

# **NDSU Senate Coordinating Council**

## **Agenda**

March 5 2025, 2:00 p.m.

Old Main 102 – President's Conference Room

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**I. Call to Order**

**II. Approval of January 15, 2024 Meeting Minutes**

**III. Guests:** Matt Diischer and Emily Frazier (334 and 334.1); Laura Oster-Aaland (606)

**IV. Policies to Discuss**

334 Student Travel Policy

334.1 International Travel for Students

335 Academic Integrity in Instructional Contexts (Mike Kelsch unable to attend)

337 Grade Appeals Board (Mike Kelsch unable to attend)

606 Guidelines for Student Requests for Reasonable Accommodation

**V. Council Initiatives**

Review Senate Coordinating Council Process Document

**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: Institutional Base Salary

**At Legal for Review**

**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 (FS and SG)

156\_2 (V2) Pregnancy and Related Conditions (sent via email on 2/12/25; SG approved)

162 (V2) Sexual and Gender-Based Harassment and Sexual Misconduct (sent via email on 2/12/25; SG approved)

333 (V20) Class Attendance Policy (sent via email on 2/12/25)

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

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

**IX. Next Meeting Date:** April 16, 2025, 2 p.m., Old Main 102 President's Conference Room

**X. Adjourn**