clubs, 4 events by library, 21 events by colleges and departments, 2 by students' life office and 1 by PR Office, with a total number |

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| | of 1167 participants in internal and external volunteering events and activities in Spring 2024. *(For further details, please refer to the attached related file).* <br><br> **Item No. UC#8/13May.2024/4.5-18(3):** The members of the University Council were informed about the monthly report of the Career Counselling and Development Office (CCDO) plans and activities report which included the status of internship completion in Spring 2024. *(For further details, please refer to the attached related file).* |
| 19. | **Item No. UC#8/13May.2024/4.6-19:** The members of the University Council were informed about the monthly report of Alumni Relations Office activities for March & April 2024. *(For further details, please refer to the attached related file).* |
| | **Standard 5: Faculty and Staff** |
| 20. | **Item No. UC#8/13May2024/5.1-20(1):** The members of the University Council were informed about the monthly report of Human Resources Management and the delegations made up to March & April 2024. *(For further details, please refer to the attached related file).* <br><br> **Decision No. UC#8/13May2024/5.1-20(2):** The members of the University Council approved the staff calendar for the academic year 2024-2025 *(For further details, please refer to the attached related file).* <br><br> **Decision. No. UC#8/13May2024/5.1-20(3):** The members of the University Council approved the status of full-time and part-time appointments with a total of 2 full-time members as follows: <br><br> **Full-time** <br><br> **Decision. No. UC#8/13May2024/5.1-20(3)1:** The members of the University Council approved the appointment of Dr. Alaa Alqudah as a Full-Time Associate Professor in the Accounting and Finance Department, Effat College of Business (ECoB) for the academic year 2024-2025. *(For further details, please refer to the attached related file).* <br><br> **Decision. No. UC#8/13May2024/5.1-20(3)2:** The members of the University Council approved the appointment of Dr. Salman Asghar as a Full-Time Assistant Professor in Design Department, Effat College of Architecture and Design (ECoAD) for the academic year 2024-2025. *(For further details, please refer to the attached related file).* <br><br> **Decision. No. UC#8/13May2024/5.1-20(4):** The University Council members approved the instructional hours as part of the faculty workload for Spring 2024. *(For further details, please refer to the attached related file).* |

**Item. No. UC#8/13May2024/5.1-20(5)** The University Council members were informed about the updates on faculty promotion with a total of 1 applicant for the eighth cycle for the year 2022-2023 and 4 applicants for the ninth cycle for the year 2023-2024. *(For further details, please refer to the attached related file).*

**Item. No. UC#8/13May2024/5.1-20(6):** The University Council members were informed about the outcome of the monthly faculty shura meeting by its chair, Dr. Mohamed Mousa, and it was related to discussing the premium residency and the support provided by the university for that purpose. *(For further details, please refer to the attached related file).*

| | **Standard 6: Institutional Resources** |
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| **21.** | **Item No.   UC#8/13May2024/6.1-21 (1):** The members of the University Council were informed about the monthly report of the Management of Finance for March & April 2024. *(For further details, please refer to the attached related file).*<br><br>**Decision. No. UC#8/13May2024/6.1-21(2):** The members of the University Council approved the updated tuition and fees for the academic year 2024-2025. *(For further details, please refer to the attached related file).*<br><br>**Decision. No. UC#8/13May2024/6.1-21(3):** The members of the University Council approved the scholarship scheme for the academic year 2024-2025. *(For further details, please refer to the attached related file).*<br><br>**Decision. No. UC#8/13May2024/6.1-21(4):** The members of the University Council approved the updated scholarship contract for the academic year 2024-2025. *(For further details, please refer to the attached related file).*<br><br>**Item No. UC#8/13May2024/6.2-6.3-6.4-21(5):** The members of the University were informed about the monthly report of the activities undertaken to support Effat University in terms of information technology, facilities and equipment, general services, center of communications, safety and risk management. *(For further details, please refer to the attached related file.)*<br><br>*The items of the follow-up on the Implementations of the Digitalization Plan, Campus Master Plan, Maintenance Plan and Security and Safety Plan are deferred to the upcoming UC.*<br><br>*The items of the Report on Automation Projects (Spring 2024), HRM System, Finance System, Scheduling System and Program Related Applications are deferred to the upcoming UC.* |

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| | **Item No. UC#8/13May2024/6.2-21(6)2:** The members of the University were informed about the updates on external website pages and internet pages. *(For further details, please refer to the attached related file.)* |
| | **Standard 7: Research and Innovation** |
| **22.** | **Item. No. UC#8/13May2024/7.1-22(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 for March & April 2024. *(For further details, please refer to the attached related file).* |
| | **Item. No. UC#8/13May2024/7.1-22(2):** The members of the University Council were informed about the follow up on the implementations of college research plans in 2023-2024. *(For further details, please refer to the attached related file).* |
| | **Decision. No. UC#8/13May2024/7.2-22(3)1:** The members of the University Council approved the theme and dates of the 3rd International Conference on ARCH+DESN for the academic year 2024-2025. The conference is titled "Heritage Revival: Innovative Paths for Sustainable Living" and will be held from the 4th to the 5th of November 2024. *(For further details, please refer to the attached related file).* |
| | **Decision. No. UC#8/13May2024/7.2-22(3)2:** The members of the University Council approved the theme and date of the 2nd International Conference on the Humanities for the academic year 2024-2025. The conference is titled "Heritage Revival: Innovative Paths for Sustainable Living" and will be held on the 25th of November 2024. *(For further details, please refer to the attached related file).* |
| | **Decision. No. UC#8/13May2024/7.2-22(3)3:** The members of the University Council approved the theme and date of the 10th International Conference on Business and Finance for the academic year 2024-2025. The conference is titled "Humanizing Business and Finance: Pathways to Economic Prosperity" and will be held on the 1st of December 2024. *(For further details, please refer to the attached related file).* |
| | **Decision. No. UC#8/13May2024/7.2-22(3)4:** The members of the University Council approved the theme and dates of the 22nd International Conference on Learning and Technology for the academic year 2024-2025. The conference is titled "Human-Machine Dynamics: Fueling a Sustainable Future" and will be held from the 15th to the 16th of January 2025. *(For further details, please refer to the attached related file).* |

**Decision. No. UC#8/13May2024/7.2-22(3)5:** The members of the University Council approved the theme and dates of the 6th Undergraduate Research Forum for the academic year 2024-2025. The forum is titled "Sustainable Solutions for Global Challenges" and will be held on 30th October 2024. *(For further details, please refer to the attached related file).*

| Standard 8: Community Partnership |
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**23.** **Item No. UC#8/13May.2024/8.1-23(1):** The members of the University Council discussed the calendar of events for the academic year 2023-2024. *(For further details, please refer to the attached related file).*

**Item No. UC#8/13May.2024/8.1-23(2):** The members of the University Council were informed about the follow-up on Effat University visibility plan for March & April 2024. The report shows that EU got verified on X, Facebook & Instagram (Snapchat & TikTok are in progress). The MC team has also held 3 events (Career Day, Maedat Alrahman, & Showreel), and 2 exhibitions (Inventions Geneva and Gulf Exhibition) during this period. The Management of Communication and PR team were active on all Effat University social media profiles such as posting and responding to peoples' messages. Moreover, they are updating EU website's content, main headers, & images. The Management of Communication and PR team designed all publications for several events and occasions including UGRF, QS, student clubs, Student Life, Ramadan & Eid greetings, and other general designs. *(For further details, please refer to the attached related file).*

**Item No. UC#8/13May.2024/8.1-23(3):** The members of the University Council were informed about the follow-up on PACE-HIT courses projection plan and its implementation for March & April 2024. *(For further details, please refer to the attached related file).*

*The item about the PACE-HIT offerings for the academic year 2024-2025 was deferred to the following University Council.*

**Item No. UC#8/13May.2024/8.1-23(4):** The members of the University Council were informed about the follow-up on civic engagement plan for March & April 2024. *(For further details, please refer to the attached related file).*

**Item No. UC#8/13May.2024/8.1-23(5):** The members of the University Council were informed about the follow-up on volunteering plan for March & April 2024. *(For further details, please refer to the attached related file).*

## Decisions and Items of the 9th University Council
## for 2023-2024
## 3rd June 2024

| Item No. | Standard |
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| | **Standard 1: Vision, Mission, and Strategic Planning** |
| 1. | **Item No.  UC#9/3June.2024/1.0-1(1):** The members of the University Council were informed about the monthly report of the disaster and risk management higher committee. There were 2 incidents with facilities and infrastructure in 18 and 22 April 2024. There was a leakage in UR2 and water pump room which were fixed. The electricity expenses were lower in April compared to February to March due to Eid break. Expenses for May and June were not provided yet by the time of the UC, while the water consumption during April 2024 was at the normal rate. *(For further details, please refer to the attached related file).* <br><br> **Item No.  UC#9/3June.2024/1.0-1(2):** The members of the University Council were informed about the monthly report on university units' action plans & gap analysis for all Standards. *(For further details, please refer to the attached related file).* |
| | **Standard 2: Governance, Leadership and Management** |
| 2. | **Decision No. UC#9/3June.2024/2.1-2(1):** The members of University Council approved changing the name of Natural Sciences, Math, and Technology (NSMTU) to Science, Technology, Engineering, and Mathematics (STEM). *(For further details, please refer to the attached file).* <br><br> **Decision No.  UC#9/3June.2024/2.1-2(2):** The members of the University Council approved the formations of governing councils and higher committee for the academic year 2024-2025 as follows: *(For further details, please refer to the attached related file).* <br><br> **Decision No. UC#9/3June.2024/2.1-2(2)1:** The members of the University Council approved the formation of Effat College of Engineering Council for the academic year (2024-2025). *(For further details, please refer to the attached file).* <br><br> **Decision No. UC#9/3June.2024/2.1-2(2)2:** The members of University Council approved the formation of (STEM) Departmental Council for the academic year (2024-2025). *(For further details, please refer to the attached file).* <br><br> **Decision No. UC#9/3June.2024/2.1-2(2)3:** The members of the University Council approved the formation of Computer Science Departmental Council |

for the academic year (2024-2025). *(For further details, please refer to the attached file)*

Decision No. UC#9/3June.2024/2.1-2(2)4: The members of the University Council approved the formation of Electrical and Computer Engineering Departmental Council for the academic year (2024-2025). *(For further details, please refer to the attached file)*

Decision No. UC#9/3June.2024/2.1-2(2)5: The members of the council approved the formation of Effat College of Humanities Council for the academic year (2024-2025). *(For further details, please refer to the attached file)*

Decision No. UC#9/3June.2024/2.1-2(2)6: The members of University Council approved the formation of the General Education Department (GED) Council for the academic year (2024-2025). *(For further details, please refer to the attached related file.)*

Decision No. UC#9/3June.2024/2.1-2(2)7: The members of the University Council approved the formation of Digital Media & Communication Departmental Council for the academic year (2024-2025). *(For further details, please refer to the attached file)*

Decision No. UC#9/3June.2024/2.1-2(2)8: The members of the University Council approved the formation of Psychology Departmental Council for the academic year (2024-2025). *(For further details, please refer to the attached file)*

Decision No. UC#9/3June.2024/2.1-2(2)9: The members of the University Council approved the formation of Effat College of Business Council for the academic year (2024-2025). *(For further details, please refer to the attached file)*

Decision No. UC#9/3June.2024/2.1-2(2)10: The members of the University Council approved the formation of Accounting and Finance Departmental Council for the academic year (2024-2025). *(For further details, please refer to the attached file)*

Decision No. UC#9/3June.2024/2.1-2(2)11: The members of the University Council approved the formation of Marketing, Entrepreneurship and Strategies Departmental Council for the academic year (2024-2025). *(For further details, please refer to the attached file)*

**Decision No. UC#9/3June.2024/2.1-2(2)12:** The members of the University Council approved the formation of Operations and Supply Chain Management Departmental Council for the academic year (2024-2025). *(For further details, please refer to the attached file)*

**Decision No. UC#9/3June.2024/2.1-2(2)13:** The members of the council approved the formation of Effat College of Architecture and Design Council for the academic year (2024-2025). *(For further details, please refer to the attached file)*

**Decision No. UC#9/3June.2024/2.1-2(2)14:** The members of the University Council approved the formation of Architecture Departmental Council for the academic year (2024-2025). *(For further details, please refer to the attached file)*

**Decision No. UC#9/3June.2024/2.1-2(2)15:** The members of the University Council approved the formation of Cinematic Arts School Departmental Council for the academic year (2024-2025). *(For further details, please refer to the attached file)*

**Decision No. UC#9/3June.2024/2.1-2(2)16:** The members of the University Council approved the formation of Design Departmental Council for the academic year (2024-2025). *(For further details, please refer to the attached file)*

**Decision No. UC#9/3June.2024/2.1-2(2)17:** The members of the University Council approved the formation of Effat University's Scientific Council for the academic year (2024-2025). *(For further details, please refer to the attached file)*

**Decision No. UC#9/3June.2024/2.1-2(2)18:** The members of the University Council approved the formation of Effat University Council for the academic year (2024-2025). *(For further details, please refer to the attached file)*

**Decision No. UC#9/3June.2024/2.1-2(2)19:** The members of the University Council approved the formation of the Research & Consultancy Standing Committee for the academic year (2024-2025). *(For further details, please refer to the attached related file.)*

**Decision No. UC#9/3June.2024/2.1-2(2)20:** The members of the University Council approved the formation of the Graduate Studies Standing Committee

for the academic year (2024-2025). *(For further details, please refer to the attached related file.)*

**Decision No. UC#9/3June.2024/2.1-2(2)21**: The members of the University Council approved the formation of the Administrative Assembly for the academic year (2024-2025). *(For further details, please refer to the attached related file.)*

**Decision No. UC#9/3June.2024/2.1-2(2)22**: The members of the University Council approved the formation of the Admission and Academic Standing Committee for the academic year (2024-2025). *(For further details, please refer to the attached related file.)*

**Decision No. UC#9/3June.2024/2.1-2(2)23**: The members of the University Council approved the formation of the Human Resources Planning Higher Committee for the academic year (2024-2025). *(For further details, please refer to the attached related file.)*

**Decision No. UC#9/3June.2024/2.1-2(2)24**: The members of the University Council approved the formation of the Ethics Higher Committee for the academic year (2024-2025). *(For further details, please refer to the attached related file.)*

**Decision No. UC#9/3June.2024/2.1-2(2)25**: The members of the University Council approved the formation of the Supervisory Committee for Moahel Services for the academic year (2024-2025). *(For further details, please refer to the attached related file.)*

**Decision No. UC#9/3June.2024/2.1-2(2)26**: The members of the University Council approved the formation of the Supervisory Committee for Intellectual Awareness Unit for the academic year (2024-2025). *(For further details, please refer to the attached related file.)*

**Decision No. UC#9/3June.2024/2.1-2(2)27**: The members of the University Council approved the formation of Disaster and Risk Management Committee. *(For further details, please refer to the attached related file.)*

**Item No.  UC#9/3June.2024/2.1-2(3):** The members of the University Council were informed about the updates on governing councils' monthly meetings. All meetings have been conducted as scheduled except one meeting for May 2024 and only one member was absent. *(For further details, please refer to the attached related file).*

**Decision No. UC#9/3June.2024/2.1-2(4):** The members of the University Council approved the organizational structure and list of university units for the academic year 2024-2025. *(For further details, please refer to the attached related file).*

**Item No. UC#9/3June.2024/2.1-2(5):** The members of the University Council were informed about the results of the election of the Secretary General of the University Council for the academic year 2024-2025, confirming the continuation of Dr. Eman Mohamed as the Secretary General of Effat University Council. *(For further details, please refer to the attached related file).*

**Decision No. UC#9/3June.2024/2.1-2(6):** The members of the University Council approved the University Council meetings' dates and topics for the academic year 2024-2025. *(For further details, please refer to the attached related file).*

**Item No. UC#9/3June.2024/2.1-2(7):** 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 2024. The report shows a total number of 4 requests (5 pending requests), 2 surveys, 7 circulations, and 10 invitations. These received communications are as follows: *(For further details, please refer to the attached related file).*

**Correspondence with Ministry of Education and Other Entities/Ministries**
- **Regarding the questionnaire for cooperation with (MIT) and Stanford University - the Research, Development and Innovation Development Authority - the questionnaire was referred to the Deanship of Graduate Studies and Research and the Department of International Affairs to complete the necessary procedures - 5/15/2024**
- **Regarding the directive to circulate the report to universities and private colleges for people with special needs - the concerned departments were directed to review the report and recommendations issued from this decision - 8/5/2024**
- **Regarding the contact information of the classification specialist for the Executive Committee of the Unified Saudi Classification of Educational Levels - The concerned departments were provided with the contact information of the classification specialist for the Executive Committee of the Unified Saudi Classification of Educational Levels to communicate and complete the classification process - 5/5/2024**
- **Regarding high school certificates for the academic year 1445 AH - The circular was referred to the Deanship of Admission and Registration + the Office and University College for Educational Affairs so that the new**

certificate model can be viewed and to ensure that the admission criteria are met with the method of displaying the final average - 1/5/2024
- **Informing the University of the decision to form a working group called the Non-Saudi Student Scholarships Committee by the Ministry of Education - A meeting will be held with those in charge of the deanship to determine the criteria for obtaining scholarships from the Ministry of Education for international students - 5/27/2024**
- **Informing the University of the decision to form a working team called the University Degree Equivalency Committee by the Ministry of Education - A meeting will be held with those in charge of the deanship to determine the criteria for obtaining equivalency from the Ministry of Education for international students - 5/27/2024**
- **Questionnaires for the Blackboard System - The National Center for E-Learning - The questionnaire includes a study conducted by the National Center for E-Learning targeting students, faculty members, lecturers, and employees of the MIETS - Information Technology Unit - about the Blackboard system - 5/28/2024**

**Pending Requests**
- **Regarding providing the National Cybersecurity Authority with information and data - under process - 5/21/2024**
- **Regarding the coordination for the meeting between public universities and private universities and colleges - The proposed topics have been sent and we are waiting for the date of the meeting to be determined - 5/22/2024**
- **Statements of members of the Supervisory Committee of the Intellectual Awareness Unit at Effat University - Under process - 5/24/2024**
- **Nomination and candidacy for the King Salman International Academy for the Arabic Language Award - Under process - 5/26/2024**
- **Bachelor of Computer Science Program Report (Cybersecurity Track) - Effat University - Under process - 5/23/2024**
- **Launching the innovation initiative for change for the better (innovate 4 impact) - - under action - 5/23/2024**
- **Regarding the invitation to attend (the Institutional Excellence in Education Forum and Exhibition) - King Khalid University - Under process - 5/21/2024**

**Programs under-process at the Ministry of Education**
- **Request for accreditation for the Master of Arts in Museum Studies program - Effat University - 3/28/2024**
- **Request for accreditation of the Associate Diploma Program in Museum Studies - Effat University - 4/3/2024**

- **Request for accreditation of the Associate Diploma Program in Interior Decoration and Furniture - Effat University - 2/13/2024**
- **Request for accreditation for the Associate Diploma Program in Graphic Design - Effat University - 2/13/2024**
- **Request for accreditation of the Associate Diploma Program in French Language - Effat University - 2/13/2024**
- **Request for accreditation of the Associate Diploma Program in English Language and Civilization - Effat University - 2/13/2024**
- **Request for accreditation of the Associate Diploma Program in Arabic Language for Non-Native Speakers - Effat University - 2/13/2024**
- **Request for accreditation of the Associate Diploma Program in Accounting and Financial Auditing - Effat University - 2/13/2024**
- **Request for accreditation of the Associate Diploma Program in Computer Networks - Effat University - 2/13/2024**
- **Request for accreditation of the Associate Diploma Program in Artificial Intelligence - Effat University - 2/13/2024**
- **Request for accreditation of the Associate Diploma Program in Cybersecurity - Effat University - 2/13/2024**
- **Request for accreditation of the Associate Diploma Program in Computer Science and Software Development - Effat University - 2/13/2024**

## Pending Institutional Applications

- **King Faisal Charitable Foundation - Formation of the Effat University Board of Trustees meeting - Sixth session - His Excellency the Minister of Education**
- **Office of the University President - Correction of program names in the program register - Secretary General of the Council of University Affairs**
- **Office of the University President - Renewal of the final license of Effat University - Secretary General of the Council of University Affairs**
- **Office of the University President - Licensing of Her Royal Highness Princess Al-Bandari bint Abdul Rahman Al-Faisal (may God have mercy on her) Higher Training Institute - Secretary General of the Council of University Affairs**
- **President of the University - Registry of Programs at Effat University - Secretary General of the Council of University Affairs**

## International Visitors' Visas

- **Mr. Mohammed Al-Hawari – Receiving Approval**
- **Ms. Nadia Al-Juwaili - Receiving Approval**
- **Ms. Yasmin Yousef - Receiving Approval**

## Conferences for the Academic Year 2024-2025:

|   |   |
|---|---|
|   | - The 22nd International Learning and Technology Conference "Human-Machine Dynamics: Fueling a Sustainable Future" – January 15-16, 2025<br>- The 3rd International Architecture and Design Conference "Heritage Revival: Innovative Paths for Sustainable Living" – November 4-5, 2024<br>- The 6th Undergraduate Research Forum "Sustainable Solutions to Global Challenges" – December 2, 2024<br>- Effat Second International Conference on the Humanities and Social Sciences "Fostering Cultural Identity: Navigating Human Legacies" – November 25, 2024<br>- The 10th International Business and Finance Conference "Humanizing Business and Finance: Pathways to Economic Prosperity" – December 1, 2024<br><br>**Item No.  UC#9/3June.2024/2.1-2(8):** The members of the University Council were informed about the follow-up on e-government platforms activities and submissions which included new Effat representatives' updates. *(For further details, please refer to the attached related file).*<br><br>**Item No.  UC#9/3June.2024/2.1-2(9):** The members of the University Council were informed about the national and regional agreements signed from March to May 2024 with a total of 3 new signed agreements & collaborations. There are also 4 expected collaborations to be signed in June 2024. *(For further details, please refer to the attached related file).* |
| 3. | **Item No.  UC#9/3June.2024/2.2-3(1):** The members of the University Council were informed about the monthly report on leaders' activities in May 2024. There was a total of 13 national and international activities: 5 international events by ECoAD, 2 national and 1 international events by ECoE, 2 national and 1 international events by ECoB, and 1 national and 1 international events by DGSR. *(For further details, please refer to the attached related file).*<br><br>**Item No.  UC#9/3June.2024/2.2-3(2):** The members of the University Council were informed about the leadership performance evaluation for the academic year 2023-2024. *(For further details, please refer to the attached related file).* |
| 4. | **Decision No.  UC#9/3June.2024/2.3-4(1):** The members of the University Council approved the Form of Appointment of Affiliated Faculty. *(For further details, please refer to the attached related file).*<br><br>**Decision No.  UC#9/3June.2024/2.3-4(2):** The members of the University Council approved the updated Faculty Workload Policy. *(For further details, please refer to the attached related file).*<br><br>**Decision No.  UC#9/3June.2024/2.3-4(3):** The members of the University Council approved the Intellectual Property Policy. *(For further details, please refer to the attached related file).* |

| 5. | **Decision No. UC#9/3June.2024/2.4-5(1):** The members of the University Council approved the standard quality reports and recommendations raised to the Board of Trustees as follows: |
|---|---|

**Recommendations Related to Standard 1: Vision, Mission and Strategic Planning**

**Decision No. UC#9/3June.2024/2.4-5(1)1:** First Recommendation: Informing the members of the University Council about the success rate achieved by the university administration, which is 92%, in implementing the goals of the fifth strategic plan 2022-2027 during the academic year 1445 AH, corresponding to 2023-2024 AD. Despite this achievement, the flow of student numbers must be reconsidered over the next three years according to changes in demand for current and future programs. These changes will entail recalculating the number of teaching hours required, preparing the teaching staff, preparing researchers, and knowing the extent of the impact. This is based on financial feasibility studies for the coming years.

**Decision No. UC#9/3June.2024/2.4-5(1)2:** Second Recommendation: Informing the members of the University Council about the evaluation of the extent to which the university has achieved its mission through a matrix containing (12) performance indicators, where the university achieved a rate of 98%.

**Decision No. UC#9/3June.2024/2.4-5(1)3:** Third Recommendation: Informing the members of the University Council about the university's performance in supporting indicators for achieving the Kingdom's Vision 2030, as the university achieved a score of 96%.

**Recommendations Related to Standard 2: Governance, Leadership, and Management**

**Decision No. UC#9/3June.2024/2.4-5(1)4:** Fourth Recommendation: Requesting the approval of the esteemed members of the Board of Trustees to form a committee in the name of the Founders Committee and the committees emanating from it, whose membership consists of their Royal Highnesses, descendants of King Faisal bin Abdulaziz and Her Highness Princess Effat Al-Thunayan (may God rest their souls in peace), members of the Board of Trustees, and this committee is considered the link between the university's

Board of Trustees and the Owner of the University. The following committees emerge from the Founders Committee:

a) Financial and Investment Committee
b) University President Evaluation Committee

**Decision No. UC#9/3June.2024/2.4-5(1)5: Fifth Recommendation:** Requesting the Board of Trustees' approval to recommend the establishment of a new academic department under the name "Department of Business Administration" within the departments of the Effat College of Business.

**Decision No. UC#9/3June.2024/2.4-5(1)6: Sixth Recommendation:** Requesting the approval of the members of the Board of Trustees to recommend changing the name of the academic unit, the Natural Sciences, Mathematics, and Technology Unit (NSMTU), which is supervised by the Effat College of Engineering, to the "Science, Technology, Engineering, and Mathematics (STEM) Unit."

**Decision No. UC#9/3June.2024/2.4-5(1)7: Seventh Recommendation:** Requesting the approval of the members of the Board of Trustees to establish organizational governance for the decisions, projects and reports of the Effat English Academy under the management of Effat College of Humanities.

**Decision No. UC#9/3June.2024/2.4-5(1)8: Eight Recommendation:** Requesting the approval of the distinguished members of the Board of Trustees on the University Council's approval of international and national accreditation projects for the academic year 2024-2025, which includes:

a) Renewal of the national accreditation for the Computer Science Program
b) Renewal of national accreditation from (NCAAA) and international accreditation from (NAAB) for the Bachelor of Science in Architecture program
c) Submit an application form to renew international accreditation from AACSB for Effat College of Business programs.

**Decision No. UC#9/3June.2024/2.4-5(1)9: Ninth Recommendation:** Informing the members of the University Council that Effat University ranked 721-730 among the universities ranked globally by the QS World Ranking Body. The university is continuing its efforts to strive to have its academic programs included in the QS Subject Ranking, God willing.

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

**Decision No. UC#9/3June.2024/2.4-5(1)10:** Tenth Recommendation: Requesting the Board of Trustees' approval of the University Council's decision to approve the study plans that were developed to bridge graduates of diploma degrees in the specializations of technical colleges (Technical Vocational Training Corporation) and MAZ Institute diplomas for admission and registration in bachelor's programs in the colleges of Effat University, according to the attached memorandum.

**Decision No. UC#9/3June.2024/2.4-5(1)11:** Eleventh Recommendation: Requesting the approval of the esteemed members of the Board of Trustees to update the Bachelor of Science program in Psychology and change the name of the program to be the Bachelor of Science in Clinical Psychology.

**Decision No. UC#9/3June.2024/2.4-5(1)12:** Twelfth Recommendation: Informing the members of the University Council about the results of the readiness exams (Jaheziya Exams) for the academic year 2022-2023 AD for the bachelor's programs in marketing, finance, computer science, general track, artificial intelligence track, and cybersecurity track. Effat University also participated for the second time in the tests in the bachelor's programs in Marketing, finance, human resources management, computer science as a general track, artificial intelligence track, cybersecurity track, and architecture in the academic year 2023-2024 AD.

**Decision No. UC#9/3June.2024/2.4-5(1)13:** Thirteenth Recommendation: Informing the members of the University Council about the result of the evaluation of the National Digital Index for e-Learning, whereby the university obtained an average of 89%, which qualified the university to rise to the level of excellence reached by five prestigious public universities, namely: King Abdulaziz University, King Khalid University, Taibah University, Prince Sattam bin Abdulaziz University, and Imam Muhammad bin Saud Islamic University.

**Decision No. UC#9/3June.2024/2.4-5(1)14:** Fourteenth Recommendation: Requesting the esteemed Board of Trustees' approval of new/updated academic agreements and partnerships with international partners for the following academic programs:
- Academic partnership with Duke University, USA as an academic partner for the Bachelor of Science program in Electrical and Computer Engineering (renewal)
- Academic partnership with Syracuse University, Newhouse School of Public Communications, USA as an academic partner for the Bachelor of Science in Digital Media and Communication program (new)

- Academic partnership with Stanford University, USA as an academic partner for the Bachelor of Science in Design program (new)
- Academic partnership with SOAS University, United Kingdom as an academic partner for the Master of Arts in Museum Studies program (new)

**Decision No.    UC#9/3June.2024/2.4-5(1)15:** Fifteenth Recommendation: Informing the members of the University Council about the completion of the development of the Information Literacy programs for the undergraduate and postgraduate levels to begin offering workshops in the developed program starting from the academic year 1446 AH, corresponding to 2024-2025 AD.

**Decision No.    UC#9/3June.2024/2.4-5(1)16:** Sixteenth Recommendation: Informing the members of the University Council about the launch of the Higher Diploma in Museum Studies program, as SOAS University launched the program in cooperation with the Saudi Museums Authority and Effat University. Passing the Higher Diploma in Museum Studies can lead to a Master of Arts in Museum Studies based on the level Merit.

**Decision No.    UC#9/3June.2024/2.4-5(1)17:** Seventeenth Recommendation: Requesting the Board of Trustees' approval of the University Council's decision regarding the results of the university's efforts to include professional certificates in academic curricula which was set two years ago in order to bridge the gap between academic education and the needs of the various sectors of qualified human resources for the labor market, as 14 female graduates from the College of Architecture and Design succeeded in obtaining Autocad certificates, Revit certificates, in addition to LEED certificates this year before graduation.

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

**Decision No.    UC#9/3June.2024/2.4-5(1)18:** Eighteen Recommendation: Requesting the approval of the esteemed members of the Board of Trustees of the University Council's decisions approving the total numbers of student admitted during the academic year 1445 AH corresponding to 2023-2024 AD as follows:

- In the Fall semester of the academic year 1445 AH, corresponding to 2023-2024 AD, 458 (121 male and 337 female) new students were approved for admission to the university for the bachelor's, master's and doctoral levels.

- **In the Spring semester of the academic year 1445 AH, corresponding to 2023-2024 AD, a number of 147 (62 male and 85 female) students were approved.**

**Thus, the total number of students registered at the university becomes 1486, the number of unregistered students is 36, and the total number of enrolled students is 1522 for the academic year 1445 AH corresponding to 2023 - 2024 AD, thus achieving 90%, that is, a difference of 161 of the desired goal of the expected number of university students according to the strategic plan (1683 male and female students).**

**Decision No.   UC#9/3June.2024/2.4-5(1)19:  Nineteenth Recommendation: Informing the esteemed members of the Board of Trustees of what is required to implement concerning the student flow plan for the academic year 1446 AH corresponding to 2024-2025 AD, which is that the total number of students should reach 2004 students enrolled in all university programs by the end of next year, and this requires the registration of 842 new students, taking into consideration the following:**

1. **Bridging the gap in implementing the strategic plan in terms of the number of admissions that were not achieved in the current year, which is 161**
2. **Adding 43 students to reduce the risk of withdrawal, which represents 2.8%.**
3. **Adding 52 students, which is equivalent to the percentage of some students not returning for any reason, which represents (3.4%).**
4. **In addition to replacing the number of graduates for the current semester, which is (104) graduates.**

**Decision No.  UC#9/3June.2024/2.4-5(1)20:  The twentieth recommendation: Requesting the approval of the esteemed members of the Board of Trustees of the Effat University Council's decision No. UC# (3JUNE2024/4.1-14(5)) stipulating the graduation of 104 male and female graduates (99 female graduates from the bachelor's level and 5 female graduates from the master's level). Thus, the number Graduates of the academic year 1445 AH, corresponding to 2023-2024 AD is 171 male and female graduates.**

**Decision No.   UC#9/3June.2024/2.4-5(1)21: Recommendation Twenty-One: Seek the approval of the esteemed members of the Board of Trustees of the amendments to the scholarship contract that were made to it, which are as follows:**

- **Including the conditions for obtaining the scholarship in the contract.**

- **Add information about the student's percentage in the previous academic stage, in addition to the name of the school/university from which he or she graduated.**
- **Updating the terms of the contract in accordance with the updated study and examinations bylaws for the undergraduate level and the bylaws governing postgraduate studies.**
- **Adding a clause to terminate the scholarship contract pursuant to a reasoned decision issued by the Admissions and Academic Standing Committee according to specific cases.**
- **Amending the maximum number of permissible hours required for the semester, which is (16) credit hours as a maximum for the bachelor's degree per semester.**

**Decision No. UC#9/3June.2024/2.4-5(1)22: Twenty-second recommendation**: Inform the distinguished members of the Board of Trustees about Effat University joining the (Study in Saudi Arabia) platform, which is organized by the Ministry of Education to attract international students. All of the university's academic programs and 3 short-term programs have been added to the platform. More than 70 applications have been received so far through the platform from several countries: Indonesia, Pakistan, India, Yemen, Morocco, Nigeria, Sudan, Uzbekistan, Chad, Egypt, Syria, Canada, Tanzania, Sri Lanka, China, Libya, the Philippines, Ivory Coast, Algeria, Afghanistan, Benin, Palestine, and Uganda.

**Decision No. UC#9/3June.2024/2.4-5(1)23: Twenty-third recommendation:** Inform the esteemed members of the Board of Trustees of the dropout rate (withdrawing students) in the number of students at the university level, which amounted to only 3% for the bachelor's level in the academic year 1445 AH corresponding to 2023-2024.

**Decision No. UC#9/3June.2024/2.4-5(1)24: Twenty-fourth recommendation:** Inform the esteemed members of the Board of Trustees of the number of scholarships that were used during the academic year 1445 AH, corresponding to 2023-2024 AD, to attract new students, which amount to 556 scholarships for all levels of study (bachelor's, master's, and doctorate).

| Educational level | Number of scholarships allocated to the university stage used in the Fall semester of | Number of scholarships allocated to the university stage used in the Spring semester of the | The total number of scholarships allocated to the university stage used in the |
|---|---|---|---|

| | the academic year 1445 AH corresponding to 2023-2024 AD | academic year 1445 AH corresponding to 2023-2024 AD | academic year 1445 AH corresponding to 2023-2024 AD |
|---|---|---|---|
| **BSC** | 347 | 72 | 419 |
| **Masters** | 27 | 19 | 46 |
| **Ph.D** | 41 | 50 | 91 |

**The total number of scholarships offered by the university reached 1,377 scholarships, representing 93% of the university's students.**

**Decision No.   UC#9/3June.2024/2.4-5(1)25:** Twenty-fifth Recommendation: Requesting the esteemed Board of Trustees' approval of the University Council's decision to approve the allocation of 503 scholarships for new students for the academic year 1446 AH, corresponding to 2024-2025 AD.**

| Educational level | Number of scholarships for the academic year 1446 AH |
|---|---|
| **BSc** | 437 |
| **Masters** | 48 |
| **Ph.D.** | 18 |

**Decision No.   UC#9/3June.2024/2.4-5(1)26:** Twenty-Six  Recommendation: Requesting the esteemed Board of Trustees' approval of the University Council's decision to approve the academic calendar for the academic year 1446 AH, corresponding to 2024-2025 AD.**

**Recommendations for the Deanship of Student Affairs:**

**Decision No.            UC#9/3June.2024/2.4-5(1)27:   Twenty-seventh Recommendation: Requesting the approval of the members of the esteemed Board of Trustees of this year's student awards and the results of student enrichment programs, academic support, student clubs and unions, student extracurricular and sporting activities, students' community volunteer participation and participation in university governance, psychological**

counseling services and health services and the extent of the students' satisfaction with the services of the university as a whole:

1. <u>Student Awards</u>: Requesting the approval of the honorable members of the Board of Trustees of the University Council's decision regarding the following:
   a) Effat University received a financial award from the Saudi Federation for Universities' Sports for obtaining third place in the Kingdom in the volleyball championship, distributed as follows: For the university a financial sum of (10,000) Saudi riyals only, and for participants (female students, coaches, and administrators) an amount of (10,000) Saudi riyals only. (2,000) Saudi riyals only.
   b) The awards won by the students of Effat College of Architecture and Design which consisted of 3 international competitions and 7 local competitions
   c) Effat College of Engineering students won two regional competitions (at the Gulf level) and two local competitions.

2. <u>Results of student enrichment programs:</u> Requesting the approval of the esteemed members of the Board of Trustees of the Effat Ambassadors Program, where the program supported 1,877 students in the academic year 2023-2024. Remarkable results were achieved at a rate of 80% in the total academic year.

   a) Fall semester: A total of 848 students of the Effat Ambassadors Program achieved 81% of the characteristics of Effat University graduates by completing the training courses specified on the Coursera platform.
   b) Spring semester: A total of 1,029 students of the Effat Ambassadors Program achieved 79% of the characteristics of Effat University graduates, by completing the training courses specified on the Coursera platform.

3. <u>Academic support:</u>

32% of students with an average of less than 2/4 succeeded and improved their academic average and exited the warning and probation phase through the Effat Support Program (ESP) in the academic year 2023-2024. The Elevate Your English (EYE) program also contributed to improving the English language of 331 students out of 546 by 61% and raising them to the level of English that is commensurate with their university academic level or exceeding it in the Fall semester. The program also contributed to improving the English language for 364 students out of 601, at rate of 60%, and raising

them to the level of English that is commensurate with their university academic level or exceeding it in the Spring semester of the academic year 2023-2024 AD.

4. **Student clubs and unions**
   a) Students had membership in international student unions in the academic year 2023-2024 as follows: (Industrial Engineering and Operational Management) IEOM, affiliated with the International Organization for Industrial Engineering, IEEE (Institute of Electrical and Electronics Engineers), affiliated with the International Organization of Energy and Electronics Engineers, (American Institute of Architecture) Students) AIAS, affiliated with the American Institute of Architecture, PSY-CHI (The International Honor Society in Psychology) - affiliated with the International Psychological Organization.
   b) Number of student clubs: Student membership in student clubs for the academic year 2023-2024 reached 38 student clubs.

5. Student extracurricular activities:
   ▪ **Sports activities:**
      a) Requesting approval of the participation of the Effat University teams in the Saudi Universities' Sports Federation's fifteenth season championships for the academic year 2024-2025 in the following sports: For students (males and females): volleyball and chess. For male students: basketball (3*3), futsal, and electronic games. For female students: badminton, basketball, and table tennis.
      b) Requesting approval to form new teams for Effat University to participate in the fifteenth season championships of the Saudi Universities' Sports Federation for the academic year 2024-2025 in the following sports: For students (males and females): tennis padel, cross-country, and billiards. For male students: table tennis, beach volleyball, and football. For female students: athletics, and electronic games.
      c) Effat University would host (1) tournament in the fifteenth season of the Saudi Universities' Sports Federation for male or female students.

   ▪ **Student volunteer participation:**
   Effat University achieved the desired goal of 100%, as the total volunteer participation of students in the academic year 2023-2024 reached a total of

(3,841) volunteer participation and a total of (17,634) volunteer hours recorded.

- **The Fall semester of the academic year 1445 AH, corresponding to 2023 - 2024 AD: Effat University achieved the desired goal by 100%, as the students completed a total of (9328) volunteer hours of work by (2362) volunteer participants out of the total number of students registered at the university, numbering (1465), through participation in the most important activities that take place during this semester.**

- **The Spring semester of the academic year 1445 AH, corresponding to 2023 - 2024 AD: Effat University achieved the desired goal by 100%, as the students completed a total of (8,306) volunteer hours of work by (1,479) volunteer participants from the total number of students registered at the university, numbering (1,486), through participation in the most important activities that took place during this semester. We recommend encouraging students to register on the volunteer work platform and reconsider calculating value points and distributing them over volunteer hours, as well as aligning Effat University's volunteer plan with other institutions and various volunteer bodies.**

- **Psychological counseling and health services:**
    a) **The Department of Psychological Counseling Services has determined the average of individual counseling sessions for students at a rate of (6) sessions for each student. If the number of sessions exceeds 10, he/she is referred to external psychological counseling services to ensure the quality of psychological counseling services. The university is also adapting the Authority for the Care of Persons with Disabilities' classification for students with special needs to be effective at the beginning of the next academic year.**
    b) **Effat University Clinic seeks to provide easy and diverse services to university students and employees, and as a result, the students' satisfaction rate with the services provided to them reached 4.14/5. The percentage of those who received treatment through the unified medical call number at the university was 1.2% of the total number of university employees, and this is an indicator of the healthy environment that university employees enjoy. The clinic also reviews requests submitted by students to obtain support for people with special needs in cooperation with the Office of Psychological Counseling Services. It is worth noting in this context that the Authority for the Care of Persons with**

**Disabilities circulated a report to all universities that aimed at facilitating the education process for people with disabilities.**

**Based on the recommendations contained in the report of the Authority for the Care of Persons with Disabilities, the university has adapted the classification of the Authority for the Care of Persons with Disabilities for students with special needs to be effective at the beginning of the next academic year.**

**Decision No. UC#9/3June.2024/2.4-5(1)28: Twenty-eighth Recommendation**: Informing the esteemed members of the Board of Trustees of the achievements of the Counselling and Career Development Office (CCDO).

1. **Effat University has signed a memorandum of understanding for cooperative job training for students during the academic year 2023-2024 with Synergy University, a Russian University. The office is also currently working on discussing (3) memorandums of understanding, and the procedure for signing them, which are expected to be completed during the Fall semester of the academic year 2024-2025 (L'Oreal Company, Imdaad Talent Acquisition Company, Saudi Airlines Aeronautical Engineering Company).**

2. **Coordination was made with national companies and institutions to create cooperative training opportunities and to place (11) students in the Fall semester, and (19) students in the Spring semester, and (142) students are currently being placed for the summer semester of 2023-2024.**

3. **Requesting the approval of the esteemed members of the Board of Trustees of the University Council's decision to attract companies that support entrepreneurs and incubators for entrepreneurs and to establish partnerships with them during the next academic year, which will contribute to increasing the number of startup companies and supporting ongoing companies among the male and female students of Effat University. Among the (24) startup project ideas recorded, it was shown that (9) startup companies succeeded in obtaining a commercial license.**

4. **Requesting the approval of the esteemed members of the Board of Trustees of the theme of Effat University's Career Day 2025 which is "Jobs of the Future in the Era of Sustainability and Artificial Intelligence: Challenges and Solutions."**

**Alumni Relations Office - Ambassadors of Effat University:**

**Decision No.   UC#9/3June.2024/2.4-5(1)29:** **Twenty-ninth Recommendation**:

1. **Requesting the approval of the esteemed members of the Board of Trustees of the employment rate at Effat University which reached (76%), and the employment rate of graduates who graduated only 6 months ago which reached (72%).**

2. **The approval of the esteemed members of the Board of Trustees on the basis that the Observatory will be provided with data on Saudi graduates in the future, due to the difference in the results of the employment rate between the university and the statistics of university graduates issued by the National Observatory, as it depends on counting the percentage of graduates registered in social insurance only.**

3. **The esteemed Board of Trustees approved the approval of the Alumni Association program at Effat University to begin implementing it starting from the academic year 1446 AH, corresponding to 2024-2025 AD.**

**Recommendations Related to Standard 5: Faculty and Staff:**
**Decision No.         UC#9/3June.2024/2.4-5(1)30:** **Recommendation Thirty:** Requesting approval by the esteemed members of the Board of Trustees to create (13) new full-time jobs and (9) part-time jobs for faculty members based on employment needs for the academic year 1446 AH corresponding to 2024-2025 AD in accordance with the new strategic plan 2022-2027.

**Decision No.    UC#9/3June.2024/2.4-5(1)31:** **Recommendation Thirty-One:** Requesting the approval of the esteemed members of the Board of Trustees of the decision of the Effat University Council regarding appointments for the academic year 1445 AH corresponding to 2024-2025 AD (attached is the explanatory table for faculty appointments)

**Decision No.    UC#9/3June.2024/2.4-5(1)32: Recommendation Thirty-Two:** Requesting the approval of the esteemed members of the Board of Trustees of the Effat University Council's decision to promote a faculty member from the rank of Associate Professor to the rank of Professor based on the Scientific Council's Recommendation No. **Decision No. SC#EXC1/4March2024/5-1.**

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

**Decision No.  UC#9/3June.2024/2.4-5(1)33: Recommendation Thirty-Three**: Requesting the approval of the esteemed members of the Board of Trustees of the total donations received in the academic/fiscal year 1445 AH corresponding to (2023-2024 AD) which amounted to 9,529,414 Saudi riyals.

**Decision No.  UC#9/3June.2024/2.4-5(1)34: Recommendation Thirty-Four:** Requesting the approval of the esteemed members of the Board of Trustees of the percentages achieved for the eight sources of income mentioned in the sixth institutional report, noting that the funds received from sponsorship, research grants, and consulting services amounted to a total of 136,981 Saudi riyals, for the academic/fiscal year 1445 AH corresponding to (2023-2024 AD)

**An explanatory statement of the percentages achieved for sources of income:**

| Revenue/financing item (sources of income) | Percentage of each item of revenue/financing to the total - 2023/2024 AD (target) | Percentage of each item of revenue/financing to the total - 2023/2024 (actual - April 2024 lists) | Average performance achieved |
|---|---|---|---|
| Funding from the founders* | %0.0 | %0.0 | %100 |
| **Effat University Endowments (activated and no proceeds from it were returned to the university)** | %0.0 | %0.0 | %100 |
| Activity income/tuition fees | %87 | %77.5 | %89 |
| Donations (used portion)*** | %0.0 | %0.3 | %100 |
| Support services revenues and other revenues | %3.6 | %5.4 | %100 |
| Consultations | %1 | %0.0 | %0 |
| Diplomas and professional courses | %2 | %0.2 | %8 |
| External research grants (portion used) | %0.0 | %0.0 | %100 |
| Investments (Effat University Investment Fund - includes realized and unrealized | %6.7 | %16.7 | %100 |

| investments) / return from short-term investments) | | | |
|---|---|---|---|
| **Total** | **%100** | **%100** | **%77.4** |

**Decision No.   UC#9/3June.2024/2.4-5(1)35:** Recommendation Thirty-Five: Requesting the approval of the esteemed members of the Board of Trustees of of Effat University's final accounts for the fiscal year ending on August 31, 2023 AD.

**Decision No.   UC#9/3June.2024/2.4-5(1)36:** Recommendation Thirty-Six: Requesting the approval of the esteemed members of the Board of Trustees of the tuition fees for international students and other additional fees to begin implementing them at the beginning of the fiscal/academic year 1446-1447 AH corresponding to 2024-2025 AD.

**Decision No.   UC#9/3June.2024/2.4-5(1)37:** Recommendation Thirty-Seven: Requesting the approval of the esteemed members of the Board of Trustees of continuing to renew information technology network equipment and systems in order to improve the services provided to students, faculty members, employees, and visitors and reduce cybersecurity risks, as this requires changing network devices and equipment, obsolete technology, and organizing network cables in all buildings, in addition to installing a system to organize student requests (Queuing System), which serves admission and registration, finance, student affairs, and information technology services, as well as restructuring and developing the human resources system and automating all procedures.

**Decision No.   UC#9/3June.2024/2.4-5(1)38:** Recommendation Thirty-Eight: Requesting the approval of the esteemed members of the Board of Trustees of the maintenance projects for improving some campus facilities and tools used to rationalize consumption (maintenance and renewal of the wastewater recycling system, maintenance of some health facilities in the Deanship of Student Affairs, the Architecture and Design Building, the restaurant, and adding an elevator in Effat Hall to facilitate access for people with disabilities and the elderly, replacing dilapidated air conditioning units in the Deanship of Student Affairs, the restaurant, and university housing 2, as well as setting a budget to implement campus sustainability projects (installing solar panels, purchasing environmentally friendly supplies, water sensors, BMS), completing the installation Surveillance cameras in buildings that have old cameras and limited visibility).

**Decision No.   UC#9/3June.2024/2.4-5(1)39:  Recommendation Thirty-Nine:** Requesting the approval of the esteemed members of the Board of Trustees of the establishment of halls and laboratories to meet the needs of educational programs: the multi-use hall for the virtual education system (Hybrid Class), and the establishment of a studio (Radio and TV Production Studio) for the Bachelor of Digital Media and Communication program.

**Decision No.      UC#9/3June.2024/2.4-5(1)40:   Recommendation Forty:** Requesting the approval of the esteemed members of the Board of Trustees of the automation of the inventory and address processes of all university assets and their addition to the asset management system.

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

**Decision No.   UC#9/3June.2024/2.4-5(1)41:  Recommendation Forty-One:** Informing the esteemed members of the Board of Trustees of achieving the university's goal of the percentage of research outputs resulting from international and local research collaborations - Performance Indicator KPI-I-21- which achieved 100%.

The percentage of external research cooperation reached 75% of the total research during the Fall semester of the academic year 2023-2024 AD. The university also exceeded its desired goal in international diversity in terms of the network of international partnerships, which reached (9.8), which is measured by an equation in which the number of joint research institutions and universities to which external research partners belong is calculated compared to the total number of research in external cooperation, and the desired goal was (3). The number of different institutions and universities for research partners reached (38) different institutions and universities from (17) countries from (5) continents.

The percentage of external cooperation reached 64.2% of the total research during the Spring semester of the academic year 2023-2024 AD. The university also exceeded its desired goal of international diversity in terms of the network of international partnerships, which reached (17.7). The number of different institutions and universities as research partners reached 79 different institutions and universities from (31) countries from (5) continents. Thus, the rate of external cooperation for the academic year 2023-2024 is 63.87%. The cooperation coefficient is 46.7 for 85 institutions from 32 different countries.

**Decision No.   UC#9/3June.2024/2.4-5(1)42:  Recommendation Forty-Two:** Inform the distinguished members of the Board of Trustees of what the
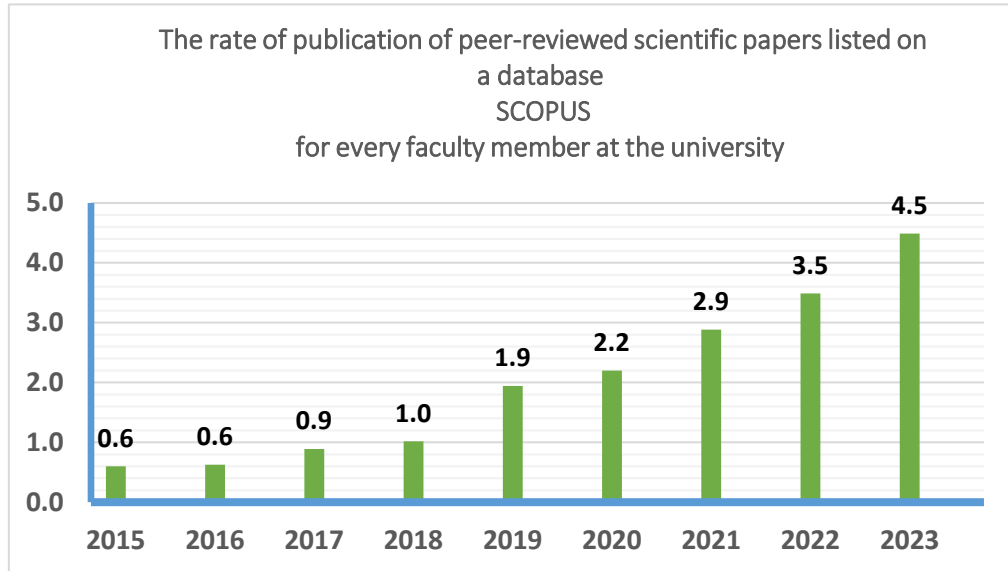
university has achieved in terms of the number of patents and innovations during the academic year 2023-2024. The university has achieved (2) patents and innovations, represented by (1) intellectual property and (1) industrial model. The university has begun the mechanism of registering patents locally and internationally.

**Decision No. UC#9/3June.2024/2.4-5(1)43:** **Forty-third recommendation:** Inform the esteemed members of the Board of Trustees of what the university has achieved in terms of scientific publishing for graduate students who have at least one peer-reviewed published research (article in a journal or conference) out of the total number of students in the graduate programs during the academic year 2023. 2024 AD, where a number of (18) students were able to publish peer-reviewed research (an article in a magazine or conference) out of the total number of students in graduate programs during the academic year 2023-2024 AD.

**Decision No. UC#9/3June.2024/2.4-5(1)44:** **Recommendation Forty-Four:** Informing the esteemed members of the Board of Trustees of the increase in the number of research activities for faculty members by the end of the Spring semester during the academic year 2023-2024 AD, which reached 449 diverse research activities between workshops or research seminars, attending conferences, reviewing research, and others. The average rate of research activities was 7.6 per full-time faculty member.

**Decision No. UC#9/3June.2024/2.4-5(1)45:** **Recommendation Forty-Five:** Informing the distinguished members of the Board of Trustees of achieving the university's goal of scientific publishing quantitatively and qualitatively, for the first time in the history of Effat University, by publishing 1,000 scientific papers during the last five years, as a number of 1,019 peer-reviewed research papers were monitored and listed on the Scopus international publishing database by the end of the month of December 2023 AD for the five years from 2019 to 2023 AD. In terms of the increase in the rate of publishing peer-reviewed scientific papers listed on the SCOPUS database for each faculty member at the university to 4.5 papers/faculty member, which is the highest in the university's history (the following figure shows the increase in the rate over the years). This is due to improving the scientific research environment at the university, increasing scientific and financial support for publishing in prestigious scientific journals, and increasing awareness of the importance of publishing in scientific journals with the highest impact that are listed in global publishing databases such as SCOPUS and Web of Science. The increase in the number of active researchers at the university and the making of
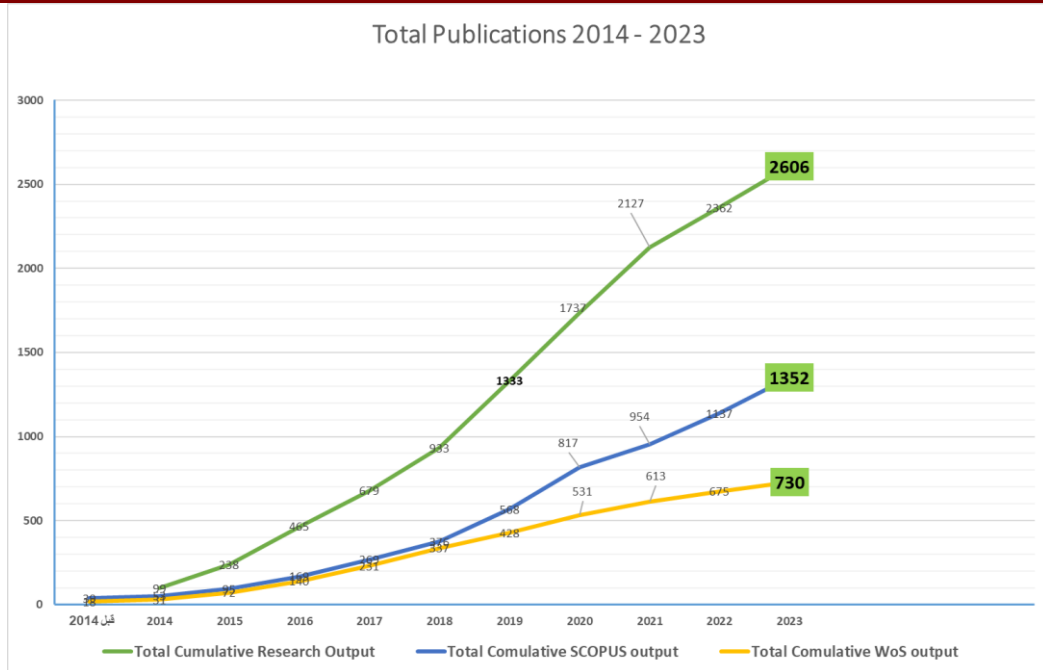


**agreements with prestigious publishing houses to publish university conferences such as Springer and IEEE also contributed to reaching this rate.**



The rate of publication of peer-reviewed scientific papers listed on a database SCOPUS for every faculty member at the university

| Year | Rate |
|---|---|
| 2015 | 0.6 |
| 2016 | 0.6 |
| 2017 | 0.9 |
| 2018 | 1.0 |
| 2019 | 1.9 |
| 2020 | 2.2 |
| 2021 | 2.9 |
| 2022 | 3.5 |
| 2023 | 4.5 |

**Decision No. UC#9/3June.2024/2.4-5(1)46: Recommendation Forty-Six:** Informing the esteemed members of the Board of Trustees of monitoring (2606) peer-reviewed scientific research papers during the years 2014-2023 AD. The number of (1,352) peer-reviewed scientific research papers listed on the SCOPUS platform, the number of (730) peer-reviewed scientific research papers listed on the WoS platform during the years 2014-2023 AD, and the number of 393 peer-reviewed scientific research papers listed on the WoS platform during the five years only 2019-2023 AD.

Total Publications 2014 - 2023

**Decision No. UC#9/3June.2024/2.4-5(1)47: Recommendation Forty-Seven:**
Requesting the approval of the esteemed members of the Board of Trustees to continue to support the university quantitatively and qualitatively to stimulate scientific research activities and to subscribe to the SciVal database for scientific research to benefit from the services of the research base in analyzing Effat University's scientific research products, improving research partnerships, and inspiring research directions and societal impact studies. To comply research to the seventeen sustainable goals of the United Nations and the research directions of the Kingdom, the university's scientific publishing was aligned with the Kingdom's research orientations during the Fall semester by 90.24%, and the university's scientific publishing was aligned in the Spring semester by 100%, and the fields of computer science and energy topped the list in terms of the university's research interests during the academic year 2023-2024.

**Decision No. UC#9/3June.2024/2.4-5(1)48: Recommendation Forty-Eight:**
Requesting the approval of the esteemed members of the Board of Trustees to conclude a research agreement with the European Organization for Nuclear Research (CERN) for a period of one year. The agreement with CERN aims to secure affiliate membership for Effat University. The agreement aims to:
- Facilitating the deployment of the joint research team between CERN and Effat University.
- Ability to conduct influential research and high-quality publications.
- Engaging with the global scientific community.

- **Promoting development efforts and mutually beneficial international cooperation.**
- **Allocating a budget to send one researcher for a full year for research training.**
- **The student (researcher's name) was identified and nominated as a researcher to be sent for a full year of research training as a requirement within the research agreement.**

**The university is awaiting the CERN Council's approval of the terms of the agreement, and it is expected to be informed by the end of June of this year. Obtaining this membership is a prestigious achievement and will contribute significantly to Effat University's international exposure, improving its ranking, and enhancing the dissemination of high-quality research.**

**Decision No. UC#9/3June.2024/2.4-5(1)49: Recommendation Forty-Nine: Requesting the approval of the esteemed members of the Board of Trustees to hold four international conferences and a student forum during the academic year 2024-2025 AD as follows:**

1. **The Third International Conference on Architecture and Design, entitled "Heritage Revival: Innovative Paths for Sustainable Living," on November 4-5, 2024 AD.**

2. **The Second International Conference on the Humanities, entitled "Fostering Cultural Identity: Navigating Human Legacies," on November 25, 2024 AD.**

3. **The Tenth International Conference on Business and Finance, entitled "Humanizing Business and Finance: Pathways to Economic Prosperity," on December 1, 2024 AD.**

4. **The Twenty-Second International Conference on Learning and Technology, entitled "Human-Machine Dynamics: Fueling a Sustainable Future," on January 15-16, 2025 AD.**

5. **The Fifth Forum for University Students, entitled "Sustainable Solutions to Global Challenges," on October 30, 2024 AD.**

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

**Decision No. UC#9/3June.2024/2.4-5(1)50:** Recommendation Fifty: Requesting the approval of the distinguished members of the Board of Trustees of new and updated memorandums of understanding and agreements during the academic year 2023-2024 AD, as the total number of memorandums of understanding and agreements that were concluded/renewed during the academic year 2023-2024 AD amounted to (34) memorandums/agreements. As follows: renewal of (1) existing agreement, concluding (15) new memorandums of understanding, and making (18) new agreements. These agreements and memorandums of understanding are divided into (23) local and (21) international, and the objectives of these partnerships and agreements vary to serve several purposes, including academic, research, and community partnerships.

**Decision No. UC#9/3June.2024/2.4-5(1)51:** Recommendation Fifty-One: Requesting that the esteemed members of the Board of Trustees approve contracts for consultations with the community during the academic year 2023-2024 AD. The total number of consulting contracts during the academic year 2023-2024 AD reached (3) contracts as a result of the campaign to promote its consulting services by submitting (8) proposals for consulting projects to the external community. The table below shows data on consulting contracts and the departments involved in providing the service:

| College | Department | Consultation Project | Client | Service Provider | Total Fees | Comment |
|---|---|---|---|---|---|---|
| College of Architecture and Design | Architecture | Editing conference proceedings (IADC 2023) | Springer Nature | Dr. Mady Mohamed Dr. Asmaa Ibrahim, Dr. Mohamad Fikry | 7.807.20 | Edited Proceedings of the Second IADC Conference |
| Effat University | Deanship of Quality Assurance | Institutional Study Modification (SSR) and evidence must be submitted as part of their institutional accreditation | Jeddah International College | Dr. Eman Mohamed | 18.000 | As independent reviewers of the SES and/or SSRI/SSRP and all their annexes by providing comments on all standards and overall performance of the institution/program by auditing the various evidence provided |
| College of Architecture and Design | Cinematic arts | Support the Saudi challenge | AUB - British Council | Dr. Mohamad Ghazala | 31.000 | |

**Decision No. UC#9/3June.2024/2.4-5(1)52:** Fifty-second Recommendation: Informing the members of the University Council about the number of institutional and individual memberships this year, which amounted to 37 active institutional memberships for the academic year 2023-2024 AD, 6 of which are institutional memberships in the name of Effat University and 31 institutional memberships representing the university's employees from the leadership of Effat University. In addition to 73 individual memberships in

professional organizations registered by faculty members, staff, and a number of students at the university.

**Decision No.    UC#9/3June.2024/2.4-5(1)53:** <u>Fifty-third Recommendation:</u> Informing the members of the Board of Trustees and University Council members about the university's efforts to organize and participate in 81 community service activities, including 51 initiatives, 13 projects, and 17 community service programs during the academic year 2023-2024 AD, 26 of which were held outside the university, 4 virtual activities, and 51 activities within the university.  The activities varied from sports, professional training (virtual and in-person), academic and professional competitions, and other charitable programs. The total number of participants in this community activity reached 29,134 participants.

**Decision No.    UC#9/3June.2024/2.4-5(1)54:** <u>Fifty-fourth Recommendation:</u> Requesting the approval of the esteemed members of the Board of Trustees of the plans for community partnership initiatives, projects, and programs for the academic year 2024/2025 AD, which includes presenting 96 activities, including 52 initiatives, 24 projects, and 20 community service programs throughout the year. This plan aims to involve 112 faculty members, 22 administrative staff, and 1,603 students. This plan for community activities will help increase the number of participants from the external community to 30,000 participants, which in turn serves the university's goal of increasing the database of community members.

| Department | Total Initiatives | Total Attendance | Total Projects | Total Attendance | Total Community Service Programs | Total Attendance |
|---|---|---|---|---|---|---|
| Effat College of Engineering | 4 | 1010 | 3 | 728 | 4 | 2224 |
| Effat College of Architecture and Design | 6 | 468 | 3 | 155 | 5 | 1342 |
| Effat College of Humanities | 3 | 79 | 2 | 414 | 2 | 143 |
| Effat College of Business | 0 | 0 | 0 | 0 | 1 | 135 |
| Human resources management and public relations management | 0 | 0 | 0 | 0 | 1 | 130 |
| Deanship of Student Affairs | 35 | 8163 | 2 | 1783 | 2 | 1671 |
| Community Partnership Center | 2 | 240 | 2 | 69 | 0 | 0 |
| Facilities management and technology | 1 | 200 | 1 | 60 | 2 | 10120 |
| Total | 51 | 9450 | 13 | 2681 | 17 | 15765 |

| | | |
|---|---|---|
| **Total community partnerships** | 81 | |
| **Total attendance** | 29134 | |

**Decision No.    UC#9/3June.2024/2.4-5(1)55:** <u>Fifty-fifth Recommendation:</u> Informing the members of the Board of Trustees and University Council about the number of volunteer hours completed during the academic year 1445 AH corresponding to 2023-2024 AD, which amounted to 18,634 hours, with an average of 12 hours per student. Volunteer opportunities varied between 160 internal volunteer opportunities and 12 external volunteer opportunities.

**Decision No.    UC#9/3June.2024/2.4-5(1)56:** <u>Fifty-sixth Recommendation:</u> Requesting the approval of the esteemed members of the Board of Trustees of the volunteer work plan for Effat University members, including students, faculty members, and administrative staff, for the academic year 2024/2025 AD., which includes providing 310 volunteer opportunities during the academic year 2024-2025 AD, varying between environmental opportunities, technical opportunities, educational opportunities, charity opportunities, sports opportunities, and others. This plan includes the participation of 137 faculty members, 122 administrative staff, and 1,500 students to register 51,609 volunteer hours, with an average of 31 volunteer hours for each student annually and 24 volunteer hours for each faculty member, in addition to 24 volunteer hours for the administrative staff. Work was also done to follow up on linking university employees to the national volunteering platform to ensure that volunteer hours are documented and linked to civil service platforms in the Kingdom.

**Decision No.   UC#9/3June.2024/2.4-5(1)57:** <u>Fifty-seventh Recommendation:</u> Requesting the approval of the esteemed members of the Board of Trustees of the University Council's decision to approve the program presentation plan of HRH Princess Al Bandari bint Abdulrahman Al Faisal Higher Institute for Training for the academic year 2024/2025 AD.

**Decision No.    UC#9/3June.2024/2.4-5(1)58:** <u>Recommendation Fifty-Eight:</u> Informing the members of the Board of Trustees and University Council of:
   a) Monitoring 184 public activities during the academic year 2023-2024 AD, including conferences, events, workshops, and seminars, which achieves the desired annual goal of holding 150 events.
   b) The university's efforts to attract 32,247 participants to attend its events, in which speakers including (32) local and (27) international speakers participated.

**Decision No.     UC#9/3June.2024/2.4-5(1)59:** Recommendation Fifty-Nine: Informing the members of the Board of Trustees and University Council about activating a subscription to the Pxier platform for managing events in order to document all university activities, ensure obtaining an evaluation of attendance at events, and issue reports for each event.

**Decision No.          UC#9/3June.2024/2.4-5(1)60:** Recommendation Sixty: Informing the members of the of the Board of Trustees and University Council about the expansion of the database for community members by adding contact Information for 3,416 new people (businessmen, businesswomen, media figures, faculty members, etc.), so that the current number of the database becomes 32,849. This data was collected from local and international conferences and exhibitions and The Communications and Public Relations Department continues to expand the university's main database by adding attendance information for every event or exhibition inside or outside the campus, in addition to the number of people that faculty members meet at external conferences.

| Business men/Business women | Sponsors | Influencers | Companies | Academic | General |
|---|---|---|---|---|---|
| 3,907 | 3,077 | 453 | 4,907 | 7,453 | 13,097 |

**Decision No.     UC#9/3June.2024/2.4-5(1)61:** Sixty-one Recommendation: Informing the members of the Board of Trustees and University Council about the university's efforts to participate in a total of 7 international and local exhibitions and attracting 4,678 visitors to the Effat University pavilion at the Confex exhibition, the Fomex exhibition, the Geneva International Exhibition of Inventions, the QS exhibition in Ras Al Khaimah, and the Gulf Exhibition. International, and GEDS exhibition.

**Decision No.   UC#9/3June.2024/2.4-5(1)62:** Sixty-second Recommendation: Informing the members of the Board of Trustees and University Council about the university's receipt of 10 promotional offers and cash and in-kind sponsorship for a number of its important events. Such as the opening of Her Royal Highness Princess Al-Bandari bint Abdul Rahman Al Faisal - may God have mercy on her - Center for Civic Engagement, the graduation ceremony, and Career Day, the Architecture and Design Conference and some other conferences and events.

**Decision No.     UC#9/3June.2024/2.4-5(1)63:** Sixty-third Recommendation: Informing the members of the University Council about the publication of 20 press releases in Arabic and English in a number of Arab and international countries, in addition to local Saudi newspapers such as: Okaz, Al-Bilad, Al-

Watan, and others, which led to views of press news (printed and electronic) reaching 150 million views on media channels and newspapers. (According to Meltwater).

**Decision No.   UC#9/3June.2024/2.4-5(1)64:** Sixty-fourth Recommendation: Informing the members of the Board of Trustees and University Council about the university's efforts to modernize the electronic presence on the web by updating the information on the website. (60%) of the website's pages were reviewed and updated during the fall semester, and the update is being completed during the spring semester and summer semester.

**Decision No.   UC#9/3June.2024/2.4-5(1)65:** Sixty-fifth Recommendation: Informing the esteemed members of the Board of Trustees that the university has achieved an increase in the number of followers by 45% on all social media platforms (Instagram, X, LinkedIn, Snapchat, TikTok) compared to last year which was 35%, due to the diversity of content and the work of two promotional campaigns. In addition to documenting the X platform, the number of positive comments increased by (837) compared to last year (545).

**Decision No.   UC#9/3June.2024/2.4-5(1)66:** Sixty-sixth Recommendation: Informing the members of the Board of Trustees and of the University Council about the marketing campaigns conducted by the university during this academic year 1445 AH corresponding to 2023-2024 AD as follows:

| # | About the campaign | Goal: number of views and interactions | Actual: number of views and interactions |
|---|---|---|---|
| First campaign | Titled Your Ambition, Our Passion, it was launched in an innovative way through a teaser video about students' ambitions. This campaign achieved success, as the goal was to reach one million followers, and the actual number that was reached was 260,000. | 1,000,000 | 2,600,000 |
| Second campaign | Titled A Life to Dream, it was inspired by the National Day slogan, "We Dream and Achieve." To attract students in the second semester of 2024. | 1,500,000 | 1,000,000 |
| Third campaign | Titled Effat Al-Mustaqbal, this campaign is to attract students for the next academic year. It was launched in an innovative way through a teaser video on the professions that students are likely to be employed in after graduation, focusing on the future life that the university will offer through its specializations. | 2,000,000 | The result will appear at the end of August 2024 |

**Decision No. UC#9/3June.2024/2.4-5(1)67:** Recommendation Sixty-Seven: Informing the members of the Board of Trustees and of the University Council about basic publications in addition to designs for conferences and various events within the framework of institutional identity during the academic year 1445 AH corresponding to 2023-2024 AD.

| Basic publications | Publishing platform | Number of beneficiaries |
|---|---|---|
| Annual catalog for undergraduate and postgraduate studies | website | For students and the outside community |
| Graduate book | Printed copies | 170 |
| Academic calendar 2023-2024 | Printed copies + website | 300 print copies + external community |
| Brochure of the Her Royal Highness Princess Bandari bint Abdul Rahman Al-Faisal- may God have mercy on her - Center for Civic Engagement and a brochure of the HRH Princess Bandari bint Abdul Rahman Al-Faisal Higher Institute for Training. | Printed copies + website | 300 print copies + external community |
| The regulations governing postgraduate studies at Effat University, the regulations for study and examinations for the undergraduate level, and the implementation rules of Effat University. | Website | For students and the external community |
| Identity design for 25 years and graduation day | Website + social media + printed on campus | Alumni and the internal and external community |
| Annual conferences | Website + social media | For students and the external community |
| The visual identity of the Her Royal Highness Princess Al-Bandari bint Abdul Rahman Al-Faisal Center for Civic Engagement - may God have mercy on | | |

| her - for the new community partnership. | | |
|---|---|---|
| **Brochures** | **Publishing platform** | **Number of beneficiaries** |
| **Progress brochure for achievement** | **Website + print on campus + school visits + exhibitions** | **external community** |
| **Pop up banner** | **Publishing platform** | **Number of beneficiaries** |
| **Colleges** | **Printed on campus** | **For students and external community** |
| **General information about the university** | **Printed on campus + school visits + exhibitions** | **For students and external community** |

**Decision No.   UC#9/3June.2024/2.4-5(2):** The members of the University Council approved the updates on 2024-2025 accreditation projects including institutional action plans. *(For further details, please refer to the attached related file).*

**Item No.   UC#9/3June.2024/2.4-5(3):** The members of the University Council were informed about the quality management activities including SAQRs for the academic year 2023-2024. *(For further details, please refer to the attached related file).*

**Item No.   UC#9/3June.2024/2.4-5(4):** The members of the University Council were informed about the quality assessment and institutional research activities including progress in producing fact sheets/book for 2023-2024. *(For further details, please refer to the attached related file).*

**Item No.   UC#9/3June.2024/2.4-5(5):** The members of the University Council were informed about the Arab Ranking activities and National Opinion Surveys of Saudi Global Ranking. *(For further details, please refer to the attached related file).*

**Item No.  UC#9/3June.2024/2.4-5(6):** The members of the University Council were informed about the follow-up on the implementations of the ranking plan. *(For further details, please refer to the attached related file).*

| | |
|---|---|
| | **Item No. UC#9/3June.2024/2.4-5(7):** The members of the University Council were informed about the follow-up on the implementations of the benchmarking plan. *(For further details, please refer to the attached related file).*<br><br>**Item No. UC#9/3June.2024/2.4-5(8):** The members of the University Council were informed about the follow-up on the implementation of the webometrics plan. *(For further details, please refer to the attached related file).* |
| 6. | *The item for the final report on Intellectual Awareness Unit activities for 2023-2024 is deferred to the upcoming UC meeting.*<br><br>**Item No. UC#9/3June.2024/2.5-6(1):** The members of the University Council were informed about the cases of violation of ethics which showed that there were no cases in May 2024. *(For further details, please refer to the attached related file)*<br><br>**Item No. UC#9/3June.2024/2.5-6(2):** The members of the University Council were informed about the initiation of the review of Tarbawyyat Effat. (*For further details, please refer to the attached related file)* |
| **Standard 3: Teaching and Learning** |
| 7. | **Item No. UC#9/3June.2024/3.1-7(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 2023-2024 and plan for 2024-2025. The report shows that the Dean of ECoH and Chair of Psychology Program have met with the President & the Provost for discussing the psychology program new structure. Regarding program development, the Master of Arts in Museum Studies and Higher Diploma in Museum programs have been developed and are waiting for MoE approval, and the Information Literacy Curriculum for UG & PG students has been completed and started the workshops. In addition, Effat Library has conducted 7 ILP workshops during Spring 2024 on campus and online. Also, the bridging project with TVTC and MAZ Institute with Effat academic programs has been completed and submitted and waiting for the final approvals and agreements. *(For further details, please refer to the attached related file)*<br><br>**Decision No. UC#9/3June.2024/3.1-7(2):** The members of the University Council approved the updated program of Bachelor of Science in Psychology to become the Bachelor of Science in Clinical Psychology. *(For further details, please refer to the attached related file)* |

| | |
|---|---|
| | **Decision No. UC#9/3June.2024/3.1-7(3):** The members of the University Council approved the Bridging Programs. *(For further details, please refer to the attached related file)*<br><br>**Item No. UC#9/3June.2024/3.1-7(4):** The members of the University Council were informed about the follow-up on the implementation of the online courses plan and plan for 2024-2025. *(For further details, please refer to the attached related file)* |
| 8. | **Item No. UC#9/3June.2024/3.2-8(1):** The members of the University Council were informed about Spring 2024 course reports. *(For further details, please refer to the attached related file)*<br><br>**Decision No. UC#9/3June.2024/3.2-8(2):** The members of the University Council approved the annual program reports for the academic year 2023-2024. *(For further details, please refer to the attached related file)*<br><br>**Decision No. UC#9/3June.2024/3.2-8(3):** The members of the University Council approved the annual assessment reports for the academic year 2023-2024. *(For further details, please refer to the attached related file)* |
| 9. | **Item No. UC#9/3June.2024/3.3-9(1):** The members of the University Council were informed about the final report on the Center of Excellence in Teaching and Learning activities for May 2024. The report shows a total of 22 out of 38 training workshops were delivered by CET&L and attended by faculty, students, and administrative staff. In addition, the report shows the progress in the plan of developing 60 e-courses in Spring 2024, 10 of them were completed. 28 of e-courses were accomplished to date starting from Fall 2022. Moreover, a meeting with NELC team was conducted in April 30 for ASAS initiative. Furthermore, the CET&L planned 38 activities for the academic year 2024-2025. *(For further details, please refer to the attached related document).*<br><br>**Item No. UC#9/3June.2024/3.3-9(2):** The members of the University Council were informed about the Testing Center (TC) report with a total of 75 tests conducted up to May 2024 for new and current students. The final exams report shows a total of 4190 regular sitting final exams on campus from 12th of May to 22nd of May 2024. *(For further details, please refer to the attached related document).*<br><br>**Item No. UC#9/3June.2024/3.3-9(3):** The members of the University Council were informed about Effat English Academy final report (2023-2024) showing the progress made by the 95 registered students. *(For further details, please refer to the attached related document).* |

| 10. | *The report on international virtual partners' visits/teaching projects for May 2024 is deferred to the upcoming UC meeting.* |
| | *The item of the updates on agreements signed with international academic partners to date is deferred to the upcoming UC meeting.* |
| 11. | **Item No.  UC#9/3June.2024/3.5-11 (1):** The members of the University Council were informed about the final report on updates of graduate studies programs for 2023-2024 including the total number of current graduate students, 144 students (9 students from 2022-2023, 71 students registered in Fall 2023, and 64 students in Spring 2024).** *(For further details, please refer to the attached related file).* |
| | **Item No. UC#9/3June.2024/3.5-11 (2):** The members of the University Council were informed about the results of the master theses examination and report for the academic year 2023-2024 showing a total of 6 graduate students (3 from MSF and 3 from MSUD) whose master theses were accepted with modifications.** *(For further details, please refer to the attached related file).* |
| 12. | **Decision No.   UC#9/3June.2024/3.6-12(1):** The members of the University Council approved the list of required learning resources for the academic year 2024-2025 which has a total number of 444 requested textbooks and 420 available eTextbook from the requested ones.** *(For further details, please refer to the attached related file).* |
| | **Item No.  UC#9/3June.2024/3.6-12(2):** The members of the University Council were informed about the updates on library collection (e-book & resources) based on requests from programs. The report shows that Effat Library & Museum submitted two proposals for this year's conference and been approved. Also, AMICAL 2024 is scheduled to be held from 27th of May to 6th of June 2024. It also shows a total number of 309 eBooks available at Effat Digital Library. Also, the number of library books in May 2024 was 30,938 print learning resources, 118,086 digital learning resources, which makes a total of 149,024 print and digital learning resources available in the library, with a ratio of 98.1 books per student.** *(For further details, please refer to the attached related file).* |
| | **Item No.  UC#9/3June.2024/3.6-12(3):** The members of the University Council were informed about the updates on online resources (Abbas Sharbatly digital library and SDL, Coursera, Linked In) and their utilization for May 2024. The report shows that there was a slight decrease in the utilization status of print learning resources and the utilization status of user's physical transactions in May 2024 due to students preparing for final exams. In addition, the utilization of learning resources per program per student shows that out of the total number of 1519 enrolled students, 289 were SDL users (logins), and 28 used LinkedIn learning (logins) from all programs. Moreover, the utilization of |

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| | learning resources per program per faculty shows that out of a total number of 58 faculty, 11 used SDL (logins), and 8 used LinkedIn learning (logins) most of these were from ARCH and DESN programs. *(For further details, please refer to the attached related file).* |
| 13. | *The item for the final report on university awards for 2023-2024 was presented in UC8 and thus this item is deferred to the upcoming UC meeting.* |

| **Standard 4: Students** |
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| 14. | **Item No. UC#9/3June2024/4.1-14(1):** The members of the University Council were informed about the recruitment plan for Fall 2024 including the recruitment funnel with a list of the recruitment events planned for the summer to recruit for Fall 2024. *(For further details, please refer to the attached related file).* |

**Item No. UC#9/3June2024/4.1-14(2):** The members of the University Council were informed about the updates on students' registration report for each program, college and institution for Spring 2024 with an achievement of 147 to date. *(For further details, please refer to the attached related file).*

**Item No. UC#9/3June2024/4.1-14(3):** The members of the University Council informed about the decisions of the Admission and Academic Standing committee (AASC) as a part of the semester report for spring 2024. *(For further details, please refer to the attached related file).*

*The item related to the follow up on the implementation of the proposal on "Study at Saudi Arabia/Effat University' plan and activities is deferred to the upcoming UC.*

**Decision No. UC#9/3June2024/4.1-14(4):** The members of the University Council approved the graduates of Spring 2024 as follows:

**Total number of 104 (99 undergraduates graduates and 5 graduates from graduate studies)**

**For Effat College of Engineering, 20 graduates (all of them from CS)**

**For Effat College of Business, 16 graduates (i. e. 3 graduates from FIN, 2 graduates from HRM, 6 graduates from MKT, 2 graduates from OSCM, and 3 expected from MSF,).**

**For Effat College of Humanities, 18 graduates (i. e. 5 graduates from E&T, 13 graduates from PSY)**

مكتـب الرئيس

OFFICE OF THE PRESIDENT

For Effat College of Architecture and Design, 50 graduates (i. e. 20 graduates from ARCH, 18 graduates from DESN, 10 graduates from CA, 2 graduates from MSUD). *(For further details, please refer to the attached related file).*

Decision No.  UC#9/3June2024/4.1-14(5): The members of the University Council approved the student profile for Spring 2024, with a total number of enrolled students of 1522. *(For further details, please refer to the attached related file).*

Decision No.  UC#9/3June2024/4.1-14(6): The members of the University Council approved the final summer course offerings & registration for Summer 2024 for bachelor, master, diplomas and courses. *(For further details, please refer to the attached related file).*

Decision No.  UC#9/3June2024/4.1-14(7):  The members of the University Council approved course offerings & schedule for Fall 2024. *(For further details, please refer to the attached related file).*

Decision No.   UC#9/3June2024/4.1-14(8): The members of the University Council approved the tentative academic calendar for the academic year 2024-2025 *(For further details, please refer to the attached related file).*

*The item related to the student records is deferred to the upcoming UC.*

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| 15. | Item No.  UC#9/3June2024/4.2-15(1): The members of the University Council were informed about the final report of students' government and students' shura activities plan for 2024-2025. *(For further details, please refer to the attached related file).*<br><br>Item No.  UC#9/3June2024/4.2-15(3): The members of the University Council were informed about presentation of students' voice (UG/G) for 2024-2025. *(For further details, please refer to the attached related file).* |
| 16. | Item No.  UC#9/3June2024/4.3-16(1): The members of the University Council were informed about the final report on medical awareness campaign, workshops and activities for 2023-2024 and activities plan for 2024-2025.<br><br>Item No.  UC#9/3June2024/4.3-16(2): The members of the University Council were informed about the final report on counselling workshops and activities for 2023-2024 and activities plan for 2024-2025. *(For further details, please refer to the attached related file).* |
| 17. | Item No.  UC#9/3June2024/4.4-17: The members of the University Council were informed about the arrangements for supporting inbound and outbound students for May 2024 and the for the academic year 2024-2025*(For further details, please refer to the attached related file).* |

مكتـب الرئيس

OFFICE OF THE PRESIDENT

| 18. | **Item No.   UC#9/3June2024/4.5-18(1):** The members of the University Council were informed about the final report on students' success programs, plans and activities for Spring 2024 and 2024-2025. *(For further details, please refer to the attached related file).*<br><br>**Item No.   UC#9/3June2024/4.5-18(2):** The members of the University Council were informed about the final report of students' life plans and activities for Spring 2024 and for the academic year 2024-2025. *(For further details, please refer to the attached related file).*<br><br>**Decision No.     UC#9/3June2024/4.5-18(3):** The members of the University Council approved Career Day theme for the academic year 2024-2025 *(For further details, please refer to the attached related file).* |
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| 19. | **Item No.     UC#9/3June2024/4.6-19:** The members of the University Council were informed about the final report of Alumni Relations Office activities for Spring 2024 and the activities plan for the academic year 2024-2025. *(For further details, please refer to the attached related file).* |
| | **Standard 5: Faculty and Staff** |
| 20. | **Item No.   UC#9/3June2024/5.1-20(1):** The members of the University Council were informed about the monthly report of Human Resources Management and the delegations as a part of the semester report for spring 2024. *(For further details, please refer to the attached related file).*<br><br>**Decision No.   UC#9/3June2024/5.1-20(2):**  The members of the University Council approved the delegation to cover summer vacation for the academic year 2023-2024 for all units. *(For further details, please refer to the attached related file).*<br><br>**Decision. No.   UC#9/3June2024/5.1-20(3):** The members of the University Council approved the status of full-time and part-time appointments with a total of 8 full-time members for the academic year 2024-2025 as follows:<br><br>**Full-time**<br><br>**Decision. No.   UC#9/3June2024/5.1-20(3)1:**   The members of the University Council approved the appointment of Dr. Nermine Abdelhalim as a Full-Time Associate Professor in Architecture Department, Effat College of Architecture & Design (ECoAD) for the academic year 2024-2025. *(For further details, please refer to the attached related file).* |

مكتـب الرئيس

OFFICE OF THE PRESIDENT

**Decision. No.  UC#9/3June2024/5.1-20(3)2:** The members of the University Council approved the appointment of Dr. Taki Seghier as a Full-Time Assistant Professor in Architecture Department, Effat College of Architecture & Design (ECoAD) for the academic year 2024-2025. (*For further details, please refer to the attached related file).*

**Decision. No.  UC#9/3June2024/5.1-20(3)3:** The members of the University Council approved the appointment of Dr. Sherif Ismail as a Full-Time Associate Professor in Finance Department, Effat College of Business (ECoB) for the academic year 2024-2025. *(For further details, please refer to the attached related file).*

**Decision. No.  UC#9/3June2024/5.1-20(3)4:** The members of the University Council approved the appointment of Dr. Zahid Ullah as a Full-Time Assistant Professor in Computer Science Department, Effat College of Engineering (ECoE) for the academic year 2024-2025. *(For further details, please refer to the attached related file).*

**Decision. No.  UC#9/3June2024/5.1-20(3)5:**  The members of the University Council approved the appointment of Dr. Naila Marir as a Full-Time Assistant Professor in Computer Science Department, Effat College of Engineering (ECoE) for the academic year 2024-2025. *(For further details, please refer to the attached related file).*

**Decision. No.  UC#9/3June2024/5.1-20(3)6:** The members of the University Council approved the appointment of Dr. Hanen Charni as a Full-Time Assistant Professor in Marketing Department, Effat College of Business (ECoB) for the academic year 2024-2025. *(For further details, please refer to the attached related file).*

**Decision. No.  UC#9/3June2024/5.1-20(3)7:** The members of the University Council approved the appointment of Dr. Rizwan Khan as a Full-Time Assistant Professor in Entrepreneurship Department, Effat College of Business (ECoB) for the academic year 2024-2025. *(For further details, please refer to the attached related file).*

**Decision. No.  UC#9/3June2024/5.1-20(3)8:** The members of the University Council approved the appointment of Dr. Ibrahim Hassan as a Full-Time Associate Professor in Digital Media Communication Department, Effat College of Humanities (ECoH) for the academic year 2024-2025. *(For further details, please refer to the attached related file).*

**Decision No. UC#9/3June2024/5.1-20(4):** The members of the University Council approved the research load for Spring 2024. *(For further details, please refer to the attached related file).*

**Item. No. UC#9/3June2024/5.1-20(5)** The University Council members were informed about the updates on faculty promotion for the ninth cycle for the academic year 2023-2024 with a total of 4 applicants *(For further details, please refer to the attached related file).*

**Item. No. UC#9/3June2024/5.1-20(6):** The University Council members were informed about the outcome of the final faculty shura meeting and the results of the annual faculty shura elections to appoint the chair who become the representative of faculty in the University Council. The results showed that the highest votes of the faculty chose Dr. Mohammed Mousa to remain as their faculty shura chair and hence his appointment as UC representative is renewed for the academic year 2024-2025 accordingly. *(For further details, please refer to the attached related file).*

| Standard 6: Institutional Resources |
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**21.** **Item No. UC#9/3June2024/6.1-21 (1):** The members of the University Council were informed about the final report of the Management of Finance. *(For further details, please refer to the attached related file).*

**Item No. UC#9/3June2024/6.2-6.3-6.4-21(2):** The members of the University were informed about the final report of the activities undertaken to support Effat University in terms of information technology, facilities and equipment, general services, center of communications, safety and risk management. *(For further details, please refer to the attached related file.)*

*The items of the follow-up on the Implementations of the Digitalization Plan, Campus Master Plan, Maintenance Plan and Security and Safety Plan are deferred to the upcoming UC.*

*The items of the Report on Automation Projects (Spring 2024), HRM System, Finance System, Scheduling System and Program Related Applications are deferred to the upcoming UC.*

*The items of the updates on external website pages and internet pages are deferred to the upcoming UC meeting*

| Standard 7: Research and Innovation |
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| 22. | **Item. No. UC#9/3June2024/7.1-22(1):** The members of the University Council were informed about the final report on all research and consultancy activities by the Research and Consultancy Institute for Spring 2024. *(For further details, please refer to the attached related file).* |
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**Item. No. UC#9/3June2024/7.1-22(2):** The members of the University Council were informed about the final report on the research output for colleges for the academic year 2023-2024 and tentative research plans for 2024-2025. *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/3June2024/7.1-22(3):** The members of the University Council approved the following cases of the internal grants cycle no. 15 for the academic year 2023-2024 (closing or extending internal grants): *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/3June2024/7.1-22(3)1:** The members of the University Council approved the extension of Dr. Aziza Ibrahim's grant, for the project titled "Design of a Hybrid Active/Passive Cooling System for Smart Homes" to Fall 2024 as well as approved that the publication fees would be paid from the grant. *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/3June2024/7.1-22(3)2:** The members of the University Council approved the extension of Dr Aziza Ibrahim's grant for a paper titled "On Board Data Processing based on Artificial Intelligence: A New Era for Remote Sensing Satellites" to Fall 2024 as well as approved that the publication fees would be paid from the grant. *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/3June2024/7.1-22(3)3:** The members of the University Council approved the successful closing of the grant of Dr. Aziza Ibrahim as the grantee met the grant requirements by publishing the paper titled "Energy Optimization of a Photovoltaic (PV) System under Partial Shading Conditions". *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/3June2024/7.1-22(3)4:** The members of the University Council approved the extension of Dr Aziza Ibrahim's grant to Fall 2024 for the paper titled "Digital VLSI Verification, Debugging, and Rectification based on Artificial Intelligence" as well as approved that the publication fees would be paid from the grant. *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/3June2024/7.1-22(3)5:** The members of the University Council approved the closing of the grant of Dr. Nema Salem for the paper titled "Deep Learning Based Polyp Segmentation for Computer-aided Diagnosis"

because the grantee did not deliver the expected outcomes from the grant; therefore, the grant will be closed and no expenses have been requested. *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/3June2024/7.1-22(3)6:** The members of the University Council approved the closing of the grant of Dr. Nema Salem for the paper titled "A Lightweight Deep Neural Network for Skin Lesion Segmentation". The grantee did not deliver the expected outcomes from the grant; therefore, the grant is closed and no expenses have been requested. *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/3June2024/7.1-22(3)7:** The members of the University Council approved the successful closing of the grant of Dr. Saeed Qaisar for the paper titled "Artificial Intelligence Enabled Performance Evaluation of Distribution Networks under High Penetration of Renewable Distributed Generation and Electric Vehicles". The grantee exceeded the grant requirement and closed the grant successfully. *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/3June2024/7.1-22(3)8:** The members of the University Council approved the successful closing of the grant of Dr. Abdulhamit Subasi for the paper titled "Alzheimer's Disease Detection Using Artificial Intelligence". The grantee met the grant requirement and closed the grant successfully. *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/3June2024/7.1-22(3)9:** The members of the University Council approved the successful closing of the grant for Dr. Abdulhamit Subasi for the paper titled "Breast Cancer Detection and Treatment Using Artificial Intelligence". The grantee met the grant requirement and closed the grant successfully. *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/3June2024/7.1-22(3)10:** The members of the University Council approved the extension of the grant of Dr. Nema Salem for the paper titled "Deep Learning Based Retinal Morphologies and Lesions Detection for Computer-aided Ophthalmic Diagnosis and Analysis" to Fall 2024 as well as approved that the publication fees would be paid from the grant within next semester (Fall 2024). *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/3June2024/7.1-22(3)11:** The members of the University Council approved the successful closing of the grant of Dr. Saeed Qaisar for the paper titled "Multi-Objective Optimization based Manufacturing Production Performance Augmentation in the Industry 5.0 using the Artificial Intelligence and Meta-heuristics." The grantee exceeded the grant requirement and closed

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

**Decision. No. UC#9/3June2024/7.1-22(3)12:** The members of the University Council approved the extension of the grant of Dr. Mohamed Mousa to Fall 2024 for the paper titled "Modeling and comparative study of hydrogen propagation in metals using finite element analysis and Monte Carlo simulations". They also approved that only the publication fees would be paid from the grant within next semester (Fall 2024). *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/3June2024/7.1-22(3)13:** The members of the University Council approved the successful closing of the grant of Dr. Saeed Qaisar for the paper titled "Secure and Smart Supply Chains: Design, Traceability, and Transparency" The grantee exceeded the grant requirement and closed the grant successfully. *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/3June2024/7.1-22(3)14:** The members of the University Council approved the extension of the grant of Dr. Rozina Shaheen to Fall 2024 for the project titled "Financial Sector Development and Testing the Environmental Kuznets Curve (EKC) Hypothesis through a PCHVAR specification for the Middle Eastern Region". They also approved that only the publication fees would be paid from the grant within next semester (Fall 2024). *(For further details, please refer to the attached related file).*

*Internal Grants Cycle No.16 (2024-2025)*

**Decision. No. UC#9/3June2024/7.1-22(4):** The members of the University Council approved the following internal grants of grant cycle no. 16 for the academic year 2024-2025:

**Decision. No. UC#9/3June2024/7.1-22(4)1:** The members of the University Council approved the basic internal grant of Dr. Rizwana Amin for the project titled "Rate, Correlates of Psychotic Experiences, and Effectiveness of Mindfulness-Based Intervention Program on Psychotic Experiences among Saudi University Students". Grant code: S2024-(16)-1. The approved budget is 18900 SAR (Eighteen thousand and nine hundred Saudi Riyals Only). *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/3June2024/7.1-22(4)2:** The members of the University Council approved the basic internal grant of Dr. Akila Sarirete for the project titled "Leveraging Distributed Deep Learning Techniques for Fine-grained Aspect Sentiment Analysis in MOOC Learners' Reviews". Grant code: S2024-

(16)-2. The approved budget is 3800 SAR (Three thousand and eight hundred Saudi Riyals Only). *(For further details, please refer to the attached related file).*

Decision. No.  UC#9/3June2024/7.1-22(4)3: The members of the University Council <u>did not approve</u> the basic internal grant of Dr Miltiadis Lytras for the project titled "Phenotyping4Health: Advancing Personalized Medicine: Data-Driven Clinical Phenotyping for Enhanced Health Outcomes" for the current cycle and advised the applicant to consider the reviewers' comments and reapply for the coming grant cycle next year. Grant code: S2024-(16)-3.

Decision. No.  UC#9/3June2024/7.1-22(4)4:  The members of the University Council <u>did not approve</u> the basic internal grant of Dr Zain Balfaqih for the project titled "Design and Implementation of Maritime Search System Using Unmanned Aerial Vehicles" for the current cycle and advised the applicant to consider the reviewers' comments and reapply for the coming grant cycle next year. Grant code: S2024-(16)-4.

Decision. No.  UC#9/3June2024/7.1-22(4)5:  The members of the University Council approved the basic internal grant of Dr. Saeed Qaisar for the project titled "Adaptive Delta-Driven Sampling and Classification of the Smart Meter Data". Grant code: S2024-(16)-5. The approved budget is 7600 SAR (Seven thousand and six hundred Saudi Riyals Only). *(For further details, please refer to the attached related file).*

Decision. No.  UC#9/3June2024/7.1-22(4)6: The members of the University Council approved the basic internal grant of Dr. Saeed Qaisar for the project titled "Signal Processing and Artificial Intelligence for the Non-invasive Estimation of Blood Glucose Level by Processing the PPG Signal ". Grant code: S2024-(16)-6. The approved budget is 7600 SAR (Seven thousand and six hundred Saudi Riyals Only). *(For further details, please refer to the attached related file).*

Decision. No.  UC#9/3June2024/7.1-22(4)7: The members of the University Council approved the basic internal grant of Dr Saeed Qaisar for the project titled "The Electric Vehicles Battery State Estimation Using Features Mining with Optimization and Artificial Intelligence".  Grant code: S2024-(16)-7. The approved budget is 13600 SAR (Thirteen thousand and six hundred Saudi Riyals Only). *(For further details, please refer to the attached related file).*

Decision. No.  UC#9/3June2024/7.1-22(4)8: The members of the University Council <u>did not approve</u> the basic internal grant of Dr. Saeed Qaisar for the project titled "AI-Assisted Multi-Objective Economic Emission Dispatch of Power Systems Integrated to Renewable Energy and Electric Vehicle" for the

current cycle and advised the applicant to consider the reviewers' comments and reapply for the coming grant cycle next year. Grant code: S2024-(16)-8.

**Decision. No. UC#9/3June2024/7.1-22(4)9:** The members of the University Council <u>did not approve</u> the basic internal grant of Dr. Aziza Ibrahim for the project titled "Brain Tumors' Segmentation, Detection and classification using Enhanced AI Models" for the current cycle and advised the grantees to consider the reviewers' comments and reapply to the coming grant cycle next year. Grant code: S2024-(16)-9.

**Decision. No. UC#9/3June2024/7.1-22(4)10:** The members of the University Council approved the basic internal grant of Dr. Aziza Ibrahim for the project titled "Carbon Footprint Minimization Technique for Hybrid System with Green Energy Sources". Grant code: S2024-(16)-10. The approved budget is 7600 SAR (Seven thousand and six hundred Saudi Riyals Only). *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/3June2024/7.1-22(4)11:** The members of the University Council approved the basic internal grant for Dr Aziza Ibrahim for the project titled "Effectiveness of Machine Learning Algorithms in Optimizing Energy Management Systems". Grant code: S2024-(16)-11. The approved budget is 7600 SAR (Seven thousand and six hundred Saudi Riyals Only). *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/3June2024/7.1-22(4)12:** The members of the University Council approved the basic internal grant for Dr Aziza Ibrahim for the project titled "Energy and Spectrum Enhancement of 6G Networks based on AI Algorithm". Grant code: S2024-(16)-12. The approved budget is 7600 SAR (Seven thousand and six hundred Saudi Riyals Only). *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/3June2024/7.1-22(4)13:** The members of the University Council <u>did not approve</u> the basic internal grant of Dr Aziza Ibrahim for the project titled "Machine Learning for Electronic Design Automation Tools Development" for the current cycle and advised the applicant to consider the reviewers' comments and reapply to the coming grant cycle next year. Grant code: S2024-(16)-13.

**Decision. No. UC#9/3June2024/7.1-22(4)14:** The members of the University Council <u>did not approve</u> the basic internal grant of Dr Aziza Ibrahim for the project titled "Human Bone Analysis Towards Bone Tumors Detection and Identification Using YOLO-v8 Detector and Image processing Techniquest" for the current cycle and advised the grantees to consider the reviewers'

comments and reapply to the coming grant cycle next year. Grant code: S2024-(16)-14.

**Decision. No. UC#9/3June2024/7.1-22(4)15:** The members of the University Council **did not approve** the basic internal grant of Dr Aziza Ibrahim for the project titled "Wireless Biosensor Transceiver Design for Point-of-Care Applications" for the current cycle and advised the applicant to consider the reviewers' comments and reapply to the coming grant cycle next year. Grant code: S2024-(16)-15.

**Decision. No. UC#9/3June2024/7.1-22(4)16:** The members of the University Council approved the basic internal grant of Dr Mady Mohamed. for the project titled "Evaluation Energy Retrofitting for Heritage Building". Grant code: S2024-(16)-16. The approved budget is 7600 SAR (Seven thousand and six hundred Saudi Riyals Only). *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/3June2024/7.1-22(4)17:** The members of the University Council approved the intermediate internal grant of Dr. Tarek Ragab for the project titled "Developing a Smart Multifunctional Micro-Urban Farm Prototype as a Tool of Green Campus Transformation: A Case Study of Effat University." Grant code: S2024-(16)-17. The approved budget is 44600 SAR (Forty-four thousand and six hundred Saudi Riyals Only). 25500 SAR (Twenty-five thousand and five hundred Saudi Riyals only) will be allocated in the budget of next year (2024-2025), while 19100 (Nineteen thousand and one hundred Saudi Riyals only) will be allocated in the budget of the following year (2025-2026). *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/3June2024/7.1-22(4)18 & 19:** The members of the University Council **did not approve** the basic internal grants of Dr Noha Khamis for the projects titled "AiMotional Design: A Framework of Incorporating Generative tools to Mapping Spatial Behavior in Interior Environments" for the current cycle and advised the applicant to consider the reviewers' comments and reapply to the coming grant cycle next year. Grant code: S2024-(16)-18 and Grant code: S2024-(16)-19.

**Decision. No. UC#9/3June2024/7.1-22(4)20:** The members of the University Council **did not approve** the basic internal grant of Dr. Mohammad Kashe for the project titled" Sustainable Heritage Tourism for the Twenty-First Century Saudi Cities: Jeddah Historic Area" for the current cycle and advised the applicant to consider the reviewers' comments and reapply for the coming grant cycle next year. Grant code: S2024-(16)-20.

*Conference Participation Grants*

**Decision. No.  UC#9/3June2024/7.1-22(5):**  The members of the University Council approved the conference participation grants as follows:

**Decision. No.  UC#9/3June2024/7.1-22(5)1:**   The members of the University Council approved Dr. Nema Salem's conference participation grant which equals 795 Australian dollar for her conference participation to present her research titled "Photovoltaics Maximum Power Tracking by the Hybrid Perturb Observe and Sliding Mode Control Strategies" since she paid 795 Australian dollars which equals 2982.97 Saudi Riyals *(For further details, please refer to the attached related file).*

**Decision. No.  UC#9/3June2024/7.1-22(5)2:**  The members of the University Council approved Dr. Mohammed Abdulmajid's conference participation grant for two contributions to international conferences that yielded two publications. The are publications is titled "High Performance and Energy Efficient FIRflter Architecture using a Parallel Prefix Adder based Triangular Common Sub-expression Elimination Algorithm for IOT Enabbled Wireless sensor network " The total amount of the conferences' participation grants offered equals 930.74 Saudi Riyals for both participations. *(For further details, please refer to the attached related file)*

*Open Access Reimbursement (Spring 2024)*

**Decision. No.  UC#9/3June2024/7.1-22(6):** The members of the University Council approved the following open access reimbursement fees for Spring 2024:

**Decision. No.  UC#9/3June2024/7.1-22(6)1:** The members of the University Council approved the two open access reimbursement fees for the papers titled "Application of Blueprint on Hospital Residency Program" and "Quantification of Supply Chain Bullwhip Effect" led by Dr. Abdulaziz Al Maktoom from Operations and Supply Chain Management Department, Effat College of Business. The total approved open access reimbursement fees for both papers are 7500 SAR (3750 SAR for each paper). (Seven thousand and five hundred Saudi Riyals Only). *(For further details, please refer to the attached related file).*

**Decision. No.  UC#9/3June2024/7.1-22(6)2:** The members of the University Council approved the open access reimbursement fees for the paper titled "The Demographical and Economic Factors Affecting Female Labor Force Participation in Saudi Arabia" led by Dr Rozina Shaheen from Accounting and Finance Department, Effat College of Business. The open access reimbursement

fees are 3750 SAR. (Three thousand and seven hundred and fifty Saudi Riyals Only). *(For further details, please refer to the attached related file).*

Decision. No.  UC#9/3June2024/7.1-22(6)3: The members of the University Council approved the open access reimbursement fees for the paper titled "Ethics Systems Dynamics in Family Business" led by Dr Muhammad Khan from Marketing, Entrepreneurship and Strategy Department, Effat College of Business. The open access reimbursement fees are 3539 SAR. (Three thousand and five hundred and thirty-nine Saudi Riyals Only). *(For further details, please refer to the attached related file).*

*Extra Publications Rewards (2023-2024)*

Decision. No.  UC#9/3June2024/7.1-22(7): The members of the University Council approved the extra publication rewards for the academic year (2023-2024) for the following faculty members:

Decision. No.  UC#9/3June2024/7.1-22(7)1: The members of the University Council approved the extra publication reward of 4000 SAR (Four thousand Saudi Riyals Only) for Dr. Mohammad Nauman, Assistant Professor from the Computer Science Department, Effat College of Engineering. *(For further details, please refer to the attached related file).*

Decision. No.  UC#9/3June2024/7.1-22(7)2: The members of the University Council approved the extra publication reward of 1833 SAR (One thousand and eight hundred and thirty-three Saudi Riyals Only) for Dr. Nema Salem, Assistant Professor from the Electrical and Computer Engineering Department, Effat College of Engineering. *(For further details, please refer to the attached related file).*

Decision. No.  UC#9/3June2024/7.1-22(7)3: The members of the University Council approved the extra publication reward of 4000 SAR (Four thousand Saudi Riyals Only) for Dr. Dr. Sohail Khan, Assistant Professor from the Computer Science Department, Effat College of Engineering. *(For further details, please refer to the attached related file).*

Decision. No.  UC#9/3June2024/7.1-22(7)4: The members of the University Council approved the extra publication reward of 1666 SAR (One thousand and six hundred and sixty-six Saudi Riyals Only) for Dr. Hasan Balfaqih, Assistant Professor from the Operations and Supply Chain Management Department, Effat College of Business. *(For further details, please refer to the attached related file).*

مكتب الرئيس

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**Decision. No. UC#9/3June2024/7.1-22(7)5:** The members of the University Council approved the extra publication reward of 10,500 SAR (Ten thousand and five hundred Saudi Riyals Only) for Dr. Rozina Shaheen, Associate Professor from Accounting and Finance Department, Effat College of Business. *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/3June2024/7.1-22(7)6:** The members of the University Council approved the extra publication reward of 11,750 SAR (Eleven thousand and seven hundred and fifty Saudi Riyals Only) for Dr. Edib Smolo, Assistant Professor from Accounting and Finance Department, Effat College of Business. *(For further details, please refer to the attached related file).*

**Decision. No. UC#9/3June2024/7.1-22(7)7:** The members of the University Council approved the extra publication reward of 7,666 SAR (Seven thousand and six hundred and sixty-six Saudi Riyals Only) for Dr. Mohamed Mousa. Professor from the Natural Sciences, Math and Technology Unit, Effat College of Engineering. *(For further details, please refer to the attached related file).*

## Standard 8: Community Partnership

**23.**

**Decision No. UC#9/3June.2024/8.1-23(1):** The members of the University Council approved the calendar of events for the academic year 2024-2025. *(For further details, please refer to the attached related file).*

**Item No. UC#9/3June.2024/8.1-23(2):** The members of the University Council were informed about the final report on Effat University visibility plan for May 2024. The report shows that EU got verified on X, Facebook & Instagram (Snapchat & TikTok are in progress). The MC team has also held 3 events (Career Day, Maedat Alrahman, & Showreel), and 2 exhibitions (Inventions Geneva and Gulf Exhibition) during this period. The Management of Communication and PR team were active on all Effat University social media profiles such as posting and responding to peoples' messages. Moreover, they are updating EU website's content, main headers, & images. The Management of Communication and PR team designed all publications for several events and occasions including UGRF, QS, student clubs, Student Life, Ramadan & Eid greetings, and other general designs. *(For further details, please refer to the attached related file).*

**Decision No. UC#9/3June.2024/8.1-23(3):** The members of the University Council approved PACE-HIT courses offerings for the academic year 2024-2025. *(For further details, please refer to the attached related file).*

**Decision No. UC#9/3June.2024/8.1-23(4):** The members of the University Council approved the final report on partnership in offering PAC_HIT courses & diplomas. *(For further details, please refer to the attached related file).*

**Item No. UC#9/3June.2024/8.1-23(5):** The members of the University Council were informed about the final report on civic engagement plan for 2023-2024. The report shows a total of 32 initiatives, 24 projects, and 8 programs. *(For further details, please refer to the attached related file).*

**Decision No. UC#9/3June.2024/8.1-23(6):** The members of the University Council approved the civic engagement plan for the academic year 2024-2025. *(For further details, please refer to the attached related file).*

**Item No. UC#9/3June.2024/8.1-23(7):** The members of the University Council were informed about the final report on volunteering plan for 2023-2024. The report shows a total of 508 students with 8943.5 external hours and 2434 students 9689.5 with internal hours. *(For further details, please refer to the attached related file).*

**Decision No. UC#9/3June.2024/8.1-23(8):** The members of the University Council approved the volunteering plan for the academic year 2024-2025. *(For further details, please refer to the attached related file).*

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**Decisions of the 10th University Council**
**for 2024-2025**
**1st July 2024**

| Item No. | Standard |
|---|---|
| | **Standard 4: Students** |
| 1. | **Decision No. UC#10/1July.2024/4.1-1:** The members of the University Council were approved the final updated academic calendar of the academic year 2024-2025 based on the calendar received from Ministry of Education. *(For further details, please refer to the attached related file).* |
| | **Standard 5: Faculty and Staff** |
| 2. | **Decision No. UC#10/1July.2024/5.1-2:** The members of the University Council were approved the faculty and staff calendar for the academic year 2024-2025 based on the calendar received from Ministry of Education. *(For further details, please refer to the attached related file).* |