Senate Coordinating Council Meeting Minutes
Thursday, February 10, 2022, 9:00 a.m.
Memorial Union – Peace Garden

Present: Canan Bilen-Green, Chair; Ann Fredrickson, Secretary; Mark Genkinger – HR; Fred Hudson, Maggie Latterell, Josh Schroetter – Staff Senate; Anastassiya Andrianova, Florin Salajan – Faculty Senate; Laura Friedmann – Student Government

Absent: Dennis Cooley – Faculty Senate; Billie Lentz, Erica Wahlund – Student Government

Minutes: The December meeting minutes were approved as read.

Introduction of Guests: Jeffrey Johnson, Chris Wilson, Mary Larson

Policies Discussed:

1. 325 Academic Freedom – Jeffrey Johnson – V1 12/02/21. Approved by Responsible Office 12/6/2021. Approved by Legal 12/17/2021. Jeffrey Johnson joined the meeting as the representative from the Faculty Affairs Committee. Fred Hudson made some suggestions to extend the policy to include staff. Fred will send the edits to Jeff and Jeff will resubmit V2. Faculty Senate input for new business for next meeting. Staff Senate information for consent agenda for next meeting. Student Government information for consent agenda for next meeting.

2. 601.1 Behavior Intervention Team – Casey Peterson – V1 12/6/2021. Approved by Responsible Office 12/7/2021. Approved by Legal 12/17/2021. Faculty Senate information for consent agenda for next meeting. Staff Senate information for consent agenda for next meeting. Student Government information for consent agenda for next meeting.

Carryover


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Policy Revisions Completed:

1. **311** Summer Session Teaching Salary: Policy manual updated on 1/31/2022.

Housekeeping Changes Completed:

1. **304** A typo was fixed in Section 5 (changed ‘officer’ to offer’).
2. **151.1** The link to the Conflict of Interest Disclosure form was updated.

Discussion Items

1. Chris Wilson joined the meeting to review Policy 714 (Section 6). Discussed what happens when one of the governing bodies does not approve a policy revision that is a federal or state mandated change. The President has final authority on approving interim policies. Therefore, Policy 154 will move forward.

2. Professor Mary Larson, a representative from the President’s Council for Campus Wellbeing, joined the meeting to review the proposed ‘Policy Change Cover Sheet’ their committee has been working on to incorporate a ‘health in all policies’ approach when current policies are being revised and new policies are being developed. Please send Mary any comments or feedback you have. This will be placed on the March SCC agenda for discussion.

Next Meeting
March 10, 2022
9:00 a.m. – MU Peace Garden Room