

# NDSU Senate Coordinating Council

## Agenda

Wednesday, October 16, 2024

2:00 p.m.

Old Main 102 – President's Conference Room

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**I. Call to Order**

**II. Approval of September 18, 2024, Meeting Minutes**

**III. Policies to Discuss**

- A. 701 – Telecommunications (Marc Wallman)
- B. 322 – Equitable and Transparent Workloads (Lisa Montplaisir)

**IV. Council Initiatives**

- A. Review SCC Procedures

**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 (suggested edits from faculty senate in progress)
- 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**