University Senate Agenda: 03 November 2016

• Announcements
• Minutes from 06 October 2016 meeting
• Question Period
• Consent Calendar:
  – Annual report of the Senate University Assessment Committee (attachment #1)
  – SETIC 2.0 Report (attachment #2)
  – SPEA Report (attachment #3)
• Business Calendar:
  – Curriculum Committee report, Sima Noghanian, Chair, University Curriculum Committee (handout)
  – Adding Essential Studies Director to Senate University Assessment Committee, Shari Nelson, chair, University Assessment Committee (from Oct. Agenda; on screen)
  – SELF SETIC 3.0 Charge (attachment #4)
**Fora Slide**

- November 7, 3:30 – 4:30 p.m. – Memorial Union, Lecture Bowl (Update on initiatives)
- November 15, 3:00 – 4:00 p.m. – Education Bldg., Rm. 113 (2nd forum to discuss new center idea)
- November 17, 3:30 – 4:30 p.m. – Education Bldg., Rm. 7 (Update)
- December 7, 3:30 – 4:30 p.m. – Memorial Union, Lecture Bowl (Update)

**Essential Studies Program Update**

- Outcomes from program review recommendations:
  - Refined list of program/course goals
  - Potential changes to some Special Emphasis requirements: Advanced Communication and Diversity
  - Revalidation process has resumed
  - Capstone Showcase continues
  - Interstate Passport

**Essential Studies Program Update**

- Coming Soon:
  - ES Newsletter on the web
  - ES course list tool for choosing classes/advising
- Need Your Help for ES Assessment Week:
  - Development of two ES Program assessment tasks
  - Dec 12 (9:00-1:00) Scoring Session
  - Recruiting ES Capstone students

**Announcements**

- USenate Fora
  - Essential Studies Update
- CCF Updates
  - Intercollegiate Athletics Committee

**CCF Updates**

- Proposed Sick Leave Policy Change UPDATE
- Proposed Academic Calendar Changes
- Proposed Dismissal of Tenured Faculty during Financial Exigency
- Proposed Special Appointment Grievance Opportunity
Announcements

USenate Fora
Essential Studies Update
CCF Updates
Intercollegiate Athletics Committee

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Questions?
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Matters Arising?

- Next Meeting 01 December
- Others?

Motion to Adjourn?