

**NDSU Senate Coordinating Council**  
August 27, 2025, 2 pm  
President's Conference Room – Old Main 102

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**I. Call to Order**

**II. Approval of April 23, 2025 Meeting Minutes**

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

**IV. Policies to Discuss**

156 Discrimination, Harassment, and Retaliation Complaint Procedures (Interim Policy Approved)  
156\_1 Title IX Complaint Procedures (Interim Policy Approved)  
162 Sexual and Gender Based Harassment and Sexual Misconduct (Interim Policy Approved)  
162\_1 Consensual Relationships  
601 Rights and Responsibilities of Community: A Code of Student Conduct (Interim Policy Approved)

**V. New Business**

Review Policy Approval Form  
SCC Cover Sheet Revision Request  
Discuss removal of policies 138 and 142

**VI. 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')

**VII. 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

**VIII. 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

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

**X. Adjourn**