

USenate Meeting

November 1, 2018



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



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- **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



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4. Senate Executive Committee Report (Chair, Todhunter)

- SELFI Update
- Resolved Issues (cont.)
 - No qualitative data displayed
 - Full-term courses only displayed
 - Search of summarized data by (a) course and (b) instructor
 - Limited set of pre-determined classes excluded from SELFI (instructors will not be mailed SELFI information)
 - SELFI will be required of all classes meeting a threshold (instructors will be mailed SELFI information)
 - Departments and instructors may use additional SET tools if desired



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4. Senate Executive Committee Report (Chair, Todhunter)

- SELFI Update
- 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
 - Number of years of data retained in summary?
 - Summaries of departed UND faculty?



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4. Senate Executive Committee Report (Chair, Todhunter)

- SELFI Update
- Unresolved Issues
 - Short-term courses?
 - Disqualification of quantitative data from inappropriate qualitative comments?
 - Additional Student Information:
 - HIPs
 - Class type
 - Assessments
 - Individual / group assignments
 - Use of technology



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5. Question Period



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Consent 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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