### **NDSU Senate Coordinating Council**

October 22, 2025, 2 pm Old Main 102 President's Conference Room

## I. Call to Order

- II. Approval of September 24, 2025 Meeting Minutes
- **III. Guests:** Heather Higgins-Dochtermann (103 and 103\_1)

## IV. Policies to Discuss:

103 Equal Opportunity/Affirmative Action Policy on the Announcement of Position Openings 103\_1 Recruitment for Executive/Administrative/Managerial/Academic Staff and Other Non-banded Positions (0000, 1000 and 2000 positions)

### 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)

#### 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

# VII. Policy Revisions Completed – FYI Only

N/A

## VIII. 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

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