

# **NDSU Senate Coordinating Council**

## **Minutes**

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

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### **Call to Order: 2:01 PM**

**Members Present:** Christina Weber (via zoom), Mark Genkinger, Carrie Anne Platt, Kristi Steinmann, Josh Schroetter, Kay Hopkins, Garrett Kuhn, Christopher Dick, Ann Fredrickson – recording secretary.

**Approval of March 5, 2025, Meeting Minutes** – Motion to approve by Kuhn. Seconded by Schroetter. Motion carried.

**Guests:** Julie Nash (304); Mike Kelsch (335 and 337)

### **Policies Discussed**

304 Academic Staff and Executive/Administrative Positions: Faculty senate input for new business. Staff senate consent agenda. Student government consent agenda.

335 Academic Integrity in Instructional Contexts: Faculty senate input for new business. Staff senate consent agenda. Student government input for new business.

337 Grade Appeals Board: Faculty senate input for new business. Staff senate consent agenda. Student government input for new business.

352 Promotion, Tenure and Evaluation: Faculty senate input for new business. Staff senate consent agenda. Student government consent agenda.

### **Council Initiatives**

Review Senate Coordinating Council Process Document: Further revisions made. Will discuss at next meeting.

Discussed the policy request for 143: Sick/Dependent Leave and whether it can be considered housekeeping. This policy was submitted to be in alignment with a recent amendment in SBHE policy. It will go through the full SCC process.

### **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 (824): 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**

156\_2 (V3) Pregnancy and Related Conditions (FS)

334 Student Travel Policy (FS; SS approved 4/2/2025)

334.1 International Travel for Students (FS; SS approved 4/2/2025)

606 Guidelines for Student Requests for Reasonable Accommodation (FS; SS approved 4/2/2025)

**Policy Revisions Completed**

162 (V2) Sexual and Gender-Based Harassment and Sexual Misconduct: Policy manual updated 3/28/2025

333 (V2) Class Attendance Policy: Policy manual updated 3/28/2025

714 Senate Coordinating Council approved by President Cook. Policy manual will be updated.

**Housekeeping Changes Completed**

154: In section 4.1 and 4.2, directed readers to Section 5 instead of Section 6. Policy manual updated 3/10/2025

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

Hopkins moved to adjourn meeting at 2:35pm. Kuhn seconded motion and motion carried.

**Submitted by:**

Ann Fredrickson, Secretary