

Senate Coordinating Council Meeting Minutes
August 26, 2026, 2 p.m., Old Main 102 President's Conference Room

Carrie Anne Platt called meeting to order at 2:02 p.m.

Members Present: Drew LeBrun, Shiloh Susag, Joshua Schroetter, Kristi Steinmann, Carrie Anne Platt, Mark Genkinger, Jeff Johnson, Ann Fredrickson – Recording Secretary

Guest: Chris Wilson

April 29, 2026 meeting minutes were approved as read (Johnson motioned, LeBrun seconded, motion carried).

Policy 725 Minors on Campus | Interim now going through SCC process (Chris Wilson)

- The SBHE implemented a new policy (SBHE Policy 617) requiring each institution to adopt a policy addressing the safety of children on campus. The proposed policy is intended to satisfy SBHE Policy 617 and was developed in coordination with numerous different offices on campus.

Feedback from SCC:

- Some suggested revisions and additions were discussed, along with a housekeeping item.
- Chris has scheduled a committee meeting in October to evaluate how the policy is functioning. The SCC will postpone advancing the policy until after that meeting to allow time for any additional recommended revisions. Following the meeting, Chris will submit an updated policy request for consideration.

Placement on Agendas:

- Faculty Senate – Input for new business
- Staff Senate – Input for new business
- Student Government – Consent

Other Business

- Policy Changes In Progress – FYI Only
At Responsible Office
100 Equal Opportunity and Non-Discrimination (Interim now going through SCC process)
156 Discrimination, Harassment, and Retaliation Complaint Procedures (Interim now going through SCC process)

At Student Senate
132 Developmental Leave

At Faculty Senate
132 Developmental Leave
- Policy Revisions Completed – FYI Only
326 Academic Misconduct 5/12/2026
331.1 Course Syllabus 5/12/2026
- Housekeeping Changes Completed – FYI Only
180 Separation Procedure 6/18/2026
352 Promotion, Tenure and Evaluation 6/18/2026
723 Use of Unmanned Aircraft Systems 7/10/2026
151 Code of Conduct 8/6/2026
162 Sexual and Gender-Based Harassment and Sexual Misconduct 8/7/2026

Next Meeting: September 30, 2026, 2 p.m., President's Conference Room. Steinmann moved to adjourn at 2:37 p.m. (seconded by LeBrun, motion carried.

Submitted by Ann Fredrickson, SCC Secretary