**Senate Coordinating Council Meeting Minutes**  
**September 13 2022, 9:00 a.m.**  
**Old Main 102 – President’s Conference Room**

**Present:** Canan Bilen-Green, Chair; Ann Fredrickson, Secretary; Mark Genkinger – HR; Fred Hudson, Kristi Steinmann Josh Schroetter – Staff Senate; Anastassiya Andrianova, Florin Salajan, Warren Christensen – Faculty Senate; Alex Duerr, – Student Government

**Absent:** Hannah Florh, Taylor Kimball – Student Government

**Minutes:** April 7, 2022, meeting minutes (No meeting in May). The April 7, 2022, meeting minutes will be reviewed at the October 13 SCC meeting.

**Introduction of Guests:** Karin Hegstad, Heather Higgins-Dochtermann, Courtney Peterson, Amy Scott, Marc Wallman

**Policies Discussed:**

<table>
<thead>
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<th>Policy Number</th>
<th>Title</th>
<th>Approver</th>
<th>Approval Dates</th>
<th>Responsible Office Approval</th>
<th>Legal Approval</th>
<th>Faculty Senate Consent Agenda</th>
<th>Staff Senate Consent Agenda</th>
<th>Student Government Consent Agenda</th>
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<tr>
<td>1. 129</td>
<td>Salary Administration Policy – Heather Higgins-Dochtermann – V1 05/16/2022</td>
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<td>2. 151</td>
<td>Code of Conduct – Heather Higgins-Dochtermann – V1 05/16/2022</td>
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<td>3. 156</td>
<td>Discrimination, Harassment, and Retaliation Complaint Procedures – Heather Higgins-Dochtermann – V1 05/16/2022</td>
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<td>4. 333</td>
<td>Class Attendance Policy – Jeffrey Johnson/Casey Peterson – V1 04/29/2022</td>
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<td>5. 361</td>
<td>Emeritus/Emerita Titles – Shafiqur Rahman on behalf of Faculty Affairs Committee – V1 4/15/2021</td>
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<td>Computer and Electronic Communications Facilities – Marc Wallman – V1 071822</td>
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<td>7. 803</td>
<td>Restricted Gifts vs. Grant Policy – Karin Hegstad/Amy Scott – V1 060522</td>
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### Carryover:


### Policy Revisions Completed:


5. **823** Financial Conflict of Interest – Public Health Service, National Science Foundation or Other Applicable Sponsored Research. Policy manual updated 5/16/2022.

### Housekeeping Changes Completed – FYI Only:

1. **335** The link to the Student Academic Misconduct Tracking Form was updated on 6/10/2022.

2. **348** Updated contact information under Section 5 on 7/14/2022.

3. **154.1** Updated contact phone number on 9/2/2022.

### Discussion Items

1. Canan reviewed SCC guidelines with the new SCC members. Encouraged everyone to review SCC Policy 714.

2. Discussed the Policy Change Cover Sheet pilot we are conducting on behalf of the President’s Council on Campus Wellbeing. Ann is tracking the policy requesters who have completed the cover sheet so feedback can be provided. Discussed the checklist and utilizing the comments section when appropriate.

### Next Meeting:

October 13, 2022, 9 a.m., MU Peace Garden