**Information Senate Coordinating Council Agenda**  
**Thursday, March 10, 2022, 9:00 a.m.**  
**Via Zoom**

**Members:** 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; Laura Friedmann, Billie Lentz, Erica Wahlund – Student Government

**Meeting Minutes:** February 10, 2022, meeting minutes

**Introduction of Guests:**

**Policies to be Discussed**

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


4. **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. **Student Government approved 1/30/2022. Staff Senate approved 2/2/2022.**

5. **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. **Student Government approved 1/30/2022. Staff Senate approved 2/2/2022.**

6. **325** Academic Freedom – Jeffrey Johnson – V1 12/02/21. Approved by Responsible Office 12/6/2021. Approved by Legal 12/17/2021. Fred Hudson will send Jeff some suggested changes to this policy to include staff. **Faculty Senate input for new business for next meeting. Staff Senate information for**


Housekeeping Changes Completed – FYI Only

1. **515**
   Travel – Employees:
   Updated the reimbursable rate for private aircraft in Section 4.2 to 87.75 cents per mile. Increased Std meal allowance rate per day to $59 eff 10/1/2021 in Section 6.6.2.

Discussion Items

1. Pilot of Policy Change Cover Sheet.

Next Meeting

April 7, 2022
9:00 a.m. – MU Peace Garden Room