

NDSU Senate Coordinating Council
November 19, 2025, 2 pm
Old Main 102 President's Conference Room

I. Call to Order

II. Approval of October 22, 2025 Meeting Minutes

III. Guests: None

IV. Policies to Discuss: N/A

V. New Business

Review/Update SCC process and policy approval form (create policy routing form?)

Create process for policy removal (138 and 142 have approval from Legal to be removed)

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)

At Legal for Review

156_2 Pregnancy and Related Conditions

Senates

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

VII. Policy Revisions Completed – FYI Only

352 Promotion, Tenure and Evaluation: Policy manual updated 10/29/2025

103 Equal Opportunity/Affirmative Action Policy on the Announcement of Position Openings: Policy manual updated 11/17/2025

103_1 Recruitment for Executive/Administrative/Managerial/Academic Staff and Other Non-Banded Positions (0000, 1000 and 2000 positions): Policy manual updated 11/17/2025

VIII. Housekeeping Changes Completed – FYI Only

IX. Next Meeting Date: December 17, 2 p.m., Old Main 102 President's Conference Room

X. Adjourn