

**NDSU Senate Coordinating Council**  
April 23, 2025, 2:00 p.m.  
Old Main 102 – President's Conference Room

---

**I. Call to Order**

**II. Approval of April 2, 2025 Meeting Minutes**

**III. Guests:** Lisa Ripplinger (170, 515); Derek Lehmberg (333)

**IV. Policies to Discuss**

143 Sick/Dependent Leave (Genkinger – not able to be here)

170 Payment of Meals for Staff and Guests (Lisa)

333 Class Attendance (Derek)

515 Travel Employees (Lisa)

**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)

New Policy (824) Institutional Base Salary (Controller)

**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 Pregnancy and Related Conditions (V3) (FS)

304 Academic Staff and Executive/Administrative Positions – Procedures for Filing (SS)

335 Academic Integrity in Instructional Contexts (SS)

337 Grade Appeals Board (SS)

352 Promotion, Tenure and Evaluation (SS)

**At Provost for Review:**

334 Student Travel

334.1 International Travel for Students

606 Guidelines for Student Requests for Reasonable Accommodation

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

714 Senate Coordinating Council: Policy manual updated 4/7/2025

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

**VIII. Next Meeting Date:** TBD

**IX. Adjourn**