NDSU Senate Coordinating Council

September 24, 2025, 2 pm Memorial Union Peace Garden

I. Call to Order

II. Approval of August 27, 2025 Meeting Minutes

III. Guests: Tom Ambrosio (352)

IV. Policies to Discuss:

352 Promotion, Tenure and Evaluation

V. New Business

Review SCC Process Review Policy Approval Form Discuss removal of policies 138 and 142

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

Faculty Senate and Student Senate: On agenda for next meeting

President

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

VII. Policy Revisions Completed – FYI Only

156 Discrimination, Harassment, and Retaliation Complaint Procedures

156 1 Title IX Complaint Procedures

162 1 Consensual Relationships

601 Rights and Responsibilities of Community: A Code of Student Conduct

VIII. Housekeeping Changes Completed – FYI Only

155 Alcohol and Other Drugs: Unlawful and Unauthorized Use by Students and Employees

158.1 EMail as an Official Communication Method for Employees

166 University Health and Safety Policy

609 EMail as an Official Communication Method to Students

703 Bison Card Terms and Conditions

712 Contract Review

IX. Next Meeting Date: October 22, 2025, 2 p.m., Old Main 102 President's Conference Room

X. Adjourn