Senate Coordinating Council Meeting Minutes
Thursday, December 9, 2021, 8:15 AM
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, Dennis Cooley, Florin Salajan – Faculty Senate; Erica Wahlund – Student Government

Absent: Laura Friedmann, Billie Lentz – Student Government

Minutes: The October and November meeting minutes were approved as read.

Introduction of Guests: Heather Higgins-Dochtermann, Director or EO and Title IX Compliance; Laura Oster-Aaland, Vice Provost, Student Affairs and Enrollment Management

Policies Discussed:


2. **156.1** Title IX Complaint Procedures – Heather Higgins-Dochtermann – V1 10/05/2021. Approved by Responsible Offices on 10/7/2021. Approved by Legal on 11/4/2021. Faculty Senate information for consent agenda for next meeting. Staff Senate information for consent agenda for next meeting. Student Government input for new business agenda for next meeting.

3. **162** Sexual and Gender-Based Harassment and Sexual Misconduct – Heather Higgins-Dochtermann – V1 09/16/2021. Approved by Responsible Offices on 10/7/2021. Approved by Legal on 11/4/2021. Faculty Senate information for consent agenda for next meeting. Staff Senate information for consent agenda for next meeting. Student Government input for new business agenda for next meeting.


Carryover:


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**Policy Revisions Completed:**


Housekeeping Changes Completed:

1. **360** The Director of Human Resources and Payroll was updated to the Director of Human Resources and a link to an outdated NDSU form was removed.
2. **723** The broken link to the NDSU UAS webpage was repaired.

Discussion Items

1. Discussed what happens when one of the governing bodies does not approve a policy revision that is a federal or state mandated change. Chris Wilson will be invited to the next SCC meeting to discuss and take a look at Policy 714: Senate Coordinating Council to see if any revisions need to be made.

Next Meeting

January 13, 2022
9:00 a.m. – MU Peace Garden Room