

NDSU Senate Coordinating Council

Minutes

Wednesday, October 16, 2024, 2:00 p.m.
Old Main 102 – President's Conference Room

I. Call to Order – 2:02 PM

Members Present: Warren Christensen, Kristi Steinmann, Mark Genkinger, Garrett Kuhn, Christopher Dick, Lisa Montplaisir, Kay Hopkins, Carrie Anne Platt, Christina Weber, Ann Fredrickson - recording secretary.
Guests: Marc Wallman

II. Approval of September 18, 2024, Meeting Minutes – Motion to approve by Montplaisir. Seconded by Hopkins. Motion carried.

III. Policies Discussed

701 – Telecommunications presented by Marc Wallman. Faculty Senate input for new business. Staff Senate consent agenda. Student Senate consent agenda.

322 – Equitable and Transparent Workloads update by Lisa Montplaisir. Faculty Senate already approved current version with changes. Staff Senate consent agenda. Student Senate consent agenda.

IV. Council Initiatives

Reviewed SCC Procedures document: Reviewed the proposed revisions identified by the SCC Secretary. Hopkins moved to accept all proposed revisions. Seconded by Montplaisir. Motion carried. SCC Secretary will made updates and route. More work will be done on this document throughout the academic year.

V. Policy Changes In Progress – FYI Only

A. At Legal for Review:

- 100 Equal Opportunity and Non-discrimination
- 156 Discrimination, Harassment, and Retaliation Complaint Procedures
- 156_2 Pregnancy and Related Conditions
- 162 Sexual and Gender-Based Harassment and Sexual Misconduct
- 168 Reasonable Accommodation on the Basis of Disability – Guidelines for Employee Requests
- 326 Academic Misconduct
- 333 Class Attendance Policy
- 714 Senate Coordinating Council

B. At Responsible Office for Review:

- 515 Travel – Employees (Lisa Ripplinger)

C. At Provost for Review:

- 152_3 Foreign Talent Recruitment Programs
- 352 Promotion, Tenure and Evaluation

D. Back to policy requester with suggestions for change:

- 103 Equal Opportunity/Affirmative Action Policy on the Announcement of Position Openings
- 350.1 Board Regulations on Academic Freedom and Tenure; Academic Appointments
- 361 Emeritus/Emerita Titles (Faculty Senate will reach out to the committee to assess the next steps – will report back to SCC Secretary)

E. At Senates for Review:

607 Admission and Re-Enrollment Safety Risks; Background Checks (FS – Nov. meeting)

VI. Policy Revisions Completed – FYI Only

A. 133.1 Tuition Waiver – Spouse/Partner and Dependents

B. 823 Financial Conflicts of Interest – Public Health Service, NSF or Applicable Sponsored Research

VII. Housekeeping Changes Completed – FYI Only (N/A)

VIII. Next Meeting Date: November 20, 2024, 2 p.m., Old Main 102 President’s Conference Room

IX. Adjourn – 2:50 PM