

Senate Coordinating Council Meeting Minutes
April 29, 2026, 2 p.m., Old Main 102 President's Conference Room

Carrie Anne Platt called meeting to order at 2:00 p.m.

Members Present: Drew LeBrun, Sarah Boonstoppel (representing Faculty Senate), Shiloh Susag, Joshua Schroetter, Kay Hopkins, Carrie Anne Platt, Ann Fredrickson – Recording Secretary

Guests: Guiping Yan, Heather Fuller, Melissa Lamp, Marc Wallman

April 1, 2026 Meeting Minutes were approved as read (Schroetter motioned, LeBrun seconded, motion carried).

Policy 132 Developmental Leave (Guiping Yan, Heather Fuller)

- Updates to SBHE Policy 701.2 require Policy 132 to be revised so the language matches
- Matt Hammer advised against the addition of section 3.4 as it appears to expand the scope of appeals currently offered by Policies 353 and 220, or rewording section 3.4 if the intent was to identify what options the employee has in the case of a denial
- Policy presenters and SCC committee members agreed the best option was to remove section 3.4
- With student government transitioning to new leadership and no meetings scheduled until the fall semester, the requesters have asked that this be advanced as an interim policy. SCC Secretary will send out revised version to senates, then forward to the President for approval. Will then go through the full policy process.

Placement on Agendas:

- Faculty Senate – Input for new business
- Staff Senate – Consent
- Student Government – Consent (at first meeting of 26-27 academic year)

Policy 331.1 Course Syllabus (Melissa Lamp, Marc Wallman)

- Information was added to address the use of AI in classroom contexts

Feedback from SCC:

- Staff Senate: Requested to strike the last sentence under bullet point two under Generative AI Statement “For more information and sample syllabus statements, please see the Office of Teaching and Learning’s AI in the Classroom Guidebook” as it was felt this information is not necessary. Removal of the sentence does not change the content of the policy, so a housekeeping edit will be made.

Placement on Agendas:

- Faculty Senate – Input for new business
- Staff Senate – Consent
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Other Business

- Confirm SCC members for 26-27 academic year
- **Policy Changes In Progress – FYI Only**
At Staff Senate: 326 Academic Misconduct
- **Policy Revisions Completed – FYI Only**
311 Classified Research

Next Meeting Dates: TBD. Hopkins moved to adjourn at 2:40pm, seconded by Schroetter.

Submitted by Ann Fredrickson, SCC Secretary