

NDSU Senate Coordinating Council

Agenda

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

I. Call to Order

II. Approval of December 18, 2024 Meeting Minutes

III. Policies to Discuss (None)

IV. Council Initiatives

Review Senate Coordinating Council 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