

# NDSU Senate Coordinating Council

## Agenda

Wednesday, December 18, 2024

2:00 p.m.

Old Main 102 – President's Conference Room

---

**I. Call to Order**

**II. Approval of November 20, 2024 Meeting Minutes**

**III. Policies to Discuss**

714 Senate Coordinating Council (SCC)

**IV. Council Initiatives:**

Review Senate Coordinating Council Process Document

**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**