Senate Coordinating Council Meeting Minutes  
Thursday, November 4, 9:00 AM  
Memorial Union – Peace Garden

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

Absent: Fred Hudson, Maggie Latterell, Anastassiya Andrianova, Dennis Cooley, Billie Lentz, Erica Wahlund

Minutes: The October meeting minutes will be reviewed at the December 9th SCC meeting.

Introduction of Guests:
Melissa Lamp, Summer School Director

Policies Discussed:

1. **311**  

2. **350.2**  
   Board Regulations on Standing Committee on Faculty Rights – Canan Bilen-Green on behalf of Faculty Affairs/Office of the Provost – V1 09/26/2021. Approved by Responsible Office 10/5/2021. Approved by Legal 10/8/2021. Faculty Senate consent agenda for next meeting. Staff Senate consent agenda for next meeting. Student Government consent agenda for next meeting.

3. **350.3**  
   Board Regulations on Nonrenewal, Termination or Dismissal of Faculty - Canan Bilen-Green on behalf of Faculty Affairs/Office of the Provost – V1 09/26/2021. Approved by Responsible Office 10/5/2021. Approved by Legal 10/8/2021. Faculty Senate consent agenda for next meeting. Staff Senate consent agenda for next meeting. Student Government consent agenda for next meeting.

4. **350.4**  

5. **350.5**  

6. **353**  

Carryover:

1. **100**  

2. **134.1**  
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**Housekeeping Changes:**

1. **168** The names of the two forms in section 3.2 were updated as well as the links to the forms.
**Discussion Items:**

1. Some formatting issues were discovered in the request for Policy 353, Section 3. These changes can be made as a housekeeping item.

2. Staff Senate is asking for some clarifications regarding policy 361. The SCC Secretary will email the policy requester.

**Next Meeting**
December 9, 2021
9:00 a.m. – MU Peace Garden Room