

NDSU Senate Coordinating Council

Minutes

March 5 2025, 2:00 p.m.
Old Main 102 – President's Conference Room

Call to Order: 2:01 PM

Members Present: Christina Weber, Mark Genkinger, Carrie Anne Platt, Lisa Montplaisir, Kristi Steinmann, Josh Schroetter, Kay Hopkins, Garrett Kuhn, Phillip True (Proxy for student senate), Ann Fredrickson – recording secretary.

Approval of January 15, 2025 Meeting Minutes – Motion to approve by Weber. Seconded by Kuhn. Motion carried.

Guests: Matt Diischer (334 and 334.1); Laura Oster-Aaland (606)

Policies Discussed

156_2 Pregnancy and Related Conditions: Staff Senate has suggested revisions from today's meeting. Will send back to policy requester.

334 Student Travel Policy: Faculty Senate input for new business. Staff Senate consent agenda. Student Government input for new business.

334.1 International Travel for Students: Faculty Senate input for new business. Staff Senate consent. Student Government input for new business.

335 Academic Integrity in Instructional Contexts (Mike Kelsch unable to attend): Table until 4/2/2025 meeting.

337 Grade Appeals Board (Mike Kelsch unable to attend): SCC will send suggested revisions to Mike. Table until 4/2/2025 meeting.

606 Guidelines for Student Requests for Reasonable Accommodation: Faculty Senate input for new business. Staff Senate consent agenda. Student Government input for new business.

Council Initiatives

Review Senate Coordinating Council Process Document: Table until 4/2/2025 meeting.

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)

515 Travel – Employees (Controller is making additional edits)

New Policy: Institutional Base Salary

At Legal for Review

N/A

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

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

333 (V20 Class Attendance Policy (FS and SG)

714 Senate Coordinating Council (FS and SG)

Policy Revisions Completed

N/A

Housekeeping Changes Completed

N/A

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