

NDSU Senate Coordinating Council

Agenda

Wednesday, November 20, 2024

2:00 p.m.

Old Main 102 – President's Conference Room

I. Call to Order

II. Approval of October 16, 2024 Meeting Minutes

III. Policies to Discuss

- 100 Equal Opportunity and Non-discrimination (Heather Higgins-Dochtermann)
- 156 Discrimination, Harassment, and Retaliation Complaint Procedure (Heather Higgins-Dochtermann)
- 156_2 Pregnancy and Related Conditions (Heather Higgins-Dochtermann)
- 162 Sexual and Gender-Based Harassment and Sexual Misconduct (Heather Higgins-Dochtermann)
- 333 Class Attendance (Emily Frazier)
- 134_2 Lactation (Heather Higgins-Dochtermann)
- 168 Reasonable Accommodation on the Basis of Disability – Guidelines for Employee Requests (Laura Oster-Aaland)
- 714 Senate Coordinating Council (SCC)

IV. Policy Changes In Progress – FYI Only

At Responsible Office for Review

- 326 Academic Misconduct (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 Senates for Review

- 701 Telecommunications (FS)

At Provost for Review

- 607 Admission and Re-Enrollment Safety Risks; Background Checks

Policies Withdrawn

- 361 Emeritus/Emerita Titles: A new Adhoc committee will be formed to review and resubmit this policy

V. Policy Revisions Completed – FYI Only

- 152_3 Foreign Talent Recruitment Programs: Policy manual updated 10/23/2024
- 322 Equitable and Transparent Faculty Workloads: Policy manual updated 11/14/2024
- 352 Promotion, Tenure and Evaluation: Policy manual updated 10/24/2024

VI. Housekeeping Changes Completed – FYI Only

- 701 Telecommunications: Updated URL in Section 6
- 320 Faculty Obligations and Time Requirements: Updated title in Section 6.3 to Vice Provost for Faculty Affairs
- 322 Equitable and Transparent Faculty Workloads: Replaced references to head or chair(s) with unit leader(s)

VII. Next Meeting Date: December 18, 2024, 2 p.m., Old Main 102 President's Conference Room

VIII. Adjourn