

**NDSU Senate Coordinating Council  
Minutes**  
December 17, 2025, 2 pm  
Old Main 102 President's Conference Room

**Called to Order:** 2:00 PM

**Members Present:** Carrie Anne Platt, Shiloh Susag, Kay Hopkins, Jeff Johnson (via zoom), Drew LeBrun, Lisa Montplaisir, Joshua Schroetter, Mark Genkinger, Ann Fredrickson, Recording Secretary

**Approval of November 19, 2025 Meeting Minutes:** Motion to approve by Hopkins Seconded by Susag. Motion carried.

**Guests:** Heather Higgins-Dochtermann (156\_2)

**Policies to Discuss**

156\_2 Pregnancy and Related Conditions: Faculty senate consent agenda. Staff senate consent agenda. Student government input for new business.

821 Effort Reporting/Payroll Certification: Faculty senate consent agenda. Staff senate consent agenda. Student government consent agenda.

**New Business**

Reviewed SCC Process draft. Will update Responsible Office to "Recommend." We will test the new process as we go and make further edits if needed.

Review proposed process for policy removal (138 and 142 have approval from Legal to be removed). SCC Secretary will make the edits suggested.

**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)

344 Classified Research

**At Provost**

162 Sexual and Gender Based Harassment and Sexual Misconduct

**Policy Revisions Completed – FYI Only**

N/A

**Housekeeping Changes Completed – FYI Only**

N/A

**Next Meeting Date:** January 21, 2026, 2 p.m., Old Main 102 President's Conference Room

**Meeting Adjourned:** Schroetter moved to adjourn at 2:35PM. LeBrun seconded. Motion carried.