Information Senate Coordinating Council Agenda

Monday, February 10, 2020, 1:00 PM

Peace Garden, Memorial Union

**Review of January 13, 2020 Meeting Minutes**

**Introduction of Guests**

**Policies to be Discussed** (new in red; comments from legal; new version submitted; etc.)

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| 1. | **722** | **EXPORT CONTROL –** Jolynne Tschetter – V1 01/07/2020. Routed to Responsible Office 01/07/2020. VP for Finance & Administration approved 01/09/2020. Legal approved 01/24/2020. Faculty Senate Consent Agenda for next meeting. Staff Senate Consent Agenda for next meeting. Student Government Consent Agenda for next meeting. |

**Carryover (updates from last meeting in red)**

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| 1. | **132** | **DEVELOPMENTAL LEAVE** - Molly Secor-Turner **–** V1 12/02/2019. Routed to Responsible Offices 12/02/2019. VP for Faculty & Equity approved 12/02/2019. HR approved 12/19/2019. Legal approved 01/03/2020. Faculty Senate Input for next meeting. Staff Senate Consent Agenda for next meeting. Student Government approved at 01/26/2020 meeting.  |
| 2. | **134.1** | **WORKPLACE AND FAMILY/DEPENDENT RESPONSIBILITIES** – Dan Friesner – V3 03/22/2019. Routed to Responsible Offices 01/28/2019. Responsible Offices approved 1/31/2019 and 2/4/2019. Routed to legal counsel on 2/4/2019. Legal counsel submitted memo 03/07/2019. SCC Secretary forwarded memo to Dan Friesner 03/07/2019. At 03/22/2019 CSWF meeting suggested changes by legal counsel were approved. Routed to Responsible Offices 03/22/2019. Responsible Offices approved 3/25/2019 and 04/02/2019. Legal counsel approved 04/23/2019.Staff Senate approved on 6/5/19. Student Government approved on 9/8/19. Faculty Senate approved on 9/9/19.Provost signed on 9/17/19. Sent to President on 9/17/19. On 9/25/19 Assistant to President emailed *“He is in the process of reviewing it and discussing some concerns with pertinent people.”* On 10/2/19 Assistant to President emailed “*Due to schedules, it will probably be next week before I have an update for you unfortunately.”* On 10/9/19 Assistant to President emailed, “*It’s been a very busy couple of weeks for the President so he has not finished up with this policy yet. I promise we will be in touch as soon as he has a response.”* On 10/17/19 Assistant to President emailed*, “This was discussed at the System level and the President has been advised not to approve this policy.”* Pursuant to updated SCC process, the policy has been be sent back to the initiator who will return any changes to the SCC Secretary by 7/31/2020. |
| 3. | **151** | **CODE OF CONDUCT –** Molly Secor-Turner **–** V1 11/08/2019. Routed to Responsible Offices 11/08/2019. VP for Faculty & Equity approved 11/08/2019. HR approved 11/14/2019.Legal approved 11/25/2019. Faculty Senate made changes on 12/09/2019. Staff Senate approved 12/4/19. Student Government took off agenda due to changes by Faculty Senate. Emailed Molly on 12/19/2019 regarding changes suggested by Faculty Senate and next steps. V2 12/19/2019 received from Molly Secor-Turner. Routed to Responsible Offices 12/19/2019. VP for Faculty & Equity approved 12/19/2019. HR approved 12/19/2019.Legal approved 01/03/2020. Faculty Senate approved at 12/09/2019 meeting. Staff Senate Consent Agenda for next meeting. Student Government Input for next meeting. |
| 4. | **156** | **DISCRIMINATION, HARASSMENT, AND RETALIATION COMPLAINT PROCEDURES –** Heather Higgins-Dochtermann – V1 10/04/18. Approved by Responsible Office 10/8/2016. Routed to legal 11/26/2018. Legal provided memo (not legal review) on 1/11/2019 denying approval. Equity Office emailed legal counsel 2/4/2019 with memo asking for comments. Legal emailed response 2/14/2019. SCC met 02/21/2019. Staff Senate approved 3/6/2019. Student Government approved 3/17/2019. Faculty Senate approved 04/08/2019. Follow up memo sent to legal counsel 04/15/2019. Legal counsel emailed on 04/22/19 again denying approval. Pursuant to updated SCC process, the policy has been be sent back to the initiator who will return any changes to the SCC Secretary by 7/31/2020. |
| 5. | **162** | **SEXUAL AND GENDER-BASED HARASSMENT, SEXUAL MISCONDUCT, AND TITLE IX –** Heather Higgins-Dochtermann – V1 10/18/18. Approved by Responsible Office 10/22/2016. Routed to legal 11/26/2018. Legal provided memo (not legal review) on 1/11/2019 denying approval. Equity Office emailed legal counsel 2/4/2019 with memo asking for comments. Legal emailed response 2/14/2019. SCC met 02/21/2019. Student Government approved 2/24/2019. Staff Senate approved 3/6/2019. Faculty Senate approved 04/08/2019. Follow up memo sent to legal counsel 04/15/2019. Legal counsel emailed on 04/22/19 again denying approval. Housekeeping changes made on 05/10/19. Other changes to be held in abeyance. Pursuant to updated SCC process, the policy has been be sent back to the initiator who will return any changes to the SCC Secretary by 7/31/2020. |
| 6. | **163.2** | **ANTI-BULLYING POLICY** – Daniel Friesner – V3 03/07/2017 – All 3 senates had the opportunity to review the policy and provide feedback to the policy review committee. Dan Friesner said that the Commission on the Status of Women Faculty met on 8/30/17 and will not have the policy ready until early November. Waiting for approval of 151 as thesechanges are incorporated into that policy.  |
| 7. | **336** | **EXAMINATIONS AND GRADING –** Carlos Hawley – V1 04/04/2019. Responsible Office approved 04/08/2019**.** Legal counsel approved 04/23/2019. Staff Senate approved on 6/5/19. Student Government did not approve on 9/8/19. Faculty Senate did not approve on 9/9/19. Policy sent back to Carlos Hawley on 10/15/19. Pursuant to updated SCC process, the policy has been be sent back to the initiator who will return any changes to the SCC Secretary by 7/31/2020. |

**Housekeeping Changes Completed – FYI Only**

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| 1. | **168** | **REASONABLE ACCOMMODATION ON THE BASIS OF DISABILITY - GUIDELINES FOR EMPLOYEE REQUESTS –** Updated name of first form in section 3.2 as well as updated the link. |

**Discussion Items**

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**Next Meeting**

**Monday, March 9, 2020**

**1:00 pm**

**Peace Garden Room, MU**