

NDSU Senate Coordinating Council

Minutes

October 22, 2025, 2 pm

Old Main 102 Conference Room 203

Call to Order: 2:04 PM

Members Present: Carrie Anne Platt, Shiloh Susag, Kay Hopkins, Jeff Johnson, Drew LeBrun, Ann Fredrickson, Recording Secretary

Approval of September 24, 2025 Meeting Minutes: Motion to approve by Susag. Seconded by Hopkins. Motion carried.

Guests: Heather Higgins-Dochtermann (103 and 103_1)

Policies Discussed:

103 Equal Opportunity/Affirmative Action Policy on the Announcement of Position Openings: Faculty senate consent; Staff senate consent; Student government input for new business.

103_1 Recruitment for Executive/Administrative/Managerial/Academic Staff and Other Non-banded Positions (0000, 1000 and 2000 positions): Faculty senate consent; Staff senate consent; Student government input for new business.

New Business

Review/Update SCC process and policy approval form (create policy routing form?): Discussed our current SCC process at length regarding when policies have suggestions for change at the review or approval levels. Will continue discussion at the November SCC meeting.

Create process for policy removal (138 and 142 have approval from Legal to be removed): Tabled until next meeting

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)

Senates

162 Sexual and Gender Based Harassment and Sexual Misconduct: Staff Senate: Recommend; Student Government: Recommend; **Faculty Senate: On agenda for next meeting**

Provost

352 Promotion, Tenure and Evaluation

Housekeeping Changes Completed – FYI Only

168 Reasonable Accommodation on the Basis of Disability: Updated links to HR form in Sections 3.2 and 3.3

Next Meeting Date: November 19, 2025, 2 p.m., Old Main 102 President's Conference Room

Adjourned: 3:00 PM

Submitted by:

Ann Fredrickson, Secretary