

# **NDSU Senate Coordinating Council**

## **Minutes**

August 27, 2025, 2 pm  
President's Conference Room – Old Main 102

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

**Members Present:** Nic Frello, Josh Schroetter, Shiloh Susag, Lisa Montplaisir, Jeff Johnson, Mark Genkinger, Carrie Anne Platt, Ann Fredrickson – recording secretary.

**Approval of April 23, 2025 Meeting Minutes** – Motion to approve by Schroetter. Seconded by Montplaisir. Motion carried.

**Guests:** Heather Higgins-Dochtermann (156, 156\_1, and 162); Laura Oster-Aaland (162\_1); Matt Diischer (601)

### **Policies Discussed**

156 Discrimination, Harassment, and Retaliation Complaint Procedures (Interim Policy Approved): Faculty senate consent. Staff senate consent. Student government consent.

156\_1 Title IX Complaint Procedures (Interim Policy Approved): Faculty senate consent. Staff senate consent. Student government consent.

162 Sexual and Gender Based Harassment and Sexual Misconduct (Interim Policy Approved): Faculty senate consent. Staff senate consent. Student government consent.

162\_1 Consensual Relationships: After review and input from SCC, Laura will send updated policy request to SCC members to bring to their senates: Faculty senate input for new business. Staff senate input for new business. Student government input for new business.

601 Rights and Responsibilities of Community: A Code of Student Conduct (Interim Policy Approved): Faculty senate consent. Staff senate consent. Student government consent.

### **New Business**

SCC Cover Sheet Revision Request: Laura Oster-Aaland requested a revision in the Policy Change Coversheet checklist to remove the statement about NDSU's Strategic Plan in regards to Inclusivity and Diversity due to a new strategic planning process is underway and the old play will not be prominently referenced. The committee agreed and this statement will be removed.

Review Policy Approval Form: Due to revisions in our SCC process, some updates need to be made to the Policy Approval Form. The SCC Secretary will draft the changes and bring to the next meeting for discussion.

Discuss removal of policies 138 and 142: 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)

### **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')

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

334.1 International Travel for Students: Policy manual updated 5/9/2025

334 Student Travel: Policy manual updated 5/9/2025

606 Guidelines for Student Requests for Reasonable Accommodation: Policy manual updated 5/9/2025

304 Academic Staff and Executive/Administrative Positions – Procedures for Filling: Policy manual updated 5/14/2025

335 Academic Integrity in Instructional Contexts: Policy manual updated 5/14/2025

337 Grade Appeals Board: Policy manual updated 5/14/2025

352 Promotion, Tenure and Evaluation: Policy manual updated 5/14/2025

824 Institutional Base Salary: Policy manual updated 5/14/2025 (new policy)

143 Sick/Dependent Leave: Policy manual updated 5/20/2025

156.2 Pregnancy and Related Conditions: Policy manual updated 5/20/2025

170 Payment of Meals for Staff and Guests: Policy manual updated 5/21/2025

515 Travel – Employees: Policy manual updated 5/21/2025

**Housekeeping Changes Completed – FYI Only**

331.1 Academic Honesty – Updated academic honesty link to KB on 5/8/2025

824 Institutional Base Salary – Updated term sabbatical to developmental leave on 5/14/2025

331.1 Course Syllabus – Update link to Policy 333 on 6/26/2025

337 Grade Appeals Board – Update link to revised grade appeal form on 7/8/2025

140 Reinstatement – Updated source of policy and name of policy to match NDSU policy on 8/6/2025

**Next Meeting Date:** September 24, 2025, Memorial Union Peace Garden

**Adjourned at 2:50 PM**

**Submitted by:**

Ann Fredrickson, Secretary