

# **NDSU Senate Coordinating Council**

## **Minutes**

Wednesday, January 15, 2025, 2:00 p.m.  
Old Main 102 – President's Conference Room

### **I. Call to Order: 2:00 PM**

**Members Present:** Christopher Dick, Carrie Anne Platt, Christina Weber, Mark Genkinger, Garrett Kuhn, Joshua Schroetter, Kristi Steinmann, Lisa Montplaisir, Kay Hopkins, Ann Fredrickson – recording secretary.

### **II. Approval of December 18, 2024 Meeting Minutes** – Motion to approve by Kuhn. Seconded by Dick. Motion carried.

### **III. Policies to Discuss (None)**

### **IV. Council Initiatives**

Review Senate Coordinating Council Process Document: Committee continued reviewing the SCC Process document.

### **V. 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)

335 Academic Integrity in Instructional Contexts (Vice Provost for Faculty Affairs)

337 Grade Appeals Board (Vice Provost for Faculty Affairs)

515 Travel – Employees (Controller)

#### **At Legal for Review**

156\_2 (V2) Pregnancy and Related Conditions

162 (V2) Sexual and Gender-Based Harassment and Sexual Misconduct

333 (V2) Class Attendance Policy

#### **Back to Policy Requester with Suggestions for Change**

103 Equal Opportunity/Affirmative Action Policy on the Announcement of Position Openings (CSWF working on revisions – will likely be resubmitted the end of fall 24' semester or early spring 25')

350.1 Board Regulations on Academic Freedom and Tenure; Academic Appointments

#### **At Senates**

714: Senate Coordinating Council

### **VI. Policy Revisions Completed – FYI Only**

100 Equal Opportunity and Non-discrimination

134\_2 Lactation

156 Discrimination, Harassment, and Retaliation Complaint Procedures

168 Reasonable Accommodations on the Basis of Disability – Guidelines for Employee Requests

701 Unified Communication Services and Infrastructure

### **VII. Housekeeping Changes Completed – FYI Only**

718 Public/Open/Confidential Records: Section 1 Public Records Procedures (A)(2): Updated title from 'Chief of Staff to the University President' to 'Chief Compliance Officer.' Section III Personnel Files (A): Updated the 'Office of Human Resources/Payroll' to 'Human Resources.' Policy manual updated 1/8/2025.

**VIII. Next Meeting Date:** February 19, 2025, 2 p.m., Old Main 102 President's Conference Room

**IX. Adjourn** – Montplaisir moved to adjourn at 2:25 pm. Seconded by Steinmann. Motion carried.