

NDSU Senate Coordinating Council

Minutes

Wednesday, December 18, 2024, 2:00 p.m.
Old Main 102 – President's Conference Room

I. Call to Order: 2:01 PM

Members Present: Kristi Steinmann, Mark Genkinger, Christopher Dick, Lisa Montplaisir, Kay Hopkins, Joshua Schroetter, Carrie Anne Platt, Christina Weber, Ann Fredrickson - recording secretary.

II. Approval of November 20, 2024 Meeting Minutes – Motion to approve by Dick. Seconded by Weber. Motion carried.

III. Policies Discussed

714 Senate Coordinating Council: Faculty Senate consent agenda. Staff Senate input for new business agenda. Student Government consent agenda.

IV. Council Initiatives

Review Senate Coordinating Council Process Document: A few suggestions for change were proposed. The committee will continue its review of the SCC process document at future meetings.

V. Policy Changes In Progress – FYI Only

At Responsible Office for Review

156_2 (V2) Pregnancy and Related Conditions (Vice Provost for Faculty Affairs)

162 (V2) Sexual and Gender-Based Harassment and Sexual Misconduct (Vice Provost for Faculty Affairs)

326 Academic Misconduct (Vice Provost for Faculty Affairs will collaborate with policy requester with further edits to this policy)

333 (V2) Class Attendance Policy (Vice Provost for Faculty Affairs)

335 Academic Integrity in Instructional Contexts (Vice Provost for Faculty Affairs)

337 Grade Appeals Board (Vice Provost for Faculty Affairs)

515 Travel – Employees (Controller)

Back to Policy Requester with Suggestions for Change

103 Equal Opportunity/Affirmative Action Policy on the Announcement of Position Openings (CSWF working on revisions – will likely be resubmitted the end of fall 24' semester or early spring 25')

350.1 Board Regulations on Academic Freedom and Tenure; Academic Appointments

At Provost for Review

100 Equal Opportunity and Non-discrimination

134_2 Lactation

156 Discrimination, Harassment, and Retaliation Complaint Procedures

168 Reasonable Accommodations on the Basis of Disability – Guidelines for Employee Requests

701 Telecommunications

VI. Policy Revisions Completed – FYI Only

607 Admission and Re-enrollment Safety Risks; Background Checks: Policy manual updated 11/25/2024.

VII. Housekeeping Changes Completed – FYI Only

N/A

VIII. Policies Removed – FYI Only

165 Employee Suggestion Incentive Program: Program no longer exists. Staff Suggestion Incentive Committee expired in 2019. Policy removed from policy manual and archived.

IX. Next Meeting Date: January 15, 2025, 2 p.m., Old Main 102 President's Conference Room

X. Adjourn – Hopkins moved to adjourn at 2:32 pm. Motion seconded by Dick. Motion carried.