With Halloween approaching, let us know your favorite fall treat.

1. M&Ms
2. Snickers
3. Milky way
4. Reese’s Peanut Butter Cups
5. Almond Joy
6. Skittles
7. Twizzlers
8. Tootsie Rolls
9. Candy Corn
0. No Preference/ None of these

University Senate
06 October 2016

Announcements

Change to Curriculum Committee Report (Attach 2)
SETIC Update on Student Evaluation of Learning and Feedback for Instructors (SELF1)
Space Management Policy and Procedure Update
Intercollegiate Athletics Committee Update
Strategic Planning Process Update
Inauguration
Staff Senate: Denim and Diamonds Event
Open Education Resources Summit
Upcoming USenate Fora

University Senate Agenda:
06 September 2016

• Announcements
• Minutes from 01 September 2016 meeting
• Question Period
• Consent Calendar:
  – Annual report of the Senate Honors Committee, Joe Vacek, Chair, Senate Honors Committee (attachment #1)
• Business Calendar:
  – Curriculum Committee report, Sima Noghanian, Chair, University Curriculum Committee (attachment #2; with changes)
  – Election of a faculty representative to a two-year term on the Senate Executive Committee
  – Proposed revisions to the Senate University Assessment Committee Charge (attachment #3)

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Change to Curriculum Committee Report (Attach 2)

Before Update

II Misc Request
- Division of Sports Medicine
- Request to change the prefix of courses within the department of sports medicine from Family Medicine “FMed” to Sports Medicine “SMed”.

With Update

II Misc Request
- Division of Sports Medicine
- Request to change the prefix of courses within the department of sports medicine from Family Medicine “FMed” to Sports Medicine “SMed”.
  - Request to change the current title of “Division of Sports Medicine” to “Department of Sports Medicine”.

With Update

II Misc Request
- Division of Sports Medicine
- Request to change the prefix of courses within the department of sports medicine from Family Medicine “FMed” to Sports Medicine “SMed”.
  - Request to change the current title of “Division of Sports Medicine” to “Department of Sports Medicine”.
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SETIC Work Completed

Charge:
1. Conduct campus conversations on new SET in Fall 2015
2. Choose or create a new SET form to serve campus needs
   ▪ Focus groups: 8 initial (Oct ’15), 2 follow-up (March ’16)
   ▪ Modified established SEEQ
3. Pilot the new form in Spring 2016
   ▪ Fall ’15 (N=931); Spring ’16 (N=354); Summer ’16 (N=204)
4. Implement the new form by Fall 2016
   ▪ Student Evaluation of Learning and Feedback for Instructors (SELFI)
   ▪ Online delivery = eXplorance Blue

Final report (+ more info.) on IR website – on Nov. consent calendar

RECOMMENDATION: Adopt SELFI for Fall 2016
Student Evaluations of Teaching

Work To Be Completed

Roll-out & Communication
   ▪ Efforts to date: U Senate, SEC, U-letter, Deans, Participants
   ▪ Forthcoming: SETIC forum (Oct 11), CLI (Oct 12), OID forum (Oct 25), Dakota student, “how to” videos
   ▪ Need help informing campus, marketing SELFI

USAT-SELFI Crosswalk
   ▪ “Grand parent” process, especially promotion/tenure seekers
   ▪ PTE guidelines

Guidelines & Education
   ▪ Online response rates, personalization, documentation
   ▪ Summary results available for student review

RECOMMENDATION: Form a 3.0 SETIC committee

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Space Management Policy and Procedure

Feedback

http://und.edu/finance-operation/policy-office/new-revised.cfm

Please provide feedback via the method outlined on the policy and procedure website.
We will try to provide responses to comments and questions in a reasonable timeframe.

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Strategic Planning Update

- Comparison Institutions
- Core Values
- Campus Input/“World Café” method
  - 10/18 – 10:30-11:30 a.m. – Badlands Rm, MU
  - 10/24 – 1:00-2:00 p.m. – River Valley Rm, MU 10/26
  - 11:00 – 12:00 noon – Gransberg Rm, Gorecki Alumni Center
- Working Groups
- Email address:
  – und.strategicplanning@und.edu

Inauguration

The inauguration of MARK R. KENNEDY as the Twelfth President of the University
MONDAY, OCTOBER 10, 2016
Graff Ballroom
Installation Ceremony: Time to think is the Afternoon
Reception after the ceremony in the Graff Alumni Center
Save the Date

Staff Senate: Denim and Diamonds Event
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Denim and Diamonds

Save the Date
Friday, October 28, 2016
Gordie Alumni Center
7:00 pm - 11:00 pm

Open Education Resources Summit

Open Education Resources Summit 2016
Thursday, October 27 | 9:00 am-5:00 pm | UND School of Medicine Auditorium

The summit will also include:
- Family/Student panel discussing OER at UND
- Presentation by North Dakota Representative Thomas Benshoof
- Lessons learned by the LVC/CELIBy UND
- Presentation by others NRES institutions on their work with OER
- Updates of OER innovation and services at UND
- Questions at OER prior to October 17, 2016

Upcoming Fora

- From USAT to SELF1:
  - Tuesday October 18 3:30 in Memorial Union Lecture Bowl
- Strategic Planning Committee Update
  - Wednesday October 19 at 3:30 in MU Lecture Bowl
- Space Management:
  - Thursday Oct 13 at 4-5 in Educ. 113
- Upcoming
  - Admission and Retention Efforts
  - Provost Forum
  - Diversity and Inclusion
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Questions?

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SEC Nominations

- Jeremiah Neubert
- Sima Noghanian
- Mike McGinniss
- Andrew Quinn
- Bo Wood
- Julia Zhao

Matters Arising?

- Next Meeting 03 November
- Others?

Motion to Adjourn?