

# **NDSU Senate Coordinating Council**

## **Minutes**

April 23, 2025, 2:00 p.m.  
Old Main 102 – President's Conference Room

### **Call to Order: 2:00 PM**

**Members Present:** Christina Weber, Lisa Montplaisir, Carrie Anne Platt, Kristi Steinmann, Josh Schroetter, Kay Hopkins, Garrett Kuhn, Christopher Dick, Ann Fredrickson – recording secretary.

**Approval of April 2, 2025 Meeting Minutes** – Motion to approve by Kuhn. Seconded by Hopkins. Motion carried.

**Guests:** Lisa Ripplinger (170, 515); Derek Lehmberg (333); Shiloh Susag and Kevin Dockter (824)

### **Policies Discussed**

143 Sick/Dependent Leave: Faculty senate consent. Staff senate consent. Student government consent.

170 Payment of Meals for Staff and Guests: Faculty senate consent. Staff senate consent. Student government consent.

333 Class Attendance: Faculty senate input for new business. Staff senate input for new business. Student government input for new business.

515 Travel Employees: Faculty senate consent. Staff senate consent. Student government consent.

824 (NEW) Institutional Base Salary: Faculty senate input for new business. Staff senate consent. Student government consent.

### **Policy Changes In Progress – FYI Only**

#### **At Responsible Office for Review**

326 Academic Misconduct (Vice Provost for Faculty Affairs will collaborate with policy requester with further edits to this policy)

#### **Back to Policy Requester with Suggestions for Change**

103 Equal Opportunity/Affirmative Action Policy on the Announcement of Position Openings (CSWF working on revisions – will likely be resubmitted the end of fall 24' semester or early spring 25')

350.1 Board Regulations on Academic Freedom and Tenure; Academic Appointments

### **At Senates**

156\_2 Pregnancy and Related Conditions (V3) (FS)

304 Academic Staff and Executive/Administrative Positions – Procedures for Filing (SS)

335 Academic Integrity in Instructional Contexts (SS)

337 Grade Appeals Board (SS)

352 Promotion, Tenure and Evaluation (SS)

### **At Provost for Review**

334 Student Travel

334.1 International Travel for Students

606 Guidelines for Student Requests for Reasonable Accommodation

### **Policy Revisions Completed – FYI Only**

714 Senate Coordinating Council: Policy manual updated 4/7/2025

**Housekeeping Changes Completed – FYI Only**

**Next Meeting Date:** TBD

**Adjourned at 2:50 PM**

**Submitted by:**

Ann Fredrickson, Secretary