University Senate Agenda -- 11/1/2018

Senate Calendar
1. Announcements/Chair Opening Remarks
   • CCF Report (attachment)
   • Staff Senate Report
   • Student Government Report
   • ES 2020: New Goal – Intercultural Knowledge & Skills
     Special Emphasis Area #1: The Diversity of Human Experience
     Special Emphasis Area #2: Analyzing Worldview
     1st Validation Deadline: 1 November 2018
University Senate Agenda -- 11/1/2018

Senate Calendar
- Parking & Transportation Committee: Two faculty representatives needed

2. Establish a Quorum (Secretary Correll)

3. Review and Approval of 4 October 2018 Minutes (attachment)

4. Senate Executive Committee Report (Chair, Todhunter)
   - Administrator Evaluation Process Update (Vogeltanz-Holm)
   - FHC, Faculty Handbook, Section III: Teaching Policies and Procedures
   - Multi-Factor Authentication for Office 365 (CTS, NDUS), Summer 2019 Opt-In?

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4. Senate Executive Committee Report (Chair, Todhunter)
   • SELFI Update
   • SELFI Team – Follow the spirit and recommendations of previous USAT and SETIC reports as closely as possible
   • Resolved Issues
     – SELFI data prior to Fall Semester 2018 will not be displayed
     – SELFI data from Fall Semester 2018 and later will be displayed beginning 1 April 2019
     – Power BI chosen platform (Microsoft)
     – Quantitative averages of 7 factors only will be summarized
       • Averages of seven factors
       • Number of students enrolled
       • % SELFi responses

   • Issues in Process
     – Student Training: Video link on SELFi page discussing issues (UND values SET, instructor feedback, bias, inappropriate comments, other?)
     – Instructor Training: TTaDA training to increase response rate and summary stats, incentivize student responses, personalized questions
     – Summaries of departed UND faculty?

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Senate Calendar
5. Question Period

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Senate Calendar
6. Annual Report, Honors Program Committee (attachment)
7. Annual Report, Standing Committee on Faculty Rights (attachment)

Business Calendar
8. Essential Studies Report (attachment)
9. Curriculum Committee Report (attachment)
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Consent Calendar
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