

NDSU Senate Coordinating Council

Agenda – REVISED

Wednesday, August 21, 2024

2:00 p.m.

Old Main 102 – President's Conference Room

- I. **Call to Order**
- II. **Approval of May 7, 2024 Meeting Minutes**
- III. **Policies to Discuss**
 - A. 607 - Admission & Re-enrollment Safety Risks: Background Checks (Matt Diischer)
 - B. 823 - Financial Conflicts of Interest – Public Health Service, National Science Foundation or Other Applicable Sponsored Research (Kristy Shirley)
 - C. 133.1 - Tuition Waiver – Spouse/Partner and Dependents (Mark Genkinger)
 - D. 322 – NEW POLICY – Equitable and Transparent Faculty Workloads (Erin Gillam/Lisa Montplaisir)
- IV. **Council Initiatives**
 - A. Begin reviewing Policy 714 – Senate Coordinating Council
- V. **Policy Changes In Progress – FYI Only**
 - A. On faculty senate agenda for September 6 meeting:
153 – Smoke Free Facilities; 361 – Emeritus/Emerita Titles
 - B. At Legal for Review:
152.3 – Foreign Talent Recruitment Programs
 - C. At Responsible Office (HR Director) for Review:
168 – Reasonable Accommodation on the Basis of Disability – Guidelines for Employee Requests
 - D. Sent back to policy requester with suggestions for change:
350.1 – Board Regulations on Academic Freedom and Tenure; Academic Appointments
103 – Equal Opportunity/Affirmative Action Policy on the Announcement of Position Openings
- VI. **Policy Revisions Completed – FYI Only**
 - A. 331.1 – Course Syllabus: Policy manual updated 5/9/2024
 - B. 325 – Academic Freedom: Policy manual updated 5/9/2024
 - C. 336 – Examinations and Grading: Policy manual updated 5/9/2024
 - D. 152.3 - Foreign Talent Recruitment Programs: **Interim policy** – Policy manual updated 8/14/2024
- VII. **Housekeeping Changes Completed – FYI Only**
 - A. 608 – Suicide Threat Response Policy: Parental Notification URL in section 4 updated
 - B. 707 – Access Control and Building Security: Card access request form link in section 2 updated
- VIII. **Next Meeting Date: September 18, 2024, 2 p.m., Old Main 102 President's Conference Room**
- IX. **Adjourn**