

**Decisions and Items of the 1st University Council
for 2024-2025
29th of August 2024**

Item No.	Standard
Standard 1: Vision, Mission, and Strategic Planning	
1.	<p><u>Item No. UC#1/29August2024/1.0-1:</u> 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 August 2024. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Item No. UC#1/29August2024/1.0-2:</u> The members of the University Council were informed about the outcome of university mission assessment for the academic year 2023-2024. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Item No. UC#1/29August2024/1.0-3:</u> The members of the University Council were informed about the alignment of university major initiatives with national directions (Saudi Vision 2030) <i>(For further details, please refer to the attached related file).</i></p>
Standard 2: Governance, Leadership and Management	
2.	<p><u>Decision No. UC#1/29August2024/2.1-4:</u> The members of the University Council approved the updates on formations of governing councils and higher committee for the academic year 2024-2025 as follows: <i>(For further details, please refer to the attached related file).</i></p> <p><u>Decision No. UC#1/29August2024/2.1-4(1):</u> The members of the University Council approved the formation of Effat College of Engineering Council for the academic year (2024-2025). <i>(For further details, please refer to the attached file).</i></p> <p><u>Decision No. UC#1/29August2024/2.1-4(2):</u> The members of University Council approved the formation of (STEM) Departmental Council for the academic year (2024-2025). <i>(For further details, please refer to the attached file).</i></p> <p><u>Decision No. UC#1/29August2024/2.1-4(3):</u> The members of the University Council approved the formation of Computer Science Departmental Council for the academic year (2024-2025). <i>(For further details, please refer to the attached file)</i></p> <p><u>Decision No. UC#1/29August2024/2.1-4(4):</u> The members of the University Council approved the formation of Electrical and Computer Engineering</p>



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

Decision No. UC#1/29August2024/2.1-4(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#1/29August2024/2.1-4(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#1/29August2024/2.1-4(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#1/29August2024/2.1-4(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#1/29August2024/2.1-4(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#1/29August2024/2.1-4(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#1/29August2024/2.1-4(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#1/29August2024/2.1-4(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#1/29August2024/2.1-4(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#1/29August2024/2.1-4(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#1/29August2024/2.1-4(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#1/29August2024/2.1-4(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)*

The item of the organizational structure and list of university units for the academic year 2024-2025 is deferred to the upcoming UC meeting.

Item No. UC#1/29August2024/2.1-5: 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 2024. The report shows a total number of 18 requests (13 in progress), 13 circulations, and 9 invitations. These received communications are as follows: *(For further details, please refer to the attached related file).*

Important Circulations/Requests

- University Education Database
- Programs (Risk and Emergency Management and Business Continuity)
- Research partnership and cooperation agreement project between the Ministry of Economy and Planning and Chicago University
- Confidential and very urgent request from the competent authorities requesting information
- Academic calendar for the next four years
- Proposal (partnerships between the National Center for Curricula and Saudi Universities) - Council of University Affairs
- Exempting people with disabilities from ability and achievement tests
- Communicating with the Saudi Commission for Health Specialties to Accredite Specialized Programs in the Field of Health

Requests under implementation

- Regarding a database for university education - A meeting will be held with the unit director to ensure that data is being pumped regularly and to verify that the problem of logging into the system has been resolved
- Regarding the request to limit researchers for three years at Effat University and nominate a liaison officer - Research, Development and Innovation Authority - The Excel file was sent to the Deanship of Graduate Studies and Scientific Research to fill in the required data and inform them of the appointment of Dr. Alia Khamis as a liaison officer
- A circular to submit to the General Secretariat the operational plan for the Intellectual Awareness Unit 1446 and the periodic reports 1445 AH - The notes contained in the ministry's letter were reviewed and matched with what was stated in the report and annual plan
- Regarding aspects of joint cooperation - Jeddah Islamic Port - The department concerned with employment and training will be contacted in preparation for concluding a cooperative training agreement and employment for graduates
- Regarding exempting people with disabilities from aptitude and achievement tests - The circular was referred to the Deanship of Admissions and Registration and a meeting will be held with the university president to discuss the circular
- Regarding the draft partnership and research cooperation agreement between the Ministry of Economy and Planning and the University of Chicago - The circular was referred to the Deanship of Studies
- Regarding participation in the robot competitions in the third Saudi Games - Ministry of Education - The circular was referred to the Deanship of the College of Engineering to announce the competition and urge students of the College of Engineering to participate. The circular was also referred to the Communications and Public Relations Department for the purpose of communicating with the relevant authorities and ensuring the possibility of hosting the first shortlist for the competition at Effat University.
- Regarding Arabic language tests for non-native speakers - King Salman International Academy for the Arabic Language - The relevant authorities were contacted regarding the test and it was stated that the exam would be free.
- Regarding subscription to the membership of the Unified Arab Index and benefiting from its services - King Abdulaziz Public Library - The letter was referred to the Director of the Effat University Library and it was stated that it is better not to subscribe to the membership.
- Cybersecurity awareness and training programs - The form was referred to the Head of the Computer Science Department to fill out the form.
- Graduates of the General Organization for Technical and Vocational Training Institutes - The form was filled out and is awaiting the Deanship of Admission and Registration.

- Completion of the harmonization of 11 programs for Effat University Specialized - The necessity of reflecting the classification codes on the electronic systems in To the University
- Aligning 17 programs with the updated/developed academic Effat University - The necessity of reflecting the classification codes on the university's electronic systems
- Regarding participation in the robot competitions in the Third Saudi Games - Ministry of Education - The circular was referred to the Deanship of the College of Engineering to announce the competition and urge the students of the College of Engineering to participate. The circular was also referred to the Communications and Public Relations Department for the purpose of communicating with the relevant authorities and ensuring the possibility of hosting the first shortlist for the competition at Effat University

Programs under implementation at the Ministry of Education:

- Request for approval of the updated study plan and changing the name of the Bachelor of Science in Psychology program - 8/13/2024 AD
- Request for approval of the Master of Arts program in Museum Studies - Effat University - 28/3/2024 AD
- Request for approval of the Associate Diploma program in Museum Studies - Effat University - 3/4/2024 AD
- Request for approval of the Associate Diploma program in Interior Decoration and Furniture - Effat University - 13/2/2024 AD
- Request for approval of the Associate Diploma program in Graphic Design - University Effat - 13/2/2024
- Request for Accreditation of the Associate Diploma Program in French Language - Effat University - 13/2/2024
- Request for Accreditation of the Associate Diploma Program in English Language and Civilization - Effat University - 13/2/2024
- Request for Accreditation of the Associate Diploma Program in Arabic Language for Non-Native Speakers - Effat University - 13/2/2024
- Request for Accreditation of the Associate Diploma Program in Accounting and Financial Auditing - Effat University - 13/2/2024
- Request for Accreditation of the Associate Diploma Program in Computer Networks - Effat University - 13/2/2024
- Request for Accreditation of the Associate Diploma Program in Artificial Intelligence - Effat University - 13/2/2024
- Request for Accreditation of the Associate Diploma Program in Cybersecurity - Effat University - 13/2/2024
- Request for Accreditation of the Associate Diploma Program in Computer Science and Software Development - Effat University - 13/2/2024

Pending requests:



- Formation of the Board of Trustees of Effat University - Sixth session - His Excellency the Minister of Education
- Licensing the Institute of Her Royal Highness Princess Bandari bint Abdulrahman Al-Faisal (may God have mercy on her) Higher Training - Secretary General of the Council of University Affairs
- Partnership with the Ministry of Education in the initiative to establish educational endowment portfolios - Secretary General of the Council of University Affairs
- Circulating the unified national number to all government agencies - Secretary General of the Council of University Affairs
- Formation of an advisory committee emanating from the Advisory Committee for Non-Profit Private Universities and Colleges - His Excellency the Minister of Education
- Decisions on Saudization rates in the education sector - His Excellency the Minister of Education

Approved requests:

- Licensing for Effat University
- Program record for Effat University

International visitor visas:

- Scott Redford - Security check
- Rana Sobh - Security check
- Shahira Fahmy - Security check
- Hanif Muhammad - Security check
- Muhammad Yar Khan - Sending the applicant's documents to the ministry

Conferences for the Academic Year 2024-2025:

- Effat Second International Conference on the Humanities and Social Sciences “Fostering Cultural Identity: Navigating Human Legacies” – November 25, 2024 – Security Check
- The 3rd International Architecture and Design Conference “Heritage Revival: Innovative Paths for Sustainable Living” – November 4-5, 2024 - Security Check
- The 10th International Business and Finance Conference “Humanizing Business and Finance: Pathways to Economic Prosperity” – December 1, 2024 - Security Check
- The 22nd International Learning and Technology Conference “Human-Machine Dynamics: Fueling a Sustainable Future” – January 15-16, 2025 – Approved Speakers

Item No. UC#1/29August2024/2.1-2-6: 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).*



Item No. UC#1/29August2024/2.1-2-7: The members of the University Council were informed about the national and regional agreements signed in August 2024 there were no signed agreements. *(For further details, please refer to the attached related file).*

3. Item No. UC#1/29August2024/2.2-8: The members of the University Council were informed about the updates on university leaders for the academic year 2024-2025. *(For further details, please refer to the attached related file).*

4. Item No. UC#1/29August2024/2.4-9: The members of the University Council were informed about the updates on 2024-2025 accreditation projects including ECoB re-accreditation visit, NECHE meeting with commissioners, and ARCH & CS preparations for their national and international accreditation. *(For further details, please refer to the attached related file).*

Item No. UC#1/29August2024/2.4-5-10: The members of the University Council were informed about the quality management activities including SAQRs for the academic year 2024-2025. *(For further details, please refer to the attached related file).*

Item No. UC#1/29August2024/2.4-5-11: The members of the University Council were informed about the quality assessment and institutional research activities including progress in producing fact sheets for Spring 2024 and fact book for 2024-2025. *(For further details, please refer to the attached related file).*

Item No. UC#1/29August2024/2.4-12: The members of the University Council were informed about the Arab university Ranking activities and subject ranking. *(For further details, please refer to the attached related file).*

Item No. UC#1/29August2024/2.4-13: 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).*

The item of the follow-up on the implementations of the benchmarking plan is deferred to the upcoming UC meeting.

The item of the follow-up on the implementations of the webometrics plan is deferred to the upcoming UC meeting.

5. Item No. UC#1/29August2024/2.5-14: The members of the University Council were informed about the updates on the report of 2023-2024 raised to the Ministry and plan for Intellectual Awareness Unit activities for the academic year 2024-2025. *(For further details, please refer to the attached related file)*

The item of the cases of violation of ethics is deferred to the upcoming UC meeting.



Item No. UC#1/29August2024/2.5-15: The members of the University Council were informed about the updates on the review of Tarbawyyat Effat. *(For further details, please refer to the attached related file)*

Standard 3: Teaching and Learning

6. **Item No. UC#1/29August2024/3.1-16:** The members of the University Council were informed about the report of the Office of Curriculum Development and Review (OCD&R) Activities for August 2024. The report shows three due to review programs (CS, CA, and DESN). Regarding Effat University initiative for bridging the diploma programs, the bridging between TVTC diploma and Effat academic programs has been completed and preparing for MoU signing ceremony, and bridging between MAZ institute diploma and effat academic programs has been completed and submitted the equivalent plan to MAZ and waiting for the agreement. *(For further details, please refer to the attached related file)*

Item No. UC#1/29August2024/3.1-17: The members of the University Council were informed about the follow-up on the implementation of the online courses plan for 2024-2025. *(For further details, please refer to the attached related file)*

7. **Item No. UC#1/29August2024/3.3-18:** The members of the University Council were informed about the report on status of running classes for Fall 2024 and students' attendance. The total number in all colleges reached 38 cancelled and re-scheduled classes (0 in PACE-HIT, 1 in ECoAD, the report of the ECoB is not available, 7 in ECoE, and 6 (3 rescheduled) in ECoH). *(For further details, please refer to the attached related document).*

Item No. UC#1/29August2024/3.3-19: The members of the University Council were informed about the report on submitted syllabi for Fall 2024. *(For further details, please refer to the attached related document).*

Item No. UC#1/29August2024/3.3-20: The members of the University Council were informed about the report on the Center of Excellence in Teaching and Learning activities for August 2024. The report shows that the CET&L planned 38 activities for the academic year 2024-2025 and there was 1 meeting/orientation and 1 technical workshop have been accomplished. Also, 2 workshops have been conducted with 28 attendances. *(For further details, please refer to the attached related file)*

Item No. UC#1/29August2024/3.3-21: The members of the University Council were informed about the Testing Center (TC) report with a total of 588 tests conducted up to August 2024 for new and current students. *(For further details, please refer to the attached related document).*

Item No. UC#1/29August2024/3.3-22: The members of the University Council were informed about Effat English Academy report (August 2024). The report



	<p>shows a total of 115 students. <i>(For further details, please refer to the attached related document).</i></p>
8.	<p><i>The report on international virtual partners' visits/teaching projects for August 2024 and plan for 2024-2025 is deferred to the upcoming UC meeting.</i></p> <p><i>The item of the updates on agreements signed with international academic partners to date is deferred to the upcoming UC meeting.</i></p>
9.	<p>Item No. UC#1/29August2024/3.5-23: The members of the University Council were informed about the monthly report on updates of graduate studies programs for August 2024 including the total number of current graduate students, 64 students. <i>(For further details, please refer to the attached related file)</i></p> <p>Item No. UC#1/29August2024/3.5-24: The members of the University Council were informed about the report on orientation to master programs and PhD in Business Administration and status of running classes. <i>(For further details, please refer to the attached related file)</i></p> <p>Item No. UC#1/29August2024/3.5-25: The members of the University Council were informed about the plan for DGSR workshops 2024-2025. The report shows a total of 34 planned workshops (14 by ECoB, 6 by ECoAD, 7 by Library, and 7 by DGSR & CET&L). <i>(For further details, please refer to the attached related file)</i></p>
10.	<p>Item No. UC#1/29August2024/3.6-26: 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; both been introduced to participate. Also, AMICAL 2024 was held online from 27th of May to 6th of June 2024. Also, AMICAL for Fall 2024 will be held online on 26th of September. It also shows a total number of 309 eBooks available at Effat Digital Library. Also, the number of library books in August 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. <i>(For further details, please refer to the attached related file)</i></p> <p>Item No. UC#1/29August2024/3.6-27: 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 August 2024. The report shows that there was a decrease in the utilization status of print learning resources and the utilization status of user's physical transactions in August 2024 due to summer vacation. In addition, the utilization of learning resources per program per student shows that out of the total number of 1519 enrolled students, 37 were SDL users (logins), and 6 used LinkedIn learning (logins) from all programs. Moreover, the utilization of learning resources per program per</p>



faculty shows that out of a total number of 58 faculty. *(For further details, please refer to the attached related file)*

Item No. UC#1/29August2024/3.6-28: The members of the University Council were informed about the plan for information literacy programs delivery for the academic year 2024-2025. The ILP offered 2 out of 7 sessions for graduates due to time constraints, and a total of 12 sessions conducted for undergraduates. *(For further details, please refer to the attached related file)*

- 11.** **Item No. UC#1/29August2024/3.6-29:** The members of the University Council were informed about the plan for university awards for the academic year 2024-2025 includes 44 awards to be announced and applied for. The EU won 9 out of 44 awards. *(For further details, please refer to the attached related file)*

Standard 4: Students

- 14.** **Item No. UC#1/29August2024/4.1-30:** The members of the University Council were informed about the updates on students' recruitment plan and achievements against planned projections for Fall 2024 with a total of 460 registered students and PACE-HIT with a total of 15 accepted students for Fall 2024 up to August 2024. *(For further details, please refer to the attached related file).*

Decision No. UC#1/29August2024/4.1-31: The members of the University Council endorsed the decisions of the Admission and Academic Standing committee (AASC) for August 2024, which covered the number of registered (460) students for Fall 2024 to date. They also endorsed the decisions of 21 students concerns. *(For further details, please refer to the attached related file).*

Item No UC#1/29August2024/4.1-32: 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 and it did include uploading all the colleges program. *(For further details, please refer to the attached related file).*

Item No UC#1/29August2024/4.1-33: The members of the University Council were informed about the final schedule for each of bachelor, master, diplomas and courses for Fall 2024. *(For further details, please refer to the attached related file).*

Item No. UC#1/29August2024/4.1-34: The members of the University Council were informed about the student records for August 2024 with a total of 1337 G students, 66 master students and 85 PhD students. *(For further details, please refer to the attached related file).*

- 15.** **Item No. UC#1/29August2024/4.2-35:** The members of the University Council were informed about the process for selecting representatives of students



voice (UG&G) for 2024-2025 *(For further details, please refer to the attached related file).*

Item No. UC#1/29August2024/4.2-36: The members of the University Council were informed about report on new and continuing students' orientation. *(For further details, please refer to the attached related file).*

Item No. UC#1/29August2024/4.2-37: The members of the University Council were informed about the implementation of the plan for Effat Citizenship Award (QECA) ceremony process and arrangements for 2024-2025. *(For further details, please refer to the attached related file).*

16. **Item No. UC#1/29August2024/4.3-38:** The members of the University Council were informed about the medical clinic plans for Fall 2024 which included re-stocking (28) First Aid boxes on different locations at Effat University campus to be completed before 19th of each month. *(For further details, please refer to the attached related file).*

Item No. UC#1/29August2024/4.3-39: The members of the University Council were informed about the monthly report on counselling workshops and activities plans for 2024-2025 with a total of 33 activities and new proposed process for special cases. *(For further details, please refer to the attached related file).*

17. **Item No. UC#1/29August2024/4.4-40:** The members of the University Council were informed about the arrangements for supporting inbound and outbound students during August 2024 at Effat University for the academic year 2024-2025. *(For further details, please refer to the attached related file).*

18. **Item No. UC#1/29August2024/4.5-41:** The members of the University Council were informed about the report on students' success programs for August 2024 with a total of 782 registered students for EAP program and their activities plan for 2024-2025. *(For further details, please refer to the attached related file).*

Item No. UC#1/29August2024/4.5-42: The members of the University Council were informed about the report of students' life for August 2024 and activities plan for 2024-2025 with a focus on the plans received from leader for clubs for 2024-2025 including the calendar for sports activities plan for 2024-2025. *(For further details, please refer to the attached related file).*

Item No. UC#1/29August2024/4.5-43: 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 registered students for Summer 2024 with a total of 230 students. *(For further details, please refer to the attached related file).*

19. *The item of Report of the Alumni Relations Office Activities (August 2024) and Activities plan for 2024-2025 is deferred to the upcoming UC.*

Standard 5: Faculty and Staff



20. **Item No. UC#1/29August2024/5.1-44:** The members of the University Council were informed about the monthly report of Human Resources Management and the delegations for August 2024. *(For further details, please refer to the attached related file).*

Decision. No. UC#1/29August2024/5.1-45: The members of the University Council approved the faculty appointments with a total of 5 full-time members, 9 full time (on semester) members and 2 part-time members for the academic year 2024-2025. *(For further details, please refer to the attached related file).*

Full-time:

Decision. No. UC#1/29August2024/5.1-45(1): The members of the University Council approved the appointment of Ms. Mahassine El Hachadi as a Full-Time Lecturer in School of Cinematic Art, 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#1/29August2024/5.1-45(2): The members of the University Council approved the appointment of Dr. Hala Hattab as a Full-Time Associate Professor in Marketing, Entrepreneurship, and Strategies 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#1/29August2024/5.1-45(3): The members of the University Council approved the appointment of Dr. Burhan Uluyol as a Full-Time Associate Professor in 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).*

Decision. No. UC#1/29August2024/5.1-45(4): The members of the University Council approved the appointment of Dr. Heba Fathy as a Full-Time Assistant Professor in Digital Media and 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#1/29August2024/5.1-45(5): The members of the University Council approved the appointment of Dr. Najlaa Adeeb as a Full-Time Assistant Professor in Effat English Academy, Effat College of Humanities (ECoH) for the academic year 2024-2025. *(For further details, please refer to the attached related file).*

Full-time (one semester):

Decision No. UC#1/29August2024/5.1-45(6): The members of the University Council approved the appointment of Dr. Kholoud Faleh as a Full-Time



Assistant Professor for one semester in Science, Technology, Engineering, and Math Unit, Effat College of Engineering (ECoE) for Fall 2024. *(For further details, please refer to the attached related file).*

Decision No. UC#1/29August2024/5.1-45(7): The members of the University Council approved the appointment of Dr. Imtiaz Ahmad as a Full-Time Assistant Professor for one semester in Science, Technology, Engineering, and Math Unit, Effat College of Engineering (ECoE) for Fall 2024. *(For further details, please refer to the attached related file).*

Decision No. UC#1/29August2024/5.1-45(8): The members of the University Council approved the appointment of Dr. Tayeb Brahimi as a Full-Time Associate Professor for one semester in Science, Technology, Engineering, and Math Unit, Effat College of Engineering (ECoE) for Fall 2024. *(For further details, please refer to the attached related file).*

Decision No. UC#1/29August2024/5.1-45(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 Fall 2024. *(For further details, please refer to the attached related file).*

Decision No. UC#1/29August2024/5.1-45(10): The members of the University Council approved the appointment of Dr. Rabab Farouk as a Full-Time English Instructor for one semester in Effat English Academy, Effat College of Humanities (ECoH) for Fall 2024. *(For further details, please refer to the attached related file).*

Decision No. UC#1/29August2024/5.1-45(11): The members of the University Council approved the appointment of Ms. Samina Shamim as a Full-Time English Lecturer for one semester in Effat English Academy, Effat College of Humanities (ECoH) for Fall 2024. *(For further details, please refer to the attached related file).*

Decision No. UC#1/29August2024/5.1-45(12): The members of the University Council approved the appointment of Mr. Asem Al Haj as a Full-Time Instructor for one semester in School of Cinematic Art, Effat College of Architecture and Design (ECoAD) for Fall 2024. *(For further details, please refer to the attached related file).*

Decision No. UC#1/29August2024/5.1-45(13): The members of the University Council approved the appointment of Dr. Umar Idris as a Full-Time Assistant Professor in General Education Program, Effat College of Humanities (ECoH) for Fall 2024. *(For further details, please refer to the attached related file).*



Decision No. UC#1/29August2024/5.1-45(14): The members of the University Council approved the appointment of Dr. Zainah A. Qasem as a Full-Time Associate Professor in Marketing, Entrepreneurship, and Strategies Department, Effat College of Business (ECoB) for one month. *(For further details, please refer to the attached related file).*

Part-time:

Decision No. UC#1/29August2024/5.1-45(15): 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 Fall 2024. *(For further details, please refer to the attached related file).*

Decision No. UC#1/29August2024/5.1-45(16): The members of the University Council approved the appointment of Dr. Lindos Daou as a Part-Time Assistant Professor in Marketing, Entrepreneurship, and Strategies Department, Effat College of Business (ECoB) for Fall 2024. *(For further details, please refer to the attached related file).*

Item. No. UC#1/29August2024/5.1-46: 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#1/29August2024/5.1-47: The University Council members were informed about the orientation of the faculty shura for by Dr. Mohamed Mousa and the first outcome of the first meeting will be reported on the next University Council. *(For further details, please refer to the attached related file).*

Standard 6: Institutional Resources

21. Item No. UC#1/29August2024/6.1-48: The members of the University Council were informed about the monthly report of the Management of Finance August 2024, including the units' budgets approval 2024-2025. *(For further details, please refer to the attached related file).*

Item No. UC#1/29August2024/6.2-6.3-6.4-49: 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 August. *(For further details, please refer to the attached related file.)*

Item No. UC#1/29August2024/6.2-50: The members of the University Council were informed about the follow-up on the implementations of the



digitalization Plan, campus master plan, maintenance plan and security and safety plan, which have been under discussion to be reported in the next University Council. *(For further details, please refer to the attached related file.)*

Item No. UC#1/29August2024/6.2-51: The members of the University Council were informed about the report on automation projects (Spring 2024), HRM system, finance system, scheduling system and program related applications, which have been under discussion to be reported in the next University Council. *(For further details, please refer to the attached related file.)*

Item No. UC#1/29August2024/6.2-51: 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#1/29August2024/7.1-52:** 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 2024. *(For further details, please refer to the attached related file).*

Item No. UC#1/29August2024/7.1-53: The members of the University Council were informed about the research outputs and activities including Spring & Summer 2024. *(For further details, please refer to the attached related file).*

Item No. UC#1/29August2024/7.1-54: The members of the University Council were informed about the colleges research directions and plans for 2024-2025. *(For further details, please refer to the attached related file).*

Standard 8: Community Partnership

23. **Item No. UC#1/29August2024/8.1-55:** The members of the University Council were informed about the final report on Effat University visibility plan for August 2024. 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. *(For further details, please refer to the attached related file).*

Item No. UC#1/29August2024/8.1-56: The members of the University Council were informed about PACE-HIT courses admission and registration for Fall 2024 including 406 projected number of students. *(For further details, please refer to the attached related file).*

The item of the report on launching implementation of civic engagement plan for 2024-2025 is deferred to the upcoming UC meeting.

Item No. UC#1/29August2024/8.1-57: The members of the University Council were informed about the report on launching implementation of volunteering



plan for the academic year 2024-2025, encouraging all faculty and staff to register on volunteering platform to start collecting data on volunteering. (For further details, please refer to the attached related file).

**Decisions and Items of the 2nd University Council
for 2024-2025
29th of September 2024**

Item No.	Standard
Standard 1: Vision, Mission, and Strategic Planning	
1.	<p>Item No. UC#2/29September2024/1.0-1: The members of the University Council were informed about the monthly report of the disaster and risk management higher committee. There were 0 incidents in September 2024. <i>(For further details, please refer to the attached related file).</i></p> <p>Item No. UC#2/29September2024/1.0-2: The members of the University Council were informed about the alignment of university major initiatives with national directions (Saudi Vision 2030) including Standard 3. <i>(For further details, please refer to the attached related file).</i></p>
Standard 2: Governance, Leadership and Management	
2.	<p>Item No. UC#2/29September2024/2.1-3: The members of the University Council were informed about the updates on governing councils' monthly meetings for September 2024. All councils' meetings were conducted as scheduled and there were two excused members. Also, all meetings' minutes were received except ECoE minutes as they are still being produced and revised. <i>(For further details, please refer to the attached related file).</i></p> <p>Decision No. UC#2/29September2024/2.1-4: The members of the University Council approved the updates of the organizational structure and the list of 36 university units for the academic year 2024-2025. <i>(For further details, please refer to the attached related file).</i></p> <p>Item No. UC#2/29September2024/2.1-5: 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 2024. The report shows a total number of 18 requests (7 pending), 1 survey, 9 circulations, and 19 invitations. These received communications are as follows: <i>(For further details, please refer to the attached related file).</i></p> <p>Circulations/Requests</p> <ul style="list-style-type: none"> - Regarding the draft partnership and research cooperation agreement between the Ministry of Economy and Planning and the University of Chicago - 9/7/2024 - under process - Regarding the programs (Risk and Emergency Management and Business Continuity) - 5/8/2024 - The Ministry responded and clarified that Effat University offers academic programs that include courses related to risk and emergency management and business continuity,

but there is no independent academic program fully dedicated to this field and the required data was submitted

- Circular to submit to the General Secretariat of the Council of Universities' Affairs the operational plan for the Intellectual Awareness Unit 1446 and periodic reports for 1445 AH - 12/8/2024
- Regarding the need for the Council of Universities' Affairs to update communication data with private universities and colleges - 18/8/2024 - The letter was sent and the form was attached via the My Business platform and to the email included in the letter
- Regarding the bank account of Effat University - 18/8/2024 - The letter was sent and the bank account information was attached
- Regarding the request to host the Council of Jeddah Youth at Effat University - 8/19/2024 - The availability of a suitable hall for the number of attendees was confirmed and the entity was informed of the university's approval to host the event. The university also received a letter of approval from the Jeddah Governorate to hold the event at the university's headquarters.
- Regarding the data on graduates of the Technical and Vocational Training Corporation Institutes - 8/20/2024 - Under process
- Regarding aspects of joint cooperation - Jeddah Islamic Port - 8/26/2024 - Under process
- Regarding the database for university education - 8/27/2024 - Under process
- Regarding the International University Sports Day - 9/26/2024 - Under process
- Regarding the inventory of Bahraini students studying at Effat University - 9/18/2024 - It was reported that there is one female student of Bahraini nationality at Effat University
- Regarding the National Strategy for Games and Electronic Sports - 9/16/2024 - The data of the candidates was sent and the session was held virtually on October 1
- Providing the Ministry of Education with data on students and faculty members Teaching and Staff for the Years 2021-2022-2023 - 9/15/2024 - Form Sent
- Urgent Telegram - Regarding the Survey of Non-Profit Sector Organizations for the Year 2023 - 9/11/2024 - Form Sent
- Request for a Benchmarking with Princess Noura University - 9/4/2024 Done
- Evaluation Study of the Tracks System - 9/3/2024 - Under Procedure
- Confidential and Very Urgent Request from the Competent Authorities to Request Information - 8/28/2024 - The attached form was filled out with the required data according to the annual reports
- Regarding the aspects of joint cooperation - Jeddah Islamic Port - 8/28/2024 - The meeting was held

Pending Requests

- Formation of the Board of Trustees of Effat University - Sixth Session - His Excellency the Minister of Education
- Licensing of Her Royal Highness Princess Al-Bandari bint Abdulrahman Al-Faisal (may God rest her soul) Higher Institute for Training - Secretary-General of the Council of Universities' Affairs
- Partnership with the Ministry of Education in the Initiative to Establish Educational Endowment Governor - Secretary General of the Council of Universities' Affairs
- Forming an advisory committee emanating from the Advisory Committee for Non-Profit Private Universities and Colleges - His Excellency the Minister of Education
- Decisions on Saudization rates in the education sector - His Excellency the Minister of Education

Programs under process at the Ministry of Education

- Request for approval of the updated study plan and changing the name of the Bachelor of Science in Psychology program
- Request for approval of the Master of Arts program in Museum Studies - Effat University - 16/4/2024 AD
- Request for approval of the Associate Diploma program in Museum Studies - Effat University - 16/4/2024 AD
- Request for approval of the Associate Diploma program in Interior Decoration and Furniture - Effat University - 13/2/2024 AD
- Request for approval of the Associate Diploma program in Graphic Design - University Effat - 13/2/2024
- Request for Accreditation of the Associate Diploma Program in French Language - Effat University - 13/2/2024
- Request for Accreditation of the Associate Diploma Program in English Language and Civilization - Effat University - 13/2/2024
- Request for Accreditation of the Associate Diploma Program in Arabic Language for Non-Native Speakers - Effat University - 13/2/2024
- Request for Accreditation of the Associate Diploma Program in Accounting and Financial Auditing - Effat University - 13/2/2024
- Request for Accreditation of the Associate Diploma Program in Computer Networks - Effat University - 13/2/2024
- Request for Accreditation of the Associate Diploma Program in Artificial Intelligence - Effat University - 13/2/2024
- Request for Accreditation of the Associate Diploma Program in Cybersecurity - Effat University - 13/2/2024
- Request for Accreditation of the Associate Diploma Program in Computer Science and Software Development - Effat University - 13/2/2024

Approved requests

- Licensing of Effat University
- Correcting programs record of Effat University



International visitor visas:

- Scott Redford - Approved
- Rana Sobh - Security check
- Shahira Fahmy - Approved
- Hanif Muhammad - Approved
- Muhammad Yar Khan - Sending the applicant's documents to the ministry

Conferences for the Academic Year 2024-2025:

- Effat Second International Conference on the Humanities and Social Sciences “Fostering Cultural Identity: Navigating Human Legacies” – November 25, 2024 – Approved Speakers
- The 3rd International Architecture and Design Conference “Heritage Revival: Innovative Paths for Sustainable Living” – November 4-5, 2024 - Security Check
- The 10th International Business and Finance Conference “Humanizing Business and Finance: Pathways to Economic Prosperity” – December 1, 2024 - Approved Speakers
- The 22nd International Learning and Technology Conference “Human-Machine Dynamics: Fueling a Sustainable Future” – January 15-16, 2025 – Approved Speakers

Item No. UC#2/29September2024/2.1-2-6: 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).*

Item No. UC#2/29September2024/2.1-2-7: The members of the University Council were informed about the national and regional agreements signed in September 2024 with a total of 5 new signed agreements & collaborations. There are also 10 collaborations under process. *(For further details, please refer to the attached related file).*

3. **Item No. UC#2/29September2024/2.2-8:** The members of the University Council were informed about the new suggested method for presenting leaders' activities. *(For further details, please refer to the attached related file).*

4. **Decision No. UC#2/29September2024/2.2-9:** The members of the University Council approved the updated University Guidelines for Curriculum Development and Review Processes. *(For further details, please refer to the attached related file).*

Decision No. UC#2/29September2024/2.2-10: The members of the University Council approved the updated Promotions Guidelines. *(For further details, please refer to the attached related file).*



Decision No. UC#2/29September2024/2.2-11: The members of the University Council approved the Short-term Rental Policy. *(For further details, please refer to the attached related file).*

Decision No. UC#2/29September2024/2.2-12: The members of the University Council approved the Work System at Effat University نظام العمل. *(For further details, please refer to the attached related file).*

5. **Item No. UC#2/29September2024/2.4-13:** The members of the University Council were informed about the updates on accreditation management including NCAAA request for updating the institution profile on NCAAA platform as well as all programs' profiles. Also, the updates on ECoB re-accreditation visit, NECHE meeting with commissioners, and ARCH & CS preparations for their national and international accreditation. *(For further details, please refer to the attached related file).*

Item No. UC#2/29September2024/2.4-5-14: The members of the University Council were informed about the quality management activities including finalizing SAQRs for the academic year 2023-2024 received from all programs except E&T, ENTP, HRM, & MKT. *(For further details, please refer to the attached related file).*

Item No. UC#2/29September2024/2.4-5-15: The members of the University Council were informed about the institutional research activities including progress in producing fact sheets for Spring 2024 and Fall 2024 and updating them in the website and fact book for 2023-2024 is still on progress. *(For further details, please refer to the attached related file).*

Item No. UC#2/29September2024/2.4-16: The members of the University Council were informed about the follow-up on the implementations of the ranking plan including THE impact ranking will start from 16 September to 11 November 2024. *(For further details, please refer to the attached related file).*

Item No. UC#2/29September2024/2.4-17: The members of the University Council were informed about the follow-up on the implementations of the benchmarking plan including launching exchange of benchmarking data for the academic year 2023-2024 with all benchmarking partners. *(For further details, please refer to the attached related file).*

The item of the follow-up on the implementations of the webometrics plan is deferred to the upcoming UC meeting.

6. **Item No. UC#2/29September2024/2.5-18:** The members of the University Council were informed about the monthly report on Intellectual Awareness Unit activities including 5 activities that has been planned for September 2024. *(For further details, please refer to the attached related file)*



Item No. UC#2/29September2024/2.5-19: The members of the University Council were informed about the cases of violation of ethics which showed that there were 2 cases in September 2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/2.5-20: The members of the University Council approved the reviewed Tarbawyyat Effat. *(For further details, please refer to the attached related file)*

Standard 3: Teaching and Learning

7. **Item No. UC#2/29September2024/3.1-21:** The members of the University Council were informed about the report of the Office of Curriculum Development and Review (OCD&R) Activities for September 2024. The report shows three due to review programs (CS, CA, and DESN). Regarding Effat University initiative for accrediting the diploma programs, the report presented the diplomas that received the approval from TVTC to date and the ones that are awaiting for MoU approval or MoU visits. *(For further details, please refer to the attached related file)*

Item No. UC#2/29September2024/3.1-22: The members of the University Council were informed about the follow-up on the implementation of the online courses plan for 2024-2025. *(For further details, please refer to the attached related file)*

8. **Decision No. UC#2/29September2024/3.2-23:** The members of the University Council approved the updates on assessment reports of all programs for the academic year 2023-2024 as follows: *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-23(1): The members of the University Council approved the updates on the Architecture assessment report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-23(2): The members of the University Council approved the updates on the Design assessment report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-23(3): The members of the University Council approved the updates on the School of Cinematic Arts assessment report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-23(4): The members of the University Council approved the updates on the Master of Science in Architecture and Urbanism assessment report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*



Decision No. UC#2/29September2024/3.2-23(5): The members of the University Council approved the updates on the Accounting and Finance assessment report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-23(6): The members of the University Council approved the updates on the Entrepreneurship assessment report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-23(7): The members of the University Council approved the updates on the Marketing assessment report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-23(8): The members of the University Council approved the updates on the Operations and Supply Chain Management assessment report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-23(9): The members of the University Council approved the updates on the Human Resources Management assessment report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-23(10): The members of the University Council approved the updates on the Master of Science in Finance assessment report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-23(11): The members of the University Council approved the updates on the PhD in Business Administration assessment report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-23(12): The members of the University Council approved the updates on the Computer Science assessment report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-23(13): The members of the University Council approved the updates on the Electrical and Computer Engineering assessment report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*



Decision No. UC#2/29September2024/3.2-23(14): The members of the University Council approved the updates on the Master of Science in Energy Engineering assessment report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-23(15): The members of the University Council approved the updates on the Digital Media and Communication assessment report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-23(16): The members of the University Council approved the updates on the English and Translation assessment report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-23(17): The members of the University Council approved the updates on the Psychology assessment report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-23(18): The members of the University Council approved the updates on the Master in Clinical Psychology assessment report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-23(19): The members of the University Council approved the updates on the Master of Translation and Interpreting assessment report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Annual Program Reports

Decision No. UC#2/29September2024/3.2-24: The members of the University Council approved the updates on annual program reports for the academic year 2023-2024 as follows: *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-24(1): The members of the University Council approved the updates on the Architecture annual program report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-24(2): The members of the University Council approved the updates on the Design annual program report



for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-24(3): The members of the University Council approved the updates on the School of Cinematic Arts annual program report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-24(4): The members of the University Council approved the updates on the Master of Science in Architecture and Urbanism annual program report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-24(5): The members of the University Council approved the updates on the Accounting and Finance annual program report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-24(6): The members of the University Council approved the updates on the Entrepreneurship annual program report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-24(7): The members of the University Council approved the updates on the Marketing annual program report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-24(8): The members of the University Council approved the updates on the Operations and Supply Chain Management annual program report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-23(9): The members of the University Council approved the updates on the Human Resources Management annual program report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-24(10): The members of the University Council approved the updates on the Master of Science in Finance annual program report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-24(11): The members of the University Council approved the updates on the PhD in Business Administration



annual program report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-24(12): The members of the University Council approved the updates on the Computer Science annual program report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-24(13): The members of the University Council approved the updates on the Electrical and Computer Engineering annual program report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-24(14): The members of the University Council approved the updates on the Master of Science in Energy Engineering annual program report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-24(15): The members of the University Council approved the updates on the Digital Media and Communication annual program report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-24(16): The members of the University Council approved the updates on the English and Translation annual program report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-24(17): The members of the University Council approved the updates on the Psychology annual program report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-24(18): The members of the University Council approved the updates on the Master in Clinical Psychology annual program report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/3.2-24(19): The members of the University Council approved the updates on the Master of Translation and Interpreting annual program report for the academic year 2023-2024. *(For further details, please refer to the attached related file)*

9. **Item No. UC#2/29September2024/3.3-25:** The members of the University Council were informed about the monthly classes' reports including cancelation and re-scheduling, and students' classes attendance. The total



number in all colleges reached 53 cancelled and re-scheduled classes (0 in PACE-HIT, 4 in ECoAD, 34 in ECoB, 6 in ECoE, and 6 (3 rescheduled) in ECoH). *(For further details, please refer to the attached related document).*

Item No. UC#2/29September2024/3.3-26: The members of the University Council were informed about the report on the Center of Excellence in Teaching and Learning activities for September 2024. The report shows that the CET&L accomplished 16 out of 38 activities for the academic year 2024-2025. Also, 19 workshops have been conducted with 629 attendees. Regarding the e-courses 1 e-course has been completed in Fall 2024. *(For further details, please refer to the attached related file)*

Item No. UC#2/29September2024/3.3-27: The members of the University Council were informed about the Testing Center (TC) report with a total of 114 tests conducted up to September 2024 for new and current students. *(For further details, please refer to the attached related document).*

Item No. UC#2/29September2024/3.3-28: The members of the University Council were informed about Effat English Academy report (September 2024). The report shows a total of 191 registered students and 6 no show students. *(For further details, please refer to the attached related document).*

10. *The report on international virtual partners' visits/teaching projects for September 2024 and plan for 2024-2025 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#2/29September2024/3.5-29:** The members of the University Council were informed about the monthly report on updates of graduate studies programs for September 2024 including the total number of current and new graduate students that reached 210 students. *(For further details, please refer to the attached related file)*

Item No. UC#2/29September2024/3.5-30: The members of the University Council were informed about the theses' supervision plans for the academic year 2024-2025. The report shows a total of 8 students that will be supervised by 6 professors for Fall 2024. *(For further details, please refer to the attached related file)*

Item No. UC#2/29September2024/3.5-31: The members of the University Council were informed about the plan for DGSR workshops 2024-2025. The report shows a total of 8 conducted workshops (4 by DGASR and 4 by Library). *(For further details, please refer to the attached related file)*

12. **Item No. UC#2/29September2024/3.6-32:** The members of the University Council were informed about the updates on library collection (e-book & resources). The report shows AMICAL for Fall 2024 was held online on 26th of September. It also shows a total number of 324 requests for eBooks received



from all programs, 95% (309) of them were made available to the programs. Also, the number of library books in September 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#2/29September2024/3.6-33: 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 September 2024. The report shows the increase in the utilization status of print learning resources and the utilization status of user's physical transactions in September 2024. In addition, the utilization of learning resources per program per student shows that out of the total number of 1651 enrolled students, 113 were SDL users (logins), and 11 used LinkedIn learning (logins) from all programs. Moreover, the utilization of learning resources per program per faculty shows that a total number of 58 faculty used these resources. *(For further details, please refer to the attached related file)*

Item No. UC#2/29September2024/3.6-34: The members of the University Council were informed about the plan for information literacy programs delivery for the academic year 2024-2025. The ILP offered 4 sessions for 76 graduates and completed the September ILP sessions for undergraduates with a total of 252 participants. *(For further details, please refer to the attached related file)*

13. **Item No. UC#2/29September2024/3.6-35:** The members of the University Council were informed about the plan for university awards for the academic year 2024-2025 includes 44 awards to be announced and applied for. The EU won 9 out of these 44 awards previously. *(For further details, please refer to the attached related file)*

Standard 4: Students

14. **Item No. UC#2/29September2024/4.1-36:** The members of the University Council were informed about the updates on students' recruitment plan and achievements against planned projections for Fall 2024 with a total of 565 newly registered students up to September 2024. *(For further details, please refer to the attached related file)*

Item No. UC#2/29September2024/4.1-37: The members of the University Council were informed about the recruitment plan for Spring 2024 (UG&G) & PACE-HIT). *(For further details, please refer to the attached related file)*

Decision No. UC#2/29September2024/4.1-38: The members of the University Council endorsed the decisions of the Admission and Academic Standing committee (AASC) for September 2024, which covered the number of registered (565) students for Fall 2024 to date. They also endorsed the decisions of 14 students concerns. *(For further details, please refer to the attached related file)*



The item of 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 meeting.

Item No. UC#2/29September2024/4.1-39: The members of the University Council were informed about preliminary students' profile from all colleges for Fall 2024 with a total number of 1934 enrolled students. *(For further details, please refer to the attached related file)*

Item No. UC#2/29September2024/4.1-40: The members of the University Council were informed about the expected graduates of Fall 2024 as follows:

Total number of 101 (94 undergraduates expected graduates and 7 expected graduates from graduate programs)

For Effat College of Engineering, 30 expected graduates (i.e. 15 expected graduates from CS, 13 expected graduates from ECE and 2 expected graduates from MSEE)

For Effat College of Business, 31 expected graduates (i. e. 10 expected graduates from ACct & FIN, 1 expected graduate from HRM, 7 expected graduates from MKT, 8 expected graduates from OSCM, 1 expected graduate from ENTP, and 4 expected from MSF).

For Effat College of Humanities, 9 expected graduates (i. e. 1 expected graduate from E&T, and 8 expected graduates from PSY)

For Effat College of Architecture and Design, 31 expected graduates (i. e. 10 expected graduates from ARCH, 10 expected graduates from DESN, 9 expected graduates from CA, and 1 expected graduate from MSAU). *(For further details, please refer to the attached related file)*

Item No. UC#2/29September2024/4.1-41: The members of the University Council were informed about the lists of advisors (faculty members) for Fall 2024 with a total number of 1921 advisee in all colleges. *(For further details, please refer to the attached related file)*

Item No. UC#2/29September2024/4.1-42: The members of the University Council were informed about the projected scholarship with a total of 444 students with 50% scholarship, 58 students with 25% scholarship, 15 students with 20% scholarship and 50 students that are self-financed for Fall 2024. *(For further details, please refer to the attached related file)*

Item No. UC#2/29September2024/4.1-43: The members of the University Council were informed about the student records for September 2024 with a total of 1724 UG students, 91 master students and 119 PhD students. All

students' IDs are complete, as well as bachelor and master certificates for graduate studies students. Some documents like medical reports and original high schools for some students are to be still collected. *(For further details, please refer to the attached related file)*

15. Item No. UC#2/29September2024/4.2-44: The members of the University Council were informed about the announcement of student government winner Jana Hariri from ARCH as a President and Hana Idris from CS as a vice President (September 2024) and they are working on their activities plan for the semester. *(For further details, please refer to the attached related file)*

Item No. UC#2/29September2024/4.2-45: The members of the University Council were informed about the results of QECA and appointment of Students' Shura president as the voice of Effat students with a total of 22 nominated students from all colleges and as decided the three winners were approved and will be announced in the QECA Annual Celebration to be held on 3rd of October 2024. *(For further details, please refer to the attached related file)*

16. Item No. UC#2/29September2024/4.3-46: The members of the University Council were informed about the report on medical awareness campaigns, workshops and activities (September 2024) with a number of 131 cases that needed medical services and also included re-stocking (42) First Aid boxes on different locations at Effat University campus. *(For further details, please refer to the attached related file)*

Item No. UC#2/29September2024/4.3-47: The members of the University Council were informed about the monthly report on counselling workshops and activities plans for September 2024 with a total of 18 individual counseling sessions, serving 8 students from various academic disciplines across the university, 12 activities and new proposed process for special cases. *(For further details, please refer to the attached related file)*

17. *The item of report on Status of Supporting Inbound and Outbound Students up to September 2024 is deferred to the upcoming UC.*

18. Item No. UC#2/29September2024/4.5-48: The members of the University Council were informed about the report on students' success programs with a total of 522 students for EMP for Fall 2024 and 72 internal volunteering students with total number of hours 37 volunteering hour for September 2024. *(For further details, please refer to the attached related file)*

Item No. UC#2/29September2024/4.5-49: The members of the University Council were informed about the report of students' life for September 2024 with a total number of 48 clubs, 4 associations and the number are 619 students and it included Sports activities/events with a total of 125 events and total participation of 3806. *(For further details, please refer to the attached related file)*

Item No. UC#2/29September2024/4.5-50: The members of the University



Council were informed about the monthly report of the career counselling and development office (CCDO) plans and activities report a total of 7 students registered for internships and 1 student is still waiting for interviews. *(For further details, please refer to the attached related file).*

19. **Item No. UC#2/29September2024/4.6-51:** The members of the University Council were informed about the alumni relations office activities (September 2024). *(For further details, please refer to the attached related file).*

Standard 5: Faculty and Staff

20. **Item No. UC#2/29September2024/5.1-52:** The members of the University Council were informed about the monthly report of Human Resources Management and the delegations for September 2024. *(For further details, please refer to the attached related file).*

The item of staff handbook and job description regarding support staff roles was mentioned that it is in progress and will be fully completed and reported on in the upcoming UC

Decision No. UC#2/29September2024/5.1-53: The members of the University Council approved the staffing profile for Fall 2024 with a total of 118 faculty, and 109 staff members, with a grand total of 227 employees. *(For further details, please refer to the attached related file).*

Decision No. UC#2/29September2024/5.1-54: The members of the University Council approved the faculty appointments with a total 13 full-time members (on semester) members and 5 part-time members for Fall 2024 as follows: *(For further details, please refer to the attached related file).*

Full-time (one semester):

Decision No. UC#2/29September2024/5.1-54(1): The members of the University Council approved the appointment of Dr. Mohammad Aljarah as a Full-Time Associate Professor for one semester in the General Education Program, Effat College of Humanities (ECoH) for Fall 2024. *(For further details, please refer to the attached related file).*

Decision No. UC#2/29September2024/5.1-54(2): The members of the University Council approved the appointment of Ms. Dina Al-Jawish as a Full-Time Instructor for one semester in the General Education Program, Effat College of Humanities (ECoH) for Fall 2024. *(For further details, please refer to the attached related file).*

Decision No. UC#2/29September2024/5.1-54(3): The members of the University Council approved the appointment of Ms. Huda Thalib as a Full-Time Lecturer for one semester in the Computer Science Department, Effat College of



Engineering (ECoE) for Fall 2024. (For further details, please refer to the attached related file).

Decision No. UC#2/29September2024/5.1-54(4): The members of the University Council approved the appointment of Ms. Aisha Assiri as a Full-Time Lecturer for one semester in the Design Department, Effat College of Architecture and Design (ECoAD) for Fall 2024. *(For further details, please refer to the attached related file).*

Decision No. UC#2/29September2024/5.1-54(5): 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 Fall 2024. *(For further details, please refer to the attached related file).*

Decision No. UC#2/29September2024/5.1-54(6): 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 Fall 2024. *(For further details, please refer to the attached related file).*

Decision No. UC#2/29September2024/5.1-54(7): The members of the University Council approved the appointment of Ms. Roza Rami as a Full-Time English Instructor for one semester in Effat English Academy, Effat College of Humanities (ECoH) for Fall 2024. *(For further details, please refer to the attached related file).*

Decision No. UC#2/29September2024/5.1-54(8): The members of the University Council approved the appointment of Ms. Nehal Abushehada as a Full-Time Lecturer for one semester in the Operations and Supply Chain Management Department, Effat College of Business (ECoB) for Fall 2024. *(For further details, please refer to the attached related file).*

Decision No. UC#2/29September2024/5.1-54(9): The members of the University Council approved the appointment of Ms. Khawla Khalid as a Full-Time Lecturer for one semester in the Operations and Supply Chain Management Department, Effat College of Business (ECoB) for Fall 2024. *(For further details, please refer to the attached related file).*

Decision No. UC#2/29September2024/5.1-54(10): The members of the University Council approved the appointment of Dr. Nermin Gohar as a Full-Time Marketing Assistant Professor for one semester in the Marketing, Entrepreneurship, and Strategies Department, Effat College of Business (ECoB) for Fall 2024. *(For further details, please refer to the attached related file).*

Decision No. UC#2/29September2024/5.1-54(11): The members of the University Council approved the appointment of Dr. M. Yar Khan as a Full-Time Assistant Professor for one semester in the Accounting and Finance Department, Effat College of Business (ECoB) for Fall 2024. *(For further details, please refer to the attached related file).*

Decision No. UC#2/29September2024/5.1-54(12): The members of the University Council approved the appointment of Dr. Toni Sawma as a Full-Time Assistant Professor for one semester in the Psychology Department, Effat College of Humanities (ECoH) for Fall 2024. *(For further details, please refer to the attached related file).*

Decision No. UC#2/29September2024/5.1-54(13): The members of the University Council approved the appointment of Dr. Hend Sulaiman as a Full-Time Associate Professor for one semester in the Psychology Department, Effat College of Humanities (ECoH) for Fall 2024. *(For further details, please refer to the attached related file).*

Part-time

Decision No. UC#2/29September2024/5.1-54(14): The members of the University Council approved the appointment of Dr. Yasmine Abdulla as a Part-Time Assistant Professor in the Architecture Department, Effat College of Architecture and Design (ECoAD) for Fall 2024. *(For further details, please refer to the attached related file).*

Decision No. UC#2/29September2024/5.1-54(15): The members of the University Council approved the appointment of Mr. Abdalla Jastaniah as a Part-Time Instructor in the School of Cinematic Art, Effat College of Architecture and Design (ECoAD) for Fall 2024. *(For further details, please refer to the attached related file).*

Decision No. UC#2/29September2024/5.1-54(16): The members of the University Council approved the appointment of Ms. Nawar Sakijha as a Part-Time Instructor in the Design Department, Effat College of Architecture and Design (ECoAD) for Fall 2024. *(For further details, please refer to the attached related file).*

Decision No. UC#2/29September2024/5.1-54(17): The members of the University Council approved the appointment of Ms. Ahlam Alalami as a Part-Time Lecturer in the Science, Technology, Engineering, and Mathematics Unit, Effat College of Engineering (ECoE) for Fall 2024. *(For further details, please refer to the attached related file).*

Decision No. UC#2/29September2024/5.1-54(18): The members of the University Council approved the appointment of Ms. Haneen Mansouri as a Part-



Time Teaching Assistant in the Psychology Department, Effat College of Humanities (ECoH) for Fall 2024. (For further details, please refer to the attached related file).

Item. No. UC#2/29September2024/5.1-55: The University Council members were informed about the *Professional Development Plan for Leaders through USA entities like CIC, IMD and Board Source.*

Item. No. UC#2/29September2024/5.1-56: The University Council members were informed about the *Professional Development Plan for faculty and staff like Public Administration and Misk.*

Item. No. UC#2/29September2024/5.1-57: The University Council members were informed about the updates on faculty promotion with a total of 4 applicants for the Ninth cycle for the year 2023-2024 and 1 applicant for the tenth cycle for the year 2024-2025. (For further details, please refer to the attached related file).

Decision No. UC#2/29September2024/5.1-58: The members of the University Council approved the faculty workload for Fall 2024. (For further details, please refer to the attached related file).

Item. No. UC#2/29September2024/5.1-59: The University Council members were informed about the monthly report on faculty shura meetings by Dr. Mohamed Mousa and the issues discussed in relation to the midterm exams dates and the availability of their classes. (For further details, please refer to the attached related file).

Standard 6: Institutional Resources

21. Item. No. UC#2/29September2024/6.1-60: The members of the University Council were informed about the monthly report of the Management of Finance September 2024 including the launch of the fixed assets management project in collaboration with the Corporate Stock Company to have an eternal audit for Effat University fixec assets starting with 1000 items at the first stage. (For further details, please refer to the attached related file).

Decision. No. UC#2/29September2024/6.1-61: The members of the University Council approved the financial Bylaws (اللائحة المالية). (For further details, please refer to the attached related file).

Decisions. No. UC#2/29September2024/6.1-62: The members of the University Council approved the master of Clinical Psychology practicum fees. (For further details, please refer to the attached related file).

Decisions. No. UC#2/29September2024/6.1-63: The members of the University Council approved the updated additional tuition flat fee of 800 SAR



per credit hour for course load exceeding 16 credit hours (all majors) for Fall 2024. *(For further details, please refer to the attached related file).*

Item. No. UC#2/29September2024/6.1-64: The members of the University Council were informed about the launch of the E-payments & ARM-TAX project with the support of IT team.

Item. No. UC#2/29September2024/6.2-6.3-6.4-65: 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 September 2024. *(For further details, please refer to the attached related file.)*

Item. No. UC#2/29September2024/6.2-66: The members of the University Council were informed about the follow-up on the implementations of the digitalization Plan, campus master plan, maintenance plan and security and safety plan. *(For further details, please refer to the attached related file.)*

Item. No. UC#2/29September2024/6.2-67: The members of the University Council were informed about the report on automation projects (Spring 2024), HRM system, finance system, scheduling system and program related applications. *(For further details, please refer to the attached related file.)*

The items of University Data on Ministry Platform (منظومة جامعة Students Data & Faculty Data) and Agreement with Fusion Regarding Recruitment were requested to be set in terms of a specific timeline to follow up on the implementation starting from the upcoming UC and forward.

Item. No. UC#2/29September2024/6.2-68: 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#2/29September2024/7.1-69: 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 2024. *(For further details, please refer to the attached related file.)*

Item. No. UC#2/29September2024/7.1-70: The members of the University Council were informed about the report on consultancies. *(For further details, please refer to the attached related file.)*

The items of updates of college research directions and plans (2024-2025) is deferred to the upcoming UC.



Item. No. UC#2/29September2024/7.1-71: The members of the University Council were informed about the report on Effat University conferences (2024-2025). *(For further details, please refer to the attached related file.)*

Decision. No. UC#2/29September2024/7.1-72: The members of the University Council approved the conference participation grant cycle for the academic year 2024-2025. *(For further details, please refer to the attached related file.)*

Decision. No. UC#2/29September2024/7.1-73: The members of the University Council approved the internal participation grant cycle for the academic year 2024-2025. *(For further details, please refer to the attached related file.)*

Decision. No. UC#2/29September2024/7.1-74: The members of the University Council approved the open access fees reimbursement cycle for the academic year 2024-2025. *(For further details, please refer to the attached related file.)*

Decision. No. UC#2/29September2024/7.1-75: The members of the University Council approved the extra publication reward cycle for the academic year 2024-2025. *(For further details, please refer to the attached related file.)*

Standard 8: Community Partnership

23. Item No. UC#2/29September2024/8.1-73: The members of the University Council were informed about the report on Effat University visibility plan up to September 2024. 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 released Arabic and English press releases on EU website. The Management of Communication and PR team also designed all publications for several events and occasions. *(For further details, please refer to the attached related file).*

Item No. UC#2/29September2024/8.1-74: The members of the University Council were informed about the updates on PACE-HIT courses' for Fall 2024 including 2 courses running with a total of 7 students. *(For further details, please refer to the attached related file).*

Item No. UC#2/29September2024/8.1-75 The members of the University Council were informed about the updates on implementations of civic engagement plan up to September 2024. *(For further details, please refer to the attached related file).*

Item No. UC#2/29September2024/8.1-76: The members of the University Council were informed about the updates on launching implementation of volunteering plan up to September. *(For further details, please refer to the attached related file).*

**Decisions and Items of the 3rd University Council
for 2024-2025
28th of October 2024**

Item No.	Standard
Standard 1: Vision, Mission, and Strategic Planning	
1.	<p><u>Item No. UC#3/28October.2024/1.0-1:</u> The members of the University Council were informed about the revision of alignment of university major initiatives with national directions (Saudi Vision 2030) including all goals aligned their KPIs. <i>(For further details, please refer to the attached related file).</i></p>
Standard 2: Governance, Leadership and Management	
2.	<p><u>Item No. UC#3/28October.2024/2.1-2:</u> The members of the University Council were informed about the updates on governing councils' monthly meetings and NASDAQ system for October 2024. All councils' meetings were conducted as scheduled and there were only two excused members. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Decision No. UC#3/28October.2024/2.1-3:</u> The members of the University Council approved the updated formations of governing councils as follows:</p> <p><u>Decision No. UC#3/28October.2024/2.1-3(1):</u> The members of the University Council approved the updated formation of Business Administration Departmental Council for the academic year 2024-2025. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Decision No. UC#3/28October.2024/2.1-3(2):</u> The members of the University Council approved the updated formation of Accounting and Finance Departmental Council for the academic year 2024-2025. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Decision No. UC#3/28October.2024/2.1-3(3):</u> The members of the University Council approved the updated formation of Marketing, Entrepreneurship, and Strategies Departmental Council for the academic year 2024-2025. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Decision No. UC#3/28October.2024/2.1-3(4):</u> The members of the University Council approved the updated formation of Operations and Supply Chain Management Departmental Council for the academic year 2024-2025. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Item No. UC#3/28October.2024/2.1-4:</u> The members of the University Council were informed about the updates on communications with government entities/ministries and the announcement of national decisions and regulations for October 2024. The report shows a total number of 11 requests (4 pending), 10 circulations, and 11 invitations. These received</p>



communications are as follows: *(For further details, please refer to the attached related file).*

Important Requests and Circulations:

- Royal Commission for Makkah City and Holy Sites - Request for a research partnership
- Participation in the NAFSA Conference (2025)
- Regarding books related to the history of the Kingdom and the Royal Family
- In the sciences of adapting the Bachelor of Computer Science program (track in cybersecurity)
- Regarding the list of candidates from research competencies
- Regarding the nomination of members of Effat University in the joint committee in the General Administration of Technical and Vocational Training

Requests under process:

- Regarding the Canadian Office for International Education holding the annual conference 2024 - 10/24/2024 - Under process
- Regarding participation in the NAFSA Conference and Exhibition (2025) - 10/24/2024 - Under process
- Invitation to participate in the BETT 2025 Exhibition - 10/22/2024 - Under process
- Invitation - "Road Safety and Sustainability" Conference - 10/22/2024 - The nomination letter has been sent to the concerned party - Conference date 2-4 November 2024
- Regarding the student Aisha Nour Gran Ozar - Ankara Cultural Attaché - 10/20/2024 - Under Process
- General invitation to attend the 10th edition of the Beban 24 Forum - Facilities - 10/20/2024 - Under Process Competition date November 5-9, 2024
- Regarding directing universities to contribute to enriching historical content by participating in the exhibition accompanying the (National History Laboratory) event - 10/14/2024 - Under Process
- Regarding pumping university education data for the year 1445 AH corresponding to 2023-2024 AD into the Ministry's systems - 10/14/2024 - Under Process
- Invitation to participate in the Leadership Forum in Project Management: From Failure to Success - 10/14/2024 - Under Process - Forum date the first week of December 2024
- Regarding a list of qualified candidates Research - 10/13/2024 - The concerned parties in the Ministry were contacted to inquire about the required competencies

Programs under process at the Ministry of Education



- Request for approval of the updated study plan and changing the name of the Bachelor of Science in Psychology program - Missing requirements
- Request for approval of the Master of Arts program in Museum Studies - Effat University - Missing requirements
- Request for approval of the Associate Diploma program in Museum Studies - Effat University - Under review
- Request for approval of the Associate Diploma program in Interior Decoration and Furniture - Effat University - Inspection visit
- Request for approval of the Associate Diploma program in Graphic Design - University Effat - Under review
- Request for Accreditation of the Associate Diploma Program in French Language - Effat University - Inspection visit
- Request for Accreditation of the Associate Diploma Program in English Language and Civilization - Effat University - Inspection visit
- Request for Accreditation of the Associate Diploma Program in Arabic Language for Non-Native Speakers - Effat University - Under review
- Request for Accreditation of the Associate Diploma Program in Accounting and Financial Auditing - Effat University - Inspection visit
- Request for Accreditation of the Associate Diploma Program in Computer Networks - Effat University - Under review
- Request for Accreditation of the Associate Diploma Program in Artificial Intelligence - Effat University - Under review
- Request for Accreditation of the Associate Diploma Program in Cybersecurity - Effat University - Under review
- Request for Accreditation of the Associate Diploma Program in Computer Science and Software Development - Effat University - Under review

Pending Requests

- Formation of the Board of Trustees of Effat University - Sixth Session - His Excellency the Minister of Education
- Licensing of Her Royal Highness Princess Al-Bandari bint Abdulrahman Al-Faisal (may God rest her soul) Higher Institute for Training - Secretary-General of the Council of Universities' Affairs
- Partnership with the Ministry of Education in the Initiative to Establish Educational Endowment Governor - Secretary General of the Council of Universities' Affairs
- Forming an advisory committee emanating from the Advisory Committee for Non-Profit Private Universities and Colleges - His Excellency the Minister of Education
- Decisions on Saudization rates in the education sector - His Excellency the Minister of Education

International visitor visas:

- Rana Sobh - Approved

- Muhammad Yar Khan - Sending the applicant's documents to the ministry

Conferences for the Academic Year 2024-2025:

- Effat Second International Conference on the Humanities and Social Sciences “Fostering Cultural Identity: Navigating Human Legacies” – November 25, 2024 – Approved Speakers
- The 3rd International Architecture and Design Conference “Heritage Revival: Innovative Paths for Sustainable Living” – November 4-5, 2024 – Approved Speakers
- The 10th International Business and Finance Conference “Humanizing Business and Finance: Pathways to Economic Prosperity” – December 1, 2024 - Approved Speakers
- The 22nd International Learning and Technology Conference “Human-Machine Dynamics: Fueling a Sustainable Future” – January 15-16, 2025 – Approved Speakers

Item No. UC#3/28October.2024/2.1-2-5: 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).*

Item No. UC#3/28October.2024/2.1-2-6: The members of the University Council were informed about the national and regional agreements signed in October 2024 with a total of 4 new signed agreements & collaborations. There are also 11 collaborations under process. *(For further details, please refer to the attached related file).*

3. **Item No. UC#3/28October.2024/2.2-7:** The members of the University Council were informed about the leaders' activities including all activities were received from all colleges and DGSR except PO, Provost, & DQA. *(For further details, please refer to the attached related file).*

Item No. UC#3/28October.2024/2.2-8: The members of the University Council were informed about the timeline for leaders' evaluation of the academic year 2024-2025. *(For further details, please refer to the attached related file).*

4. **Decision No. UC#3/28October.2024/2.2-9:** The members of the University Council approved Tajseer Manual. *(For further details, please refer to the attached related file).*

Decision No. UC#3/28October.2024/2.2-10: The members of the University Council approved the timeline for the development of the following major systems: *(For further details, please refer to the attached related file).*

Decision No. UC#3/28October.2024/2.2-10(1): The members of the University Council approved the timeline for the development of the Human Resources System. *(For further details, please refer to the attached related file).*



Decision No. UC#3/28October.2024/2.2-10(2): The members of the University Council approved the timeline for the development of the Admission and Registration and Study Abroad Systems. *(For further details, please refer to the attached related file).*

Decision No. UC#3/28October.2024/2.2-10(3): The members of the University Council approved the timeline for the development of the Assets Count and E-payment Systems. *(For further details, please refer to the attached related file).*

Decision No. UC#3/28October.2024/2.2-10(4): The members of the University Council approved the timeline for the development of the Advising System. *(For further details, please refer to the attached related file).*

5. **Item No. UC#3/28October.2024/2.4-11:** The members of the University Council were informed about the follow-up on accredited institutions and programs and agreement of quality of programs of private colleges and universities. Also, uploading Effat University data on NECHE platforms. Including, ECoB re-accreditation visit will be on 24th of November 2024 as well as the ARCH & CS preparations for the national and international accreditation. *(For further details, please refer to the attached related file).*

Item No. UC#3/28October.2024/2.4-12: The members of the University Council were informed about the quality management activities including launching Fall 2024 SQRs and SAQRs. *(For further details, please refer to the attached related file).*

Item No. UC#3/28October.2024/2.4-13: The members of the University Council were informed about the institutional research activities including fact book 2024-2025. *(For further details, please refer to the attached related file).*

Item No. UC#3/28October.2024/2.4-14: The members of the University Council were informed about the follow-up on the implementations of the ranking plan including results of QS Arab ranking 2025 which was 84 ranked and THE impact ranking started from 16 September to 11 November 2024. *(For further details, please refer to the attached related file).*

Item No. UC#3/28October.2024/2.4-15: The members of the University Council were informed about the follow-up on the implementations of the benchmarking plan including updates on exchange of benchmarking data for the academic year 2023-2024 with all benchmarking partners. *(For further details, please refer to the attached related file).*

The item of the follow-up on the implementations of the webometrics plan is deferred to the upcoming UC meeting.



6. **Item No. UC#3/28October.2024/2.5-16:** The members of the University Council were informed about the monthly report on Intellectual Awareness Unit activities including 6 activities for October 2024. *(For further details, please refer to the attached related file)*

Item No. UC#3/28October.2024/2.5-17: The members of the University Council were informed about the cases of violation of ethics which showed that there were no cases in October 2024. *(For further details, please refer to the attached related file)*

Standard 3: Teaching and Learning

7. **Item No. UC#3/28October.2024/3.1-18:** The members of the University Council were informed about the report of the Office of Curriculum Development and Review (OCD&R) Activities for October 2024. The report shows three due to review programs (CS, CA, and DESN). Also, they presented the timeline for PhD in ARCH. Regarding Effat University initiative for accrediting the diploma programs, the report presented the diplomas that received the approval from TVTC to date and the ones that are awaiting for MoU approval or MoU visits. *(For further details, please refer to the attached related file)*

Item No. UC#3/28October.2024/3.1-19: The members of the University Council were informed about the follow-up on the implementation of the online courses plan for 2024-2025. *(For further details, please refer to the attached related file)*

8. *The item of Institutional Assessment Report (2023-2024) is deferred to the upcoming UC meeting.*

9. **Item No. UC#3/28October.2024/3.3-20:** The members of the University Council were informed about the monthly classes' reports including cancelation and re-scheduling, and students' classes attendance. The total number in all colleges reached 14 cancelled and re-scheduled classes (0 in PACE-HIT, 1 in ECoAD, 3 in ECoB, 10 in ECoE, and 0 in ECoH). *(For further details, please refer to the attached related document).*

Item No. UC#3/28October.2024/3.3-21: The members of the University Council were informed about the report on the Center of Excellence in Teaching and Learning activities for October 2024. The report shows that the CET&L accomplished 21 out of 38 activities for the academic year 2024-2025. Also, 26 workshops have been conducted with 740 attendees. Regarding the e-courses 1 e-course has been completed in Fall 2024. The CET&L team presented the updates on OREX platform. *(For further details, please refer to the attached related file)*

Item No. UC#3/28October.2024/3.3-22: The members of the University Council were informed about the Testing Center (TC) report with a total of 190 tests conducted up to October 2024 for new and current students. The TC tem presented the updates on offering standardized exams for languages such as



Arabic (Non-native), French, etc. *(For further details, please refer to the attached related document).*

Item No. UC#3/28October.2024/3.3-23: The members of the University Council were informed about Effat English Academy report (October 2024). The report shows a total of 191 registered students and 6 no show students. *(For further details, please refer to the attached related document).*

10. Item No. UC#3/28October.2024/3.4-24: The members of the University Council were informed about the report on international partners' visits/teaching projects (October 2024 Activities) and updates on the agreements signed with international academic partners to date. The reports show the activities with partners of the colleges: 2 in ECoB, 5 in ECoH, 2 in ECoE, and 2 in ECoAD. Also, there were 4 activities with partners related to students. *(For further details, please refer to the attached related document).*

11. Item No. UC#3/28October.2024/3.5-25: The members of the University Council were informed about the monthly report on updates of graduate studies programs for October 2024 including the total number of current and new graduate students that reached 214 students and there were 6 students with IPs. *(For further details, please refer to the attached related file)*

Item No. UC#3/28October.2024/3.5-26: The members of the University Council were informed about the theses' monthly reports including 6 students from ECoE, ECoB, and ECoAD. *(For further details, please refer to the attached related file)*

Item No. UC#3/28October.2024/3.5-27: The members of the University Council were informed about the updates on graduate studies advising plans. The DGSR team are following up with all departments. *(For further details, please refer to the attached related file)*

Item No. UC#3/28October.2024/3.5-28: The members of the University Council were informed about the plan for DGSR workshops 2024-2025. The report shows a total of 14 conducted workshops (2 by DGASR, 1 by ECoB, 3 by ECoAD, 3 by DGSR & CET&L, and 5 by Library). *(For further details, please refer to the attached related file)*

Item No. UC#3/28October.2024/3.5-29: The members of the University Council were informed about the pre-requisite courses for non-major applicants. They suggested to set specific courses for the students who don't have any background about the field and who have professional certificates will follow on the plan. *(For further details, please refer to the attached related file)*

Decision No. UC#3/28October.2024/3.5-30: The members of the University Council approved the timeline of the theses' submission. *(For further details, please refer to the attached related file)*



12. **Item No. UC#3/28October.2024/3.6-31:** The members of the University Council were informed about the updates on library collection (e-book & resources). The report shows 2 AMICAL for Fall 2024 were held online on the 2nd and 24th of October. It also shows a total number of 324 requests for eBooks received from all programs, 95% (309) of them were made available to the programs. Also, the number of library books in October 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 77.05 books per student. *(For further details, please refer to the attached related file)*

Item No. UC#3/28October.2024/3.6-32: 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 October 2024. The report shows the decrease in the utilization status of print learning resources due to midterm exams, and the utilization status of user's physical transactions has a bit increased due to the preparations for the midterm exams. In addition, the utilization of learning resources per program per student shows that out of the total number of 1933 enrolled students, 387 were SDL users (logins), and 15 used LinkedIn learning (logins) from all programs. Moreover, the utilization of learning resources per program per faculty shows that a total number of 58 faculty used these resources. *(For further details, please refer to the attached related file)*

Item No. UC#3/28October.2024/3.6-33: The members of the University Council were informed about the plan for information literacy programs delivery for the academic year 2024-2025. The ILP offered 4 sessions for 87 graduates and completed the October ILP sessions for undergraduates with a total of 252 participants. *(For further details, please refer to the attached related file)*

13. **Item No. UC#3/28October.2024/3.6-34:** The members of the University Council were informed about the plan for university awards for the academic year 2024-2025 includes 44 awards to be announced and applied for. The EU won 9 out of these 44 awards previously. *(For further details, please refer to the attached related file)*

Standard 4: Students

14. **Item No. UC#3/28October.2024/4.1-35:** The members of the University Council were informed about the recruitment plan for Spring 2025 (UG&G) & PACE-HIT). *(For further details, please refer to the attached related file)*

Item No. UC#3/28October.2024/4.1-36: The members of the University Council were informed about the updates on students' recruitment plan and achievements against planned projections for Spring 2025 with a total of 484 newly registered students up to October 2024. *(For further details, please refer to the attached related file)*



Decision No. UC#3/28October.2024/4.1-37: The members of the University Council endorsed the decisions of the Admission and Academic Standing committee (AASC) for October 2024, which covered the number of registered (484) students for Spring 2025 to date and they endorsed the decisions of 16 students concerns, also the base of Spring 2025 schedule in presented including the updates of the final exam schedule. *(For further details, please refer to the attached related file)*

Item No. UC#3/28October.2024/4.1-38: The members of the University Council were informed about the scholarship report for Fall 2024 with a total of 26 students with 1st warning, 39 students with 2nd warning, 37 students have been revoked and 40 students who didn't collect/return contracts. *(For further details, please refer to the attached related file)*

Decision No. UC#3/28October.2024/4.1-39: The members of the University Council approved UG&G scholarship scheme for 2024-2025. *(For further details, please refer to the attached related file)*

Item No. UC#3/28October.2024/4.1-40: The members of the University Council were informed about the report of Tajseer students with a total number of 54 interests. *(For further details, please refer to the attached related file)*

Item No. UC#3/28October.2024/4.1-41: 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 including the uploaded programs and courses to date and the report of follow up of applicants with the ministry of education. *(For further details, please refer to the attached related file)*

Item No. UC#3/28October.2024/4.1-42: The members of the University Council were informed about the lists of advisors (faculty members) for Fall 2024. *(For further details, please refer to the attached related file)*

Decision No. UC#3/28October.2024/4.1-43: The members of the University Council did not approve the tallies and course offerings UG&G for Spring 2025. *(For further details, please refer to the attached related file)*

Decision No. UC#3/28October.2024/4.1-44: The members of the University Council approved the courses scheduling for Spring 2025. *(For further details, please refer to the attached related file)*

Decision No. UC#3/28October.2024/4.1-45: The members of the University Council approved the final exam schedule for Fall 2024. *(For further details, please refer to the attached related file)*



- Item No. UC#3/28October.2024/4.1-46:** The members of the University Council were informed about the student records for October 2024 with a total of 1724 UG students, 91 master students and 119 PhD students. All students' IDs are complete, as well as bachelor and master certificates for graduate studies students. Some documents like medical reports and original high schools for some students are to be still collected. *(For further details, please refer to the attached related file)*
- 15. Item No. UC#3/28October.2024/4.2-47:** The members of the University Council were informed about the implementation of student government activities plan for October 2024. *(For further details, please refer to the attached related file)*
- Item No. UC#3/28October.2024/4.2-48:** The members of the University Council were informed about the implementation the students' shura president plan and activities to presents and handle students' voice and concerns as well as lead students awareness campaigns. *(For further details, please refer to the attached related file)*
- 16. Item No. UC#3/28October.2024/4.3-49:** The members of the University Council were informed about the report on medical awareness campaigns, workshops and activities (October 2024) with a number of 156 cases that needed medical services and also included re-stocking (42) First Aid boxes on different locations at Effat University campus, also they conducted various health education activities with a total number of 918 attendees. *(For further details, please refer to the attached related file)*
- Item No. UC#3/28October.2024/4.3-50:** The members of the University Council were informed about the monthly report on counselling workshops and activities plans for October 2024 with a total of 22 individual counseling sessions, serving 8 students from various academic disciplines across the university. *(For further details, please refer to the attached related file)*
- 17. The item of report on Status of Supporting Inbound and Outbound Students up to October 2024 is deferred to the upcoming UC.**
- 18. Item No. UC#3/28October.2024/4.5-51:** The members of the University Council were informed about the report on students' success programs with a total of 1890 students for EAP for Fall 2024. *(For further details, please refer to the attached related file)*
- Decision No. UC#3/28October.2024/4.5-51(1):** The members of the University Council approved that all students are required to register on the volunteering national platform and that all volunteering value points (Tawasul) will only be counted if they are from the opportunities available on the platform. The deanship of the student affairs will allocate value points for registering on the volunteering platform as well as under taken volunteering opportunities. For internal volunteering or hosting events, other value points (Riyada - Ibath - Qiyam) will be considered. *(For further details, please refer to the attached related file)*



Item No. UC#3/28October.2024/4.5-52: The members of the University Council were informed about the report of students' life for October 2024 with a total number of 48 clubs, 4 associations and a total number of Sports activities/events is 125 events with total participation of 3806 *(For further details, please refer to the attached related file)*

Item No. UC#3/28October.2024/4.5-53: The members of the University Council were informed about the monthly report of the career counselling and development office (CCDO) plans and activities report with a total number of 2 conducted events for October 2024. *(For further details, please refer to the attached related file).*

19. **Item No. UC#3/28October.2024/4.6-54:** The members of the University Council were informed about the alumni relations office activities (October 2024). *(For further details, please refer to the attached related file).*

Standard 5: Faculty and Staff

20. **Item No. UC#3/28October.2024/5.1-55:** The members of the University Council were informed about the monthly report of Human Resources Management and the delegations for October 2024. *(For further details, please refer to the attached related file).*

The item of staff handbook and job description is deferred to the upcoming UC.

Item No. UC#3/28October.2024/5.1-56: The members of the University Council were informed about the leaders' professional development. *(For further details, please refer to the attached related file).*

Item No. UC#3/28October.2024/5.1-57: The members of the University Council were informed about the recreational calendar. *(For further details, please refer to the attached related file).*

Decision No. UC#3/28October.2024/5.1-58: The members of the University Council approved the appointment of Dr. Amjed Jamil as a Part-Time Associate Professor in Psychology, Effat College of Humanities (ECoH) for Fall 2024. *(For further details, please refer to the attached related file).*

Item. No. UC#3/28October.2024/5.1-59: The University Council members were informed about the updates on faculty promotion with a total of 3 applicants for the Ninth cycle for the year 2023-2024 and 1 applicant for the tenth cycle for the year 2024-2025. *(For further details, please refer to the attached related file).*



Item. No. UC#3/28October.2024/5.1-60: The University Council members were informed about the monthly report on faculty shura meetings by Dr. Mohamed Mousa. *(For further details, please refer to the attached related file).*

Standard 6: Institutional Resources

21. Item. No. UC#3/28October.2024/6.1-61: The members of the University Council were informed about the monthly report of the Management of Finance October 2024. *(For further details, please refer to the attached related file).*

Item. No. UC#3/28October.2024/6.2-62: The members of the University Council were informed about the follow-up on the implementations of the digitalization Plan of 2024-2025 to date for academic processes, administration processes and cybersecurity, including the University Data on Ministry Platform (منظومة جامعة Students Data & Faculty Data). *(For further details, please refer to the attached related file.)*

Item. No. UC#3/28October.2024/6.2-63: The members of the University Council were informed about the report on automation projects (Spring 2024), HRM system, finance system, scheduling system and program related applications including the updates on the implementation of the agreement with fusion regarding recruitment. *(For further details, please refer to the attached related file.)*

Item. No. UC#3/28October.2024/6.2-64: The members of the University Council were informed about the report on students record in قاعدة أساس. *For further details, please refer to the attached related file.)*

Item. No. UC#3/28October.2024/6.2-65: 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.)*

The item of the monthly report of disaster and risk management committee along with timeline for updating risk disaster is deferred to the upcoming UC.

Standard 7: Research and Innovation

22. Item. No. UC#3/28October.2024/7.1-66: 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 2024. *(For further details, please refer to the attached related file.)*

Item. No. UC#3/28October.2024/7.1-67: The members of the University Council were informed about the report on consultancies. *(For further details, please refer to the attached related file.)*

Item. No. UC#3/28October.2024/7.1-68: The members of the University Council were informed about the college research directions and plans (2024-2025). *(For further details, please refer to the attached related file.)*



Item. No. UC#3/28October.2024/7.1-69: The members of the University Council were informed about the report on Effat University conferences (2024-2025). *(For further details, please refer to the attached related file.)*

Decision No. UC#3/28October.2024/7.2-70: The members of the University Council approved Dr. Pakenam Shiha conference participation grant. *(For further details, please refer to the attached related file).*

Decision No. UC#3/28October.2024/7.2-71: The members of the University Council approved the internal research grant for Aziza Ibrahim's for the project titled "Design of a hybrid active/passive cooling system for Smart Homes". *(For further details, please refer to the attached related file).*

Decision No. UC#3/28October.2024/7.2-72: The members of the University Council approved the research ethics applications as follows:

Decision No. UC#3/28October.2024/7.2-72(1): The members of the University Council approved the research ethics of Dr. Rizwana Amin titled "Effat University Research Profile over Decades: A Bibliometric Analysis through Scopus Database" for one academic semester (Fall 2024). *(For further details, please refer to the attached related file).*

Decision No. UC#3/28October.2024/7.2-72(2): The members of the University Council approved the external research ethics of Hind Mareh titled "An exploration into the commercialization of education in Saudi Arabia" for one academic semester (Fall 2024). *(For further details, please refer to the attached related file).*

Decision No. UC#3/28October.2024/7.2-72(3): The members of the University Council approved the research ethics of Malak Natto entitled "Factors affecting the acceptance of faculty members in universities in Jeddah to use artificial intelligence techniques based on adaptive learning in light of the unified theory of acceptance and use Technology" (UTAUT)". *(For further details, please refer to the attached related file).*

Standard 8: Community Partnership

23. *The item of the report on Effat University visibility plan up to October 2024 is deferred to the upcoming UC meeting.*

Item No. UC#3/28October.2024/8.1-73: The members of the University Council were informed about the updates on PACE-HIT courses' for Fall 2024 with a focus on students' registration report and uploading the names of students on TVTC platform. *(For further details, please refer to the attached related file).*



The item of updates on implementations of civic engagement plan up to October 2024 is deferred to the upcoming UC meeting.

The item of updates on launching implementation of volunteering plan up to October is deferred to the upcoming UC meeting.

Decision No. UC#3/28October.2024/8.1-76: The members of the University Council approved PAC formation for the academic year 2024-2025 and schedule of meeting. *(For further details, please refer to the attached related file).*

Decisions and Items of the 4th University Council

for 2024-2025

27th of November 2024

Item No.	Standard
Standard 1: Vision, Mission, and Strategic Planning	
1.	<p>Item No. UC#4/27November.2024/1.0-1: The members of the University Council were informed about the steps taken to ensure alignment of university major initiatives with the most updated national directions (Saudi Vision 2030) including all standards <i>(For further details, please refer to the attached related file).</i></p> <p>Item No. UC#4/27November.2024/1.0-2: The members of the University Council were informed about the proposal for conducting market study for reviewed programs including Computer Science, Cinematic Arts, and Design. <i>(For further details, please refer to the attached related file).</i></p>
Standard 2: Governance, Leadership and Management	
2.	<p><i>The item of updates on governing councils' monthly meetings is deferred to the upcoming UC meeting.</i></p> <p>Item No. UC#4/27November.2024/2.1-3: The members of the University Council were informed about NASDAQ system pilot implementation and their feedback on the first pilot was elicited from the members by the end of the session to share with the company for further improvement. <i>(For further details, please refer to the attached related file).</i></p> <p>Item No. UC#4/27November.2024/2.1-4: 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 November 2024. The report shows a total number of 6 requests (3 pending), 2 surveys, 6 circulations, and 15 invitations. These received communications are as follows: <i>(For further details, please refer to the attached related file).</i></p> <p>Important Requests and Circulations:</p> <ul style="list-style-type: none"> - Mental health questionnaire - The circular was referred to the Deanship and Planning for students to participate in the survey conducted by the Ministry of Education regarding suicide cases - 11/1/2024 - General invitation to attend the tenth edition of the Beban 24 Forum - Facilities - The invitation was circulated to students and graduates to participate - 11/3/2024 - Invitation to the third edition of the World Defense Exhibition from 20-24/8/1447 AH corresponding to 8-12/2/2026 AD - The email received by the Dean of Student Affairs about the exhibition was shared, which includes the organizers' creation of many programs to support

pioneering innovations and advanced solutions in various fields of the defense and security industry, including the "Defense Industry Laboratory" in addition to the "Future Talents Program" on the fourth and fifth days of the exhibition, which aims to build a sustainable national workforce in the Kingdom of Saudi Arabia, and raise the skills of national human cadres and provide them with knowledge and qualifications that align them with the needs of the labor market. The program targets Hosting 4000 male and female students from various sectors to support the human resources strategy for military industries - 11/4/2024

- Workshop of the National Observatory for Work on the Quality of Data of the Kingdom's Universities and Colleges - The attendance of both the Dean of Student Affairs + the Coordinator of Consulting and Career Development has been confirmed to attend the workshop held in Riyadh - 11/5/2024
- Invitation to attend the activities of the World Quality Week during the period from November 20-21, 2024 AD - Umm Al-Qura University - No attendance was possible due to commitments during the same period - 11/5/2024
- Invitation to specialized researchers to participate in the scientific fields of Umm Al-Qura University - and a gift of a copy of the journals - The circular was referred to the Deanship of Graduate Studies and Scientific Research to know the status of these journals - 11/5/2024
- Regarding the Approval of Competitions' Regulations and the Behavior Control Regulations - The circular was referred to the Deanship of Student Affairs and the Sports Administration to circulate it to all students - 11/5/2024
- Average number of days of field training and professional practices before graduation - The form was filled out from the relevant Deanships and Data Review - 11/6/2024
- Regarding the Evaluation Study of the Tracks' System - The data of the accepted students of the tracks system, and their graduates of the academic year 1445 AH were classified according to the specializations they joined - 11/6/2024
- Regarding the launch of the Innovative Industrial and Mining Products Program - The Deanships of the Colleges were informed of the Ministry's request to nominate representatives from the university to attend the conference and participate in the ongoing studies - 11/6/2024
- Candidates from male and female students were invited to participate in the Global Investment Conference - The invitation was circulated to students and the form was filled out with the data of students wishing to attend the conference - 11/7/2024
- Regarding updating the data regarding University Vice President - The attached form was filled out and the assignment decision signed by the Chairman of the Board of Trustees was attached - 11/9/2024

- Limiting the specializations in which male and female students are taught in a mixed manner - The form was prepared - 11/11/2024
- Civil Defense in the Riyadh Region - The Ministry requested to be provided with the license of Effat University and the institutional accreditation from the Education and Training Evaluation Commission - 11/11/2024
- Providing the National Center for Water Efficiency and Conservation with the efforts made in the field of rationalizing water consumption - The circular was referred via e-mail and no response has been received to date - 11/11/2024
- Regarding hosting the Badminton Championship at Effat University - The circular was referred via e-mail to announce the Ministry's approval for Effat University to host the Badminton Championship, with emphasis on starting the necessary preparations for holding the championship - 11/11/2024
- Self-reporting Form for University Readiness - The form for the initiative to enhance the status of Saudi universities by achieving the strategic goal of improving the ranking of institutions was filled out - 11/12/2024
- Regarding the EAFC2025 game regulations - The circular was referred via e-mail to be shared with male and female students and motivate them to participate - 11/20/2024
- Invitation to cooperate with the Institute of Tourism Studies in Malta - The circular was sent via e-mail, and we are now awaiting the response of the Provost on this matter - 11/20/2024
- Request to provide the General Secretariat of Council of Universities' Affairs with information about the members of the intellectual awareness units in private universities and colleges - The circular was referred to the intellectual unit to announce the acceptance of the new members within the intellectual unit - 11/20/2024
- Invitation to the Signing Ceremony of a Memorandum of Understanding between Mawhiba and Effat University - A letter of apology was prepared and Dr. Bayan Al-Shaabani was nominated to attend the ceremony - 11/21/2024
- Guiding government agencies and their affiliates to interact with the announcement of the Kingdom's winning the bid to host the World Cup - The visual identity guide was sent and the guide for preparing media content was requested - 11/21/2024
- Invitation to the Distinguished Initiatives Association - Future Industrialists - A letter of apology was prepared and Dr. Hawazin Al-Ruwais was nominated to attend the ceremony - 11/21/2024
- Circular not to contract specific individuals - The circular was referred via e-mail for the purpose of adding the aforementioned to the list of those prohibited from contracting - 11/11/2024
- Activating the celebration of the World Arabic Language Day under the slogan "We are proud of it" - The circular was sent via e-mail to activate

the celebration of the World Arabic Language Day through a group of events and activities and share the outputs of this day via social media platforms - 11/20/2024

- An invitation to attend and participate in the "Your University Specialization" event in its third edition - The invitation was referred to the Deanship of Admission and Registration to coordinate the special platform for Effat University at the exhibition - 11/5/2024

Programs under process at the Ministry of Education

- Request for approval of the updated study plan and changing the name of the Bachelor of Science in Psychology program - Missing requirements
- Request for approval of the Master of Arts program in Museum Studies - Effat University - Under Review
- Request for approval of the Associate Diploma program in Museum Studies - Effat University - Inspection visit
- Request for approval of the Associate Diploma program in Interior Decoration and Furniture - Effat University - Inspection visit
- Request for approval of the Associate Diploma program in Graphic Design - University Effat - Inspection visit
- Request for Accreditation of the Associate Diploma Program in French Language - Effat University - Inspection visit
- Request for Accreditation of the Associate Diploma Program in English Language and Civilization - Effat University - Inspection visit
- Request for Accreditation of the Associate Diploma Program in Arabic Language for Non-Native Speakers - Effat University - Under review
- Request for Accreditation of the Associate Diploma Program in Accounting and Financial Auditing - Effat University - Inspection visit
- Request for Accreditation of the Associate Diploma Program in Computer Networks - Effat University - Inspection visit
- Request for Accreditation of the Associate Diploma Program in Artificial Intelligence - Effat University - Under review
- Request for Accreditation of the Associate Diploma Program in Cybersecurity - Effat University - Under review
- Request for Accreditation of the Associate Diploma Program in Computer Science and Software Development - Effat University - Under review

Pending Requests

- Formation of the Board of Trustees of Effat University - Sixth Session - His Excellency the Minister of Education
- Licensing of Her Royal Highness Princess Al-Bandari bint Abdulrahman Al-Faisal (may God rest her soul) Higher Institute for Training - Secretary-General of the Council of Universities' Affairs



- Partnership with the Ministry of Education in the Initiative to Establish Educational Endowment Governor - Secretary General of the Council of Universities' Affairs

International visitor visas:

- Muhammad Yar Khan - Sending the applicant's documents to the ministry

Item No. UC#4/27November.2024/2.1-2-5: 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).*

Item No. UC#4/27November.2024/2.1-2-6: The members of the University Council were informed about the national and regional agreements signed in November 2024 with a total of 8 new signed agreements & collaborations. There are also 18 collaborations under process. *(For further details, please refer to the attached related file).*

3. **Item No. UC#4/27November.2024/2.2-7:** The members of the University Council were informed about the leaders' activities with a total of 32 activities (7 by President, 3 by ECoE, 7 by ECoAD, 5 by ECoB, 4 by ECoH, and 6 by DQA). *(For further details, please refer to the attached related file).*

4. **Decision No. UC#4/27November.2024/2.3-8:** The members of the University Council approved the Colleges' Charters. *(For further details, please refer to the attached related file).*

Decision No. UC#4/27November.2024/2.3-9: The members of the University Council approved the Late Registration Policy. *(For further details, please refer to the attached related file).*

Decision No. UC#4/27November.2024/2.3-10: The members of the University Council approved Credit Overload Fee Policy. *(For further details, please refer to the attached related file).*

Decision No. UC#4/27November.2024/2.3-11: The members of the University Council approved the Co-op Training Manual. *(For further details, please refer to the attached related file).*

5. **Item No. UC#4/27November.2024/2.4-12:** The members of the University Council were informed about the updates on uploading Effat University data on NECHE platforms. Including, ECoB re-accreditation visit was on 24th and 25th of November 2024 as well as the ARCH & CS preparations for the national accreditation. *(For further details, please refer to the attached related file).*

Decision No. UC#4/27November.2024/2.4-13: The members of the University Council approved Fall 2024 Standard Quality Reports and the



recommendations raised to the Board of Trustees as follows: *(For further details, please refer to the attached related file).*

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

Decision No. UC#4/27November.2024/2.4-13(1): First Recommendation: Informing the esteemed Board of Trustees of the success rate achieved by the university administration, which is 91%, in implementing the goals of the fifth strategic plan 2022-2027 during the first semester of the academic year 1446 AH corresponding to 2024-2025 AD.

Decision No. UC#4/27November.2024/2.4-13(2): Second Recommendation: Inform the esteemed Board of Trustees of the evaluation of the extent to which the university has achieved its mission through a matrix containing (13) performance indicators, where the university achieved a rate of 93%.

Decision No. UC#4/27November.2024/2.4-13(3): Third Recommendation: Inform the esteemed Board of Trustees of the extent to which Effat University has contributed to achieving the Kingdom's Vision 2030, where the university achieved a rate of 94%.

Decision No. UC#4/27November.2024/2.4-13(4): Fourth Recommendation: Inform the esteemed Board of Trustees of the extent to which Effat University has contributed to influencing the United Nations Sustainable Development Goals, where the university achieved a rate of 70%.

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

Decision No. UC#4/27November.2024/2.4-13(5): Fifth Recommendation: Requesting the approval of the esteemed Board of Trustees of the following:

- a) Permanent committees emanating from the Board of Trustees and the rules governing their work.
- b) Formation of permanent committees emanating from the Board of Trustees for the year 1446 AH corresponding to 2024-2025 AD.

Decision No. UC#4/27November.2024/2.4-13(6): Sixth Recommendation: Informing the esteemed Board of Trustees of the need to establish a new academic department (Department of Museum Studies) to manage the Higher Diploma Program in Museum Studies and the Master of Arts Program in Museum Studies.

Decision No. UC#4/27November.2024/2.4-13(7): Seventh Recommendation: Requesting the esteemed Board of Trustees to approve the establishment of



the Internal Audit, Financial Audit and Risk Management Unit and include it under the management and supervision of the University President.

Decision No. UC#4/27November.2024/2.4-13(8): Eighth Recommendation: Informing the esteemed Board of Trustees of the efforts made by the university to obtain accreditation for the license of Effat Academy for e-learning from the National Center for e-learning.

Decision No. UC#4/27November.2024/2.4-13(9): Ninth Recommendation: Requesting the esteemed Board of Trustees to approve the implementation rules for the study and examination bylaws for e-learning at Effat University, based on the e-learning bylaws issued by the National Center for e-Learning.

Decision No. UC#4/27November.2024/2.4-13(10): Tenth Recommendation: Requesting the esteemed Board of Trustees to approve the Charter of Effat College of Business, the Charter of Effat College of Engineering, the Charter of Effat College of Architecture and Design, and the Charter of Effat College of Humanities.

Decision No. UC#4/27November.2024/2.4-13(11): Eleventh Recommendation: Requesting the esteemed Board of Trustees to approve the work system نظام العمل at Effat University.

Decision No. UC#4/27November.2024/2.4-13(12): Twelfth Recommendation: Requesting the esteemed Board of Trustees to approve the updated bylaws regulating financial affairs at Effat University.

Decision No. UC#4/27November.2024/2.4-13(13): Thirteenth Recommendation: Requesting the esteemed Board of Trustees to approve the updated Effat University Ethical Code of Conduct (Tarbawyyat).

Decision No. UC#4/27November.2024/2.4-13(14): Fourteenth Recommendation: Requesting the esteemed Board of Trustees to approve the policy of disclosing conflicts of interest for members of the Board of Trustees.

Decision No. UC#4/27November.2024/2.4-13(15): Fifteenth Recommendation: Requesting the esteemed Board of Trustees to approve the rules regulating the work of the Board of Trustees of Effat University.

Decision No. UC#4/27November.2024/2.4-13(16): Sixteenth Recommendation: Requesting the esteemed Board of Trustees to approve the plan and calendar for the work and activities of the Board of Trustees of Effat University for the year 2024-2025 AD.

Decision No. UC#4/27November.2024/2.4-13(17): Seventeenth Recommendation: Requesting the esteemed Board of Trustees to approve the



Leadership Development Program for Board of Trustees members for the year 2024-2025 AD.

Decision No. UC#4/27November.2024/2.4-13(18): Eighteenth Recommendation: Requesting the esteemed Board of Trustees to support changing the name of the Honorary Advisory Council to the International Honorary Advisory Council and including members from all over the world.

Decision No. UC#4/27November.2024/2.4-13(19): Nineteenth Recommendation: Requesting the esteemed Board of Trustees to support attracting Nobel Prize winners to membership in the International Honorary Advisory Council to enter the Shanghai International Classification as a basic requirement in the "University Leadership" program.

Recommendations Related to Standard 3: Teaching and Learning

Decision No. UC#4/27November.2024/2.4-13(20): Twentieth Recommendation: Requesting the esteemed Board of Trustees to approve the updated Manual for Reviewing and Developing Academic Programs and the updated Overarching Assessment Strategy, which includes the following updates:

- Academic standards required by specialized bodies for graduates of some programs (such as the Saudi Commission for Health Specialties, the Cybersecurity Authority, etc.)
- Standard requirements for readiness tests and the need to align them with all academic programs, whether updated or developed.
- Allocating the graduation project course to include the final evaluation test for the academic program as part of the course evaluation strategy.
- Including the modern requirements for cooperative training (6 months) in all academic programs offered at the undergraduate level.

Decision No. UC#4/27November.2024/2.4-13(21): Twenty-One Recommendation: Informing the esteemed Board of Trustees of the university administration's efforts to align the following programs:

- Aligning the Bachelor of Science in Computer Science - Cybersecurity track with the Saudi Framework for Higher Education in Cybersecurity (Cyber-Education) issued by the National Cybersecurity Authority. The program obtained a decision that it is "aligned" with the Cyber-Education Framework for five years, from 11/03/2024 AD to 11/03/2029 AD.
- Aligning the Bachelor of Science in Clinical Psychology program with the framework for university health programs in the Saudi Commission for Health Specialties, as it was updated based on the requirements for program accreditation from the Saudi Commission for Health Specialties, and awaiting the program's accreditation from the Commission.



Decision No. UC#4/27November.2024/2.4-13(22): Twenty-second Recommendation: Informing the esteemed Board of Trustees of the results of the readiness tests for the academic year 2023-2024 AD for the following programs: Marketing, Finance, and Computer Science with its tracks (General, Artificial Intelligence Track, Cybersecurity Track), Architecture, and Electrical Engineering and Computer Engineering. The results were excellent and exceeded the average performance of participating universities from the Kingdom, and all comments were taken into consideration in reviewing and developing the above programs, as well as reviewing the university's exit exams, as they were aligned with the readiness exams (Jahezya Exams). It is worth noting that Effat University will participate for the third time in the readiness exams for the seven aforementioned programs for the academic year 2024-2025.

Decision No. UC#4/27November.2024/2.4-13(23): Twenty-third Recommendation: Requesting the esteemed Board of Trustees to approve the proposed model for the project to integrate artificial intelligence into the content of a number of courses in the general education program and supporting curriculum courses.

Decision No. UC#4/27November.2024/2.4-13(24): Twenty-fourth Recommendation: Informing the esteemed Board of Trustees of the implementation of the information literacy program for the undergraduate and graduate levels and workshops, as 23 workshops were presented to first-year students with the attendance of 252 students, while 9 workshops were presented to all undergraduate students with the attendance of 608 students. As for graduate studies, 7 workshops were presented with the attendance of 138 students.

Decision No. UC#4/27November.2024/2.4-13(25): Twenty-fifth Recommendation: Informing the esteemed Board of Trustees of the inclusion of 7 programs with the following associate diploma degree in the Effat University program registry:

- 1) Associate Diploma in Computer Networks,
- 2) Associate Diploma in Accounting and Financial Auditing,
- 3) Higher Diploma in Museum Studies,
- 4) Associate Diploma in English Language and Civilization,
- 5) Associate Diploma in French Language and Civilization,
- 6) Associate Diploma in Interior Decoration and Furniture,
- 7) Associate Diploma in Graphic Design,

and now the University is awaiting the licensing of these diplomas from the Ministry and their addition to the Effat University program registry. It is



expected that the following diploma programs will complete the field visits to be able to obtain their licenses:

- 1) Associate Diploma in Computer Science and Software Development,
- 2) Associate Diploma in Cybersecurity,
- 3) Associate Diploma in Artificial Intelligence,
- 4) Associate Diploma in Arabic for Non-Native Speakers.

This is expected to be conducted during the second semester of the academic year 1446 AH corresponding to 2024-2025 AD.

Decision No. UC#4/27November.2024/2.4-13(26): Twenty-sixth Recommendation: Informing the esteemed Board of Trustees of the completion of the classification of all current and old academic programs of the university, as well as training programs, by the Permanent Technical Committee for the Unified Saudi Classification of Educational Specializations and Levels.

Recommendations Related to Standard 4: Students

Decision No. UC#4/27November.2024/2.4-13(27): Twenty-seventh recommendation: Requesting the approval of the esteemed Board of Trustees of the University Council's decision to approve the number of students accepted during the first semester of the academic year 1446 AH corresponding to 2024-2025 AD, whereby endorsing the acceptance of 567 new students (193 male students and 374 female students) to the university for the bachelor's, master's, and PhD levels. Thus, the total number of registered students becomes 1908 students, and the number of registered and unregistered students is 41 students, so the total number of registered students becomes 1949/1950 for the academic year 1446 AH corresponding to 2024-2025 AD, achieving 97% of the desired goal of the expected number of university students according to the strategic plan (2005 male and female students), i.e. a difference of 56 students. In addition to registering 20 students in diploma programs, and 24 students in the higher diploma program offered in cooperation with Effat University.

Decision No. UC#4/27November.2024/2.4-13(28): Twenty-eighth recommendation: Inform the esteemed Board of Trustees of what is required to implement the student flow plan for the academic year 1446 AH corresponding to 2024-2025 AD, to reach the total number of students of 2005 students registered by the end of the academic year 1446 AH corresponding to 2024-2025 AD, and this requires the registration of 484 new students in the second semester of the academic year 1446 AH corresponding to 2024-2025 AD, taking into account the following:

- Bridging the gap in implementing the strategic plan in terms of the number of admissions that were not achieved in the first semester of



the academic year 1446 AH corresponding to 2024-2025 AD, which is the registration of 275.

- Adding 55 students to reduce the risk of withdrawal, which represents 3%
- Adding 54 students, which is equivalent to the percentage of some students not returning to any of the reasons which represents (3%)
- In addition to compensating the number of graduates for the current semester, which is (100) graduates.

Decision No. UC#4/27November.2024/2.4-13(29): Recommendation Twenty-Nine: Requesting the approval of the esteemed Board of Trustees of Effat University Council Decision No. UC#5/23December/4.1-1, which stipulates the graduation of 100 male and female graduates (93 female graduates from the bachelor's level and 7 female graduates from the master's level).

Decision No. UC#4/27November.2024/2.4-13(30): Recommendation Thirtieth: Informing the esteemed Board of Trustees of the latest developments in Effat University's accession to the (Study in Saudi Arabia) platform, as 19 academic programs have been added at the bachelor's, master's and PhD levels, and 3 diploma programs and short-term programs to the platform. More than 492 applications have been received so far from several countries, including: Egypt, Libya, Palestine, Iraq, Syria, Turkey, Algeria, Sudan, Morocco, Pakistan, Afghanistan, Bangladesh, India, Nigeria, Niger, Ethiopia, Chad, Gabon, Philippines and China.

Decision No. UC#4/27November.2024/2.4-13(31): Recommendation Thirty-One: The esteemed Board of Trustees is informed of the dropout rate (withdrawn students) out of the total number of students at the university level, which amounted to only 3% from the undergraduate level in the first semester of the academic year 1446 AH corresponding to 2024-2025 AD.

Decision No. UC#4/27November.2024/2.4-13(32): Recommendation Thirty-Two: The esteemed Board of Trustees is informed of the receipt of 518 new students who received a scholarship during the first semester of the academic year 1446 AH corresponding to 2024-2025 AD, bringing the total number of students who received scholarships to 1728 students, which represents 90.5% of the total number of students enrolled in the university (1908 students). The table below shows the number of scholarships used to attract new students in the undergraduate stages (bachelor's, master's and PhD)

Undergraduate Level	Number of scholarships allocated to new students in the	Total number of students who received scholarships in the first semester of the academic
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	first semester of the academic year 1446 AH corresponding to 2024-2025 AD	year 1446 AH corresponding to 2024-2025 AD
Bachelor's	459	1549
Master's	31	77
PhD	28	102
Total Scholarships Offered	518 Scholarships	1728 Scholarships
Total Number of Students	1908 Students	
Ratio of Scholarships to Total Students	%90,5	

Decision No. UC#4/27November.2024/2.4-13(33): The thirty-third recommendation: Seeking the esteemed Board of Trustees' approval of the University Council's decision to allocate 356 scholarships to new students during the second semester of the academic year 1446 AH corresponding to 2024-2025 AD, divided among the academic levels as follows:

Level	%10	%15	%20	%25	%30	%50	Number of scholarships for the second semester of the academic year 1446 AH
Diploma's	4	22	24	-	-	16	66
Bachelor's	-	-	44	75	44	77	240
Master's	-	-	8	11	5	16	40
PhD's	-	-	2	2	2	4	10
Total	4	22	78	88	51	113	356

Decision No. UC#4/27November.2024/2.4-13(34): Recommendation Thirty-Four: Seeking the esteemed Board of Trustees' approval of the University Council's decision to adopt a Guide for Bridging دليل التيسير for students of technical colleges, a Guide for Bridging دليل التيسير دليل for students of the MAZ Institute, and a Guide for Bridging دليل التيسير for students of Effat University diplomas to work according to it starting from the academic year 1446 AH corresponding to 2024-2025 AD.



Decision No. UC#4/27November.2024/2.4-13(35): Recommendation Thirty-Fifth: Seeking the esteemed Board of Trustees' approval of the scholarship policy for the second semester of the academic year 1446 AH corresponding to 2024-2025 AD for diploma programs offered by Her Royal Highness Princess Bandari bint Abdulrahman Al-Faisal (may God have mercy on her) Higher Institute for Training.

Decision No. UC#4/27November.2024/2.4-13(36): Thirty-sixth recommendation: Inform the esteemed Board of Trustees of the update of the Cooperative Training Manual for current programs, and the Cooperative Training Manual for programs that have completed the review cycle and new programs at Effat University, in accordance with the decision of the Council of University Affairs No. (1/20/45) issued in their meeting No. (20) dated 8/8/1445 AH corresponding to 2/18/2024 AD and based on the procedural Manual issued by the Ministry of Human Resources and Social Development.

Decision No. UC#4/27November.2024/2.4-13(37): Thirty-seventh recommendation: Inform the esteemed Board of Trustees of the partnerships that have been concluded for the purpose of cooperative job training for students expected to graduate, most notably the memorandum of understanding with Dr. Soliman Fakeeh Hospital, and another with Saudi Aircraft Engineering and Maintenance (SAEI). The Counselling and Career Development Office (CCDO) is also working on establishing new partnerships with multiple entities, which are expected to be completed during the second semester of the academic year 2024/2025, namely: Jeddah Islamic Port, Modern Architecture Contracting Company (MACC), King Fahd Armed Forces Hospital, Second Medical Complex, International Medical Center, Aqwat Company, and L'Oréal Company, where areas of cooperation with the aforementioned entities were discussed and memoranda of understanding were exchanged for study by both parties.

Decision No. UC#4/27November.2024/2.4-13(38): Thirty-eighth recommendation: Requesting the approval of the esteemed Board of Trustees of the total employment rate for all Effat University graduates, which is 78% during the first semester of the academic year 2024-2025, and the employment rate for graduates who graduated only 6 months ago, which is 75%.

Decision No. UC#4/27November.2024/2.4-13(39): Thirty-ninth Recommendation: Requesting the approval of the esteemed Board of Trustees to update the features of the alumni association packages at Effat University to begin activating and implementing them starting from the academic year 1446 AH corresponding to 2024-2025 AD.



Decision No. UC#4/27November.2024/2.4-13(40): Fortieth Recommendation: Inform the esteemed Board of Trustees of the university's efforts to enhance preventive care through the following:

- Conducting comprehensive periodic examinations of oral and dental health, and implementing regular awareness programs on the dangers of smoking and narcotics.
- Developing the visual communication system by installing display screens in the clinic waiting area and around the campus to broadcast educational content and health awareness messages.

Decision No. UC#4/27November.2024/2.4-13(41): Forty-first Recommendation: Based on the directives of the General Secretariat of the Council of University Affairs, which stipulates the necessity of familiarizing all students in universities with the general mental health issues, the university recommends that the esteemed Board of Trustees adopt the following preventive measures:

- Increasing the number of workshops and events that enhance mental health at Effat University.
- Activating strategic partnerships with mental health institutions with the aim of enhancing the quality of services provided and ensuring the provision of specialized and integrated support to students.
- Precautionary measures for the mental health of university students.
- Effat University's participation in the University Affairs Council's questionnaire on the mental health of university students.

Decision No. UC#4/27November.2024/2.4-13(42): Recommendation Forty-Two: Requesting the approval of the esteemed Board of Trustees to host a combined basketball or volleyball championship for male students between the universities of Jeddah under the supervision of the Saudi Federation for University Sports.

Recommendations Related to Standard 5: Faculty and Staff:

Decision No. UC#4/27November.2024/2.4-13(43): Forty-third recommendation: Requesting the approval of the esteemed Board of Trustees of the University Council's decision to approve appointments for the first and second semesters of 1446 AH corresponding to 2024-2025 AD.

Decision No. UC#4/27November.2024/2.4-13(44): Forty-fourth recommendation: Requesting the approval of the esteemed Board of Trustees



of the career development plan for senior leaders at the university for the year 1446 AH corresponding to 2024-2025 AD and the year 1447 AH corresponding to 2025-2026 AD.

Recommendations Related to Standard 6: Institutional Resources:

Decision No. UC#4/27November.2024/2.4-13(45): Recommendation Forty-Five: Seeking the acceptance of the esteemed Board of Trustees of the total donations received in the second semester of the academic/fiscal year 1445 AH corresponding to 2023-2024 AD for the period from May 1, 2024 AD to August 31, 2024 AD of the amount of 1,101,750 Saudi riyals 1445 AH.

Decision No. UC#4/27November.2024/2.4-13(46): Recommendation Forty-Six: Seeking the acceptance of the esteemed Board of Trustees of the total donations received in the first semester of the academic/fiscal year 1446 AH corresponding to 2024-2025 AD for the period from September 1, 2024 AD to October 31, 2024 AD of the amount of 1,272,151 Saudi riyals.

Decision No. UC#4/27November.2024/2.4-13(47): Forty-seventh recommendation: Seeking the esteemed Board of Trustees' approval of the final accounts ending on August 31, 2024 AD, and responding to PWC's recommendation to automate the inventory of the university's assets, as the project to automate the inventory of 1,000 of the university's assets was addressed, and the asset management system has been completed.

Decision No. UC#4/27November.2024/2.4-13(48): Forty-eighth recommendation: The esteemed Board of Trustees approved:

a. The following digital transformation requirements:

- Purchase and replacement of 20 computers for faculty members and employees.
- Completion of the third phase of renewing IT network equipment and systems to improve services provided to students, faculty members, and employees and reduce cybersecurity risks, as it requires purchasing and replacing 2 equipment to connect buildings to the data center (Aggregation Switches).
- Purchase and replacement of 15 servers from the servers of the outdated systems with a new system (HCI VM Servers).

b. Campus Development Plan:



- Restoration and renewal of the wastewater recycling system due to the obsolescence of the current system, as it was established more than 40 years ago.
- Expanding campus sustainability projects, which require the installation of 500 solar panels in the southern area of the campus in line with the Kingdom's Vision 2030, which in turn contributes to reducing the electricity bill for the campus.
- Purchasing and changing a screen for the Effat Library to deliver presentations at conferences and parties.

c. Security and Safety Plan:

- Work is underway to renew the Civil Defense license for the campus buildings and it is expected to receive the license at the beginning of January 2025.
- Installing 25 surveillance cameras inside specialized laboratories

Decision No. UC#4/27November.2024/2.4-13(49): Recommendation Forty-Ninth: Inform the esteemed Board of Trustees of the completion of the construction of the Radio and TV Production Studio for the Bachelor of Media and Digital Communication program. Note that the university is working to attract supporters to purchase the necessary equipment.

Recommendations Related to Standard 7: Research and Innovation:

Decision No. UC#4/27November.2024/2.4-13(50): Recommendation Fifty: To inform the esteemed Board of Trustees of the achievement of the university's goal in the percentage of research products resulting from international and local research collaborations, which reached 76% research collaborations out of the total research products, thus exceeding the desired goal (10%) during the first semester of the academic year 2024-2025 AD. The following table shows the percentage of internal and external collaboration at Effat University.

Type of cooperation	Cooperation rate in the first semester of the academic year 2024-2025
Internal cooperation	%21
External cooperation	%55
Total	%76

Decision No. UC#4/27November.2024/2.4-13(51): Recommendation Fifty-One: The esteemed Board of Trustees is informed of the registration of 3 intellectual properties (industrial models) with the Saudi Authority for Intellectual Property during the first semester of the academic year 2024-2025 AD. Thus, the university has exceeded the desired annual goal, which is to register 2 intellectual properties annually, as follows:

1. Dr. Ahmed Saeed Muhammad Kassab and student Douha Tariq Al-Mamoun from Effat College of Architecture and Design registered the industrial model (SA 12822) "Clothes Ironing Machine"
2. Dr. Ahmed Saeed Muhammad Kassab and graduate Rawan Mamdouh Abdel Hamid Al-Sayegh from Effat College of Architecture and Design registered the industrial model (SA 12817) "Smart Home Appliances"
3. Dr. Ahmed Saeed Muhammad Kassab and graduate Areej Saleh Abdul Rahman Al-Ghanim from Effat College of Architecture and Design registered the industrial model (SA 18046) "Life-Saving Jackets"

Decision No. UC#4/27November.2024/2.4-13(52): Recommendation Fifty-Two: The Board of Trustees is informed that the university's goal of achieving the number of excellence awards during the academic year 2024-2025 AD was achieved, as the university received (6) excellence awards at the level of current and graduate students, which included excellence awards and academic competition awards, in addition to honoring a faculty member in a scientific journal as follows:

A. Excellence Awards at the level of faculty members:

- Honoring Dr. Ahmed Saeed Muhammad Kassab with the title of "Godfather of Industrial Design in the Middle East" in the latest issue of Global Supply Chain magazine.
- Professor Muhammad Musa's project entitled "Mathematical Modeling of Harvesting Atmospheric Water Using Dried Materials" received recognition in the prestigious Energy Globe Award for the year 2024 from among more than 2000 applications from 141 countries, which is one of the most important environmental awards in the world, and this confirms the importance of the project at the global level.

B. Excellence Awards at the student level:

- Student Marah Al-Jazim from Effat College of Architecture and Design received an award in the Saudi Omran Mosque Design Competition.
- Students Hala Kajik from the Department of Architecture and Areej Al-Ghanim from the Department of Design at Effat College of Architecture and Design won an award at Tanween Exhibition.
- Student Layal Tariq from the College of Engineering won the Beach Volleyball Award at the Saudi Games Competition.

C. Distinction Awards at the Graduate Level:

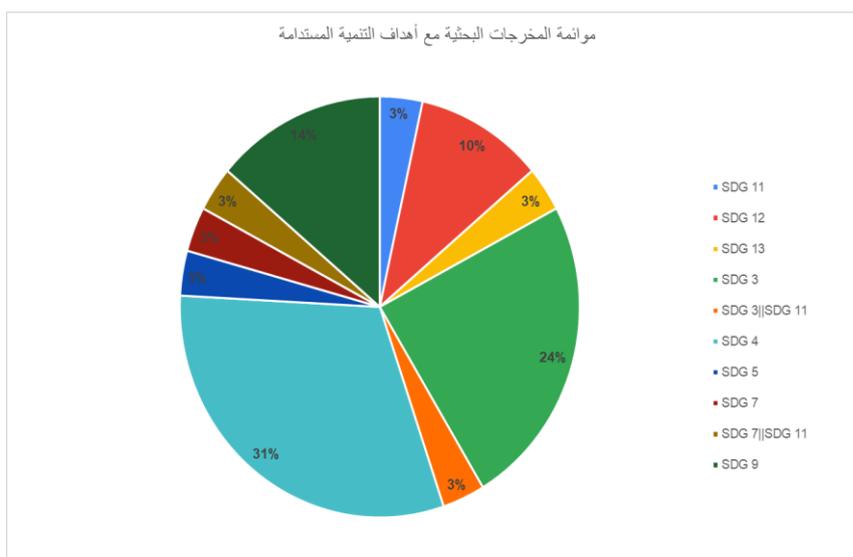
- Bachelor's graduate Aseel Mustafa won an award at the Index Saudi Arabia Future Stars Competition.
- Master's graduate in Urban Design Asmaa Al-Janawi won an award in the "Redefining Plastic" Competition.

Decision No. UC#4/27November.2024/2.4-13(53): Recommendation Fifty-Three: To inform the esteemed Board of Trustees of the alignment of Effat University's scientific publishing with the Kingdom's research directions and with the four main scientific research directions announced by the Research and Development Authority at a rate of 96% during the first semester of the academic year 1446 AH corresponding to 2024 - 2025 AD. The following table shows the percentages of alignment of the university's scientific research output with the research directions and priorities of the vision.

Future Economics	Energy and Industrial Leadership	Sustainable Environment and Provision of Basic Needs	Health & Wellness
Business, Management & Accounting, Leading Economics, Agriculture, Cyber Security, Entrepreneurship & Innovation, Mathematics	Renewable Energy, Transportation	Smart Cities, Water, Transportation, Environment, Arts	Social Empowerment, Intellectual Awareness
%13	%17	%22	%48

Decision No. UC#4/27November.2024/2.4-13(54): Recommendation Fifty-Four: The esteemed Board of Trustees is informed of the compatibility of the university's research outputs with the Sustainable Development Goals (SDGs)

by 100%. The following SDGs topped the research output areas in the first semester of the academic year 2024-2025: Goal 4 “Quality Education” by 31%, Goal 3 “Good Health and Well-Being” by 24%, and Goal 9 “Industry, Innovation and Infrastructure” by 14%. The following chart shows the compatibility of research products with the SDGs.



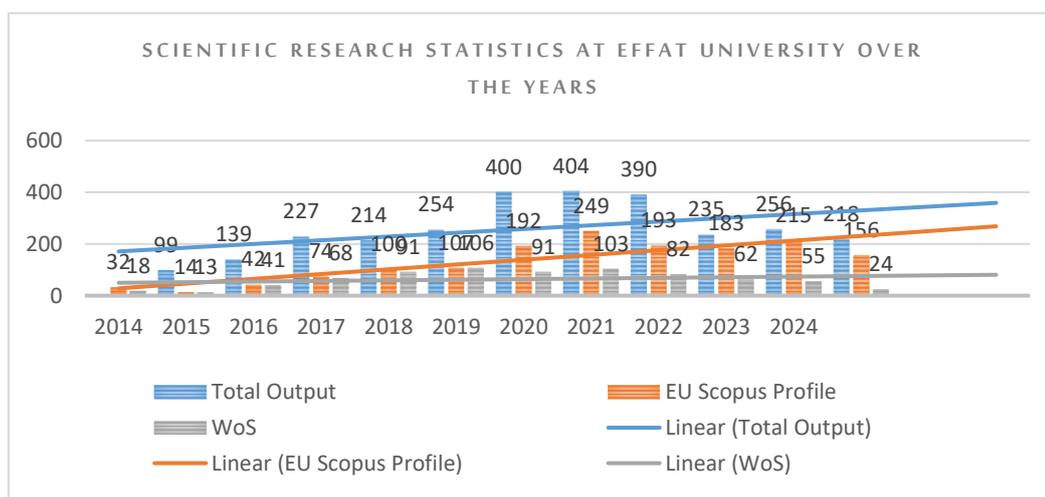
Decision No. UC#4/27November.2024/2.4-13(55): Recommendation Fifty-Five: The esteemed Board of Trustees is informed of the university's efforts to enhance the productivity of scientific publishing for graduate students. During the first semester of the academic year 1446 AH corresponding to 2024-2025 AD, the university achieved 12% of the targeted percentage (15%) by publishing peer-reviewed research (an article in a journal or conference) for (12) male and female students out of the total number of graduate students, which is 100 students.

Decision No. UC#4/27November.2024/2.4-13(56): Recommendation Fifty-Six: The esteemed Board of Trustees is informed of achievement of the university's goal of quantitative and qualitative scientific publications for the second time in a row by publishing 1000 scientific research papers during the last five years 2020-2024 AD, as 345 peer-reviewed scientific research papers were monitored and listed on the Web of Science platform, and 1018 peer-reviewed research papers were listed on the SCOPUS database for international publishing by the end of October 2024 AD, i.e. increasing the rate of publishing peer-reviewed scientific papers for each faculty member at the university to 3.5 research papers/faculty member. The following table shows the scientific research statistics at Effat University during the last five years.

NO.	Publication Outlet	2020 AD	2021 AD	2022 AD	2023AD	2024 (Until the end of	Total

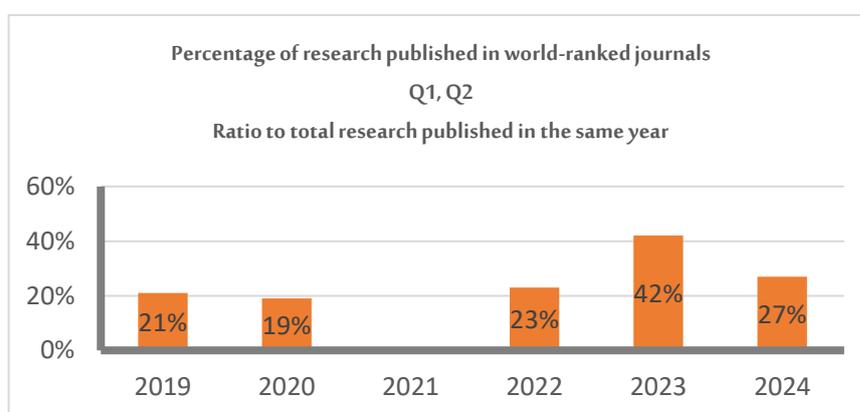
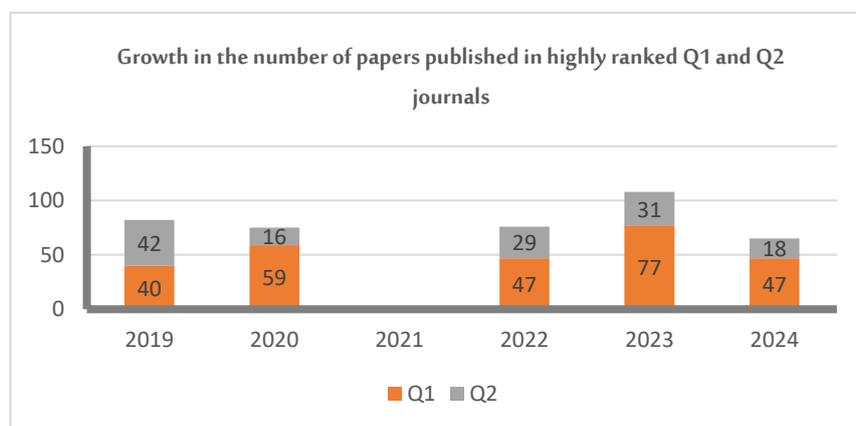
						October only)	
1	Total research published in Web of Science	103	82	62	55	43	345
2	Total research published in Scopus	249	193	183	215	178	1018
3	Total research published in peer-reviewed journals other than Web of Science and Scopus	78	132	32	15	18	275
4	Total published research after removing duplication in more than one publication outlet	404	390	235	156	240	1525
5	Research rate per faculty member**	2.2	2.9	3.5	4.5	3.5	

Decision No. UC#4/27November.2024/2.4-13(57): Recommendation Fifty-Seven: The esteemed Board of Trustees is informed of the results of monitoring of (2836) peer-reviewed scientific research papers during the years 2009-2024 AD. A number of (1557) peer-reviewed scientific research papers was listed on the SCOPUS platform and a number of (754) peer-reviewed scientific research papers was listed on the WoS platform during the years 2009-2024 AD. The following figure shows the growth of scientific research statistics over the years:



Decision No. UC#4/27November.2024/2.4-13(58): Recommendation Fifty-Eight: The esteemed Board of Trustees is informed of the results of monitoring of (341) peer-reviewed scientific research papers during the years 2019-2024 AD in the highly ranked journals Q1 and Q2 out of the total number of research papers published during five years, which is (1044) at a rate of 33%. (Note that there are no statistics for the year 2021 due to the lack of an account for Effat

University on the SCOPUS & WoS platforms). The graph shows the growth in the number of research papers published in the highly ranked journals Q1 and Q2 in relation to the numbers and the percentage of the total number of research papers published during five years.



Decision No. UC#4/27November.2024/2.4-13(59): Recommendation Fifty-Nine: Requesting the esteemed Board of Trustees' approval to continue supporting the university for scientific research by raising the percentage of scientific research support from the university budget for the academic year 1447 AH corresponding to 2025-2026 AD to enable the university to increase its productivity in scientific research by supporting the publishing unit and supporting methods of motivating faculty members to increase the percentage of scientific publications, which includes financial support for attending local and international conferences, support for open access publishing, internal support for research projects, and awards for excellence in scientific publishing for faculty members who publish above their assigned publishing quota, and awards for excellence in scientific research, to enable the university

to achieve its goals for scientific publishing and advance to international ranking bodies for ranking universities such as the Shanghai University Ranking, which requires increasing the university's goal of annual scientific publishing from 200 research papers annually to 300 research papers annually.

Decision No. UC#4/27November.2024/2.4-13(60): Recommendation Sixty: Request the approval of the esteemed Board of Trustees to enable the university to participate in global research platforms such as SCOPUS, WoS, and Elsevier through the SciVAL search engine, which enables the university to:

- a. Analyze current research performance to develop more effective future research strategies.
- b. Evaluate current and potential research partnerships through a comprehensive analysis, and identify new cooperation opportunities.
- c. Compare research performance with global ranking standards to identify strengths and weaknesses.
- d. Build strong research networks inside and outside the university to benefit from available expertise.
- e. Track the latest global research trends to identify future research opportunities.
- f. Measure the societal and environmental impact of research and its compatibility with comprehensive development goals.

Decision No. UC#4/27November.2024/2.4-13(61): Recommendation Sixty-One Request the approval of the esteemed Board of Trustees to allow the university to adopt a service guide and activate the Research Review and Editing Unit as an advisory unit to provide research review and editing services to faculty members, researchers and students from all universities, by benefiting from the expertise of faculty members and researchers at the university. In order to prepare for this step, the university has provided training opportunities for its members through international professional courses to train on proofreading and editing research. Dr. Sena Mehrazi received specialized training "Proofreading Masterclass Training Course" provided by "The Knowledge Academy in the UK". The Deanship of Graduate Studies and Scientific Research, in cooperation with Effat Library, is preparing a detailed proposal for this unit in cooperation with auditing and review companies such as the following companies: E Knowledge, Enago, Warqa, and Editage.

Recommendations Related to Standard 8: Community Partnership:

Decision No. UC#4/27November.2024/2.4-13(62): Sixty-second Recommendation: Requesting the esteemed Board of Trustees to approve the



university's conclusion of 6 new agreements and the renewal of 45 agreements in the first semester of the academic year 2024-2025.

Decision No. UC#4/27November.2024/2.4-13(63): Sixty-third Recommendation: Requesting the esteemed Board of Trustees to approve the updated Policy Manual for Consultancies Services at Effat University, and 2 Consultation projects for the following entities:

1. Jeddah International College
2. Asas Center for E-Learning.

Decision No. UC#4/27November.2024/2.4-13(64): Sixty-fourth Recommendation: Informing the esteemed Board of Trustees of the university's participation in 12 distinguished events during the first semester of the academic year 2024-2025, within the framework of community participation. These events included contributing to achieving five main goals in line with two main pillars of Saudi Vision 2030: "A Vibrant Society" and "An Ambitious Nation."

Decision No. UC#4/27November.2024/2.4-13(65): Sixty-Fifth Recommendation: Informing the esteemed Board of Trustees of the addition of 4 new institutional memberships:

1. The New England Commission of Higher Education (NECHE)
2. The Council of Independent Colleges (CIC)
3. The Association of Governing Boards of Universities and Colleges (AGB)
4. Association of International Educators (NAFSA)

To bring the number of institutional memberships to 24 local and international memberships.

Decision No. UC#4/27November.2024/2.4-13(66): Sixty-Sixth Recommendation: Informing the esteemed Board of Trustees of the university's achievements in institutionalizing volunteer work and community service, as the number of volunteers in the entity has reached 357 and the linking processes for university members are still ongoing, and the number of volunteer opportunities offered to the community through the national platform has reached 9 opportunities at a rate of 255 available volunteer hours. In addition, 30 faculty members have registered 290 hours.

Decision No. UC#4/27November.2024/2.4-13(67): Sixty-Seventh Recommendation: Informing the esteemed Board of Trustees of the organization of various events during the first semester of the academic year 2024-2025 AD that addressed advanced technical and research topics, with the participation of students and faculty members. The table below shows the classification and numbers of these events.



Entertainment/Awareness Activities	Sports Activities	Hosting	Seminars and workshops	Conferences
73	16	6	37	3
Entertainment/Awareness Activities	Sports Activities	Hosting	Seminars and workshops	Conferences
73	16	6	37	3
Entertainment/Awareness Activities	Sports Activities	Hosting	Seminars and workshops	Conferences
73	16	6	37	3

Decision No. UC#4/27November.2024/2.4-13(68): Sixty-Eighth Recommendation: Informing the esteemed Board of Trustees of the types of training provided under the supervision of Princess Bandari bint Abdulrahman Al Faisal Institute (may God have mercy on her), which included training for training programs, training in partnership with community institutions such as SOAS University in London, the Abha Chamber of Commerce, and training opportunities available to the community provided by colleges. The table below shows the classification of training programs provided to the community, their number, and the number of beneficiaries.

	Providing professional and certified training	Providing training in partnership with community
Number of programs offered	4	18
Number of students trained	27	1324

Decision No. UC#4/27November.2024/2.4-13(69): Sixty-Ninth Recommendation: Informing the esteemed Board of Trustees of the expansion of the database: for community members by adding contact information for 2,770 new individuals from various categories such as businessmen and women, media professionals, faculty members, and others, which brings the total number of individuals in the database to 35,619 contact information. This data was collected through local and international conferences and exhibitions.

Decision No. UC#4/27November.2024/2.4-13(70): Seventy Recommendation: Informing the esteemed Board of Trustees of the university's remarkable success through its participation in 6 international and local exhibitions, and the university was able to attract 5,178 visitors to its pavilions in those

exhibitions, the most important of which are: Confex Exhibition, Red Sea Film Exhibition, QS Exhibition in London, Najah International Exhibition, and Armed Forces Hospital Exhibition. These participations are considered a strong platform for Effat University to showcase its academic and research achievements, enhance its local and international reputation, highlight its role in developing higher education locally and internationally, interact with the target audience, and expand the academic and research network.

Decision No. UC#4/27November.2024/2.4-13(71): Seventy-first Recommendation: Informing the esteemed Board of Trustees of the university's efforts in obtaining 3 promotional offers and 5 cash and in-kind sponsorships for a number of its important events: such as the International Architecture and Design Conference and Exhibition, the meeting with His Excellency the Minister of Education, and the meeting of Effat Academic Leaders.

Decision No. UC#4/27November.2024/2.4-13(72): Seventy-second Recommendation: Informing the esteemed Board of Trustees of the publication of 12 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. This media interaction contributed to achieving 120 million views of printed and electronic press releases according to (Meltwater Company). Among the most important news: The university won fifth place among Saudi universities in the field of sports, the achievements of the university's researchers, and the entry of 7 faculty members and researchers into the Stanford University classification of the top 2% of scientific researchers. As for the audio-visual media (TV), Her Excellency Dr. Haifa Reda Jamal Al-Layl, President of the University, participated in the "Dairatna" program on Saudi TV to talk about Effat University conferences.

Decision No. UC#4/27November.2024/2.4-13(73): Seventy-third Recommendation: Informing the esteemed Board of Trustees of the university's achievement of an increase in the number of followers to reach 111,281 followers, an increase of 6,345 for all social media platforms (Instagram, X, LinkedIn, Snapchat, TikTok) due to the diversity of content and the launch of a promotional campaign. This achievement reflects the success of the university's strategies in enhancing its digital presence. The university also received 345 positive comments, which reflects the satisfaction and interest of followers.

Decision No. UC#4/27November.2024/2.4-13(74): Seventy-fourth Recommendation: Informing the esteemed Board of Trustees of the "Effat the Future" marketing campaign that the university launched during this academic year 1445 AH corresponding to 2024-2025 AD, as this campaign aims to attract the largest number of students to join the university. The campaign was launched in an innovative and attractive way, which led to the

success of the campaign and reaching a larger number than the desired goal and also collecting personal information for potential students larger than the desired goal. The desired goal was to reach one million viewers, while the marketing campaign reached one million and eight thousand. The desired goal was to collect personal information for 2333 potential students, while the campaign was able to collect information for 3814.

Decision No. UC#4/27November.2024/2.4-13(75): Seventy-fifth Recommendation: Informing the esteemed Board of Trustees of the publications published on the QS website and the exhibitions in which it participated as a sponsor. In the context of enhancing its digital presence and expanding its circle of influence at the international level, Effat University has carried out a number of media activities that have contributed to enhancing its academic reputation and increasing its interaction with the academic community and other communities. The most prominent of these activities are:

1. Publishing university news via email: The university has published its important news via email to the external community for 1,000 people per month from the Meltwater platform, which has helped enhance the interaction of the academic community and beneficiaries with the latest developments in the university and its academic programs.
2. Publishing achievements on the QS electronic platform: By publishing a monthly announcement, according to the agreement with the platform, to publish Effat University's achievements, its academic and research successes are highlighted, which enhances its global ranking and contributes to building a strong reputation at the international level.
3. Electronic advertisements on the QS platform: Effat University's electronic advertisements are published on the QS website and are updated periodically, allowing the university to promote its academic programs and the events it organizes.
4. Effat University participated in international and local exhibitions as a QS sponsor, which contributed to further enhancing its academic presence and highlighting its pioneering role in the field of higher education.

Decision No. UC#4/27November.2024/2.4-13(76): Seventy-sixth Recommendation: Informing the esteemed Board of Trustees of the university's achievement in completing the basic publications during the first semester of the academic year 1446 AH corresponding to 2024-2025 AD, in addition to the designs for various conferences and events within the framework of the institutional identity. The following table shows the most important of these publications and their impact on the internal and external community.

Primary publications	Publishing platform	Target group and impact
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Graduates book	Printed copies distributed to graduates	250 printed copies to be distributed to graduates of this academic year and scientific departments. The number of graduates this year reached 230 male and female graduates for the year 2024-2025. The book contains photos and information about the graduates and the year's achievements.
Effat University Bylaws	Print and electronic copies	The university prints its charter as an official document that defines the core values and principles that guide its activities and objectives. This book is printed to promote commitment to values and principles: which helps in the shared commitment to those values by all target groups. And to achieve transparency: where everyone in the university knows what standards govern their behavior and performance, which enhances trust among the parties concerned. And to enhance belonging and university identity.
Annual Report	Print version	One copy of the summary of the university's strategic objectives achievement reports is printed annually.
Annual conferences and exhibitions	Printed copies on campus and electronic copies on the website and social media.	The university prints marketing materials such as brochures for each conference to attract the internal and external community.
Promotional publications about the university and its academic and professional programs	Prints for distribution on campus, school visits and exhibitions	To students and the wider community to attract new students and introduce them to the available academic majors, university facilities, and services provided by the university. This includes focusing on strengths such as academic excellence, scientific research, or student activities. And enhancing the university's reputation: reflecting its commitment to providing high-quality education and distinguished research opportunities.

6. **Item No. UC#4/27November.2024/2.5-14:** The members of the University Council were informed about the cases of violation of ethics which showed that there were no cases in November 2024. *(For further details, please refer to the attached related file)*

Standard 3: Teaching and Learning



7. **Decision No. UC#4/27November.2024/3.2-15:** The members of the University Council approved the institutional assessment report for the academic year 2023-2024. *(For further details, please refer to the attached related document).*
8. **Item No. UC#4/27November.2024/3.3-16:** The members of the University Council approved the updates on the exit exams alignment to Jahezya exams' training materials and pool of exit exam questions for implementation for Fall 2024 and Spring 2025 for Computer Science, Artificial Intelligence, Cybersecurity and Electrical and Computer Engineering programs. 26 students are expected to undertake the Jahezya exams (7 CS, 7 AI, 7 Cybersecurity, and 5 ECE) *(For further details, please refer to the attached related document).*
- Item No. UC#4/27November.2024/3.3-17:** The members of the University Council approved the updates on the exit exams alignment to Jahezya exams' training materials and pool of exit exam questions for implementation for Fall 2024 and Spring 2025 for Marketing and Accounting & Finance programs. 29 students are expected to undertake the Jahezya exams (18 MKT, and 11ACCT&FIN) *(For further details, please refer to the attached related document).*
- Item No. UC#4/27November.2024/3.3-18:** The members of the Jahezya exams' exams training materials and pool of exit exam questions for implementation for Fall 2024 and Spring 2025 for Architecture programs. 26 students are expected to undertake the Jahezya exams from ARCH. *(For further details, please refer to the attached related document).*
9. **Item No. UC#4/27November.2024/3.4-19:** The members of the University Council were informed about the report on international partners' visits/teaching projects (November 2024 Activities) and updates on the agreements signed with international academic partners to date. The reports show the activities with partners of the colleges: 2 in ECoB, 5 in ECoH, 2 in ECoE, and 2 in ECoAD. Also, there were 4 activities with partners related to students. *(For further details, please refer to the attached related document).*
11. **Item No. UC#4/27November.2024/3.5-20:** The members of the University Council approved the theses examiners for 4 students from MSF for Fall 2024. *(For further details, please refer to the attached related file)*
- Item No. UC#4/27November.2024/3.5-21:** The members of the University Council approved the process for handling non-major applicants to graduate studies. *(For further details, please refer to the attached related file)*
12. **Item No. UC#4/27November.2024/3.6-22:** The members of the University Council were informed about the updates on library collection (e-book & resources). The report shows 2 AMICAL workshops for Fall 2024 were held online on the 2nd and 24th of October. It also shows a total number of 324 requests for eBooks received from all programs, 95% (309) of them were made available to the programs. Also, the number of library books in November 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 77.05 books per student. *(For further details, please refer to the attached related file)*

Item No. UC#4/27November.2024/3.6-22(1): 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 November 2024. The report shows the decrease in the utilization status of print learning resources due to the one-week break. In addition, the utilization of learning resources per program per student shows that out of the total number of 1933 enrolled students, 478 were SDL users (logins), and 15 used LinkedIn learning (logins) from all programs. Moreover, the utilization of learning resources per program per faculty shows that a total number of 58 faculty used these resources. *(For further details, please refer to the attached related file)*

Item No. UC#4/27November.2024/3.6-22(2): The members of the University Council were informed about the plan for information literacy programs delivery for the academic year 2024-2025. The ILP offered 4 sessions for 87 graduates. The report shows that the students prefer virtual sessions over face-to-face. *(For further details, please refer to the attached related file)*

13. **Item No. UC#4/27November.2024/3.6-34:** The members of the University Council were informed about the plan for university awards for the academic year 2024-2025 includes 44 awards to be announced and applied for. The EU won 9 out of these 44 awards previously. *(For further details, please refer to the attached related file)*

Standard 4: Students

11. **Item No. UC#4/27November.2024/4.1-24:** The members of the University Council were informed about the recruitment plan for Spring 2025 (UG&G) & PACE-HIT). *(For further details, please refer to the attached related file)*

Item No. UC#4/27November.2024/4.1-25: The members of the University Council were informed about the updates on students' admission and registration achievements against planned projections for Spring 2025 with a total of 21 newly registered students up to November 2024. *(For further details, please refer to the attached related file)*

Decision No. UC#4/27November.2024/4.1-26: The members of the University Council endorsed the decisions of the Admission and Academic Standing committee (AASC) for November 2024, which covered the number of newly registered students (21) for Spring 2025 to date and the endorsement of the decisions of 17 students concerns. Also, the draft Spring 2025 teaching schedule was presented, and the approval of the final exam schedule was endorsed. *(For further details, please refer to the attached related file)*



Decision No. UC#4/27November.2024/4.1-27: The members of the University Council approved the course offerings for Spring 2025. *(For further details, please refer to the attached related file)*

Item No. UC#4/27November.2024/4.1-28: The members of the University Council were informed about the student records for November 2024 *(For further details, please refer to the attached related file)*

The item related to the preparations for attendance of NAFSA Conference (2024-2025) is deferred to the upcoming UC.

12.

Item No. UC#4/27November.2024/4.5-29: The members of the University Council were informed about the report of Career Counselling and Development Office (CCDO) for November 2025. *(For further details, please refer to the attached related file).*

Item No. UC#4/27November.2024/4.5-30: The members of the University Council were informed about reports of co-op placement and employment for November 2024. *(For further details, please refer to the attached related file).*

Standard 5: Faculty and Staff

13.

Item No. UC#4/27November.2024/5.1-31: The members of the University Council were informed about the monthly report of Human Resources Management and the delegations for November 2024. *(For further details, please refer to the attached related file).*

Item No. UC#4/27November.2024/5.1-32: The members of the University Council were informed about the progress report on leaders' professional development including (policy, budget and plan) *(For further details, please refer to the attached related file).*

The item related to the recreational calendar (policy, budget and plan) is deferred to the upcoming UC.

Decision No. UC#4/27November.2024/5.1-33: The members of the University Council approved the faculty appointments with a total of 2 full-time faculty for 2024-2025 as follows:

Decision No. UC#4/27November.2024/5.1-33(1): The members of the University Council approved the appointment of Dr. Nibal Alhaj as a Full-Time Assistant Professor in Psychology, Effat College of Humanities (ECoH) for the academic year 2024-2025. *(For further details, please refer to the attached related file).*

Decision No. UC#4/27November.2024/5.1-33(2): The members of the University Council approved the appointment of Dr. Abdulaziz Almaktoom as a Full-Time Associate Professor in Operation & Supply Chain Management,



Effat College of Business (ECoB) for the academic year 2024-2025. (For further details, please refer to the attached related file).

Decision No. UC#4/27November.2024/5.1-34: The members of the University Council approved the updated faculty projections including faculty teaching in PACE-HIT. (For further details, please refer to the attached related file).

Item. No. UC#4/27November.2024/5.1-35: The University Council members were informed about the updates on faculty promotion with a total of 3 applicants for the Ninth cycle for the year 2023-2024 (For further details, please refer to the attached related file).

The item related to the monthly report on faculty shura meetings for November 2024 is deferred to the upcoming UC.

Standard 6: Institutional Resources

14. Item. No. UC#4/27November.2024/6.1-36: The members of the University Council were informed about the monthly report of the Management of Finance including the updates on the implementation of the asset count project up to November 2024. (For further details, please refer to the attached related file).

Item. No. UC#4/27November.2024/6.2-37: The members of the University Council were informed about the follow-up on the implementations of the digitalization Plan of 2024-2025 to date for academic processes, administration processes and cybersecurity, including updating the University Data on Ministry Platform (منظومة جامعة Students Data & Faculty Data). (For further details, please refer to the attached related file.)

Item. No. UC#4/27November.2024/6.2-38: The members of the University Council were informed about the report on the automation projects (Spring 2024) including the HRM system, finance system, scheduling system and programs' related applications. (For further details, please refer to the attached related file.)

Item. No. UC#4/27November.2024/6.2-39: The members of the University Council were informed about the updates on the implementation of the agreement with fusion regarding recruitment. (For further details, please refer to the attached related file.)

Item. No. UC#4/27November.2024/6.2-40: The members of the University Council were informed about the report on students records in قاعدة أساس Asas Platform. (For further details, please refer to the attached related file.)

Item. No. UC#4/27November.2024/6.2-41: The members of the University



were informed about the updates on external website pages and internet pages including the updates on roles and work done by the agents for uploading website data that has been requested from the application coordinator of MIET. *(For further details, please refer to the attached related file.)*

The item related to the updates on the implementation of Webometrics plan is deferred to the upcoming UC.

Item. No. UC#4/27November.2024/6.2-42: The members of the University Council were informed about the monthly report of the disaster and risk management higher committee. There was 1 incident related to power outage in November 2024. *(For further details, please refer to the attached related file.)*

Standard 7: Research and Innovation

15. **Item. No. UC#4/27November.2024/7.1-41:** The members of the University Council were informed about the monthly report on all research and consultancy activities by the Research and Consultancy Institute including the updates on Effat University conferences for October 2024. *(For further details, please refer to the attached related file.)*

Decision No. UC#4/27November.2024/7.1-43: The members of the University Council approved the conference participation grant for Dr. Hasan Balfaqih from Effat College of Business, Operations and Supply Chain Management program. *(For further details, please refer to the attached related file.)*

Decision No. UC#4/27November.2024/7.2-44: The members of the University Council approved the reimbursement of publication fees for internal research grant for Dr. Aziza Ibrahim Hussein from Effat College of Engineering, Electrical and Computer Engineering Program for a paper titled "On Board Data Processing based on Artificial Intelligence: A New Era for Remote Sensing Satellites" with a total of 1,995.00 USD. *(For further details, please refer to the attached related file.)*

Decision No. UC#4/27November.2024/7.2-45: The members of the University Council approved 7 internal and 1 external research ethics applications, while no violation of ethics have been reported. *(For further details, please refer to the attached related file.)*

Standard 8: Community Partnership

16. *The item of the report on Effat University visibility implemented plan up to November 2024 is deferred to the upcoming UC meeting.*

The item of PACE-HIT student registration report is deferred to the upcoming UC meeting.



The item of uploading the names of PACE-HIT students on TVTC platform is deferred to the upcoming UC meeting.

Item No. UC#4/27November.2024/8.1-46: The members of the University Council were informed about follow-up on the role of each college in the collaboration with Abha Chamber of Commerce for offering professional certificates. The colleges reviewed the programs and their alignment to help approve them and issue the final certificates in collaboration with Effat University. *(For further details, please refer to the attached related file).*

Item No. UC#4/27November.2024/8.1-47: The members of the University Council were informed about Tajseer of Effat University's diplomas by each college and the colleges have started working on bridging these diplomas to the current Effat University programs. *(For further details, please refer to the attached related file).*

Decision No. UC#4/27November.2024/8.1-48: The members of the University Council approved the PACE_HIT Spring course offerings. *(For further details, please refer to the attached related file).*

Item No. UC#4/27November.2024/8.1-49: The members of the University Council were informed about the work done by PACE_HIT to offer scholarship scheme for its applicants. *(For further details, please refer to the attached related file).*

**Decisions and Items of the 5th University Council
for 2024-2025
23rd of December 2024**

Item No.	Standard
Standard 1: Vision, Mission, and Strategic Planning	
1.	<p>Decision No. UC#5/23December.2024/1.0-1: The members of the University Council approved the alignment of Effat University mission matrix with 2030 vision and Sustainable Development Goals (SDGs). <i>(For further details, please refer to the attached related file).</i></p> <p>Item No. UC#5/23December.2024/1.0-2: The members of the University Council were informed about the proposal for conducting market study for PACCE programs. <i>(For further details, please refer to the attached related file).</i></p> <p>Item No. UC#5/23December.2024/1.0-3: The members of the University Council were informed about the follow-up on the proposal for conducting the market study for reviewed programs including Computer Science, Cinematic Arts, and Design. <i>(For further details, please refer to the attached related file).</i></p>
Standard 2: Governance, Leadership and Management	
2.	<p><i>The item of updates on governing councils' monthly meetings is deferred to the upcoming UC meeting.</i></p> <p><i>The item of updates on communications with government entities/ministries and announcement of national decisions and regulations is deferred to the upcoming UC meeting.</i></p> <p><i>The item of reporting on follow-up on e-government platforms activities and submission is deferred to the upcoming UC meeting.</i></p> <p>Item No. UC#5/23December.2024/2.1-2-4: The members of the University Council were informed about the national and regional agreements signed in December 2024 with a total of 3 new signed agreements & collaborations. There are also 18 collaborations under process. <i>(For further details, please refer to the attached related file).</i></p>
3.	<i>The item of report on monthly leaders' activities (December 2024) is deferred to the upcoming UC meeting.</i>
4.	Item No. UC#5/23December.2024/2.3-5: The members of the University were informed about the updates on the Human Resources Management policies for automation purposes. <i>(For further details, please refer to the attached related file).</i>



Decision No. UC#5/23December.2024/2.3-6: The members of the University Council approved PACE_HIT Scholarship Policy. *(For further details, please refer to the attached related file).*

Decision No. UC#5/23December.2024/2.3-7: The members of the University Council approved the E-learning Manual and the E-learning Policies as follows: *(For further details, please refer to the attached related file).*

Decision No. UC#5/23December.2024/2.3-7(1): The members of the University Council approved the Academic Integrity for E-learning Policy. *(For further details, please refer to the attached related file).*

Decision No. UC#5/23December.2024/2.3-7(2): The members of the University Council approved the Synchronous Attendance Policy for Virtual Classrooms. *(For further details, please refer to the attached related file).*

Decision No. UC#5/23December.2024/2.3-7(3): The members of the University Council approved the E-learning Assessment Policy and Evaluation Policy. *(For further details, please refer to the attached related file).*

Decision No. UC#5/23December.2024/2.3-7(4): The members of the University Council approved the E-learning Intellectual Property Policy. *(For further details, please refer to the attached related file).*

Decision No. UC#5/23December.2024/2.3-7(5): The members of the University Council approved the E-learning Privacy and Data Usage Policy. *(For further details, please refer to the attached related file).*

Decision No. UC#5/23December.2024/2.3-8: The members of the University Council approved the Updated Overarching Assessment Strategy. *(For further details, please refer to the attached related file).*

Decision No. UC#5/23December.2024/2.3-9: The members of the University Council approved the Updated Program Review and Development Manual. *(For further details, please refer to the attached related file).*

Decision No. UC#5/23December.2024/2.3-10: The members of the University Council approved Tajseer Manual for Effat University Diplomas. *(For further details, please refer to the attached related file).*

Decision No. UC#5/23December.2024/2.3-11: The members of the University Council approved the Guidelines for Current and Future Co-op Training as follows:



Decision No. UC#5/23December.2024/2.3-11(1): The members of the University Council approved the Guidelines for Current Co-op Training. *(For further details, please refer to the attached related file).*

Decision No. UC#5/23December.2024/2.3-11(2): The members of the University Council approved the Guidelines for Future Co-op Training. *(For further details, please refer to the attached related file).*

Decision No. UC#5/23December.2024/2.3-64: The members of the University Council approved the Master's Degree Excellent Academic Standing Scholarship Policy. *(For further details, please refer to the attached related file).*

Decision No. UC#5/23December.2024/2.3-65: The members of the University Council approved the PhD Candidacy Scholarship Policy. *(For further details, please refer to the attached related file).*

5. **Item No. UC#5/23December.2024/2.4-12:** The members of the University Council were informed about the status of the submission of final updated Standard Activities and Quality Reports (SQRs) by all Goal/Standard Owners in preparation for the Board of Trustees meeting. *(For further details, please refer to the attached related file).*

Item No. UC#5/23December.2024/2.4-13: The members of the University Council were informed about the updates on the outcome of NECHE meeting. Also, the timeline for updating NECHE self-study report and NECHE dashboard. In addition, they were informed about the outcome of the ECoB re-accreditation visit conducted from 24th to 25th and 28th of November 2024 as well as the preparations for the national accreditation of Psychology, ARCH & CS. *(For further details, please refer to the attached related file).*

Item No. UC#5/23December.2024/2.4-14: The members of the University Council were informed about the quality management including the follow-up on SAQR for Fall 2024, and the date for final submission on 16th of January, 2025. *(For further details, please refer to the attached related file).*

Item No. UC#5/23December.2024/2.4-15: The members of the University Council were informed about the institutional research including the fact book for the academic year 2023-2024. *(For further details, please refer to the attached related file).*

Item No. UC#5/23December.2024/2.4-16: The members of the University Council were informed about the implementations of the ranking plan including the QS reputation surveys in preparation for QS World & Arab Universities Rankings 2025 submissions and QS Sustainability Ranking submission. *(For further details, please refer to the attached related file).*



Item No. UC#5/23December.2024/2.4-17: The members of the University Council were informed about the implementations of the benchmarking plan including the updates on benchmarking agreements for the academic year 2024-2025. *(For further details, please refer to the attached related file).*

The item for Follow-up on the Implementations of the Webometrics Plan is deferred to the upcoming UC meeting.

6. **Item No. UC#5/23December.2024/2.5-18:** The members of the University Council were informed about the monthly report on Intellectual Awareness Unit activities including 3 activities for December 2024. *(For further details, please refer to the attached related file)*

Item No. UC#5/23December.2024/2.5-19: The members of the University Council were informed about the cases of violation of ethics which showed that there were 4 cases (1 from ECoE and 3 from ECoAD) in December 2024. *(For further details, please refer to the attached related file)*

Standard 3: Teaching and Learning

7. **Item No. UC#5/23December.2024/3.2-20:** The members of the University Council were informed about the report of the Office of Curriculum Development and Review (OCD&R) Activities for December 2024. The report shows three due to review programs (CS, CA, and DESN). Also, they presented the timeline for the development of the PhD in ARCH. Moreover, PACE_HIT developed 10 associate diplomas programs and 1 higher diploma, some of these diplomas received the approval from TVTC and MoE to date and some are awaiting for MoE approval or visits. *(For further details, please refer to the attached related document).*

Item No. UC#5/23December.2024/3.2-21: The members of the University Council were informed about the follow-up on the implementations of the online courses plan for 2024-2025. The report shows a total of 3744 views on Effat Platform in December 2024. Regarding the implementation of the plan for licensing the Effat Academy for e-learning, the report shows that the CET&L team met with the stakeholders and formulated 3 policies that were sent for review. The process for licensing the academy is in progress. *(For further details, please refer to the attached related document).*

8. **Item No. UC#5/23December.2024/3.2-22:** The members of the University Council were informed about the updates on the Center of Excellence and Learning (CET&L) activities for December 2024. The report shows the progress of faculty professional development plan which included 32 out of 38 accomplished activities and 13 workshops for students for Fall 2024. Also, the CET&L team followed-up on ASAS project, institution license for e-learning project, and OERX project. *(For further details, please refer to the attached related document).*

Item No. UC#5/23December.2024/3.3-23: The members of the University Council were informed about the Testing Center (TC) monthly report



(December 2024) with a total of 214 (without second attempt) tests and 10 (with a second attempt) tests conducted for new and current students. The TC team also shared the venue and proctoring schedule with all staff and faculty. They are also preparing for Jahezyah exams with the DQA Dean and IT department. *(For further details, please refer to the attached related document).*

Item No. UC#5/23December.2024/3.3-24: The members of the University Council were informed about Effat English Academy report (December 2024). The report shows a total of 192 registered students, 1 withdraw, and 6 no show students (73 promoted to the College level) for Fall 2024. *(For further details, please refer to the attached related document).*

9. **Item No. UC#5/23December.2024/3.4-25:** The members of the University Council were informed about the report on international partners' visits/teaching projects (December 2024 Activities) and updates on the agreements signed with international academic partners to date. The reports show the activities with partners of the colleges: 2 in ECoB, 5 in ECoH, 2 in ECoE, and 2 in ECoAD. Also, there were 4 activities with partners related to students. *(For further details, please refer to the attached related document).*

11. **Item No. UC#5/23December.2024/3.5-26:** The members of the University were informed about the monthly report on graduate studies' programs (December 2024) including the total number of current and new graduate students that reached 214 and there were 6 students with IPs. *(For further details, please refer to the attached related file)*

Item No. UC#5/23December.2024/3.5-27: The members of the University Council were informed about the updates on the successful conclusion of theses' examinations for Fall 2024 including 4 students from MSF and 1 from MSUD. *(For further details, please refer to the attached related file)*

Decision No. UC#5/23December.2024/3.5-28: The members of the University Council approved the theses topics and supervision plan for 22 students (8 from MSAU, 8 from MSCP, and 6 from MSF programs) for Spring 2025. *(For further details, please refer to the attached related file)*

Item No. UC#5/23December.2024/3.5-29: The members of the University Council were informed about the updated GS admission forms which will be discussed in another meeting and will brought next UC meeting by the Dean of DAR. *(For further details, please refer to the attached related file)*

Item No. UC#5/23December.2024/3.5-30: The members of the University Council were informed about the updates on DGSR workshops including a total of 22 conducted workshops (2 by DGSR, 3 by ECoH, 1 by ECoB, 2 by ECoE, and 4 by ECoAD, 3 by DGSR & CET&L, and 7 by the Library). *(For further details, please refer to the attached related file)*



12. **Item No. UC#5/23December.2024/3.6-31:** The members of the University Council were informed about the updates on library collection (e-book & resources). The report shows 1 AMICAL workshop that was held online on the 5th of December. It also shows a total number of 412 requests for eBooks received from all programs, 95% (392) of them were made available to the programs. Also, the number of library books in December 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 77.05 books per student based on the preliminary count of students at 1934. *(For further details, please refer to the attached related file)*

Item No. UC#5/23December.2024/3.6-32(1): 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 2024. The report shows the decrease in the utilization status of print learning resources due to final exams. The overall utilization of library services and resources decreased due to students focusing on their final exams. In addition, the utilization of learning resources per program per student shows that out of the total number of 1933 enrolled students, 424 were SDL users (logins), and 34 used LinkedIn learning (logins) from all programs. Moreover, the utilization of learning resources per program per faculty shows that a total number of 107 faculty used these resources. *(For further details, please refer to the attached related file)*

Item No. UC#5/23December.2024/3.6-32(2): The members of the University Council were informed about the updates on AMICAL membership and the 1 AMICAL workshop that was held online on the 5th of December. *(For further details, please refer to the attached related file)*

Item No. UC#5/23December.2024/3.6-32(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 December 2024. The report shows the decrease in the utilization status of print learning resources due to final exams. The overall utilization of library services and resources decreased due to students focusing on their final exams. In addition, the utilization of learning resources per program per student shows that out of the total number of 1933 enrolled students, 424 were SDL users (logins), and 34 used LinkedIn learning (logins) from all programs. Moreover, the utilization of learning resources per program per faculty shows that a total number of 107 faculty used these resources. *(For further details, please refer to the attached related file)*

13. **Item No. UC#5/23December.2024/3.6-33:** The members of the University Council were informed about the plan for university awards for the academic year 2024-2025 which includes 44 awards to be announced and applied for.



The EU won 9 out of these 44 awards previously. *(For further details, please refer to the attached related file)*

Standard 4: Students

14. **Decision No. UC#5/23December2024/4.1-1:** The members of the University Council approved the graduates of Fall 2024 as follows:

Total number of 104 out of 107 after adding the graduates number of associated diploma and higher diploma (92 undergraduates graduates out of 94 expected graduates, 6 graduates out of 7 expected graduates from graduate studies, 1 graduated out of 1 expected graduate from associated diploma and 5 graduated out of 5 expected graduates from higher diploma)

For Effat College of Engineering, 27 graduates out of 30 expected graduates (i.e. 12 graduated out of 13 expected graduates from ECE, 15 graduated out of 15 expected graduates from CS)

For Effat College of Business, 34 graduates out of 34 expected graduates with an increase in the number of graduates from MKT and ENTP (i. e. 1 graduated out of 1 expected graduate from associated diploma in accounting and financial auditing, 10 graduated out of 10 expected graduates from ACC&FIN, 1 graduated out of 1 expected graduate from HRM, 8 graduated out of 8 expected graduates from MKT, 2 graduated out of 2 expected graduate from ENTP, 8 graduated out of 8 expected graduates from OSCM and 4 graduates out of 4 expected graduates from MSF)

For Effat College of Humanities, 12 graduates out of 14 expected graduates (i. e. 1 graduated out of 1 expected graduate from E&T, 6 graduated out of 8 expected graduates from PSY and 5 graduated out of 5 expected graduates from higher diploma in museum studies)

For Effat College of Architecture and Design, 31 graduated from 31 expected graduates (i. e. 10 graduated out of 10 expected graduates from ARCH, 10 graduated out of 10 expected graduates from DESN, 9 graduated out of 9 expected graduates from CA and 2 graduated out of 2 expected graduates from MSUD). *(For further details, please refer to the attached related file).*

Decision No. /23December2024/4.1-1(1): The members of the University Council approved student Noura Al-Amoudi from Effat College of Engineering, Electrical and Computer Program, as the valedictorian of Fall 2024. The student achieved 3.97 CUM GPA out of 4.00. *(For further details, please refer to the attached related file).*

Decision No. /23December2024/4.1-1(2): The members of the University Council approved the student profile for Fall 2024. *(For further details, please refer to the attached related file).*



Item. No. /23December2024/4.1-34: The members of the University Council were informed about the recruitment plan for Spring 2025 (UG, G, Tajseer and PACE-HIT students). *(For further details, please refer to the attached related file).*

Item. No. /23December2024/4.1-35: The members of the University Council were informed about the updates on admitted students against planned projections for Spring 2025 which was estimated as 484. *(For further details, please refer to the attached related file).*

Decision. No. /23December2024/4.1-36: The members of the University Council endorsed the decisions of the Admission and Academic Standing Committee (AASC) for October 2024, which covered the number of projected students for Spring 2025 (484) as well as endorsed the decisions of 13 students concerns. *(For further details, please refer to the attached related file).*

Item. No. /23December2024/4.1-37: The members of the University Council were informed about the warning and probation students' status with a total of 63 students from ECoE, 49 students from ECoAD, 88 students from ECoB and 18 students from ECoH by the end of Fall 2024. *(For further details, please refer to the attached related file).*

Item. No. /23December2024/4.1-38: The members of the University Council were informed about the student records for December 2024 with a total of 1738 UG students, 92 master students and 119 PhD students. All students' IDs are complete, as well as bachelor and master certificates for graduate studies students. Some documents like medical reports and original high schools for some students are still to be collected. *(For further details, please refer to the attached related file).*

Item. No. /23December2024/4.2-39: The members of the University Council were informed about the implementation of student government activities plan for December 2024. *(For further details, please refer to the attached related file).*

Item. No. /23December2024/4.2-40: The members of the University Council were informed about the implementation of the Students' Shura and government plans and activities to represent and handle students' voice and concerns as well as lead students' awareness campaigns (Fall 2024 Report) presented by the Students' Shura representative Jana Abuhantash from ECoE and QECA Winner Student Dina Shehada from ECoAD. *(For further details, please refer to the attached related file).*

Item. No. /23December2024/4.3-41: The members of the University Council were informed about the monthly report on counselling services for Fall 2024 with a total number of clinic visits totaling 420. The largest percentage of these visits was for seeking medical advice and guidance. *(For further details, please refer to the attached related file).*



refer to the attached related file).

Item. No. /23December2024/4.3-42: The members of the University Council were informed about the monthly report on counselling services with a total of 14 individual counseling sessions for December 2024 by using the measurable criteria of Ministry of Health for mental and psychology health معايير الصحة النفسية لوزارة الصحة. *(For further details, please refer to the attached related file).*

Item. No. /23December2024/4.4-43: The members of the University Council were informed about the status of supporting inbound and outbound students up to December 2024 including “Study at Saudi Arabia/Effat University” study abroad program with a total of 8 accepted applicants. *(For further details, please refer to the attached related file).*

Item. No. /23December2024/4.5-44: The members of the University Council were informed about the report on students’ success programs with a total of 1401 students for EAP for Fall 2024. *(For further details, please refer to the attached related file).*

Item. No. /23December2024/4.5-45: The members of the University Council were informed about the report of Students’ Life for October 2024 with a total number of 47 clubs, 4 associations and a total number of Sports activities/events for Fall 2024 totaling 455 events with total participation of 2523. *(For further details, please refer to the attached related file).*

Item. No. /23December2024/4.5-46: The members of the University Council were informed about the graduation plan for Fall 2024. *(For further details, please refer to the attached related file).*

Decision. No. /23December2024/4.5-47: The members of the University Council approved the report of Career Counselling and Development Office (CCDO) with a focus on the internship placement and employment report. *(For further details, please refer to the attached related file).*

Item. No. /23December2024/4.6-48: The members of the University Council were informed about the alumni relations office and activities for December 2024. *(For further details, please refer to the attached related file).*

Standard 5: Faculty and Staff

13. Item. No. /23December2024/5.1-49: The members of the University Council were informed about the monthly report of Human Resources Management and the delegations for November 2024. *(For further details, please refer to the attached related file).*

The items related to the Progress Report on Leaders Professional Development (Policy, Budget and Plan) and Progress Report on Recreational Calendar (Policy, Budget and Plan) are deferred to the upcoming UC.

Item. No. /23December2024/5.1-50: The University Council members were informed about the updates on faculty promotion with a total of 3 applicants



for the Ninth cycle for the year 2023-2024 (*For further details, please refer to the attached related file*).

Item. No. /23December2024/5.1-51: The University Council members were informed about the monthly report on faculty shura meetings by Dr. Mohamed Mousa. (*For further details, please refer to the attached related file*).

Standard 6: Institutional Resources

14. **The items related to the monthly report of Management of Finance for December 2024, including the Plan for Additional Assets Count and Appointment of Internal Audit Company and Financial Audit & Risk Management (إدارة المراجعة / إدارة المخاطر) are deferred to the upcoming UC.**

The items related to the Implementation of the Digitalization Plan and Report on Automation Projects for 2024-2025, Report on University Data on Ministry Platform (منظومة جامعة Students Data & Faculty Data) (are deferred to the upcoming UC.

Item. No. /23December2024/6.2-52: The members of the University Council were informed about the updates on the implementation of the agreement with Fusion regarding recruitment. (*For further details, please refer to the attached related file*).

The items related to the Report on Management of Website & Intranet (Content and Technology-wise), Report on Students Records in قاعدة أساس and the monthly report of the disaster and risk management are deferred to the upcoming UC.

Standard 7: Research and Innovation

15. **Item. No. /23December2024/7.1-53:** The members of the University Council were informed about the post-conferences report and statistics report. (*For further details, please refer to the attached related file*).

Item. No. /23December2024/7.1-54: 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 2024. (*For further details, please refer to the attached related file*).

Decision. No. /23December2024/7.1-55: The members of the University Council approved 24 internal and 2 external research ethics applications, while no violation of ethics have been reported. (*For further details, please refer to the attached related file*).

Decision. No. /23December2024/7.1-56: The members of the University Council approved the closing and extension of internal research grants (a total



of 4 closing cases and 5 extension cases) as follows: *(For further details, please refer to the attached related file).*

Closing:

Decision. No. /23December2024/7.1-56(1): The members of the University Council approved the successful closing of the grant for Dr. Sena Mehrezi for the paper titled "Monitoring the Quality of Arabic Translation of Drug/Pharmaceutical Leaflets". The grantee met the grant requirements and closed the grant successfully. *(For further details, please refer to the attached related file).*

Decision. No. /23December2024/7.1-56(2): The members of the University Council approved the successful closing of the grant for Dr. Aziza Ibrahim for the paper titled "Modelling and Evaluation of MPPT Methods for a Three-Port Converter Used in PV Applications ". The grantee met the grant requirements and closed the grant successfully. *(For further details, please refer to the attached related file).*

Decision. No. /23December2024/7.1-56(3): The members of the University Council approved the closing of the grant of Dr. Nisma Merdad for the paper titled "Anxiety Levels Among Children Autism Spectrum Disorder and Typically Developing Children and adolescents in Saudi Arabia". 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. /23December2024/7.1-56(4): The members of the University Council approved the successful closing of the grant for Dr. Aziza Ibrahim for the paper titled "On Board Data Processing Based on Artificial Intelligence: A New Era for Remote Sensing Satellites ". The grantee met the grant requirements and closed the grant successfully. *(For further details, please refer to the attached related file).*

Extension:

Decision. No. /23December2024/7.1-56(5): The members of the University Council approved the recommendation of the extension of the grant for Dr. Aziza Ibrahim and to pay the publication fees from the grant within the next semester (Spring 2025) only for the publication titled "Develop and Deploy an Intelligent Energy Management System for Hybrid Active/Passive Cooling Using Metaheuristics Techniques" to be submitted to an ISI journal. *(For further details, please refer to the attached related file).*

Decision. No. /23December2024/7.1-56(6): The members of the University Council approved the recommendation of the extension for the grant for Dr.



Aziza Ibrahim to pay the publication fees from the grant within the next semester (Spring 2025) Only for the publication fee for paper titled” Digital VLSI Verification, Debugging, and Rectification based on Artificial intelligence”.
(For further details, please refer to the attached related file).

Decision. No. /23December2024/7.1-56(7): The members of the University Council approved the recommendation of the extension of the grant for Dr. Nema Salem to pay the publication fees from the grant within the next semester (Spring 2025) only for the publication fee for the paper entitled “Deep Learning Based Retinal Morphologies and Lesions Detection for Computer-aided Ophthalmic Diagnosis and Analysis”. *(For further details, please refer to the attached related file).*

Decision. No. /23December2024/7.1-56(8): The members of the University Council approved the recommendation of the extension of the grant for Dr. Mohamed Mousa to pay the publication fees from the grant within the next semester (Spring 2025) only for the publication fee for paper titled: “Modelling and comparative study of hydrogen propagation in metals using finite element analysis and Monte Carlo simulations”. *(For further details, please refer to the attached related file).*

Decision. No. /23December2024/7.1-56(9): The members of the University Council approved the recommendation of the extension of the grant for Dr. Rozina Shaheen to pay the publication fees from the grant within the next semester (Spring 2025) only for the publication fee for paper titled” Financial Sector Development and Testing the Environmental Kuznets Curve (EKC) Hypothesis through a PCHVAR specification for the Middle Eastern Region”.
(For further details, please refer to the attached related file).

Decision. No. /23December2024/7.1-57: The members of the University Council approved the open access reimbursement fees for a total of 2 applications as follows: *(For further details, please refer to the attached related file).*

Decision. No. /23December2024/7.1-57(1): The members of the University Council approved the open access reimbursement fees application for Dr. Sajid Khalifa from Design Program under ECoAD with an amount of 527USD for paper titled “Factors Influencing the Success and Challenges of Design-Driven Entrepreneurship in the Kingdome of Saudi Arabia: A Theoretical Framework”.
(For further details, please refer to the attached related file).

Decision. No. /23December2024/7.1-57(2): The members of the University Council approved the open access reimbursement fees application for Dr. Taki E. Seghier from Architecture Program under ECoAD with an amount of 143 USD for the paper titled “From BIM to computational BIM: A systematic review of



visual programming application in building research” (For further details, please refer to the attached related file).

Decision. No. /23December2024/7.1-58: The members of the University Council approved the conference participation grant application for Dr. Passent Elkafrawy for presenting her paper titled” Advancing Warehouse Automation: Implementing OCR and Barcode Detection for Real- Time Inventory Tracking” in the Conference on Information System Design and Intelligent Applications (ISDIA). ISDIA 2025. (For further details, please refer to the attached related file).

Standard 8: Community Partnership

16. **Item No. UC#5/23December.2024/8.1-59:** The members of the University Council were informed about Effat University visibility and reputation report (up to December 2024). The C&PR team presented the preparations for the graduation ceremony for the academic year 2024-2025. (For further details, please refer to the attached related file).

Item No. UC#5/23December.2024/8.1-60: The members of the University Council were informed about the updates on PACE_HIT courses’ for Fall 2024 as follows:

Item No. UC#5/23December.2024/8.1-60(1): The members of the University Council were informed about the students’ registration report. (For further details, please refer to the attached related file).

Item No. UC#5/23December.2024/8.1-60(2): The members of the University Council were informed about uploading the names of students on TVTC platform. (For further details, please refer to the attached related file).

Item No. UC#5/23December.2024/8.1-61: The members of the University Council were informed about volunteering plan for Spring 2025 including 34 events with a total number of 1516 students, 215 faculty, and 111 staff. (For further details, please refer to the attached related file).

Item No. UC#5/23December.2024/8.1-62: The members of the University Council were informed about the updates on the implementation of civic engagement plan up to December 2024. The center of civic engagement received multiple requests for participating in different events. EU will host the “big brother/big sister” organizers to orient graduate students and encourage them to register for the initiative. (For further details, please refer to the attached related file).

Item No. UC#5/23December.2024/8.1-63: The members of the University Council were informed about the updates on implementation of volunteering



up to December 2024. Effat's profile on the National volunteering platform has 11 opportunities directed to Effat Family and 2 opportunities to the community. The number of linked profiles to Effat's Volunteering Entity has increased to 383 due to the collaborative efforts with Student Shura. *(For further details, please refer to the attached related file).*

**Decisions and Items of the 6th University Council
for 2024-2025
26th January 2025**

Item No.	Standard
Standard 1: Vision, Mission, and Strategic Planning	
1.	<p><u>Item No. UC#6/26January.2025/1.0-1:</u> The members of the University Council were informed about the updates on results of feasibility study for PACCE programs. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Decision No. UC#6/26January.2025/1.0-2:</u> The members of the University Council approved the Feedback Company as the entity selected for conducting feasibility study for reviewed programs. <i>(For further details, please refer to the attached related file).</i></p>
Standard 2: Governance, Leadership and Management	
2.	<p><u>Item No. UC#6/26January.2025/2.1-3:</u> The members of the University Council were informed about the updates on governing councils' monthly meetings for January 2025. All councils' meetings were conducted as scheduled. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Decision No. UC#6/26January.2025/2.1-4:</u> The members of the University Council approved the updated formation of Psychology Departmental Council for the academic year 2024-2025. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Item No. UC#6/26January.2025/2.1-5:</u> The members of the University Council were informed about the updates on communications with government entities/ministries and the announcement of national decisions and regulations for January 2025. The report shows a total number of 11 requests (5 pending), 10 circulations, and 15 invitations. These received communications are as follows: <i>(For further details, please refer to the attached related file).</i></p> <p><u>Important requests and circulars:</u></p> <ul style="list-style-type: none"> - University Leadership Initiative to study the current status of higher education and evaluate the performance of universities - Regarding an invitation to participate in the 50th International Exhibition of Inventions in Geneva - The system of self-designed academic degrees for private universities - The scientific partnerships program to improve the quality of service to the guests of God (pilgrims) - Ministry of Hajj and Umrah - Regarding the decision of the General Secretariat of the Council of University Affairs to continue the boards of trustees of private universities and colleges

- Regarding the targets of the employment index within (6) and (12) months for the universities of the Kingdom
- Regarding local and international agreements at private universities and colleges
- An invitation to attend a workshop (remotely) entitled “Updating the National Qualifications Framework”
- Regarding the project to update and develop the Atlas of the Kingdom of Saudi Arabia

Programs approved by the Ministry of Education:

- Associate Diploma in Accounting and Financial Auditing - Effat College of Business
- Associate Diploma in Computer Science and Software Development - Effat College of Engineering
- Associate Diploma in Artificial Intelligence - Effat College of Engineering
- Associate Diploma in Cybersecurity - Effat College of Engineering
- Associate Diploma in Computer Networks - Effat College of Engineering
- Master of Arts in Museum Studies - Effat College of Humanities
- Higher Diploma in Museum Studies - Effat College of Humanities
- Associate Diploma in French Language - Effat College of Humanities
- Associate Diploma in English Language and Civilization - Effat College of Humanities
- Associate Diploma in Arabic for Non-Native Speakers - Effat College of Humanities
- Associate Diploma in Interior Decoration and Furniture - Effat College of Architecture and Design
- Associate Diploma in Graphic Design - Effat College of Architecture and Design

Programs under review by the Ministry of Education:

- Bachelor of Science in Clinical Psychology

Pending Institutional Requests:

- Formation of the Board of Trustees of Effat University - Sixth Session - His Excellency the Minister of Education
- Licensing of Her Royal Highness Princess Al-Bandari bint Abdulrahman Al-Faisal (may God rest her soul) Higher Institute for Training - Secretary General of the Council of Universities' Affairs

Item No. UC#6/26January.2025/2.1-6: 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).*

Item No. UC#6/26January.2025/2.1-7: The members of the University Council were informed about the national and regional agreements signed in January



- 2025 with a total of 5 new signed agreements & collaborations. There are also 7 collaborations under process with the other party collaborations and 18 under process collaborations. *(For further details, please refer to the attached related file).*
3. **Item No. UC#6/26January.2025/2.2-8:** The members of the University Council were informed about the monthly leaders' activities (January 2025) with a total of 46 activities. *(For further details, please refer to the attached related file).*
4. **Item No. UC#6/26January.2025/2.3-9:** The members of the University were informed about the updates on the Human Resources Management policies for automation purposes. *(For further details, please refer to the attached related file).*
- Decision No. UC#6/26January.2025/2.3-10:** The members of the University Council approved the AI Framework. *(For further details, please refer to the attached related file).*
- Decision No. UC#6/26January.2025/2.3-11:** The members of the University Council approved the AI Policy. *(For further details, please refer to the attached related file).*
- Decision No. UC#6/26January.2025/2.3-12:** The members of the University Council approved the Academic Acceleration Policy and its Pricing التسريع الأكاديمي. *(For further details, please refer to the attached related file).*
- Decision No. UC#6/26January.2025/2.3-13:** The members of the University Council approved the Self-designed Academic Degrees Patterns أنماط الدرجات العلمية المخصصة ذاتياً. *(For further details, please refer to the attached related file).*
5. **Item No. UC#6/26January.2025/2.4-14:** The members of the University Council were informed about the suggested timeline for updating NECHE self-study and NECHE dashboard. In addition, they were informed about the outcome of the ECoB re-accreditation visit conducted from 24th to 25th and 28th of January 2024 and the follow-up activities as well as the preparations for the national accreditation of ARCH & CS. *(For further details, please refer to the attached related file).*
- Item No. UC#6/26January.2025/2.4-15:** The members of the University Council were informed about the quality management activities including the follow-up on SAQR for Fall 2024, whose date for final submission on 16th of January, 2025. *(For further details, please refer to the attached related file).*
- Decision No. UC#6/26January.2025/2.4-16:** The members of the University Council approved the fact book for the academic year 2023-2024. *(For further details, please refer to the attached related file).*



Item No. UC#6/26January.2025/2.4-17: The members of the University Council were informed about the implementations of the ranking plan including the QS reputation surveys in preparation for the QS World & Arab Rankings 2025 submissions and QS Sustainability Ranking. *(For further details, please refer to the attached related file).*

Item No. UC#6/26January.2025/2.4-18: The members of the University Council were informed about the implementations of the benchmarking plan including the updates on benchmarking agreements for the academic year 2024-2025. *(For further details, please refer to the attached related file).*

The item for Follow-up on the Implementations of the Webometrics Plan is deferred to the upcoming UC meeting.

6. *The item of monthly report on Intellectual Awareness Unit activities including 3 activities for January 2025 is deferred to the upcoming UC meeting.*

Item No. UC#6/26January.2025/2.5-19: The members of the University Council were informed about the cases of violation of ethics which showed that there were 3 cases (2 from ECoB and 1 from ECoAD) in January 2025. *(For further details, please refer to the attached related file)*

Standard 3: Teaching and Learning

7. **Item No. UC#6/26January.2025/3.1-20:** The members of the University Council were informed about the report of the Office of Curriculum Development and Review (OCD&R) Activities for January 2025. The report shows three due to review programs (CS, CA, and DESN) and one program under revision (CP). Also, they presented the timeline for the development of the PhD in ARCH. Moreover, PACE_HIT developed 10 associate diplomas programs and 1 higher diploma. These diplomas received the approval from TVTC and MoE to date. Furthermore, the H. S. Saudi Skills Institute communicated with EU to bridge their graduates to Effat academic programs. *(For further details, please refer to the attached related document).*

Item No. UC#6/26January.2025/3.1-21: The members of the University Council were informed about the follow-up on the implementations of the online courses plan for 2024-2025. The report shows a total of 4397 views on Effat Platform in January 2025 and EU ranked 19 on OERX. *(For further details, please refer to the attached related document).*

8. **Decision No. UC#6/26January.2025/3.2-22:** The members of the University Council approved the STEM Assessment Report. *(For further details, please refer to the attached related document).*

9. **Item No. UC#6/26January.2025/3.3-23:** The members of the University Council were informed about the report on the status of running classes (Spring 2025) and students' attendance. The total number in all colleges reached 37 cancelled and re-scheduled classes (0 in PACE-HIT, 4 in ECoAD, 19 in ECoB, 4 in ECoE, and



10 in ECoH to date. *(For further details, please refer to the attached related document).*

Item No. UC#6/26January.2025/3.3-24: The members of the University Council were informed about the report on submitted syllabi (Spring 2025). *(For further details, please refer to the attached related document).*

Decision No. UC#6/26January.2025/3.3-25: The members of the University Council approved the Course Reports for Fall 2024. *(For further details, please refer to the attached related document).*

Item No. UC#6/26January.2025/3.3-26: The members of the University Council were informed about the updates on the Center of Excellence and Learning (CET&L) activities for January 2025. The report shows the progress of faculty professional development plan which included 32 out of 38 accomplished activities. Also, there are 7 e-courses diplomas under progress. They also launched NEL Index survey on 23rd of January 2025, and it is under the process of Provost. Moreover, the CET&L team followed-up on ASAS project, institution license for e-learning project, and OERX project. *(For further details, please refer to the attached related document).*

Item No. UC#6/26January.2025/3.3-27: The members of the University Council were informed about the Testing Center (TC) monthly report (January 2025) with a total of 15 (Effat Applicants) tests and 115 (Non-Effat Applicants) tests conducted for new and current students. They are also preparing for Jahezyah exams with the DQA Dean and IT department. *(For further details, please refer to the attached related document).*

Item No. UC#6/26January.2025/3.3-28: The members of the University Council were informed about Effat English Academy report (January 2025). The report shows a total of 124 registered students (51 males and 73 females), 1 moved to college and 2 no show for Spring 2025. *(For further details, please refer to the attached related document).*

10. *The item of the report on international partners' visits/teaching projects (January 2025 Activities) and updates on the agreements signed with international academic partners to date is deferred to the upcoming UC meeting.*

11. **Item No. UC#6/26January.2025/3.5-29:** The members of the University were informed about the monthly report on graduate studies' programs (January 2025). *(For further details, please refer to the attached related file)*

Item No. UC#6/26January.2025/3.5-30: The members of the University Council were informed about the updates on DGSR workshops including a total of 24 conducted workshops (2 by DGSR, 3 by ECoH, 1 by ECoB, 2 by ECoE, and 5 by ECoAD, 4 by DGSR & CET&L, and 7 by the Library). *(For further details, please refer to the attached related file)*



12. **Item No. UC#6/26January.2025/3.6-31:** The members of the University Council were informed about the updates on library collection (e-book & resources). The report shows a total number of 412 requests for eBooks received from all programs, 95% (392) of them were made available to the programs. Also, the number of library books in January 2025 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 to date, with a ratio of 77.4 books per student based on the count of students at 1950. *(For further details, please refer to the attached related file)*

Item No. UC#6/26January.2025/3.6-32(1): 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 January 2025. The report shows the decrease in the utilization status of print learning resources due to the winter break. All transactions have decreased due to the winter break, however there was an increase in the number of users physically entering the library due to L&T Conference and Club Fair. In addition, the utilizations rate of the SDL and Digital Library gradually increased and is expected to continue due to the workshops conducted by the library team. Also, the utilization of learning resources per program per student shows that out of the total number of 1950 enrolled students, 138 were SDL users (logins), and 41 used LinkedIn learning (logins) from all programs. Moreover, the utilization of learning resources per program per faculty shows that a total number of 107 faculty used these resources. *(For further details, please refer to the attached related file)*

Item No. UC#6/26January.2025/3.6-32(2): The members of the University Council were informed about the outcome of information literacy programs delivery for Fall 2024. The ILP-G offered 7 workshops for 138 attendees and completed the ILP-UG sessions with a total of 252 participants. The report also shows the plan for Spring 2025, which includes 7 ILP-G workshops with 60 registered participants for the session that was scheduled on 18th of January. As for the ILP-UG, the library plans to deliver 8 sessions and a total of 420 participants are expected to attend. *(For further details, please refer to the attached related file)*

13. **Item No. UC#6/26January.2025/3.6-33:** The members of the University Council were informed about the plan for university awards for January 2025 which includes 3 awards in progress (1 has been submitted, 1 in application preparation, and 1 to be approved by the President). Effat University won 9 out of these 44 awards previously. *(For further details, please refer to the attached related file)*

Standard 4: Students

14. **Item. No. UC#6 /26January2025/4.1-34:** The members of the University Council were informed about the recruitment plan for Spring 2025 (UG&G),



Tajseer students and PACE-HIT). *(For further details, please refer to the attached related file).*

Item. No. UC#6/26January2025/4.1-35: The members of the University Council were informed about the updates on admitted students against planned projections for Spring 2025. *(For further details, please refer to the attached related file).*

Decision. No. UC#6UC/26January2025/4.1-36: The members of the University Council endorsed the decisions of the Admission and Academic Standing committee (AASC) for January 2025, which covered the number of projected (1827) students for Spring 2025 and they endorsed the decisions of 13 students concerns. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/26January2025/4.1-37: The members of the University Council approved waiving the late registration on fee for 107 Effat University continuing students who did not register to date and continuing students registered in less than 12 credits up to Tuesday 28th of January 2025. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/26January2025/4.1-38: The members of the University Council approved the updated GS admission forms. *(For further details, please refer to the attached related file).*

Item. No. UC#6/26January2025/4.1-39: The members of the University Council were informed about the student records for January 2025. *(For further details, please refer to the attached related file).*

15. Item. No. UC#6/26January2025/4.2-40: The members of the University Council were informed about the implementation of student government activities plan for January 2025. *(For further details, please refer to the attached related file).*

Item. No. UC#6/26January2025/4.2-41: The members of the University Council were informed about the implementation of the Students' Shura and government plans and activities to represent and handle students' voice and concerns as well as lead students' awareness campaigns for January 2025. *(For further details, please refer to the attached related file).*

16. Item. No. UC#6/26January2025/4.3-42: The members of the University Council were informed about the monthly report on medical services offered (UG and G students and employees) for January 2025 with a total number of cases received was 57 the largest percentage of these visits was for Abdominal pain, headache, allergic rhinitis, eye diseases, mild dizziness, and small wounds and burns and the report included the activates and plan for Spring 2025. *(For further details, please refer to the attached related file).*

Item. No. UC#6/26January2025/4.3-43: The members of the University



	<p>Council were informed about the monthly report on counselling services with a total of 14 individual counseling sessions for January 2025 by using the measurable criteria of Ministry of Health for mental and psychology health معايير الصحة النفسية لوزارة الصحة. <i>(For further details, please refer to the attached related file).</i></p>
17.	<p><i>The items related to internationalization students and study abroad program are deferred to the upcoming UC.</i></p> <p><u>Item. No. UC#6/26January2025/4.4-44:</u> The members of the University Council were informed about the status of “Study at Saudi Arabia/Effat University” up to January 2025. <i>(For further details, please refer to the attached related file).</i></p>
18.	<p><u>Item. No. UC#6/26January2025/4.5-45:</u> The members of the University Council were informed about the report on students’ success programs with a total of 8 value points events with a total participation of 1367 students to date. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Item. No. UC#6/26January2025/4.5-46:</u> The members of the University Council were informed about the report of students’ life for January 2025 with a total number of 47 clubs, 5 associations and the total number of Sports activities/events for January 2025 is 49 events with a total participation of 707. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Item. No. UC#6/26January2025/4.5-47:</u> The members of the University Council were informed about the report of Career Counselling and Development Office (CCDO) for January 2025. <i>(For further details, please refer to the attached related file).</i></p>
19.	<p><u>Item. No. UC#6/26January2025/4.6-48:</u> The members of the University Council were informed about the alumni relations office and activities for January 2025. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Item. No. UC#6/26January2025/4.6-49:</u> The members of the University Council were informed about the outcome of the Alumni reunion that have been conducted on 25th of January. <i>(For further details, please refer to the attached related file).</i></p>
Standard 5: Faculty and Staff	
20.	<p><u>Item. No. UC#6/26January2025/5.1-50:</u> The members of the University Council were informed about the monthly report of Human Resources Management and the delegations for January 2025. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Item. No. UC#6/26January2025/5.1-51:</u> The members of the University Council were informed about the progress report on Leaders Professional Development (Policy, Budget and Plan). <i>(For further details, please refer to the attached related file).</i></p>



Decision. No. UC#6/26January2025/5.1-52: The members of the University Council approved the Recreational Calendar for faculty and staff (Policy, Budget and Plan). *(For further details, please refer to the attached related file).*

Item. No. UC#6/26January2025/5.1-53: The members of the University Council were informed about the efforts made to identify the company to be selected for review of job descriptions, staff and faculty handbooks and the HR presented a small number of companies that replied to undertake this project and the chair of the council requested to expand the search to further companies. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/26January2025/5.1-54: The members of the University Council approved the faculty appointment with a total of 2 full-time faculty, 9 full-time for one semester faculty and 14 part-time faculty for the academic year 2024-2025 as follows: *(For further details, please refer to the attached related file).*

Full-time:

Decision. No. UC#6/26January2025/5.1-54(1): The members of the University Council approved the appointment of Dr. Ekaterina Aleksandrovna Burina as a Full-Time Associate Professor in Psychology, Effat College of Humanities (ECoH) for the academic year 2024-2025. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/26January2025/5.1-54(2): The members of the University Council approved the appointment of Dr. Tayeb Brahimi as a Full-Time Associate Professor in Science, Technology, Engineering, and Math Unit, Effat College of Engineering (ECoE) for the academic year 2024-2025. *(For further details, please refer to the attached related file).*

Full-time for One Semester:

Decision. No. UC#6/26January2025/5.1-54(3): The members of the University Council approved the appointment of Mr. Asem Al Haj as a Full-Time Instructor for one semester in Cinematic Art Department, Effat College of Architecture and Design (ECoAD) for Spring 2025. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/26January2025/5.1-54(4): The members of the University Council approved the appointment of Dr. Imtiaz Ahmad as a Full-Time Assistant Professor for one semester in Science, Technology, Engineering, and Math Unit, Effat College of Engineering (ECoE) for Spring 2025. *(For further details, please refer to the attached related file).*



Decision. No. UC#6/26January2025/5.1-54(5): 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 2025. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/26January2025/5.1-54(6): The members of the University Council approved the appointment of Ms. Saba Skinander as a Full-Time English Instructor for one semester in Effat English Academy, Effat College of Humanities (ECoH) for Spring 2025. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/26January2025/5.1-54(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 2025. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/26January2025/5.1-54(8): The members of the University Council approved the appointment of Dr. Mohammad Aljarah as a Full-Time Associate Professor for one semester in General Education Program, Effat College of Humanities (ECoH) for Spring 2025. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/26January2025/5.1-54(9): The members of the University Council approved the appointment of Ms. Dina Al-Jawish as a Full-Time Instructor for one semester in General Education Program, Effat College of Humanities (ECoH) for Spring 2025. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/26January2025/5.1-54(10): The members of the University Council approved the appointment of Ms. Samina Shamim as a Full-Time English Lecturer for one semester in General Education Program, Effat College of Humanities (ECoH) for Spring 2025. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/26January2025/5.1-54(11): The members of the University Council approved the appointment of Dr. Umar Idris as a Full-Time Assistant Professor for one semester in General Education Program, Effat College of Humanities (ECoH) for Spring 2025. *(For further details, please refer to the attached related file).*

Part-time:

Decision. No. UC#6/26January2025/5.1-54(12): The members of the University Council approved the appointment of Dr. Adil Ilahi as a Part-Time



Assistant Professor in Computer Science Department, Effat College of Engineering (ECoE) for Spring 2025. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/26January2025/5.1-54(13): The Members of the University Council approved the appointment of Ms. Huda Thalib as a Part-Time Lecturer in Computer Science Department, Effat College of Engineering (ECoE) for Spring 2025. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/26January2025/5.1-54(14): 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 2025. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/26January2025/5.1-54(15): The Members of the University Council approved the appointment of Dr. Ashwaq Zarban as a Part-Time Assistant Professor in Science, Technology, Engineering, and Math Unit, Effat College of Engineering (ECoE) for Spring 2025. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/26January2025/5.1-54(16): The Members of the University Council approved the appointment of Dr. Kholoud Faleh as a Part-Time Assistant Professor in Science, Technology, Engineering, and Math Unit, Effat College of Engineering (ECoE) for Spring 2025. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/26January2025/5.1-54(17): The Members of the University Council approved the appointment of Dr. Sari Sabban as a Part-Time Assistant Professor in Science, Technology, Engineering, and Math Unit, Effat College of Engineering (ECoE) for Spring 2025. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/26January2025/5.1-54(18): The Members of the University Council approved the appointment of Mr. Ferroz Yusoph as a Part-Time Lecturer in Science, Technology, Engineering, and Math Unit, Effat College of Engineering (ECoE) for Spring 2025. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/26January2025/5.1-54(19): The Members of the University Council approved the appointment of Dr. Rabab Farouk as a Part-Time English Instructor for one semester in Effat English Academy, Effat College of Humanities (ECoH) for Spring 2025. *(For further details, please refer to the attached related file).*



Decision. No. UC#6/26January2025/5.1-54(20): The Members of the University Council approved the appointment of Dr. Eric Nave as a Part-Time Instructor in General Education Program, Effat College of Humanities (ECoH) for Spring 2025. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/26January2025/5.1-54(21): The members of the University Council approved the appointment of Dr. Amira Abdullah as a Part-Time Instructor in General Education Program, Effat College of Humanities (ECoH) for Spring 2025. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/26January2025/5.1-54(22): The members of the University Council approved the appointment of Dr. Nasser Alorifi as a Part-Time Associate Professor in Psychology, Effat College of Humanities (ECoH) for Spring 2025. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/26January2025/5.1-54(23): The members of the University Council approved the appointment of Ms. Haneen Mansouri as a Part-Time Lecturer in Psychology, Effat College of Humanities (ECoH) for Spring 2025. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/26January2025/5.1-54(24): The members of the University Council approved the appointment of Dr. Mohamed Ali Al-Zafarani as a Part-Time Professor in Marketing, Entrepreneurship and Strategies Department, Effat College of Business (ECoB) for Spring 2025. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/26January2025/5.1-54(25): The members of the University Council approved the appointment of Ms. Razan Tashkandi as a Part-Time Lecturer in Marketing, Entrepreneurship, and Strategies Department, Effat College of Business (ECoB) for Spring 2025. *(For further details, please refer to the attached related file).*

Decision. No. UC#6UC#6/26January2025/5.1-55: The University Council members approved the faculty workload for Spring 2025. *(For further details, please refer to the attached related file).*

Item. No. UC#6/26January2025/5.1-56: The University Council members were informed about the updates on faculty promotion with a total of 3 applicants for the Ninth cycle for the year 2023-2024 *(For further details, please refer to the attached related file).*

The item related to the monthly report on faculty shura meetings is deferred to the upcoming UC.

Standard 6: Institutional Resources



21. **Item. No. UC#6/26January2025/6.1-57:** The members of the University Council were informed about the monthly report of finance for January 2025. *(For further details, please refer to the attached related file).*

Item. No. UC#6/26January2025/6.1-58: The members of the University Council were informed about the proposal for additional assets & process for handling new assets. *(For further details, please refer to the attached related file).*

The items related to the appointment for internal audit company to handle internal financial auditing, review risk registry and financial policies is deferred to the upcoming UC.

Item. No. UC#6/26January2025/6.2-59: The members of the University Council were informed about the implementation of the Digitalization Plan and report on Automation Projects for 2024-2025 to date for academic and administrative processes and cybersecurity and the report on automation projects for HR, finance, scheduling and governance systems and program related applications. *(For further details, please refer to the attached related file).*

Item. No. UC#6/26January2025/6.2-60: The members of the University Council were informed about the reports on University Data on Ministry Platform(منظومة جامعة Students Data & Faculty Data) and the report on student records in قاعدة أساس. *(For further details, please refer to the attached related file).*

Item. No. UC#6/26January2025/6.2-61: The members of the University Council were informed about the updates on the implementation of the agreement with fusion regarding recruitment. Work is still in progress. *(For further details, please refer to the attached related file).*

Item. No. UC#6/26January2025/6.2-62: The members of the University Council were informed about the report on management of website & intranet (content and technology-wise). *(For further details, please refer to the attached related file).*

The item related to the monthly report of the disaster and risk management are deferred to the upcoming UC.

Standard 7: Research and Innovation

22. **Item. No. UC#6/26January2025/7.1-63:** 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 January 2025. *(For further details, please refer to the attached related file).*

Decision. No. UC#6/26January2025/7.1-64: The members of the University Council approved 13 internal and 1 external research ethics applications,



while no violation of ethics have been reported. *(For further details, please refer to the attached related file).*

Item. No. UC#6/26January2025/7.1-65: The members of the University Council discussed the new conferences' themes for the academic year 2025-2026 and it will be brought in the next University Council for endorsement. *(For further details, please refer to the attached related file).*

Standard 8: Community Partnership

23. *The item of Effat University visibility and reputation report (up to January 2025) is deferred to the upcoming UC meeting.*

The item of updates on PACE_HIT courses' for Fall 2024 is deferred to the upcoming UC meeting.

The item of updates on the implementation of civic engagement plan up to January 2025 is deferred to the upcoming UC meeting.

The item of updates on implementation of volunteering up to January 2025 is deferred to the upcoming UC meeting.

**Decisions and Items of the 7th University Council
for 2024-2025
18th February 2025**

Item No.	Standard
Standard 1: Vision, Mission, and Strategic Planning	
1.	<p>Item No. UC#7/18February.2025/1.0-1: The members of the University Council were informed about the updates on conducting the market study for PACE-HIT programs and university is still waiting for the results. <i>(For further details, please refer to the attached related file).</i></p> <p>Item No. UC#7/18February.2025/1.0-2: The members of the University Council were informed about the updates on the market study for reviewed programs. <i>(For further details, please refer to the attached related file).</i></p>
Standard 2: Governance, Leadership and Management	
2.	<p><i>The item of updates on governing councils' monthly meetings for February 2025 is deferred to the upcoming UC meeting.</i></p> <p>Decision No. UC#7/18February.2025/2.1-3: The members of the University Council approved the updated formation of STEM Departmental Council for the academic year 2024-2025. <i>(For further details, please refer to the attached related file).</i></p> <p>Item No. UC#7/18February.2025/2.1-4: The members of the University Council were informed about the importance of using UC calendar topics to organize governing bodies' monthly meetings. Steps are taken to revise these topics and make them usable by all councils to ensure alignment of decisions at all levels. They were also advised about using appropriate action verbs that reflect the authorities given to councils as per the University Charter. <i>(For further details, please refer to the attached related file).</i></p> <p>Decision No. UC#7/18February.2025/2.1-5: The members of the University Council approved updating the membership of the university committee for handling SDGs and renaming it to be Effat University Sustainability Committee. <i>(For further details, please refer to the attached related file).</i></p> <p>Item No. UC#7/18February.2025/2.1-6: 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 2025. The report shows a total number of 2 requests (2 pending), 10 circulations, and 7 invitations. These received communications are as follows: <i>(For further details, please refer to the attached related file).</i></p>



Important requests and circulars:

- Launching the cooperative training program
- Limiting academic information in the field of cybersecurity for the year 2025
- Framework and methodology for evaluating feasibility studies for licensing private universities and colleges
- Invitation to attend the closing ceremony of the National Olympiad for Scientific Creativity (Creativity 2025)
- Invitation to attend the Artificial Intelligence Governance Tools Workshop
- Invitation to attend the (fifth) forum titled "Prevention of abuse and bullying towards a safe educational environment" - during the period: February 12-13, 2025
- Regarding the participation in the NAFSA Conference and Exhibition (2025) during the period May 26-30, 2025 - San Diego

Requests under process:

- The importance of identifying all data of non-Saudi scholarship students in universities in the Kingdom of Saudi Arabia, Effat University
- The first workshop between the Ministry of Culture and university representatives
- Participation in the 50th International Exhibition of Inventions in Geneva
- Invitation to attend a workshop (remotely) entitled "Updating the National Qualifications Framework"

Programs Under Process at the Ministry of Education:

- Request for approval of the updated study plan and change of the name of the Bachelor of Science in Psychology program

Pending Institutional Requests:

- Formation of the Board of Trustees of Effat University - Sixth Session - His Excellency the Minister of Education
- Licensing of Her Royal Highness Princess Al-Bandari bint Abdulrahman Al-Faisal (may God rest her soul) Higher Institute for Training - Secretary General of the Council of Universities' Affairs
- Civil Defense Certificate - Jeddah Municipality

Item No. UC#7/18February.2025/2.1-7: 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).*

Item No. UC#7/18February.2025/2.1-8: The members of the University Council were informed about the national and regional agreements signed in February 2025 with a total of 9 new signed agreements & collaborations.



	<p>There are also 7 collaborations under process with the other party collaborations and 19 under process collaborations. <i>(For further details, please refer to the attached related file).</i></p>
3.	<p>Item No. UC#7/18February.2025/2.2-9: The members of the University Council were informed about the monthly leaders' activities (February 2025) with a total of 34 activities (17 national, 5 regional, and 12 international). <i>(For further details, please refer to the attached related file).</i></p>
4.	<p>Decision No. UC#7/18February.2025/2.3-10: The members of the University Council approved the Faculty Workload Policy. <i>(For further details, please refer to the attached related file).</i></p> <p>Item No. UC#7/18February.2025/2.3-11: The members of the University were informed about the updates on the Human Resources Management policies for automation purposes which are still in progress. <i>(For further details, please refer to the attached related file).</i></p> <p><i>The item of the Risk Management Policy is deferred to the upcoming UC meeting.</i></p>
5.	<p>Item No. UC#7/18February.2025/2.4-12: The members of the University Council were informed about the updates on NECHE process for producing the self-study report and NECHE dashboard and the meeting with NECHE representative to decide the tentative date of the accreditation visit in 2025-2026 inshAlla. In addition, they were informed about the outcome of the Psychology re-accreditation visit conducted from 16th to 17th of February 2025 as well as the preparations for the national re-accreditation of ARCH & CS. <i>(For further details, please refer to the attached related file).</i></p> <p>Item No. UC#7/18February.2025/2.4-13: The members of the University Council were informed about the quality management activities including the follow-up on SAQRs for Fall 2024, whose date for final submission on 16th of January, 2025. <i>(For further details, please refer to the attached related file).</i></p> <p>Item No. UC#7/18February.2025/2.4-14: The members of the University Council were informed about launching the PES survey Spring 2025 and faculty and staff survey, workers' survey, employers' survey in collaboration with KANTAR Company. <i>(For further details, please refer to the attached related file).</i></p> <p>Item No. UC#7/18February.2025/2.4-15: The members of the University Council were informed about the implementations of the ranking plan including the submission of the QS World & Arab Rankings 2025 data in February 2025, and submission of the THE World and Arab universities ranking data in March 2025, as well as the launch of collecting data for the QS Sustainability Ranking for their submission in April 2025. <i>(For further details, please refer to the attached related file).</i></p>



Item No. UC#7/18February.2025/2.4-16: The members of the University Council were informed about the implementations of the benchmarking plan including the Explorance benchmarking exercise for the academic year 2024-2025 to be submitted in 14 March 2025. *(For further details, please refer to the attached related file).*

The item for Follow-up on the Implementations of the Webometrics Plan is deferred to the upcoming UC meeting.

6. *The item of monthly report on Intellectual Awareness Unit activities including 3 activities for February 2025 is deferred to the upcoming UC meeting.*

Item No. UC#7/18February.2025/2.5-17: The members of the University Council were informed about the cases of violation of ethics which showed that there were 0 cases in February 2025. *(For further details, please refer to the attached related file)*

Standard 3: Teaching and Learning

7. **Item No. UC#7/18February.2025/3.1-18:** The members of the University Council were informed about the report of the Office of Curriculum Development and Review (OCD&R) Activities for February 2025. The report shows three due to review programs (CS, CA, and DESN) which are waiting the international endorsement and one program under revision (CP) and waiting for the Saudi Commission for Health Specialties. Also, they presented the timeline for the development of the PhD in ARCH. Moreover, PACE_HIT developed 10 associate diplomas programs and 1 higher diploma. These diplomas received the approval from TVTC and MoE to date. Furthermore, the H. S. Saudi Skills Institute communicated with EU to bridge their graduates to Effat academic programs, and it is in progress. *(For further details, please refer to the attached related document).*

Item No. UC#7/18February.2025/3.1-19: The members of the University Council were informed about the follow-up on the implementations of the online courses plan for 2024-2025. The report shows a total of 4828 views on Effat Platform in February 2025 and EU is ranked 19 on OERX. *(For further details, please refer to the attached related document).*

8. **Item No. UC#7/18February.2025/3.3-20:** The members of the University Council were informed about the report on the status of cancelled and rescheduled classes (February 2025). The total number in all colleges reached 145 re-scheduled classes (0 in PACE-HIT, 126 in ECoAD, 9 in ECoB, 0 in ECoE, and 10 in ECoH to date. *(For further details, please refer to the attached related document).*

Decision No. UC#7/18February.2025/3.3-21: The members of the University Council approved the updated study plans after including the co-op training. *(For further details, please refer to the attached related document).*



Item No. UC#7/18February.2025/3.3-22: The members of the University Council were informed about the updates on the Center of Excellence and Learning (CET&L) activities for February 2025. The report shows the progress of the faculty professional development plan which included 3 out of 38 accomplished activities. Also, there were 12 trainees, faculty, and administrative staff that approved to start NeLC professional certificate. Moreover, the CET&L team followed-up on ASAS project, institution license for e-learning project, and OERX project. *(For further details, please refer to the attached related document).*

Item No. UC#7/18February.2025/3.3-23: The members of the University Council were informed about the Testing Center (TC) monthly report (February 2025) with a total of 1 (Effat Applicants) test conducted for new and current students. *(For further details, please refer to the attached related document).*

Item No. UC#7/18February.2025/3.3-24: The members of the University Council were informed about Effat English Academy report (February 2025). The report shows a total of 132 registered students and 2 no show for Spring 2025. *(For further details, please refer to the attached related document).*

9. **Item No. UC#7/18February.2025/3.4-25:** The members of the University Council were informed about the report on international partners' visits/teaching projects (February 2025 Activities). The reports show the activities with partners of the colleges: 2 in ECoB, 3 in ECoH, 1 in ECoE, and 3 in ECoAD. Also, there were 4 activities with partners related to students. *(For further details, please refer to the attached related document).*

Item No. UC#7/18February.2025/3.4-26(1): The members of the University Council were informed about the updates on Athens democracy project includes faculty identify students to nominate. Regarding global course connection, there were meetings held with all CCs. *(For further details, please refer to the attached related document).*

Item No. UC#7/18February.2025/3.4-26(2): The members of the University Council were informed about the updates on the agreements signed with international academic partners to date including communications with Virginia Tech which are still in progress. *(For further details, please refer to the attached related document).*

11. **Item No. UC#7/18February.2025/3.5-27:** The members of the University Council were informed about the theses' submission timeline including the disclosure of grades on Blackboard and Banner which will be on 25th of May 2025. *(For further details, please refer to the attached related file)*

Item No. UC#7/18February.2025/3.5-28: The members of the University Council were informed about the theses monthly progress reports including a



total number of 28 students (6 in ECoB, 8 in ECoH, 10 in ECoAD, and 4 in ECoE).
(For further details, please refer to the attached related file)

Item No. UC#7/18February.2025/3.5-29: The members of the University Council were informed about the graduate studies voice report (GSV). (For further details, please refer to the attached related file)

Item No. UC#7/18February.2025/3.5-30: The members of the University Council were informed about the updates on DGSR workshops including a total of 7 conducted workshops (2 by DGSR, 2 by ECoB, 1 by ECoE, and 2 by the library) up to February 2025. (For further details, please refer to the attached related file)

12. **Item No. UC#7/18February.2025/3.6-31(1):** The members of the University Council were informed about the updates on library collection (e-book & resources) up to February 2025. The report shows a total number of 412 requests for eBooks received from all programs, 95% (392) of them were made available to the programs. Also, the number of library books in February 2025 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 to date, with a ratio of 77.4 books per student based on the count of students at 1950. (For further details, please refer to the attached related file)

Item No. UC#7/18February.2025/3.6-31(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 2025. The report shows the increase in the utilization status of print learning resources due to midterm exams and many events were hosted in the library. Almost all transactions have been back to normal since the students were engaged in their courses. Also, the utilization of learning resources per program per student shows that out of the total number of 1950 enrolled students, 260 were SDL users (logins), and 41 used LinkedIn learning (logins) from all programs. (For further details, please refer to the attached related file)

Item No. UC#7/18February.2025/3.6-31(3): The members of the University Council were informed about the outcome of information literacy programs delivery for Spring 2025. The ILP-G conducted 2 workshops with 22 attendees. As for the ILP-UG, the library plans to deliver 8 sessions with a total of 420 participants attending. (For further details, please refer to the attached related file)

13. **Item No. UC#7/18February.2025/3.6-32:** The members of the University Council were informed about the plan for university awards for February 2025 which includes 3 awards in progress (1 has been submitted, 1 application in preparation, and 1 to be approved by the President). Effat University won 9 out of these 44 awards previously. (For further details, please refer to the attached related file)

Standard 4: Students



14. **Item No. UC#7/18February.2025/4.1-33:** The members of the University Council were informed about the recruitment plan for Fall 2025 (UG&G), Tajseer students and PACE-HIT). *(For further details, please refer to the attached related file)*

Item No. UC#7/18February.2025/4.1-34: The members of the University Council were informed about the admission and registration report for Fall 2025 against planned projections for each program, college, and the institution (UG, G), & PACE-HIT) up to February 2025 with a total number of 1735 registered students. *(For further details, please refer to the attached related file)*

Decision No. UC#7/18February.2025/4.1-35: The members of the University Council endorsed the decisions of the Admission and Academic Standing committee (AASC) for February 2025 which covered the number of projected 1735 students for Fall 2025 and they endorsed the decisions of 3 students concerns. *(For further details, please refer to the attached related file)*

Decision No. UC#7/18February.2025/4.1-36: The members of the University Council approved Ramadan teaching schedule. *(For further details, please refer to the attached related file)*

Decision No. UC#7/18February.2025/4.1-37: The members of the University Council approved the midterm exam schedule. *(For further details, please refer to the attached related file)*

Item No. UC#7/18February.2025/4.1-38: The members of the University Council were informed about the preliminary student profile (Spring 2025) with a total of 1885 students. *(For further details, please refer to the attached related file)*

Decision. No. UC#7/18February.2025/4.1- 39: The members of the University Council approved the expected graduates for Spring 2025 as follows:

Total number of 174 (148 expected graduates from undergraduate graduates, 26 expected graduates from graduate studies)

For Effat College of Engineering, 40 expected graduates (i. e. 6 expected graduates from ECE, 29 expected graduates from CS and 5 expected graduates from MSEE)

For Effat College of Business, 36 expected graduates (i. e. 14 expected graduates from ACTT&FIN, 10 expected graduates from MKT, 2 expected graduates from ENTP, 4 expected graduates from OSCM and 6 expected graduates from MSF)



For Effat College of Humanities, 23 graduates (i. e. 2 expected graduates from E&T, 14 expected graduates from PSY and 7 expected graduates from MSCP)

For Effat College of Architecture and Design, 75 graduates (i. e. 25 expected graduates from ARCH, 28 expected graduates from DESN, 14 expected graduates from CA and 8 expected graduates from MSAU). *(For further details, please refer to the attached related file)*

Item No. UC#7/18February.2025/4.1-40: The members of the University Council were informed about the lists of advisors and advisees (Spring 2025) with a total number of 67 advisors and 1857 advisee for all colleges. *(For further details, please refer to the attached related file)*

Item No. UC#7/18February.2025/4.1-41: The members of the University Council were informed about the student records for December 2024 with a total of 1738 UG students, 92 master students and 119 PhD students. All students' IDs are complete, as well as bachelor and master certificates for graduate studies students. Some documents like medical reports and original high schools for some students are still to be collected. *(For further details, please refer to the attached related file).*

15. Item No. UC#7/18February.2025/4.2-42: The members of the University Council were informed about the implementation of student government activities for February 2025. *(For further details, please refer to the attached related file).*

Item No. UC#7/18February.2025/4.2-43: The members of the University Council were informed about the implementation of the Students' Shura and government plans and activities to represent and handle students' voice and concerns as well as lead students' awareness campaigns for February 2025. *(For further details, please refer to the attached related file).*

16. Item No. UC#7/18February.2025/4.3-44: The members of the University Council were informed about the monthly report on medical services offered (UG and G students and employees) for February 2025 the clinic provided medical services to 156 patients, with the majority seeking medical advice and guidance through consultations. *(For further details, please refer to the attached related file).*

Item No. UC#7/18February.2025/4.3-45: The members of the University Council were informed about the monthly report on counselling services with a total of 14 individual counseling sessions for January 2025 by using the measurable criteria of Ministry of Health for mental and psychology health معايير الصحة النفسية لوزارة الصحة. *(For further details, please refer to the attached related file).*

17. Item No. UC#7/18February.2025/4.4-46: The members of the University Council were informed about the status of "Study at Saudi Arabia/Effat



University” up to February 2025. *(For further details, please refer to the attached related file).*

18. Item No. UC#7/18February.2025/4.5-47: The members of the University Council were informed about the Effat Ambassador Program (EAP) including the development of the updated Value Points System *(For further details, please refer to the attached related file).*

Item No. UC#7/18February.2025/4.5-48: The members of the University Council were informed about the Coursera Courses used in EAP against those used by academic programs to avoid any overlap. *(For further details, please refer to the attached related file).*

Item No. UC#7/18February.2025/4.5-49: The members of the University Council were informed about the report of students’ life activities for January 2025 with a total number of 49 clubs, 5 associations and the total number of events conducted in February 2025 (up to 15th February 2025) is 22 events with total participation of 726. *(For further details, please refer to the attached related file).*

Item No. UC#7/18February.2025/4.5-50: The members of the University Council were informed about the report of Career Counselling and Development Office (CCDO) for February 2025. *(For further details, please refer to the attached related file).*

19. Item No. UC#7/18February.2025/4.6-51: The members of the University Council were informed about the alumni relations office and its activities up to February 2025. *(For further details, please refer to the attached related file).*

Standard 5: Faculty and Staff

20. Item No. UC#7/18February.2025/5.1-52: The members of the University Council were informed about the monthly report of Human Resources Management and the delegations for February 2025. *(For further details, please refer to the attached related file).*

Item No. UC#7/18February.2025/5.1-53: The members of the University Council were informed about the progress report on Leaders Professional Development. *(For further details, please refer to the attached related file).*

Item No. UC#7/18February.2025/5.1-54: The members of the University Council were informed about the on-going efforts made to identify the company to be selected for review of job descriptions, staff and faculty handbooks. *(For further details, please refer to the attached related file).*

Decision. No. UC#7/18February2025/5.1-55: The members of the University Council approved the appointment of Mr. Mohammad Jastaniah as a Part-Time Lecturer in School of Cinematic Art, Effat College of Architecture and Design



(ECoAD) for Spring 2025. *(For further details, please refer to the attached related file).*

Item No. UC#7/18February.2025/5.1-56: The University Council members were informed about the updates on faculty promotion with a total of 3 applicants for the Ninth cycle for the year 2023-2024. *(For further details, please refer to the attached related file).*

Item No. UC#7/18February.2025/5.1-57: The University Council members were informed about the monthly report on faculty shura meetings. *(For further details, please refer to the attached related file).*

Standard 6: Institutional Resources

21. **Item No. UC#7/18February.2025/6.1-58:** The members of the University Council were informed about the monthly report of finance for February 2025. *(For further details, please refer to the attached related file).*

Item No. UC#7/18February.2025/6.1-59: The members of the University Council were informed about the steps taken to appoint an internal audit company to handle internal financial auditing, review risk registry and financial policies. *(For further details, please refer to the attached related file).*

Item No. UC#7/18February.2025/6.2-60: The members of the University Council were informed about the report on automation projects for 2024-2025 for HR, finance, scheduling and governance systems and program related applications. *(For further details, please refer to the attached related file).*

Item No. UC#7/18February.2025/6.2-60(1): The members of the University Council were informed about the reports on University Data on Ministry Platform (منظومة جامعة Students Data & Faculty Data). *(For further details, please refer to the attached related file).*

Item No. UC#7/18February.2025/6.2-60(2): The members of the University Council were informed about the updates on the implementation of the agreement with fusion regarding recruitment. Work is still in progress. *(For further details, please refer to the attached related file).*

Item No. UC#7/18February.2025/6.2-61: The members of the University Council were informed about the report on management of website & intranet (content and technology-wise). *(For further details, please refer to the attached related file).*

Item No. UC#7/18February.2025/6.3-62: The members of the University Council were informed about the monthly report of the disaster and risk management including the policy of risk and management. *(For further details, please refer to the attached related file).*

Standard 7: Research and Innovation



22. **Item No. UC#7/18February.2025/7.1-63:** 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 2025. *(For further details, please refer to the attached related file).*

Decision No. UC#7/18February.2025/7.1-64: The members of the University Council approved 10 internal and 1 external research ethics applications, while no violation of ethics have been reported. *(For further details, please refer to the attached related file).*

The item related to new conferences for the academic year 2025-2026 is deferred to the upcoming UC.

Decision No. UC#7/18February.2025/7.1-65: The members of the University Council approved the conference participation grants request for Dr. Noha Khamis. *(For further details, please refer to the attached related file).*

Item No. UC#7/18February.2025/7.1-66: The members of the University Council were informed about the updates on RDIA research grants submission 2025's cycle & RDIA event. *(For further details, please refer to the attached related file).*

Item No. UC#7/18February.2025/7.1-67: The members of the University Council were informed about the updates on new internal grants (cycle #17). *(For further details, please refer to the attached related file).*

Decision No. UC#7/18February.2025/7.1-68: The members of the University Council approved the successful closing of the grant for Dr. Nema Salem for the paper titled " Artificially Intelligent detection of retinal pigment sign using P3S-Net for retinitis pigmentosa analysis". The grantee met the grant requirements and closed the grant successfully. *(For further details, please refer to the attached related file).*

Standard 8: Community Partnership

23. *The item of Effat University visibility and reputation report (up to February 2025) is deferred to the upcoming UC meeting.*

Item No. UC#7/18February.2025/8.1-69: The members of the University Council were informed about the updates on the implementation of professional certificates in collaboration with Abha Chamber of Commerce. The first batch finished the courses and will receive the certificates. *(For further details, please refer to the attached related file)*

The item of updates on PACE_HIT courses' for Fall 2024 is deferred to the upcoming UC meeting.



The item of updates on the implementation of civic engagement plan up to February 2025 is deferred to the upcoming UC meeting.

Item No. UC#7/18February.2025/8.1-70: The members of the University Council were informed about the updates on implementation of volunteering up to February 2025. Each activity will have an average of 50 volunteer students and 10 faculty. *(For further details, please refer to the attached related file)*

**Decisions and Items of the 8th University Council
for 2024-2025
13th March 2025**

Item No.	Standard
Standard 2: Governance, Leadership and Management	
1.	<u>Decision No. UC#8/13March2025/2.3-1:</u> The members of the University Council approved the Risk Management Policy. <i>(For further details, please refer to the attached related file).</i>
2.	<u>Decision No. UC#8/13March2025/2.4-2:</u> The members of the University Council approved NECHE Substantive Change Reports. <i>(For further details, please refer to the attached related file).</i>
3.	<u>Item No. UC#8/13March2025/2.5-3:</u> The members of the University Council were informed about the cases of violation of ethics which showed that there were 6 cases in March 2025. <i>(For further details, please refer to the attached related file)</i>
Standard 3: Teaching and Learning	
4.	<u>Decision No. UC#8/13March2025/3.1-4:</u> The members of the University Council approved the updates to associate diplomas to increase the credit hours based on the request to add internship/co-op training to all the diplomas. <i>(For further details, please refer to the attached related document).</i>
5.	<u>Item No. UC#8/13March2025/3.3-5:</u> The members of the University Council were informed about the report on the status of cancelled and rescheduled online classes in Ramadan (March 2025). The average of attendances (0 in PACE-HIT, 75% in ECoAD, 76% in ECoB, 77% in ECoE, 78% in ECoH and EEA and 79% in the PhD program to date. <i>(For further details, please refer to the attached related document).</i>
6.	<u>Item No. UC#8/13March2025/3.4-6:</u> The members of the University Council were informed about the updates on Athens democracy project including the shortlisting of 5 applicants. Regarding global course connection, there were several connections established. <i>(For further details, please refer to the attached related document).</i> <u>Item No. UC#8/13March2025/3.4-7:</u> The members of the University Council were informed about the updates on the agreements signed with international academic partners to date including communications with Georgia/Virgina Tech and Kent State University. <i>(For further details, please refer to the attached related document).</i>
7.	<i>The item of theses monthly progress reports is deferred to the upcoming UC meeting.</i>
Standard 4: Students	
14.	<u>Decision No. UC#8/13March.2025/4.1-8:</u> The members of the University Council endorsed the decisions of the Admission and Academic Standing committee (AASC) for March 2025 which covered the number of projected



students for Fall 2025 and the decisions of 15 students concerns and they extended the summer registration to continue on the first week after Eid break (April 6th – 10th) for all students. *(For further details, please refer to the attached related file).*

Decision No. UC#8/13March.2025/4.1-9: The members of the University Council approved the summer 2025 course offerings and schedule. *(For further details, please refer to the attached related file).*

Decision No. UC#8/13March.2025/4.1-10: The members of the University Council approved the acceleration program offerings for summer 2025. *(For further details, please refer to the attached related file).*

Item No. UC#8/13March.2025/4.1-11: The members of the University Council were informed about the pre-registration report for Summer 2025. *(For further details, please refer to the attached related file).*

Item No. UC#8/13March.2025/4.1-12: The members of the University Council were informed about the tallies for Fall 2025. *(For further details, please refer to the attached related file).*

Decision No. UC#8/13March.2025/4.1-13: The members of the University Council approved the external supervision form for Effat faculty. *(For further details, please refer to the attached related file).*

15. *The item related to Effat Ambassador Program (EAP) Value Points System is deferred to the upcoming UC*

Decision No. UC#8/13March.2025/4.1-14: The members of the University Council approved Career Day plan, but Chair of the Council required more exploration regarding the companies to be invited to the event. *(For further details, please refer to the attached related file).*

Decision No. UC#8/13March.2025/4.1-15: The members of the University Council did not approve the updates on placement of students for Co-op for Spring 2024 due to updates needed on the report. *(For further details, please refer to the attached related file).*

Standard 5: Faculty and Staff

20. **Decision No. UC#8/13March.2025/5.1-16:** The members of the University Council approved the company Tuscan selected for the review of job descriptions and staff and faculty handbook out of the several companies explored and the two final shortlisted companies, Tharwa and Tuscan. *(For further details, please refer to the attached related file).*

Standard 6: Institutional Resources

21. **Decision No. UC#8/13March.2025/6.1-17:** The members of the University Council approved the appointment of internal audit company “Neutral Opinion” out of other options to handle financial auditing, risk management



registry and financial policies. *(For further details, please refer to the attached related file).*

Standard 7: Research and Innovation

22. **Decision No. UC#8/13March.2025/7.1-18:** The members of the University Council approved 6 internal and 1 external research ethics applications, while no violations of ethics have been reported. *(For further details, please refer to the attached related file).*

Decision No. UC#8/13March.2025/7.1-19: The members of the University Council approved the conference participation grants for Dr. Aziza Ibrahim from College of Engineering, Electrical and Computer Engineering Department for the paper titled “Hybrid energy storage system with DC-DC boost converter and MMPT P&O control for optimized photovoltaic power management” in the Conference Titled “8th international conference on power and energy engineering’ held in China. The amount of the grant is 530 American Dollars. *(For further details, please refer to the attached related file).*

Decision No. UC#8/13March.2025/7.1-20: The members of the University Council approved the conference participation grant for Dr. Nema Salem from College of Engineering, Electrical and Computer Engineering Department for the Paper with the title “Cardiac analysis with advanced feature extraction and reduction”, in the Conference Titled “9th international conference on information system design and intelligent applications” held in UAE. The amount of the grant is 330 American Dollars. *(For further details, please refer to the attached related file).*

Decision No. UC#8/13March.2025/7.1-21: The members of the University Council approved the new conferences for the academic year 2025-2026. *(For further details, please refer to the attached related file).*

**Decisions and Items of the 9th University Council
for 2024-2025
24th April 2025**

Item No.	Standard
Standard 1: Vision, Mission, and Strategic Planning	
1.	<p>Item No. UC#9/24April2025/1.0-1: The members of the University Council were informed about the completion of the visibility study for PACCE programs. <i>(For further details, please refer to the attached related file).</i></p> <p>Item No. UC#9/24April2025/1.0-2: The members of the University Council were informed about progress made to date regarding the visibility study for reviewed programs. <i>(For further details, please refer to the attached related file).</i></p>
Standard 2: Governance, Leadership and Management	
2.	<p>Item No. UC#9/24April2025/2.1-3: The members of the University Council were informed about the governing councils' monthly meetings. The members discussed the non-disclosure agreement to be signed by each member of the University Council in the subsequent cycles onward. <i>(For further details, please refer to the attached related file).</i></p> <p>Decision No. UC#9/24April2025/2.1-4: The members of the University Council approved the updated formation of the Intellectual Awareness Committee and Unit. <i>(For further details, please refer to the attached related file).</i></p> <p>Item No. UC#9/24April2025/2.1-5: The members of the University Council were informed about the updates on communications with government entities/ministries and the announcement of national decisions and regulations for April 2025. The report shows a total number of 19 requests, 21 circulations, 2 surveys, and 11 invitations (30 pending). These received communications are as follows: <i>(For further details, please refer to the attached related file).</i></p> <p>Circulars and Requests</p> <ul style="list-style-type: none"> - Circular of the Draft Regulatory Framework for Governance of Excellence Awards in Universities - Under Process - Request directing private educational institutions to provide orphans with a notification of tuition fee payment - Under Process - Request to list branches/departments of foreign associations in Saudi Universities - Under Process - Circular approving the general emergency plan in the Holy Capital and Medina during the holy month of Ramadan 1446 - Under Process - Request to appoint the official university spokesperson - Under Process - Request to identify university index representatives - Under Process

- Circular of an introductory course on mini-football - Under Process
- Circular listing the achievements of private universities and colleges - Under Process
- Circular of a statement about the World Association for Sustainable Development and its founder, Prof. Dr. Ahmed Allam, Professor at Queen Mary University - Under Process
- Circular on registration of athletes participating in the Athletics Championship for People with Disabilities - Under Process
- Request for an awareness campaign about the Saudi Stem Cell Registry Project - Under Process
- Questionnaire to survey stakeholders about the Center for Higher Education Studies and Services - Under Process
- Circular on changing the start dates of several female student championships - Under Process
- Circular on the upcoming launch of the "Study in Saudi Arabia" platform for international students - Under Process
- Circular on Islamic Development Bank scholarship programs for the year 2025-2026 - Under Process
- Request for a Dodgeball Revitalization Championship - Under Process
- Request for strategies, initiatives, programs, etc., whether existing or in preparation, on the sustainability of the Red Sea - Under Process
- Circular on the Archery Tournament and Championship - Under Process
- Request for strategic initiatives for the Kingdom's Vision 2030, stemming from the Human Capacity Development Program, including the "Higher Education for All Initiative" and the "6-Month Cooperative Training Initiative" - Under Process
- Request for a Limitation of Information Cybersecurity Academy 2025 - Under Process
- Request to introduce academic programs available to international students by Saudi Universities - Under Process
- Circular amending the mechanism for exempting people with disabilities from aptitude and achievement tests - Under Process
- Circular regarding traffic safety and transportation regulations - Under Process
- Request to inquire about the validity of student Shaima Khouli's certificate - Under Process
- Circular regarding the withdrawal of batches of the drug (NEUPOGEN 30 MU) - Under Process
- Appointment of liaison officers for private universities and colleges for visas

Accomplished Circulations/Requests:

- First Periodic Report Reviewing the Progress of Training Programs and Specializations at Saudi Universities in the Field of Insurance - Completed
- Regarding Nominations for the King Salman International Academy for the Arabic Language Award 2025 - Completed

- Regarding the request for approval to hire the services of Dr. Nasser bin Marzouq Naji Al-Orafi - Umm Al-Qura University - Completed
- Data Report Service for Architecture and Design Programs in University Education - Architecture and Design Arts Commission - Completed
- Regarding the Arrows Tournament and Championship - Completed
- Regarding the removal of a book from the Effat University Library - Completed
- Regarding the withdrawal of products from the Seha Factory for Medical Solutions and Preparations Company - Completed
- Regarding the invitation to participate in the Saudi Journal of Art and Design - Completed
- Regarding the appointment of a liaison officer to monitor university performance indicators in sports activities - Completed
- Registration of players participating in the Athletics Championship for People with Disabilities - Apology - No Participants
- Attending the Nabih Forum to Raise Awareness of the Importance of Drug Prevention for 2025 - Apology - No Attendance
- Appointment of University and College Liaison Officers to consider eligibility for a student visa - Completed
- Changing the start date for a few female student championships - Completed
- Listing branches/departments of foreign associations in Saudi Universities

Requests scheduled to be done later this year or next year:

- Regarding the strategic initiatives of the Kingdom's Vision 2030, stemming from the Human Capacity Development Program, including the "Higher Education for All Initiative" and the "6-Month Cooperative Training Initiative" - In Progress - No response to date
- Settlement of Human Capacity Development Program Indicators - In Progress
- Deadline for submitting performance indicator reports - In Progress
- To participate in the EDUTEX Oman Exhibition - In Progress
- Directing private educational institutions to provide orphans with a notification of tuition fee payment - Completed, awaiting disbursement
- Completing a questionnaire for digitizing university certificates - Completed
- (Top Secret and Urgent) Regarding the celebration of the 300th anniversary of the founding of the Saudi Kingdom - Completed

Programs Under Process at the Ministry of Education:

- Request to approve the updated curriculum for the Bachelor of Science in Psychology program and change its name to Bachelor of Clinical Psychology

Pending Institutional Requests:

- Formation of the Board of Trustees of Effat University - Sixth Session - The decision to form the sixth session has been issued
- Licensing of the Institute of Her Royal Highness Princess Al Bandari bint Bandar Abdulrahman Al-Faisal (may God have mercy on her) Higher Institute for Training
- Civil Defense Certificate
- Challenges Facing the University with Digital Platforms
- Effat University Licensing as an E-Learning Provider

Conferences for the Academic Year 2025-2026

- Mind Twinning: Agent Artificial Intelligence for Business Automation - November 12-13, 2025
- The 4th International Conference and Exhibition on Architecture and Design, titled "Visionary Design: Shaping the Future in Light of Global Transformations," September 29-30, 2025
- The 6th Undergraduate Research Forum, November 26-27, 2025
- The 3rd Effat College International Conference on Humanities, titled "Quality of Life: Towards Prosperous and Healthy Societies," October 8, 2025
- The 11th Conference on Business and Finance, October 29-30, 2025

Item No. UC#9/24April2025/2.1-6: The members of the University Council were informed about the announcement of national decisions and regulations. *(For further details, please refer to the attached related file).*

Item No. UC#9/24April2025/2.1-7: The members of the University Council were informed about the follow-up on e-government platforms activities and submissions which included Effat representatives' updates. *(For further details, please refer to the attached related file).*

Item No. UC#9/24April2025/2.1-8: The members of the University Council were informed about the pending requests with deadlines (above) and the plan to set priorities based on deadlines in future for handling these requests to effectively respond to deadlines. *(For further details, please refer to the attached related file).*

Item No. UC#9/24April2025/2.1-9: The members of the University Council were informed about the national and regional agreements signed in April 2025 with a total of 1 new signed agreement. There are also 9 collaborations under process with the other party and 28 under process collaborations under process by the institution. Also, concerning the pending national and regional agreements, the members discussed to declare the dates of receipts and dates of closure and to prioritize the agreements to ensure that colleges are able to complete their tasks more efficiently and in a timely manner. *(For further details, please refer to the attached related file).*



3. **Item No. UC#9/24April2025/2.2-10:** The members of the University Council were informed about the monthly leaders' activities (April 2025) with a total of 12 activities (6 national, 1 regional, and 6 international). *(For further details, please refer to the attached related file).*
4. **Item No. UC#9/24April2025/2.3-11:** The members of the University were informed about the updates on the Human Resources Management policies for automation purposes which are still in progress. *(For further details, please refer to the attached related file).*
- The item of the Student Tuition and Fees Manual 2024-2025 is deferred to the upcoming UC meeting.*
5. **Decision No. UC#9/24April2025/2.4-12:** The members of the University Council recommended the approval of the Board of Trustees for the following items: *(For further details, please refer to the attached related file).*
- Decision No. UC#9/24April2025/2.4-12(1):** Informing the University Council about the university's 93% success rate in implementing the objectives of the Fifth Strategic Plan 2022-2027 during the academic year 1446 AH (corresponding to 2024-2025 AD). The Council recommended that the semester report be submitted to the Board of Trustees for approval.
- Decision No. UC#9/24April2025/2.4-12(2):** Informing the University Council about the annual report for the year 1446 AH (corresponding to 2024-2025 AD). The Council recommended that the report be submitted to the Board of Trustees for approval at its next meeting.
- Decision No. UC#9/24April2025/2.4-12(3):** Informing the University Council about the proposal to establish a specialized artificial intelligence unit called the "Effat Center for Artificial Intelligence" under the supervision of the Provost. This unit will lead technical empowerment efforts and promote smart applications in academic and administrative processes, based on the recommendation of the Saudi Data and Artificial Intelligence Authority (SDAIA). The Council recommended that the recommendation be submitted to the Board of Trustees for approval at its next meeting.
- Decision No. UC#9/24April2025/2.4-12(4):** Informing the University Council about the proposal to restructure the Effat College of Humanities by reopening the Department of English Language and Translation, changing the department's name to the Department of Languages and Translation, and including the Associate Diploma Programs: the Associate Diploma Program in English Language and Civilization, the Associate Diploma Program in French Language and Civilization, and the Associate Diploma Program in Arabic for Non-Native Speakers, in addition to the Effat English Academy, under the supervision of this department. The Council recommended that the proposal be submitted to the Board of Trustees for approval at its next meeting.

Decision No. UC#9/24April2025/2.4-12(5): Informing the University Council about the proposal to change the name of the Psychology Department to "Department of Clinical Psychology" after the Bachelor of Science in Clinical Psychology program received approval from the Saudi Commission for Health Specialties. The Council recommended that this proposal be presented to the Board of Trustees at its next meeting.

Decision No. UC#9/24April2025/2.4-12(6): Informing the University Council about the proposal to restructure the Effat College of Business departments to include six academic departments: 1) Marketing Department, 2) Entrepreneurship Department, 3) Human Resources Management Department, 4) Operations and Supply Chain Management Department, 5) Accounting and Finance Department, and 6) Business Administration Department. The proposal also included the inclusion of the Associate's Degree in Accounting and Financial Auditing program under the supervision of the Accounting and Finance Department. The Council recommended that the proposal be submitted to the Board of Trustees for approval at its next session.

Decision No. UC#9/24April2025/2.4-12(7): Informing the University Council about the proposal to include the Associate Diploma in Networking, the Associate Diploma in Artificial Intelligence, the Associate Diploma in Programming and Computing, and the Associate Diploma in Cybersecurity under the supervision of the Department of Computer Science at Effat College of Engineering. The Council recommended that the proposal be submitted to the Board of Trustees for approval at its next session.

Decision No. UC#9/24April2025/2.4-12(8): Informing the University Council about the proposal to include the Associate Diploma in Interior Decoration and Furniture and the Associate Diploma in Graphic Design under the supervision of the Design Department at Effat College of Architecture and Design. The Council recommended that the proposal be submitted to the Board of Trustees for approval at its next session.

Decision No. UC#9/24April2025/2.4-12(9): Informing the University Council about a proposal to establish a sub-unit called the Intellectual Property Unit, supervised by the Research Development and Innovation Unit, within the organizational structure of the Deanship of Graduate Studies and Scientific Research. The Council recommended that the proposal be submitted to the Board of Trustees for approval at its next session. *(For further details, please refer to the attached related file).*

Decision No. UC#9/24April2025/2.4-12(10): Informing the University Council about the achievement that four of Effat College of Business programs have received full accreditation (Marketing, Entrepreneurship, Operations and Supply Chain Management, and Accounting and Finance) till March 2030. The

Council recommended that the Board of Trustees be informed of this achievement at its next session.

Decision No. UC#9/24April2025/2.4-12(11): Informing the University Council about the challenges facing the university with the General Administration of Social Responsibility and Volunteer Work at the Ministry of Education regarding its legal status as a non-profit private university, and the resulting suspension of the university's account on digital government platforms. One of the most significant challenges is the renewal of Effat University's "Safety" certificate on the website of the General Directorate of Civil Defense, as this certificate is a mandatory legal requirement for the safety of educational facilities. The Council recommended that the Board of Trustees be informed of this matter at its next session.

Decision No. UC#9/24April2025/2.4-12(12): Informing the University Council about the following developed and updated strategies and guidelines:

- Faculty Promotion Guidelines (Updated)
- Regulatory Framework for Integrating Artificial Intelligence at Effat University into all educational, training, and research programs, community activities, and administrative functions, as well as the establishment of the Effat Center for Artificial Intelligence to enhance smart applications in academic and administrative processes.

The Council recommended that the developed and updated strategies and guidelines be submitted to the Board of Trustees for approval at its next session.

Decision No. UC#9/24April2025/2.4-12(13): Informing the University Council about the proposed "Rowad" Academic Acceleration Program, which aims to establish standards and incentives to attract creative and talented high school students and graduates to enroll in college courses during their high school study, so that they can enroll at the university after graduating from high school. The Council recommended that the proposed program be submitted to the Board of Trustees for approval at its next session.

Decision No. UC#9/24April2025/2.4-12(14): Informing the University Council about the proposed study plans that were developed to bridge the gap between diploma graduates in the specializations of the "Saudi Higher Skills Institute for Training." The Council recommended that the proposed study plan be submitted to the Board of Trustees for approval at its next session.

Decision No. UC#9/24April2025/2.4-12(15): Requesting the Board of Trustees' approval of the University Council's recommendation to approve the study plans developed to bridge diploma graduates' specializations at the "Future Higher Institute for Training". The Council recommended that the proposed study plan be submitted to the Board of Trustees for approval at its next session.



Decision No. UC#9/24April2025/2.4-12(16): The University Council approved the updated study plans of its programs following the inclusion of the "6-month Cooperative Training" initiative and submitted the updated study plans to the Board of Trustees for approval of these updated programs as mentioned in the attached file.

Decision No. UC#9/24April2025/2.4-12(17): Informing the University Council about the study plans for the "minors" and double majors of the colleges. The Council recommended that the proposed study plans be submitted to the Board of Trustees for approval at its next session.

Decision No. UC#9/24April2025/2.4-12(18): Informing the University Council about the proposed updates to the curriculum for the Bachelor of Science in Computer Science program with its tracks: The updated program includes 136 credit hours, four tracks, and one exit point.

The program tracks are as follows:

- Computer Science - Artificial Intelligence Track
- Computer Science - Cybersecurity Track
- Computer Science - Game Development (New)
- Computer Science (General)

Program exit point: Associate's Degree in Computer Science and Software Development (30 credit hours).

The Council recommended submitting the updated curriculum to the Board of Trustees for approval. The application will be submitted to the General Secretariat of the University Affairs Council for inclusion in the Effat University Academic Programs Registry.

Decision No. UC#9/24April2025/2.4-12(19): Informing the University Council about the proposed updates to the curriculum for the Bachelor of Science in Cinema Arts program, including its tracks. The updated program includes 132 credit hours and includes only two tracks:

- Cinematic Arts - Film Production Track
- Cinema Arts - Animation.

The members of the University Council recommended that the updated curriculum be submitted to the Board of Trustees for approval. The application will then be submitted to the General Secretariat of the Council of University Affairs for inclusion in the Effat University Academic Programs Registry.

Decision No. UC#9/24April2025/2.4-12(20): Informing the University Council about the proposed updates to the curriculum for the Bachelor of Science in



Design program, including its tracks. The updated program includes 133 credit hours and includes only two tracks:

- Design – Interior Design Track
- Design – Industrial Design Track (formerly Product Design)

The Council recommended that the updated curriculum be submitted to the Board of Trustees for approval. The application should be submitted to the General Secretariat of the Council of University Affairs for inclusion in the Effat University Academic Programs Registry.

Decision No. UC#9/24April2025/2.4-12(21): Informing the University Council about the approval of the Saudi Commission for Health Specialties to align the Clinical Psychology program with the Saudi Commission for Health Specialties, after meeting all academic and professional requirements approved by the Saudi Commission for Health Specialties. The updated program includes 129 accredited academic hours, without tracks, and is five years long, with the fifth year being an internship. The Council also discussed the possibility of changing the name of the college to align with the accepted designation for health program specializations, such as the Clinical Psychology Program, issued by the Ministry of Education, to Effat College of Health and Human Sciences. The Council recommended that the Board of Trustees be informed of this achievement and the proposal to amend the college's name in the future, if necessary, at its next session.

Decision No. UC#9/24April2025/2.4-12(22): The University Council members approved the number of students admitted during the Spring semester of the academic year 1446 AH (2024-2025 AD). The admission of 125 new students (58 male students and 67 female students) to the university for bachelor's, master's, and doctoral degrees was approved. Thus, the total number of registered students becomes 1,859 students, and the number of enrolled but not registered students is 28 students, bringing the total number of registered students to 1,887 for the academic year 1446 AH corresponding to 2024-2025 AD, achieving 98% of the desired target for the number of university students expected according to the strategic plan (2,005 students), i.e. a difference of 118 students. In addition, 21 students were registered in the Master of Museum Studies program offered in cooperation between Effat University and SOAS University. The Council recommended that the Board of Trustees be informed of the number of students accepted during the second semester of the academic year 1446 AH corresponding to 2024-2025 AD at its next meeting.

Decision No. UC#9/24April2025/2.4-12(23): The University Council members approved the number of diploma students admitted for the second semester of the academic year 1447 AH (2024-2025 AD). The admission of 18 new students to the university for the diploma stage was approved. This brings the



total number of students enrolled in diploma programs to 22 students for the academic year 1446 AH (2024-2025 AD), achieving 11% of the target number of diploma students expected according to the strategic plan (204 male and female students). In addition, 19 students were enrolled in the Higher Diploma in Museum Studies program, offered in collaboration between Effat University and SOAS University of Science and Technology. The target number of students was not achieved due to the university obtaining licenses for these diplomas after the start of the second semester. The university continues its efforts to market the programs with the aim of reaching the desired number. The Council recommended that the Board of Trustees be informed of the number of diploma students accepted during the second semester of the academic year 1447 AH (2024-2025 AD).

Decision No. UC#9/24April2025/2.4-12(24): The University Council members approved the academic calendar for the academic year 1447 AH (2025-2026 AD) and recommended that its decision be submitted to the Board of Trustees for review.

Decision No. UC#9/24April2025/2.4-12(25): Informing the University Council about the fact that (121) new students received scholarships during the second semester of the academic year 1446 AH (2024-2025 AD), bringing the total number of students receiving scholarships to (1,709), representing (91.6)% of the total number of students registered at the university (1,859 students). The table below shows the number of scholarships used to attract new students at the undergraduate levels (bachelor's, master's, and doctoral levels). The Council recommended that a statement of scholarships provided during the second semester of the academic year 1446 AH (2024-2025 AD) be submitted to the Board of Trustees at its next meeting for review.

Decision No. UC#9/24April2025/2.4-12(26): Informing the University Council about a proposal to allocate (913) scholarships to new students during the academic year 1446 AH (2025-2026 AD), divided among the academic levels. The Council recommended that the proposal be submitted to the Board of Trustees to approve the above number of scholarships allocated for the following year at its next meeting.

Decision No. UC#9/24April2025/2.4-12(27): Informing the University Council about the number of partnerships concluded for the purpose of cooperative training for students expected to graduate. These agreements with a total of 7, aiming to provide 5 to 10 cooperative training opportunities from each entity to accommodate 66 students. The Council recommended that these agreements be submitted to the Board of Trustees at its next meeting for approval.

Decision No. UC#9/24April2025/2.4-12(28): Informing the University Council about the comprehensive guide for the Effat Student Success Program to serve



as a reliable reference for students and faculty regarding all aspects of the program. The Council recommended that the guide be submitted to the Board of Trustees at its next meeting for approval.

Decision No. UC#9/24April2025/2.4-12(29): Informing the University Council about the university administration's efforts to attract an external sponsor, using a usufruct or partnership system, to establish a new, legally compliant, multi-purpose gymnasium and a padel court. These facilities will accommodate the increasing number of students and meet their needs. These gymnasiums and courts can also be used in the future by organizing tournaments or renting them to external entities outside of regular student hours, which would reduce the financial burden and ensure operational sustainability. The Council recommended that the Board of Trustees review the above proposal for approval.

Decision No. UC#9/24April2025/2.4-12(30): Informing the University Council about the overall faculty appointments for Fall and Spring semesters of 1446 AH (2024-2025 AD), approved by the University Council. The Council recommended that the appointment decisions be submitted to the Board of Trustees for review and approval. *(For further details, please refer to the attached related file).*

Decision No. UC#9/24April2025/2.4-12(31): Informing the University Council about a proposal to create (7) new full-time positions and (13) part-time positions for faculty members based on staffing needs for the academic year 1447 AH (2025-2026 AD) in accordance with the 2022-2027 Strategic Plan. The Council recommended that these proposed positions be submitted to the Board of Trustees at its meeting.

Decision No. UC#9/24April2025/2.4-12(32): The University Council members approved the recommendation of the Academic Council to promote (2) faculty members from the rank of Assistant Professor to Associate Professor. The Council recommended that its decision be submitted to the Board of Trustees for approval at its next meeting. *(For further details, please refer to the attached related file).*

Decision No. UC#9/24April2025/2.4-12(33): The University Council members approved raising the approved academic calendars for faculty members, administrators, and workers for the 2025-2026 academic year. The Council recommended that the calendar be submitted to the Board of Trustees their for endorsement.

Decision No. UC#9/24April2025/2.4-12(34): Informing the University Council about the proposal to hold conferences and the annual forum for the academic year 1447 AH (2025-2026 AD), as follows:



1. An international conference during the academic year 2025-2026 AD, organized by Effat College of Architecture and Design. The conference will be the Fourth International Conference on Architecture and Design, titled "Visionary Design: Shaping the Future in a Changing World," on September 29-30, 2025.
2. An international conference during the academic year 2025-2026 AD, organized by Effat College of Humanities. The conference will be the Third International Conference on Humanities, titled "Quality of Life: Towards Prosperous and Healthy Societies," on October 8, 2025.
3. An international conference during the academic year 2025-2026 AD, organized by Effat College of Business. The conference will be the Eleventh International Conference on Business and Finance, titled "Tariffs and Trade: Exploring Global Business Prospects," on October 29-30, 2025.
4. An international conference during the academic year 2025-2026 AD. - 2026 AD, organized by Effat College of Engineering, the 23rd International Conference on Learning and Technology, titled "Self-Directed Intelligence: The Future of Artificial Intelligence in Business, Society, and Cognitive Smart Cities," on November 12-13, 2025.
5. A university forum during the 2025-2026 academic year, organized by the Deanship of Graduate Studies and Scientific Research, the 7th Undergraduate Student Forum, titled "Saudi Arabia as a Global Hub: Leveraging International Events to Achieve Vision 2030," on November 26-27, 2025.

The Council recommended that these proposals be submitted to the Board of Trustees for approval at its next meeting, in order to submit requests for holding the scientific meeting and its requirements to the General Secretariat of the Council of University Affairs.

Decision No. UC#9/24April2025/2.4-12(35): Informing the University Council about 12 new agreements, including 10 local agreements, (1) regional agreement, and (1) international agreement, concluded during the second semester of the 2024-2025 academic year. The Council recommended presenting these agreements to the Board of Trustees at its next meeting for approval.

Decision No. UC#9/24April2025/2.4-12(36): Informing the University Council about requests for consultancies for the academic year 1446 AH (2024-2025 AD). Two projects have been fully completed, while four projects are still under implementation or study, distributed across all colleges of Effat University. The Council recommended that these requests be presented to the Board of Trustees for completion during the first semester of the next academic year.

Item No. UC#9/24April2025/2.4-13: The members of the University Council were informed about the updates on NECHE process for producing the self-



study report and NECHE dashboard and the meeting with NECHE representative to decide the tentative date of the accreditation visit in 2025-2026 inshAlla. In addition, they were informed about the outcome of the Psychology re-accreditation visit conducted from 16th to 17th of April 2025 as well as the preparations for the national re-accreditation of ARCH & CS. Also, the ARCH and CS programs submitted their documents and program self-study reports on the NCAAA system. *(For further details, please refer to the attached related file).*

Item No. UC#9/24April2025/2.4-14: The members of the University Council were informed about the quality management activities including the follow-up on SAQRs for Fall 2024, whose date for final submission was on 16th of January 2025. They were also informed about the call for the SAQRs for Spring 2025. *(For further details, please refer to the attached related file).*

Item No. UC#9/24April2025/2.4-15: The members of the University Council were informed about the progress in conducting the PES Survey for Spring 2025 and Faculty and Staff Survey, Workers' Survey, Employers' Survey in collaboration with KANTAR Company. All surveys are to be closed by mid April to allow for good time for processing and reporting. *(For further details, please refer to the attached related file).*

Item No. UC#9/24April2025/2.4-16: The members of the University Council were informed about the implementations of the ranking plan including the submission of the QS Sustainability Ranking data on time. *(For further details, please refer to the attached related file).*

Item No. UC#9/24April2025/2.4-17: The members of the University Council were informed about the implementations of the benchmarking plan including the Explorance benchmarking exercise for the academic year 2024-2025 for both the institution and two programs (CS and OSCM). *(For further details, please refer to the attached related file).*

The item for Follow-up on the Implementations of the Webometrics Plan is deferred to the upcoming UC meeting.

6. *The report of the intellectual awareness unit activities for April 2025 is deferred to the upcoming UC meeting.*

Decision No. UC#9/24April2025/2.5-18: The members of the University Council approved the updated process of Intellectual Awareness Unit. *(For further details, please refer to the attached related file)*

Item No. UC#9/24April2025/2.5-19: The members of the University Council were informed about the cases of violation of ethics which showed that there were 0 cases in April 2025 and the legal case against Effat University that was won. *(For further details, please refer to the attached related file)*



Standard 3: Teaching and Learning

7. **Item No. UC#9/24April2025/3.1-20:** The members of the University Council were informed about the report of the Office of Curriculum Development and Review (OCD&R) Activities for April 2025. The report shows three due to review programs (CS, CA, and DESN) which are waiting the international endorsement and one program under revision (MSCP) and waiting for the Saudi Commission for Health Specializations. Also, the report presented the timeline for the development of the PhD in ARCH. Moreover, PACE_HIT developed 10 associate diplomas programs and 1 higher diploma. These diplomas received the approval from TVTC and MoE to date to be administrated starting 2025-2026. Furthermore, two centers, the “Future” Center and “Saudi Skills” center, communicated with EU to bridge their graduates to Effat academic programs, and the bridging process was completed. *(For further details, please refer to the attached related document).*

Item No. UC#9/24April2025/3.1-21: The members of the University Council were informed about the online courses plan for 2024-2025. The report shows a total of 6923 views on Effat Platform in April 2025 and EU is currently ranked 21 on OERX. *(For further details, please refer to the attached related document).*

Decision No. UC#9/24April2025/3.1-22: The members of the University Council approved the revised academic programs and their plans as follows:

Decision No. UC#9/24April2025/3.1-22(1): The members of the University Council approved the revised Computer Science program and its study plan for submission to the Board of Trustees. *(For further details, please refer to the attached related document).*

Decision No. UC#9/24April2025/3.1-22(2): The members of the University Council approved the revised Cinematic Arts program and its study plan for submission to the Board of Trustees. *(For further details, please refer to the attached related document).*

Decision No. UC#9/24April2025/3.1-22(3): The members of the University Council approved the revised Design program and its study plan for submission to the Board of Trustees. *(For further details, please refer to the attached related document).*

8. **Item No. UC#9/24April2025/3.3-23:** The members of the University Council were informed about the report on the status of cancelled and rescheduled classes (April 2025). The total number in all colleges reached 18 re-scheduled classes (0 in PACE-HIT, 5 in ECoAD, 12 in ECoB, 1 in ECoE, and 0 in ECoH to date. *(For further details, please refer to the attached related document).*

Decision No. UC#9/24April2025/3.3-24: The members of the University Council approved the bridging plans as follows:



Decision No. UC#9/24April2025/3.3-24(1): The members of the University Council approved the bridging plans for the relevant programs with “Saudi Skills Center”. *(For further details, please refer to the attached related document).*

Decision No. UC#9/24April2025/3.3-24(2): The members of the University Council approved the bridging plans for the relevant programs with “Future Center”. *(For further details, please refer to the attached related document).*

Item No. UC#9/24April2025/3.3-25: The members of the University Council were informed about the updates on the Center of Excellence and Learning (CET&L) activities for April 2025. The report shows the progress of the faculty professional development plan which included 9 out of 38 accomplished activities. Also, there were 12 trainees, faculty, and administrative staff that approved to start NeLC professional certificate. Moreover, the CET&L team followed-up on the institution license for e-learning project, and OERX project. *(For further details, please refer to the attached related document).*

Item No. UC#9/24April2025/3.3-26: The members of the University Council were informed about the Testing Center (TC) monthly report (April 2025) with a total of 10 tests (Effat Applicants) conducted for new and current students. *(For further details, please refer to the attached related document).*

Item No. UC#9/24April2025/3.3-27: The members of the University Council were informed about Effat English Academy report (April 2025). The report shows a total of 132 registered students and 5 no show (53 male and 79 female) for Spring 2025. *(For further details, please refer to the attached related document).*

9. **Item No. UC#9/24April2025/3.4-28:** The members of the University Council were informed about the updates on Athens’ Democracy Forum as 5 applicants were nominated and final 2 selected. Regarding the Global Course Connection project, 27 Effat courses were listed for Fall 2025 and 11 for Spring 2026. One faculty member will be attending the Bulgaria workshop. The CERN project, 1 researcher and 2 students are usually invited. The Leadership in Action Seminar, 5 members were nominated and 2 are finally selected. *(For further details, please refer to the attached related document).*

Item No. UC#9/24April2025/3.4-28(1): The members of the University Council were informed about the agreements signed with international academic partners and their continued activities like Miami University, Georgetown University, SOAS London, and University of South California. The search for other entities for potential agreements: Georgia Tech, Paris Malaquias, Southern Methodist University (SMU), Red Sea project and AGB collaboration. *(For further details, please refer to the attached related document).*



10. **Item No. UC#9/24April2025/3.5-29:** The members of the University Council were informed about the theses monthly progress reports including reports from a total number of 28 students (6 in ECoB, 7 in ECoH, 10 in ECoAD, and 5 in ECoE). *(For further details, please refer to the attached related file)*

Item No. UC#9/24April2025/3.5-30: The members of the University Council were informed about the updates on DGSR workshops including a total of 34 conducted workshops (3 by DGSR, 5 by ECoB, 3 by ECoE, 3 by ECoH, 4 by DGSR & CET&L, 4 by ECoAD and 12 by the library) up to April 2025. *(For further details, please refer to the attached related file)*

Decision No. UC#9/24April2025/3.5-31: The members of the University Council approved the theses' examination committees for 28 students. 6 from the Master of Science in Finance, 7 from the Master of Science in Clinical Psychology, 10 from the Master of Science in Architecture and Urbanism, and 5 from the Master of Energy Engineering. *(For further details, please refer to the attached related file)*

Decision No. UC#9/24April2025/3.5-32: The members of the University Council approved the MSCP Internship/Training Internal Evaluation Forms. *(For further details, please refer to the attached related file)*

11. **Item No. UC#9/24April2025/3.6-33:** The members of the University Council were informed about the report on Effat Library and Cultural Museum April 2025. The report shows the number of library books in April 2025 which 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 to date, with a ratio of 77.4 books per student based on the count of students at 1949. *(For further details, please refer to the attached related file)*

Item No. UC#9/24April2025/3.6-33(1): The members of the University Council were informed about the analysis of the statistics of utilization of digital learning resources. The report shows that the utilization status of print learning resources has nearly returned to normal after Eid-break. Almost all transactions have been back to normal since the students were engaged in their courses. Also, the utilization of learning resources per program per student shows that out of the total number of 1949 enrolled students, 104 were SDL users (logins), and 62 used LinkedIn learning (logins) from all programs. *(For further details, please refer to the attached related file)*

12. **Item No. UC#9/24April2025/3.6-34:** The members of the University Council were informed about the report on university awards for April 2025 which includes 4 won awards. Also, Effat University won 9 out of the 44 awards previously planned. *(For further details, please refer to the attached related file)*

Standard 4: Students

13. **Item No. UC#9/24April.2025/4.1-35:** The members of the University Council were informed about the recruitment plan for Fall 2025 for UG& G students,



Tajseer students and PACE-HIT students. (For further details, please refer to the attached related file)

Item No. UC#9/24April.2025/4.1-36: The members of the University Council were informed about the admission and registration report for Fall 2025 against planned projections for each program, college, and the institution (UG, G), & PACE-HIT) up to April 2025 with a total projected number of 1250 students, with 47 completed applications and 14 admitted students to date. *(For further details, please refer to the attached related file)*

Decision No. UC#9/24April.2025/4.1-37: The members of the University Council endorsed the decisions of the Admission and Academic Standing committee (AASC) for April 2025 which covered the number of projected 1250 students for Fall 2025 and they endorsed the decisions of 9 students concerns. *(For further details, please refer to the attached related file)*

Decision No. UC#9/24April.2025/4.1-38: The members of the University Council approved the final exam schedule for Spring 2025 starting from 11th of May up to 22nd of May 2025. *(For further details, please refer to the attached related file)*

Decision No. UC#9/24April.2025/4.1-39: The members of the University Council approved the results of pre-registration for Summer 2025 with a total number of 211 registered students. *(For further details, please refer to the attached related file)*

Decision No. UC#9/24April.2025/4.1-40: The members of the University Council approved the template for Abha diploma. *(For further details, please refer to the attached related file)*

Decision No. UC#9/24April.2025/4.1-41: The members of the University Council approved the tallies for Fall 2025. *(For further details, please refer to the attached related file)*

Decision No. UC#9/24April.2025/4.1-42: The members of the University Council approved the course offerings & scheduling for Fall 2025. *(For further details, please refer to the attached related file)*

Decision. No. / UC#9/24April.2025/4.1-43: The members of the University Council approved the scholarship scheme for the academic year 2025-2026. *(For further details, please refer to the attached related file)*

Decision. No. / UC#9/24April.2025/4.1-44: The members of the University Council approved the academic calendar for the academic year 2025-2026. *(For further details, please refer to the attached related file).*



	<p>Item No. / UC#9/24April.2025/4.1-45: The members of the University Council were informed about the student records for April 2025 with a total of 1657 UG students, 99 master students and 131 PhD students. All students' IDs are complete, as well as bachelor and master certificates for graduate studies students. Some documents like medical reports and original high schools for some students are still to be collected. <i>(For further details, please refer to the attached related file).</i></p>
14.	<p>Item No UC#9/24April.2025/4.2-46: The members of the University Council were informed about the report of student government activities for April 2025. <i>(For further details, please refer to the attached related file).</i></p> <p>Item No. UC#9/24April.2025/4.2-47: The members of the University Council were informed about the report of students' shura activities and students' voice and concerns of April 2025. <i>(For further details, please refer to the attached related file).</i></p>
15.	<p>Item No. UC#9/24April.2025/4.3-48: The members of the University Council were informed about the monthly report on medical services offered (UG and G students and employees) for April 2025. The Clinic provided medical services to 85 patients, with the majority seeking medical advice and guidance through consultations and a total number 41 first aid kits were filled around the campus. <i>(For further details, please refer to the attached related file).</i></p> <p>Item No. UC#9/24April.2025/4.3-49: The members of the University Council were informed about the monthly report on counselling services with a total of 8 individual counseling sessions for April 2025 by using the measurable criteria of Ministry of Health for mental and psychology health معايير الصحة النفسية لوزارة الصحة. <i>(For further details, please refer to the attached related file).</i></p>
16.	<p><i>The item related to the internationalization: Effat international student is deferred to the upcoming UC.</i></p> <p>Item No. UC#9/24April.2025/4.4-50: The members of the University Council were informed about the status of "Study at Saudi Arabia/Effat University" up to April 2025. <i>(For further details, please refer to the attached related file).</i></p> <p>Item No. UC#9/24April.2025/4.4-51: The members of the University Council were informed about the updates on follow-up on any applications of study abroad program. <i>(For further details, please refer to the attached related file).</i></p>
17.	<p>Item No. UC#9/24April.2025/4.5-52: The members of the University Council were informed about the Effat Ambassador Program (EAP) including the development of the updated Value Points System. <i>(For further details, please refer to the attached related file).</i></p> <p><i>The item related to the course offerings for EAP for Fall 2025 is deferred to the upcoming UC.</i></p>



The item related to the ESP, EYE and enhancement center is deferred to the upcoming UC.

The item related to the report of students' life activities is deferred to the upcoming UC.

Item No. UC#9/24April.2025/4.5-53: The members of the University Council were informed about the report of Career Counselling and Development Office (CCDO) for April 2025. *(For further details, please refer to the attached related file).*

Item No. UC#9/24April.2025/4.5-53(1): The members of the University Council were informed about the updates on placement of students for Co-op (Spring 2024/Summer & Fall 2025). *(For further details, please refer to the attached related file).*

Item No. UC#9/24April.2025/4.5-53(2): The members of the University Council were informed about updates on the list of employers. *(For further details, please refer to the attached related file).*

Item No. UC#9/24April.2025/4.5-53(3): The members of the University Council were informed about the internship/Co-op/employment agreements. *(For further details, please refer to the attached related file).*

Decision No. UC#9/24April.2025/4.5-53(4): The members of the University Council approved the extended fund of Effat students' graduation project "Women in Cinema" from the Red Sea Film Foundation that was provided in the academic year (2023-2024). The fund covers Fall 2024, Spring 2025, and Fall 2025. Each student is estimated to receive SAR 3,600, which brings the overall total to approximately SAR 108,000. *(For further details, please refer to the attached related file).*

18. **Item No. UC#9/24April.2025/4.6-54:** The members of the University Council were informed about the alumni relations office and its activities up to April 2025 including updating the alumni database after adding 2024-2025 graduates. *(For further details, please refer to the attached related file).*

Standard 5: Faculty and Staff

19. **Item No. UC#9/24April.2025/5.1-55:** The members of the University Council were informed about the HR progress report including the Leaders Professional Development activities. *(For further details, please refer to the attached related file).*

Decision No. UC#9/24April.2025/5.1-56: The University Council members approved the academic calendar for faculty and staff for the academic year 2025-2026. *(For further details, please refer to the attached related file).*



Decision No. UC#9/24April.2025/5.1-57: The University Council members approved the faculty & staff needs for the Academic Year 2025-2026. *(For further details, please refer to the attached related file).*

Item No. UC#9/24April.2025/5.1-58: The University Council members were informed about the updates on faculty promotion with a total of 3 applicants for the Ninth cycle for the year 2023-2024. *(For further details, please refer to the attached related file).*

The item related to the monthly report on faculty shura meetings is deferred to the upcoming UC.

Standard 6: Institutional Resources

20. **Item No. UC#9/24April.2025/6.1-59:** The members of the University Council were informed about the progress in the count of assets project. *(For further details, please refer to the attached related file).*

Item No. UC#9/24April.2025/6.1-60: The members of the University Council were informed about the updates on project of hiring an auditing company. *(For further details, please refer to the attached related file).*

Decision No. UC#9/24April.2025/6.1-61: The members of the University Council approved the annual budget for all units 2025-2026. *(For further details, please refer to the attached related file).*

Item No. UC#9/24April.2025/6.2-62: The members of the University Council were informed about the report on digitalization and automation plans of 2024-2025 to date. *(For further details, please refer to the attached related file).*

Decision No. UC#9/24April.2025/6.2-63: The members of the University Council approved the IT needs for 2025-2026. *(For further details, please refer to the attached related file).*

Item No. UC#9/24April.2025/6.2-64: The members of the University Council were informed about the updates on the implementation of the agreement with fusion regarding recruitment and HR management system. Work is still in progress. *(For further details, please refer to the attached related file).*

Item No. UC#9/24April.2025/6.2-65: The members of the University Council were informed about the report on the management of website & intranet (content and technology-wise). *(For further details, please refer to the attached related file).*

Item No. UC#9/24April.2025/6.3-66: The members of the University Council were informed about the monthly report of the disaster and risk management including the progress in updating the risk and management register. *(For further details, please refer to the attached related file).*



Standard 7: Research and Innovation

21. **Item No. UC#9/24April.2025/7.1-67:** The members of the University Council were informed about the monthly report on research and consultancy opportunities. *(For further details, please refer to the attached related file).*
- Item No. UC#9/24April.2025/7.1-68:** The members of the University Council were informed about research output by colleges to date. *(For further details, please refer to the attached related file).*
- Decision No. UC#9/24April.2025/7.1-69:** The members of the University Council approved 11 internal research ethics applications, while no violations of ethics have been reported. *(For further details, please refer to the attached related file).*
- Decision No. UC#9/24April.2025/7.1-70:** The members of the University Council approved the conference participation grants for Dr. Aziza Ibrahim from College of Engineering, Electrical and Computer Engineering Department, for the paper titled “Rat Swarm Versus Particle Swarm Intelligent Optimization Algorithms for Maximum Power Point Tracking in Designing Energy-Efficient Solar Systems”, in the Conference titled “IEEE-9th international conference on Green Energy and Applications (ICGEA 2025)’ held in Singapore. The amount of the grant is 620 American Dollars. *(For further details, please refer to the attached related file).*
- Decision No. UC#9/24April.2025/7.1-71:** The members of the University Council approved the conference participation grant for Dr. Nema Salem from College of Engineering, Electrical and Computer Engineering Department for the Paper with the title “Efficiency of FL, ANFIS and Classical DC Motor Controllers”, in the Conference titled “International Conference on Intelligent Systems and Security (ICISS-2024)” held in India. The amount of the grant is 242.63 American Dollars. *(For further details, please refer to the attached related file).*

Standard 8: Community Partnership

22. **The item of Effat University visibility and reputation report (up to April 2025) is deferred to the upcoming UC meeting.**
- The item of updates on PACE_HIT courses’ and activities is deferred to the upcoming UC meeting.**
- The item of civic engagement plan up to April 2025 is deferred to the upcoming UC meeting.**
- The item of volunteering plan up to April 2025 is deferred to the upcoming UC meeting.**



Decision No. UC#9/24April2025/8.1-72 The members of the University Council approved the proposal for celebrating the 300 years of the establishment of Kingdom of Saudi Arabia. *(For further details, please refer to the attached related file)*

**Decisions and Items of the 10th University Council
for 2024-2025 (Session 1)
29th May 2025**

Item No.	Standard
Standard 3: Teaching and Learning	
1.	Decision No. UC#10/29May2025/3.5-1: The members of the University Council approved the theses examination results for the academic year 2024-2025 including 29 ongoing theses supervision (1 applied leave of absence, 28 conducted thesis examination, 5 accepted, 20 accepted with modifications, and 2 IP (1 from MSAU and 1 from MSCP)). <i>(For further details, please refer to the attached related file)</i>
2.	Item No. UC#10/29May2025/3.6-2: The members of the University Council were informed about the final report on university awards (2024-2025) including internal awards results. Effat University applied and won 38 awards (29 national, 4 regional, and 5 international). Effat University also celebrated the achievements of 9 faculty members, administrative staff, and labor staff for winning the Queen Effat Prize for Excellence. <i>(For further details, please refer to the attached related file)</i>
Standard 4: Students	
3.	Decision No. UC#10/29May2025/4.1-3: The members of the University Council approved the graduates for Spring 2025 as follows: Total number of 167 graduates out of 174 expected graduates (144 graduates out of 148 expected graduates from undergraduate graduates, 23 graduates out of 26 expected graduates from graduate studies) For Effat College of Engineering, 38 graduates out of 40 expected graduates (i. e. 4 graduates out of 6 expected graduates from ECE, 29 graduates out of 29 expected graduates from CS and 5 graduates out of 5 expected graduates from MSEE) For Effat College of Business, 35 graduates out of 36 expected graduates (i. e. 13 graduates out of 14 expected graduates from ACTT&FIN, 10 graduates out of 10 expected graduates from MKT, 2 graduates out of 2 expected graduates from ENTP, 4 graduates out of 4 expected graduates from OSCM and 6 graduates out of 6 expected graduates from MSF) For Effat College of Humanities, 21 graduates out of 23 expected graduates (i. e. 2 graduates out of 2 expected graduates from E&T, 14 graduates out of 14 expected graduates from PSY and 5 graduates out of 7 expected graduates from MSCP)



For Effat College of Architecture and Design, 73 graduated out of 75 expected graduates (i. e. 25 graduates out of 25 expected graduates from ARCH, 28 graduates out of 28 expected graduates from DESN, 13 graduates out of 14 expected graduates from CA and 7 graduates out of 8 expected graduates from MSAU). The Council recommended that its decision be submitted to the Board of Trustees for endorsement at its next meeting. *(For further details, please refer to the attached related file)*

Decision. No. UC#10/29May2025/4.1-4: The members of the University Council approved student Jana Ibrahim Masri as the valedictorian of Spring 2025 from Effat College of Business, Accounting and Finance Program for achieving 3.99 CUM GPA out of 4:00 CUM GPA.

Decision No. UC#10/29May2025/4.1-5: The members of the University Council approved the student profile for the academic year 2024-2025 with a total number of 1939 students. *(For further details, please refer to the attached related file)*

**Decisions and Items of the 10th University Council
for 2024-2025 (Session 2)
29th May 2025**

Item No.	Standard
Standard 1: Vision, Mission, and Strategic Planning	
1.	<i>The item of achievements of all university units' action plans and gap analysis is deferred to the upcoming UC meeting.</i>
Standard 2: Governance, Leadership and Management	
2.	<p><u>Decision No. UC#10/29May2025/2.1-1:</u> The members of the University Council approved the organizational structure and list of university units for the academic year 2025-2026. <i>(For further details, please refer to the attached related file).</i></p> <p><u>Decision No. UC#10/29MAy2025/2.1-2:</u> The members of the University Council approved the formations of governing councils and higher committee for the academic year 2025-2026 as follows: <i>(For further details, please refer to the attached related file).</i></p> <p><u>Decision No. UC#10/29MAy2025/2.1-2(1):</u> The members of the University Council approved the formation of Effat College of Engineering Council for the academic year (2025-2026). <i>(For further details, please refer to the attached file).</i></p> <p><u>Decision No. UC#10/29MAy2025/2.1-2(2):</u> The members of University Council approved the formation of the council of Science, Technology, Engineering, and Mathematics (STEM) Unit for the academic year (2025-2026). <i>(For further details, please refer to the attached file).</i></p> <p><u>Decision No. UC#10/29MAy2025/2.1-2(3):</u> The members of the University Council approved the formation of the Computer Science Departmental Council for the academic year (2025-2026). <i>(For further details, please refer to the attached file)</i></p> <p><u>Decision No. UC#10/29MAy2025/2.1-2(4):</u> The members of the University Council approved the formation of the Electrical and Computer Engineering Departmental Council for the academic year (2025-2026). <i>(For further details, please refer to the attached file)</i></p> <p><u>Decision No. UC#10/29MAy2025/2.1-2(5):</u> The members of the council approved the formation of Effat College of Humanities Council for the</p>



academic year (2025-2026). *(For further details, please refer to the attached file)*

Decision No. UC#10/29MAy2025/2.1-2(6): The members of University Council approved the formation of the General Education Department (GED) Council for the academic year (2025-2026). *(For further details, please refer to the attached related file.)*

Decision No. UC#10/29MAy2025/2.1-2(7): The members of the University Council approved the formation of the Digital Media & Communication Departmental Council for the academic year (2025-2026). *(For further details, please refer to the attached file)*

Decision No. UC#10/29MAy2025/2.1-2(8): The members of the University Council approved the formation of the Clinical Psychology Departmental Council for the academic year (2025-2026). *(For further details, please refer to the attached file)*

Decision No. UC#10/29MAy2025/2.1-2(9): The members of the University Council approved the formation of the Languages and Translation Departmental Council for the academic year (2025-2026). *(For further details, please refer to the attached file)*

Decision No. UC#10/29MAy2025/2.1-2(10): The members of the University Council approved the formation of the Museum Studies Departmental Council for the academic year (2025-2026). *(For further details, please refer to the attached file)*

Decision No. UC#10/29MAy2025/2.1-2(11): The members of the University Council approved the formation of Effat College of Business Council for the academic year (2025-2026). *(For further details, please refer to the attached file)*

Decision No. UC#10/29MAy2025/2.1-2(12): The members of the University Council approved the formation of the Accounting and Finance Departmental Council for the academic year (2025-2026). *(For further details, please refer to the attached file)*

Decision No. UC#10/29MAy2025/2.1-2(13): The members of the University Council approved the formation of the Marketing Departmental Council for the academic year (2025-2026). *(For further details, please refer to the attached file)*

Decision No. UC#10/29MAy2025/2.1-2(14): The members of the University Council approved the formation of the Operations and Supply Chain



Management Departmental Council for the academic year (2025-2026). (For further details, please refer to the attached file)

Decision No. UC#10/29MAy2025/2.1-2(15): The members of the University Council approved the formation of the Business Administration Departmental Council for the academic year (2025-2026). (For further details, please refer to the attached file)

Decision No. UC#10/29MAy2025/2.1-2(16): The members of the University Council approved the formation of the Entrepreneurship Departmental Council for the academic year (2025-2026). (For further details, please refer to the attached file)

Decision No. UC#10/29MAy2025/2.1-2(17): The members of the council approved the formation of Effat College of Architecture and Design Council for the academic year (2025-2026). (For further details, please refer to the attached file)

Decision No. UC#10/29MAy2025/2.1-2(18): The members of the University Council approved the formation of the Architecture Departmental Council for the academic year (2025-2026). (For further details, please refer to the attached file)

Decision No. UC#10/29MAy2025/2.1-2(19): The members of the University Council approved the formation of the Cinematic Arts School Departmental Council for the academic year (2025-2026). (For further details, please refer to the attached file)

Decision No. UC#10/29MAy2025/2.1-2(20): The members of the University Council approved the formation of the Design Departmental Council for the academic year (2025-2026). (For further details, please refer to the attached file)

Decision No. UC#10/29MAy2025/2.1-2(21): The members of the University Council approved the formation of Effat University's Scientific Council for the academic year (2025-2026). (For further details, please refer to the attached file)

Decision No. UC#10/29MAy2025/2.1-2(22): The members of the University Council approved the formation of Effat University Council for the academic year (2025-2026). (For further details, please refer to the attached file)

Decision No. UC#10/29MAy2025/2.1-2(23): The members of the University Council approved the formation of the Research & Consultancy Standing



Committee for the academic year (2025-2026). *(For further details, please refer to the attached related file.)*

Decision No. UC#10/29MAy2025/2.1-2(24): The members of the University Council approved the formation of the Graduate Studies Standing Committee for the academic year (2025-2026). *(For further details, please refer to the attached related file.)*

Decision No. UC#10/29MAy2025/2.1-2(25): The members of the University Council approved the formation of the Administrative Assembly for the academic year (2025-2026). *(For further details, please refer to the attached related file.)*

Decision No. UC#10/29MAy2025/2.1-2(26): The members of the University Council approved the formation of the Admissions and Academic Standing Committee for the academic year (2025-2026). *(For further details, please refer to the attached related file.)*

Decision No. UC#10/29MAy2025/2.1-2(27): The members of the University Council approved the formation of the Human Resources Planning Higher Committee for the academic year (2025-2026). *(For further details, please refer to the attached related file.)*

Decision No. UC#10/29MAy2025/2.1-2(28): The members of the University Council approved the formation of the Ethics Higher Committee for the academic year (2025-2026). *(For further details, please refer to the attached related file.)*

Decision No. UC#10/29MAy2025/2.1-2(29): 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.)*

Decision No. UC#10/29MAy2025/2.1-2(30): The members of the University Council approved the formation of Handling NECHE International Institutional Accreditation Higher Committee for the academic years (2024-2025) and (2025-2026). *(For further details, please refer to the attached related file.)*

Decision No. UC#10/29MAy2025/2.1-2(31): The members of the University Council approved the formation of Effat University Sustainability Committee for the academic year (2025-2026). *(For further details, please refer to the attached related file.)*

Decision No. UC#10/29MAy2025/2.1-2(32): The members of the University Council approved the formation of the Organizing Committee for the Saudi Vision 2030 Awareness Campaign at Effat University for the academic year (2025-2026). *(For further details, please refer to the attached related file.)*



	<p>Decision No. UC#10/29May2025/2.1-3: The members of the University Council approved the University Council Meetings schedule for the academic year (2025-2026). <i>(For further details, please refer to the attached related file).</i></p>
3.	<p>Decision No. UC#10/29May2025/2.2-4: The members of the University Council approved the leadership performance evaluation for the academic year (2024-2025). <i>(For further details, please refer to the attached related file).</i></p> <p>Item No. UC#10/29May2025/2.2-5: The members of the University Council were informed about the leadership appointments for the academic year 2025-2026. <i>(For further details, please refer to the attached related file).</i></p>
4.	<p>Decision No. UC#10/29May2025/2.3-6: The members of the University Council approved the “Comprehensive Examination Guide” for the Doctor of Philosophy in Business Administration program at Effat University, and recommending that the guide be submitted to the Board of Trustees for their endorsement at its next meeting. <i>(For further details, please refer to the attached related document).</i></p> <p>Decision No. UC#10/29May2025/2.3-7: The members of the University approved the student tuition and fee guide for the academic year 2025-2026. <i>(For further details, please refer to the attached related file).</i></p>
5.	<p>Decision No. UC#10/29May2025/2.4-8(1): The members of the University approved NAAB Program Self-Evaluation Report (PSER) (Architecture Program). <i>(For further details, please refer to the attached related file).</i></p> <p>Decision No. UC#10/29May2025/2.4-8(2): The members of the University approved NECHE annual report submission. <i>(For further details, please refer to the attached related file).</i></p> <p>Decision No. UC#10/29May2025/2.4-9(1): The members of the University Council approved SAQRs for Spring 2025 (Colleges and Departments). <i>(For further details, please refer to the attached related file).</i></p> <p>Item No. UC#10/29May2025/2.4-9(2): The members of the University Council were informed about the implementations of the ranking plan including the Arab ranking for universities by AARU. <i>(For further details, please refer to the attached related file).</i></p>
Standard 3: Teaching and Learning	
6.	<p>Decision No. UC#10/29May2025/3.1-10: The University Council members approved proposing amendments to the curriculum for the Doctor of Philosophy in Business Administration program. These amendments are limited to reordering the course sequence and do not entail extending the program's duration. The Council recommended that these amendments be presented to the Board of Trustees for their endorsement of the University Council's decision. <i>(For further details, please refer to the attached related document).</i></p>



7. **Item No. UC#10/29May2025/3.2-11:** The members of the University Council were informed about Spring 2025 course reports' submissions to date. *(For further details, please refer to the attached related document).*

Item No. UC#10/29May2025/3.2-12: The members of the University Council were informed about the annual program reports for the academic year 2024-2025. *(For further details, please refer to the attached related document).*

Item No. UC#10/29May2025/3.2-13: The members of the University Council were informed about the annual assessment reports for the academic year 2024-2025. *(For further details, please refer to the attached related document).*

8. **Item No. UC#10/29May2025/3.3-14:** The members of the University Council were informed about the final report on the Center of Excellence and Learning (CET&L) activities (2024-2025). The report shows the progress of the faculty professional development plan which included 23 out of 38 accomplished activities. Also, the faculty and staff attended the AI framework program workshops, and 2 faculty completed the OTT training. Regarding the e-learning project progress, the team completed 4 e-courses in Spring 2025. Moreover, the CET&L team followed-up on the institution license for e-learning projects, Microx, OERX, Droob, and Canva projects. *(For further details, please refer to the attached related document).*

Item No. UC#10/29May2025/3.3-15: The members of the University Council were informed about Effat English Academy final report (2024-2025) including results of EEA. The report shows a total of 132 students (124 passed and 8 failed). Including the total number of 124 students (112 students promoted to college and 12 students promoted to level 3). *(For further details, please refer to the attached related document).*

9. **Decision No. UC#10/29May2025/3.5-16:** The members of the University Council approved the thesis supervision plan for the academic year (2025-2026) including 8 students from MSCP, 7 students from MSAU, and 7 students from MSEE. *(For further details, please refer to the attached related file)*

Decision No. UC#10/29May2025/3.5-18: The members of the University Council approved GS workshops plan for the academic year (2025-2026) including 81 planned workshops. *(For further details, please refer to the attached related file)*

10. **Decision No. UC#10/29May2025/3.6-19:** The members of the University Council approved the requests for books and textbooks for the academic year (2025-2026). *(For further details, please refer to the attached related file)*

Standard 4: Students

11. **Item No. UC#10/29May2025/4.1-20:** The members of the University Council were informed about the recruitment plan for Fall 2025 for UG& G students, Tajseer students and PACE-HIT students. *(For further details, please refer to the attached related file)*



Item No. UC#10/29May2025/4.1-21: The members of the University Council were informed about the admission and registration report for Fall 2025 against planned projections for each program, college, and the institution (UG, G), & PACE-HIT) up to May 2025 with a total projected number of 1250 students, with 192 completed applications and 83 admitted students to date. *(For further details, please refer to the attached related file)*

Decision No. UC#10/29May2025/4.1-22(1): The members of the University Council endorsed the decisions of the Admission and Academic Standing committee (AASC) for April 2025 which covered the number of projected 1250 students for Fall 2025 and they endorsed the decisions of 24 students concerns. *(For further details, please refer to the attached related file).*

Decision No. UC#10/29May2025/4.1-22(2): The members of the University Council approved the warning and probation students' decisions and their improvement plan including 1 dismissal case. *(For further details, please refer to the attached related file)*

12. Item. No. UC#10/29May2025/4.5-23: The University Council members were informed about the course offerings for EAP for Fall 2025. *(For further details, please refer to the attached related file).*

Item. No. UC#10/29May2025/4.5-24: The University Council members were informed about EAP value points system. *(For further details, please refer to the attached related file).*

Item. No. UC#10/29May2025/4.5-25: The University Council members were informed about the placement of students for Co-op (Spring/Summer & Fall 2025) with a total of 5 registered students for Summer 2025. *(For further details, please refer to the attached related file).*

Item. No. UC#10/29May2025/4.5-26: The University Council members were informed about the updates on list of employers. *(For further details, please refer to the attached related file).*

13. Item. No. UC#10/29May2025/4.6-27: The University Council members were informed about the alumni database development after adding 2024-2025 graduates. *(For further details, please refer to the attached related file).*

Item. No. UC#10/29May2025/4.6-28: The University Council members were informed about the employment rates annual report. *(For further details, please refer to the attached related file).*

Standard 5: Faculty and Staff

14. Decision No. UC#10/29May2025/5.1-29: The University Council members approved the full-time and part-time appointments for the academic year 2025-2026. *(For further details, please refer to the attached related file).*



Decision No. UC#10/29May2025/5.1-30: The University Council members approved the researchers appointments for the academic year 2025-2026. *(For further details, please refer to the attached related file).*

Decision No. UC#10/29May2025/5.1-31: The University Council members approved the delegation to cover summer vacation. *(For further details, please refer to the attached related file).*

Item No. UC#10/29May2025/5.1-32: The University Council members were informed about the updates on faculty promotions. *(For further details, please refer to the attached related file).*

Decision No. UC#10/29May2025/5.1-32(1): The University Council members approved the promotion of Dr. Mohammed Khalid to associate professor. This decision will be raised to the Board of Trustees for their endorsement. *(For further details, please refer to the attached related file).*

Decision No. UC#10/29May2025/5.1-32(2): The University Council members approved the promotion of Dr. Adib Smolo to associate professor. This decision will be raised to the Board of Trustees for their endorsement. *(For further details, please refer to the attached related file).*

The item related to the monthly report on faculty shura meetings is deferred to the upcoming UC.

Standard 6: Institutional Resources

15. Item No. UC#10/29May2025/6.1-33: The members of the University Council were informed about the follow-up on assets audit company. *(For further details, please refer to the attached related file).*

Decision No. UC#10/29May2025/6.1-34: The members of the University Council approved the updated risk management plan/register. *(For further details, please refer to the attached related file).*

Standard 7: Research and Innovation

16. Item No. UC#10/29May2025/7.1-35: The members of the University Council were informed about research output by colleges to date. *(For further details, please refer to the attached related file).*

Decision. No. UC#10/29May2025/7.1-36: Based on the recommendations of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council approved the closing, continuation and extension of the following 10 internal research grants (a total of 4 closing cases, 1 continuation case and 5 extension cases) as follows: *(For further details, please refer to the attached related file).*

Closing:



Decision. No. UC#10/29May2025/7.1-36(1): Based on the recommendation of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council approved the successful closing of the internal research grant for Dr. Saeed Qaisar, non-resident researcher affiliated to Effat College of Engineering, for the paper titled "Adaptive Delta-Driven Sampling and Classification of the Smart Meter Data ". The grantee met the grant requirements and closed the grant successfully. *(For further details, please refer to the attached related file).*

Decision. No. UC#10/29May2025/7.1-36(2): Based on the recommendation of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council approved the successful closing of the internal research grant for Dr. Saeed Qaisar, non-resident researcher affiliated to Effat College of Engineering, for the paper titled "The Electric Vehicles Battery State Estimation Using Features Mining with Optimization and Artificial Intelligence". The grantee met the grant requirements and closed the grant successfully. *(For further details, please refer to the attached related file).*

Decision. No. UC#10/29May2025/7.1-36(3): Based on the recommendation of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council approved the successful closing of the internal research grant for Dr. Aziza Ibrahim from the Electrical and Computer Engineering Department, Effat College of Engineering, for the paper titled "Energy and Spectrum Enhancement of 6G Networks based on AI Algorithm". The grantee met the grant requirements and closed the grant successfully. *(For further details, please refer to the attached related file).*

Decision. No. UC#10/29May2025/7.1-36(4): Based on the recommendation of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council approved the closing of the internal grant for Dr. Tarek Ragab, from the Architecture Department, Effat College of Architecture and Design, for the paper titled "Developing a Smart Multifunctional Micro-Urban Farm Prototype as a Tool of Green Campus Transformation: A Case Study of Effat University ". The grantee did not meet the grant requirement and closed the grant. *(For further details, please refer to the attached related file).*

Continuation/Extension:

Decision. No. UC#10/29May2025/7.1-36(5): Based on the recommendation of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council approved the continuation of the internal research grant for Dr. Rizwana Amin from the Psychology Department, Effat College of Humanities, for the ongoing research project titled



"Rate, Correlates of Psychotic Experiences, and Effectiveness of Mindfulness-Based Intervention Program on Psychotic Experiences among Saudi University Students." The study is to be submitted to a peer-reviewed ISI journal. *(For further details, please refer to the attached related file).*

Decision. No. UC#10/29May2025/7.1-36(6): Based on the recommendation of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council approved the extension of the internal research grant for Dr. Akila Sareirte from the Computer Science Department, Effat College of Engineering, for the paper titled "Leveraging Distributed Deep Learning Techniques for Fine-grained Aspect Sentiment Analysis in MOOC Learners' Reviews " to be submitted to an ISI journal *(For further details, please refer to the attached related file).*

Decision. No. UC#10/29May2025/7.1-36(7): Based on the recommendation of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council approved the extension of the grant for Dr. Saeed Qaisar non-resident researcher affiliated to Effat College of Engineering, for the paper titled "Signal Processing and Artificial Intelligence for the Non-invasive Estimation of Blood Glucose Level by Processing the PPG Signal" to be submitted to an ISI journal." *(For further details, please refer to the attached related file).*

Decision. No. UC#10/29May2025/7.1-36(8): Based on the recommendation of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council approved the extension of the grant for Dr. Aziza Ibrahim from the Electrical and Computer Engineering Department, Effat College of Engineering, for the paper titled "Carbon Footprint Minimization Technique for Hybrid System with Green Energy Sources" to be submitted to an ISI journal. *(For further details, please refer to the attached related file).*

Decision. No. UC#10/29May2025/7.1-36(9): Based on the recommendation of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council approved the extension of the internal research grant for Dr. Aziza Ibrahim from the Electrical and Computer Engineering Department, Effat College of Engineering, for the paper titled "Effectiveness of Machine Learning Algorithms in Optimizing Energy Management Systems" to be submitted to an ISI Journal. *(For further details, please refer to the attached related file).*

Decision. No. UC#10/29May2025/7.1-36(10): Based on the recommendation of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council approved the extension of the internal research grant for Dr. Mady Mohamad from the Architecture Department, Effat College of Architecture and Design, for the paper titled



"Evaluation Energy Retrofitting for Heritage Building" to be submitted to an ISI journal. *(For further details, please refer to the attached related file).*

Decision. No. UC#10/29May2025/7.1-37: Based on the recommendations of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council approved 15 internal research grants and rejected 6 internal research grants for the academic year 2025-2026 (cycle 17): *(For further details, please refer to the attached related file).*

Decision. No. UC#10/29May2025/7.1-37(1): Based on the recommendations of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council **did not approve** granting the applicant, Dr. Aziza Ibrahim, from the Electrical and Computer Engineering Department, Effat College of Engineering, an internal research grant for the research project titled "Machine Learning based Energy Management System for Smart Buildings".

Decision. No. UC#10/29May2025/7.1-37(2): Based on the recommendations of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council approved granting the applicant, Dr. Aziza Ibrahim, from the Electrical and Computer Engineering Department, Effat College of Engineering, an internal research grant for the research project titled "Design of a Low Noise Amplifier for IoT/WiFi Applications" with an amount of 7600 SAR only (Seven thousand and six hundred Riyals only) .

Decision. No. UC#10/29May2025/7.1-37(3): Based on the recommendations of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council approved granting the applicant, Dr. Aziza Ibrahim, from the Electrical and Computer Engineering Department, Effat College of Engineering, an internal research grant for the research project titled "Effectiveness of Artificial Intelligence in Optimizing Modern Communication Systems" with an amount of 7600 SAR only (Seven thousand and six hundred Riyals only) .

Decision. No. UC#10/29May2025/7.1-37(4): Based on the recommendations of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council **did not approve** granting the applicant, Dr. Aziza Ibrahim, from the Electrical and Computer Engineering Department, Effat College of Engineering, an internal research grant for the research project titled "Optimization of Renewable Energy for Desalination systems based on artificial intelligence techniques".

Decision. No. UC#10/29May2025/7.1-37(5): Based on the recommendations of Effat University Standing Committee for Research in its session SCRC#9 held on



19May2025, the members of the University Council approved granting the applicant, Dr. Aziza Ibrahim, from the Electrical and Computer Engineering Department, Effat College of Engineering, an internal research grant for the research project titled "Optimizing Hybrid Renewable Energy Systems for Efficient Integration of Electric Vehicles" with an amount of 7600 SAR only (Seven thousand and six hundred Riyals only).

Decision. No. UC#10/29May2025/7.1-37(6): Based on the recommendations of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council approved granting the applicant, Dr. Nema Salem, from the Electrical and Computer Engineering Department, Effat College of Engineering, an internal research grant for the research project titled "Performance Assessment of Machine Learning Techniques for Arrhythmia Diagnosis" with an amount of 7600 SAR only (Seven thousand and six hundred Riyals only).

Decision. No. UC#10/29May2025/7.1-37(7): Based on the recommendations of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council **did not approved** granting the applicant, Dr. Nema Salem, from the Electrical and Computer Engineering Department, Effat College of Engineering, an internal research grant for the research project titled "Customized Deep Learning Models for Cancer Diagnosis Using Multimodality Medical Images"

Decision. No. UC#10/29May2025/7.1-37(8): Based on the recommendations of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council approved granting the applicant, Dr. Nema Salem, from the Electrical and Computer Engineering Department, Effat College of Engineering, an internal research grant for the research project titled "In-Depth Analysis of Classification Algorithms Using the HAM10000 Skin Lesion Dataset" with an amount of 7600 SAR only (Seven thousand and six hundred Riyals only).

Decision. No. UC#10/29May2025/7.1-37(9): Based on the recommendations of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council **did not approve** granting the applicant, Dr. Naila Marir, from the Computer Science Department, Effat College of Engineering, an internal research grant for the research project titled "Pentest-Driven Framework for AI-Generated Evasive Malware Using Large Language Models".

Decision. No. UC#10/29May2025/7.1-37(10): Based on the recommendations of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council approved granting the applicant, Dr. Passent Elkafrawy, from the Computer Science Department, Effat College of Engineering, an internal research grant for the research project titled



"AI-Powered Powerline Communication" with an amount of 8600 SAR only (Eight thousand and six hundred Riyals only). .

Decision. No. UC#10/29May2025/7.1-37(11): Based on the recommendations of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council approved granting the applicant, Dr. Hasan Balfaqih, from the Operations and Supply Chain Management Department, Effat College of Business, an internal research grant for the research project titled "Perceptions and Attitudes on the use and adoption of Drones in Logistics Operations: A case study of Saudi Arabia" with an amount of 4600 SAR only (Four thousand and six hundred Riyals only).

Decision. No. UC#10/29May2025/7.1-37(12): Based on the recommendations of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council approved granting the applicant, Dr. Muhammad Khan, from the Accounting and Finance Department, Effat College of Business, an internal research grant for the research project titled "GaBi-Driven Lifecycle Assessment for Sustainable Air-Conditioning for an Improved ESG Compliance in Saudi Arabia's Vision 2030" with an amount of 12000 SAR only (Twelve thousand Riyals only).

Decision. No. UC#10/29May2025/7.1-37(13): Based on the recommendations of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council approved granting the applicant, Dr. Nermine Abdel Halim, from the Architecture Department, Effat College of Architecture and Design, an internal research grant for the research project titled "Innovative Lightweight Panels for Resilient and Sustainable Construction" with an amount of 19800 SAR only (Nineteen thousand and eight hundred Riyals only).

Decision. No. UC#10/29May2025/7.1-37(14): Based on the recommendations of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council approved granting the applicant, Dr. Salman Ashgar, from the Design Department, Effat College of Architecture and Design, an internal research grant for the research project titled "Seeing is Believing: Eye-Tracking for Smarter Design and Enhanced Customer Engagement in Saudi Arabia" with an amount of 11885 SAR only (Eleven thousand and eight hundred and eighty five Riyals only).

Decision. No. UC#10/29May2025/7.1-37(15): Based on the recommendations of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council approved granting the applicant, Dr. Mady Mohamed, from the Architecture Department, Effat College of Architecture and Design, an internal research grant for the research project titled "The Impact of Jeddah's Infrastructure on New Urban Projects: An

overview of Sustainable Infrastructure Solutions" with an amount of 7600 SAR only (Seven thousand and six hundred Riyals only).

Decision. No. UC#10/29May2025/7.1-37(16): Based on the recommendations of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council **did not approve** granting the applicant, Dr. Noha Khamis, from the Design Department, Effat College of Architecture and Design, an internal research grant for the research project titled "Circular Design Practices: The future of Food Waste & Bio-Based Materials in the Circular Economy Transition".

Decision. No. UC#10/29May2025/7.1-37(17): Based on the recommendations of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council approved granting the applicant, Dr. Mady Mohamed, from the Architecture Department, Effat College of Architecture and Design, an internal research grant for the research project titled "Outdoor Thermal Comfort in the Hot Arid Climate" with an amount of 7600 SAR only (Seven thousand and six hundred Riyals only).

Decision. No. UC#10/29May2025/7.1-37(18): Based on the recommendations of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council did not approve granting the applicant, Dr. Noha Khamis, from the Design Department, Effat College of Architecture and Design, an internal research grant for the research project titled "From Sci-Fi to Reality Science Fiction and Futures Design Thinking: A Game Changer Toolkit".

Decision. No. UC#10/29May2025/7.1-37(19): Based on the recommendations of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council approved granting the applicant, Dr. Mady Mohamed, from the Architecture Department, Effat College of Architecture and Design, an internal research grant for the research project titled "Managing the Impact of Heritage Tourism on Local Communities in Saudi Arabia: a Co-evolutionary Approach to Sustainable Development of Travel Destinations" with an amount of 7600 SAR only (Seven thousand and six hundred Riyals only).

Decision. No. UC#10/29May2025/7.1-37(20): Based on the recommendations of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council approved granting the applicant, Dr. Wizra Saeed, from the Psychology Department, Effat College of Humanities, an internal research grant for the research project titled "Development of Indigenous Islamic Integrated Cognitive Behavioral Therapy (IICBT) for the Treatment of Mental Health Crisis Among Saudi University



Students" with an amount of 14440 SAR only (Fourteen thousand and four hundred and forty Riyals only).

Decision. No. UC#10/29May2025/7.1-37(21): Based on the recommendations of Effat University Standing Committee for Research in its session SCRC#9 held on 19May2025, the members of the University Council approved granting the applicant, Dr. Wizra Saeed, from the Psychology Department, Effat College of Humanities, an internal research grant for the research project titled "Enhancing Socialization in Autistic Children Through VR-Based Social Skills Training-A Pilot Study" with an amount of 15800 SAR only (Fifteen thousand and eight hundred Riyals only).

Decision. No. UC#10 /29May2025/7.1-38: Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the Scientific Council, the members of the University Council approved the 5 conference participation grants for the following members:

Decision. No. UC#10 /29May2025/7.1-38 (1): Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the Scientific Council, the members of the University Council approved the conference participation grant for Dr. Aziza Ibrahim for presenting her paper titled "Bee Colony Reptile Search Optimization Technique for Blood Cell Cancer Detection" in the IEEE 17TH International Conference on Computer and Automation Engineering held in Australia. The amount of conference participation grant is 1875 SAR only (One thousand and eight hundred and seventy five Riyals only). *(For further details, please refer to the attached related file).*

Decision. No. UC#10/29May2025/7.1-38 (2): Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the Scientific Council, the members of the University Council approved the conference participation grant for Dr. Aziza Ibrahim for presenting her paper titled "Machine Learning Based Energy Management System for Smart Buildings" in the 2025 15th International Conference on Power, Energy, and Electrical Engineering (CPEEE 2025) held in Japan. The amount of conference participation grant is 1988.54 SAR only (One thousand and nine hundred and eighty eight Riyals and fifty four halala only). *(For further details, please refer to the attached related file).*

Decision. No. UC#10/29May2025/7.1-38 (3): Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the Scientific Council, the members of the University Council approved the conference participation grant for Dr. Nema Salem for presenting her paper titled " Segmentation of Skin Lesions in Dermatoscopic Images Using the Total Variation Chan-Vese Model" in the 9th Edition of International Conference on Information System Design and Intelligent Applications (ISDIA) held in Dubai.

The amount of conference participation grant is 1125.59 SAR only (One thousand and one hundred and twenty five Riyals and fifty nine halala only). *(For further details, please refer to the attached related file).*

Decision. No. UC#10/29May2025/7.1-38 (4): Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the Scientific Council, the members of the University Council approved the conference participation grant for Dr. Nema Salem for presenting her paper titled " Blackhat Morphological Operations and Telea's Inpainting for Effective Hair Artifact Removal in Dermatoscopic Images" in 9th Edition of International Conference on Information System Design and Intelligent Applications (ISDIA) held in Dubai. The amount of conference participation grant is 1125.59 SAR only (One thousand and one hundred and twenty five Riyals and fifty nine halala only). *(For further details, please refer to the attached related file).*

Decision. No UC#10/29May2025/7.1-38 (5): Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the Scientific Council, the members of the University Council approved the conference participation grant for Dr Taki Elseigher for presenting her paper titled " Digitalizing Green Building Rating: Lessons Learned from 25 Years of LEED Development" in the 3rd International Conference on Green Building (ICoGB 2025) held in Australia. The amount of conference participation grant is 1125 SAR only (One thousand and one hundred and twenty five Riyals only). *(For further details, please refer to the attached related file).*

Decision. No UC#10./29May2025/7.1-39: Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the Scientific Council, the members of the University Council approved the open access reimbursement fees for a total of 8 applications as follows: *(For further details, please refer to the attached related file).*

Decision. No UC#10/29May2025/7.1-39(1): Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the Scientific Council, the members of the University Council approved the open access reimbursement fees application for Dr Manzar Ahmad from Marketing Department under ECoB with an amount of 955 USD for a paper titled "The Impact of Controlling Corruption on Government Effectiveness in GCC". *(For further details, please refer to the attached related file).*

Decision. No UC#10/29May2025/7.1-39(2): Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the Scientific Council, the members of the University Council approved the open access reimbursement fees application for Dr Rozina Shaheen from Accounting and Finance Program under ECoB with an amount of 920 USD for the paper titled "The Impact of Foreign Direct Investment on Economic Growth: Empirical



Evidence in G20 Countries” *(For further details, please refer to the attached related file).*

Decision. No UC#10/29May2025/7.1-39(3): Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the Scientific Council, the members of the University Council approved the open access reimbursement fees application for Dr Mohammad Mahees from Accounting and Finance Program under ECoB with an amount of 800 USD for the paper titled “The impact of COVID-19 on the financial markets, energy price, and exchange rates of GCC Countries” *(For further details, please refer to the attached related file).*

Decision. No UC#10/29May2025/7.1-39(4): Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the Scientific Council, the members of the University Council approved the open access reimbursement fees application for Dr Rozina Shaheen from Accounting and Finance Program under ECoB with an amount of 3431 SAR for the paper titled “The Impact of Economic Diversification on Saudi Arabia's Economic Growth” *(For further details, please refer to the attached related file).*

Decision. No UC#10/29May2025/7.1-39(5): Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the Scientific Council, the members of the University Council approved the open access reimbursement fees application for Dr Nermine Abdulhalim from Architecture Program under ECoA&D with an amount of 6700 SAR for the paper titled “Life Cycle Assessment of Hybrid Vernacular-Modern Technologies: A Comparative Study of the Ecofriendly House and Conventional RC Structures” *(For further details, please refer to the attached related file).*

Decision. No UC#10./29May2025/7.1-39(6): Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the Scientific Council, the members of the University Council approved the open access reimbursement fees application for Dr Tamer Elserafi from Architecture Program under ECoA&D with an amount of 852.95 SAR for the paper titled “Integrating Transit-Oriented Development in Historic Urban Districts: Enhancing Mobility and Preservation in ElMosky, Cairo” *(For further details, please refer to the attached related file).*

Decision. No UC#10./29May2025/7.1-39(7): Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the Scientific Council, the members of the University Council approved the open access reimbursement fees application for Dr Rizwana Amin from Psychology Program under ECoH with an amount of 4135 SAR for the paper titled “Spiritual-based Interventions (SBIs) in Addressing Depressive Symptoms among Cardiac Patients in MENA Region: A Scoping Review.” *(For further details, please refer to the attached related file).*



Decision. No UC#10./29May2025/7.1-39(8): Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the Scientific Council, the members of the University Council approved the open access reimbursement fees application for Dr Wizra Saeed from Psychology Program under ECoH with an amount of 1977 SAR for the paper titled “The Relationship of Depression and Quality of Life with Mediating Role of Death Anxiety, Silver Lining and Religious Coping among Women Cancer Patients in Pakistan” *(For further details, please refer to the attached related file).*

Decision. No UC#10/29May2025/7.1-40: Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the Scientific Council of accepting 8 extra publication rewards applications and rejecting 3 extra publication rewards applications, the members of the University Council approved recommendations for the extra publication rewards applications as follows: *(For further details, please refer to the attached related file).*

Decision. No UC#10/29May2025/7.1-40 (1): Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the Scientific Council, the members of the University Council approved the Extra Publication Reward Application submitted by Dr. Nema Salem, Assistant Professor in the ECE Department, Effat College of Engineering. A reward of SAR 500 (Five hundred Saudi Riyals only) has been granted for one eligible publication. *(For further details, please refer to the attached related file).*

Decision. No UC#10/29May2025/7.1-40 (2): Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the Scientific Council, the members of the University Council approved the Extra Publication Reward Application submitted by Dr. Mohammed Abdul Majid, Associate Professor in the ECE Department, Effat College of Engineering. A reward of SAR 5,334 (Five thousand three hundred and thirty-four Saudi Riyals only) has been granted for three eligible publications. *(For further details, please refer to the attached related file).*

Decision. No UC#10/29May2025/7.1-40 (3): Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the Scientific Council, the members of the University Council the Extra Publication Reward Application submitted by Dr. Mohamed Mahees Raheem, Assistant Professor in the Accounting and Finance Department, Effat College of Business. A reward of SAR 5,500 (Five thousand and five hundred Saudi Riyals only) has been granted for three eligible publications. *(For further details, please refer to the attached related file).*

Decision. No UC#10/29May2025/7.1-40 (4): Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the



Scientific Council, the members of the University Council approved the Extra Publication Reward Application submitted by Prof. Omar Kittaneh, Professor in the STEM Department, Effat College of Engineering. A reward of SAR 2,667 (Two thousand six hundred and sixty-seven Saudi Riyals only) has been granted for one eligible publication. *(For further details, please refer to the attached related file).*

Decision. No UC#10/29May2025/7.1-40 (5): Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the Scientific Council, the members of the University Council **did not approve** the Extra Publication Reward Application submitted by Dr. Taki Segheir, Assistant Professor in the Architecture Department, Effat College of Architecture and Design. The decision is based on the fact that Dr. Taki's assigned research load for the academic year 2024-2025 exceeds the actual research output achieved. As a result, he does not meet the eligibility criteria for receiving the extra publication reward for the current cycle, 2024-2025. *(For further details, please refer to the attached related file).*

Decision. No UC#10/29May2025/7.1-40 (6): Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the Scientific Council, the members of the University Council approved the Extra Publication Reward Application submitted by Dr. Edib Smolo, Assistant Professor in the Accounting and Finance Department, Effat College of Business. A reward of SAR 834 (Eight hundred and thirty-four Saudi Riyals only) has been granted for two eligible publications. *(For further details, please refer to the attached related file).*

Decision. No UC#10/29May2025/7.1-40 (7): Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the Scientific Council, the members of the University Council approved the Extra Publication Reward Application submitted by Prof. Mohamed Mousa, Professor in the STEM Department, Effat College of Engineering. A reward of SAR 4000 (Four thousand Saudi Riyals only) has been granted for three eligible publications. *(For further details, please refer to the attached related file).*

Decision. No UC#10/29May2025/7.1-40 (8): Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the Scientific Council, the members of the University Council **did not approve** the Extra Publication Reward Application submitted by Dr. Noha Essam Khamis, Associate Professor in the Design Department, Effat College of Architecture and Design. The decision is based on the fact that Dr. Noha's submitted publications are not indexed or ranked. As a result, she does not meet the eligibility criteria for receiving the extra publication reward for the current cycle, 2024-2025. *(For further details, please refer to the attached related file).*



Decision. No UC#10/29May2025/7.1-40 (9): Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the Scientific Council, the members of the University Council approved the Extra Publication Reward Application submitted by Dr. Rozina Shaheen, Associate Professor in the Accounting and Finance Department, Effat College of Business. A reward of SAR 8,500 (Eight thousand and five hundred Saudi Riyals only) has been granted for three eligible publications. *(For further details, please refer to the attached related file).*

Decision. No UC#10/29May2025/7.1-40 (10): Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the Scientific Council, the members of the University Council did not approve the Extra Publication Reward Application submitted by Dr. Hasan Balfaqih. The decision is based on the fact that Dr. Hassan's submitted publication was published last year and not during the timeline of the current award. As a result, he does not meet the eligibility criteria for receiving the extra publication reward for the current cycle, 2024-2025. *(For further details, please refer to the attached related file).*

Decision. No UC#10/29May2025/7.1-40 (11): Based on the recommendation of Effat University Standing Committee for Research and the endorsement of the Scientific Council, the members of the University Council approved the Extra Publication Reward Application submitted by Dr. Sajid Khalifa, Assistant Professor in the Design Department, Effat College of Architecture and Design. A reward of SAR 2000 (Two thousand Saudi Riyals Only) has been granted for two eligible publications. *(For further details, please refer to the attached related file).*

Decision No. UC#10/29May2025/7.1-41: The members of the University Council approved 9 internal and 1 external research ethics applications, while no violations of ethics have been reported. *(For further details, please refer to the attached related file).*

Standard 8: Community Partnership

17. Decision No. UC#10/29May2025/8.1-42: The members of the University Council approved Effat University calendar of events for the academic year (2025-2026). *(For further details, please refer to the attached related file)*

Item No. UC#10/29May2025/8.1-43: The members of the University Council were informed about the publications that will be produced in the summer for the academic year 2025-2026. *(For further details, please refer to the attached related file)*

Item No. UC#10/29May2025/8.1-44: The members of the University Council were informed about the consultancies report including a total number of 11 application stage, 11 submitted/applied, 2 not recommended, and 4 completed with a budget of 126,400 SAR. *(For further details, please refer to the attached related file)*



Item No. UC#10/29May2025/8.1-45: The members of the University Council were informed about PACE-HIT courses' offerings for the academic year (2025-2026). *(For further details, please refer to the attached related file)*

The item of final report on civic engagement (2024-2025) and plans for (2025-2026) is deferred to the upcoming UC meeting.

The item of final report on volunteering (2024-2025) and plans for (2025-2026) is deferred to the upcoming UC meeting.