



To: Professor Hassan Hamdan Al Alkim, President

From: Prof. Stephen Wilhite, Provost

Re: Academic Council Actions AY20-21/MTG 6

Date: 5 January, 2022

The Sixth Academic Council Meeting was held this morning through Microsoft Teams due to application of precautionary measures to limit the spread of COVID-19. The main purpose of this meeting was to approve the List of Graduates for Fall 2021 .The meeting was attended by the Chair and nine other members. Dr. Maxime was invited to attend this meeting on behalf of the Dean, School of Arts and Sciences.

The Provost applied the motion procedure in considering all of the agenda items.

At its meeting of 5 January 2022 the AURAK Academic Council took the following actions, which I hereby submit for your consideration:

AY 21-22.6.1 Welcome

- The meeting started at 11:30 am with a welcome remarks and thanks made by the Provost for attending the meeting on such short notice.

AY20-21.6.2 Minutes and Actions from Previous Meetings:

- The Academic Council Members unanimously approved the Fourth and Fifth Academic Council Minutes which were circulated on 3 January 2022 without any changes.
- Action grid:
 - ✓ The Provost followed up with item no: AY21-22. 4.3.
All schools confirmed that they are working on the review of pre-requisites and co-requisites.
 - ✓ The Provost addressed item no: AY21-22.5.3.
He confirmed that the catalog in page 75 it has the following language
“Internships cannot be taken in conjunction with other courses. Exceptions can be made only after the approval of the school’s dean”.
The Provost confirmed that this language is not a part of the new policy.

AY 21-22.6.3 List of Graduates for Fall 2021

I. School of Arts and Sciences



- **The Academic Council members unanimously approved the list of graduates (Bachelor) submitted by the Associate Dean, School of Arts and Sciences.**
- **The council agreed to add the student listed below to the graduates list if she provides the English proficiency before the end of the day.**

AURAKID	Name as the Passport	Major	Concentration	CGP A	Rating	Latin Honors	Semester/ Session	Year of Completion
2017002970	Bdour Haytham Al Hurani	Bachelor of Science in Biotechnology	Medical Biotechnology	2.59	Good	N/A	Fall 2021	2021-2022

II. School of Business

- **The Academic Council members unanimously approved the list of graduates (Bachelor and Master) submitted by the Dean, School of Business.**

I. School of Engineering

- **The Academic Council members unanimously approved the list of graduates (Bachelor and Master) submitted by the Interim Dean, School of Engineering**

(Please find Attachment No. 1 which includes the final list of all Graduates for Fall 2021.)

AY 21-22. 6.4 General Education:

- ✓ Course Substitutions Across Knowledge Domains
- ✓ Changing CLOs in GE Courses
 - The council approved the proposal made by the Provost's Council on 30 Nov 2021 based on motion made by the General Education committee that
 - ✚ in general education courses, course substitutions across knowledge domains are not advisable
 - ✚ The council agreed that any CLOs changes should take the General Education committee and Academic Council approvals.

AY 21-22. 6.5 Curriculum Items:

Undergraduate Programs:

- I. School of Engineering:



❖ Program Modifications: (Program Hour Changes)

- The Council postponed this item until finalizing all curriculum changes which affect the total program's credit hours.

AY 21-22. 6.6 Registering for Other Courses with Internship

- The Council agreed on the following:
 - I. Student can take a course in conjunction with the internship in Summer as long as the course timing does not conflict with the internship hours.
 - II. The Registrar will provide a time slot for Internship from (8 am-5 pm) to prevent any conflict with other course timing.
 - III. The Provost will propose an amendment to the Internship Policy to address these issues.
 - IV. The duration for internship is 8 weeks for all programs.
 - V. No Dean's approval is required for the student taking a course in conjunction with the internship.
- The Council suggested offering some courses after 5 p.m., so the student who are registered for internship can register for a course.
- The Council agreed to consider the possibility of increasing the summer session duration from 6 to 8 weeks and permitting the offering of upper level courses because of the new prohibit on pre-requisite overrides.

AY 21-22. 6.7 Any other relevant business

- The members discussed the class room capacity with applying social distancing guidelines.
- The Provost confirmed that the Registrar can use any suitable class room in any building to accommodate the student numbers.

The meeting was adjourned at 1:00 pm. The minutes of meeting will be sent soon.