

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

I. Call to Order

II. Approval of March 5, 2025 Meeting Minutes

III. Guests: Julie Nash (304); Mike Kelsch (335 and 337); Lisa Montplaisir (352)

IV. Policies to Discuss

304 Academic Staff and Executive/Administrative Positions
335 Academic Integrity in Instructional Contexts
337 Grade Appeals Board
352 Promotion, Tenure and Evaluation

V. Council Initiatives

Review Senate Coordinating Council Process Document
Discussion on policy revision request 143 (Mark Genkinger)

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)
515 Travel – Employees (Controller is making additional edits)
New Policy (824) Institutional Base Salary

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 and SS)
334.1 International Travel for Students (FS and SS)
606 Guidelines for Student Requests for Reasonable Accommodation (FS and SS)

At Provost for Review:

714 Senate Coordinating Council

VII. Policy Revisions Completed – FYI Only

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

VIII. Housekeeping Changes Completed – FYI Only

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

IX. Next Meeting Date: May 21, 2 p.m., Old Main 102 President's Conference Room (Confirm this date works)

X. Adjourn