

Information Senate Coordinating Meeting Minutes
Thursday, March 10, 2022, 9:00 a.m.
Via Zoom

Present: Canan Bilen-Green, Chair; Ann Fredrickson, Secretary; Mark Genkinger – HR; Fred Hudson, Maggie Latterell, Josh Schroetter – Staff Senate; Florin Salajan – Faculty Senate; Laura Friedmann – Student Government

Absent: Anastassiya Andrianova, Dennis Cooley – Faculty Senate; Billie Lentz, Erica Wahlund – Student Government

Minutes: The minutes from February 10, 2022, meeting were approved as read.

Introduction of Guests: None present.

Policies Discussed: No policies were discussed at the March 10 meeting.

Carryover:

1.	134.1	Workplace and Family/Dependent Responsibilities – Lisa Arnold on behalf of the Commission on the Status of Women Faculty – V1 04/01/21. Approved by Responsible Office 4/15/21. Approved by Legal 9/9/2021. Faculty Senate consent agenda for next meeting. Student Government approved on 11/7/2021. Staff Senate approved on 11/3/2021. Faculty Senate approved 11/15/2021. Sent to Provost 11/17/2021. Approved by Provost 2/28/2022. Sent to President 3/2/2022.
2.	154	Freedom of Speech, Expression, and Assembly – Emily Frazier – V1 08/13/21. Expedited policy requested. Responsible Office approved on 8/18/21. Legal approved on 8/18/21. President approved on 8/18/21. Policy manual updated with interim policy on 8/19/21. Casey Peterson – V2 9/08/2021. Legal approved 9/8/2021. President approved 9/13/2021. Policy manual updated with interim policy on 9/15/21. Student Government approved 9/12/21. Staff Senate approved 10/6/2021. Faculty Senate did not approve 10/11/2021. Sent to Provost 2/23/2022. Approved by Provost 2/25/2022; Sent to President 2/28/2022;
3.	156	Discrimination, Harassment and Retaliation Complaint Procedures – Heather Higgins-Dochtermann – V1 10/26/2021. Approved by Responsible Offices 10/26/2021 and 10/27/2021. Sent to Legal 10/27/2021. Received from Legal on 11/8/2021 with suggestions for change. Sent Legal's suggested changes to requester on 11/8/2021. Received V2 11/8/2021. Approved by Responsible Offices 11/9/2021. Approved by Legal on 11/10/2021. Faculty Senate information for consent agenda for next meeting. Student Government approved 1/30/2022. Staff Senate approved 2/2/2022.
4.	156.1	Title IX Complaint Procedures – Heather Higgins-Dochtermann – V1 10/05/2021. Approved by Responsible Offices on 10/7/2021. Approved by Legal on 11/4/2021. Faculty Senate information for consent agenda for next meeting. Student Government approved 1/30/2022. Staff Senate approved 2/2/2022.
5.	162	Sexual and Gender-Based Harassment and Sexual Misconduct – Heather Higgins-Dochtermann – V1 09/16/2021. Approved by Responsible Offices on 10/7/2021. Approved by Legal on 11/4/2021. Faculty Senate information for consent agenda for next meeting. Student Government approved 1/30/2022. Staff Senate approved 2/2/2022.
6.	325	Academic Freedom – Jeffrey Johnson – V1 12/02/21. Approved by Responsible Office 12/6/2021. Approved by Legal 12/17/2021. Fred Hudson will send Jeff some suggested changes to this policy to

		include staff. Faculty Senate input for new business for next meeting. Staff Senate information for consent agenda for next meeting. Student Government information for consent agenda for next meeting. Received V2 2/23/2022; Sent to Responsible Office 2/24/2022. Responsible Office approved 2/25/2022. Sent to Legal 2/28/2022.
7.	328	New Policy Request: Workplace and Family/Dependent Responsibilities for Non-Broadbanded Employees – Lisa Arnold on behalf of the Commission on the Status of Women Faculty – V1 4/1/2021. Approved by Responsible Office 4/10/2021. Approved by Legal 9/9/2021. Faculty Senate input for new business agenda for next meeting. Student Government approved on 11/7/2021. Staff Senate approved on 11/3/2021. Faculty Senate approved 11/15/2021. Sent to Provost 11/17/2021. Approved by Provost 2/28/2022. Sent to President 3/2/2022.
8.	350.2	Board Regulations on Standing Committee on Faculty Rights – Canan Bilen-Green on behalf of Faculty Affairs/Office of the Provost – V1 09/26/2021. Approved by Responsible Office 10/5/2021. Approved by Legal 10/8/2021. Staff Senate approved 12/1/2021. Student Government approved 11/14/2021. Faculty Senate approved 12/13/2021. Sent to Provost 12/28/2021. Approved by Provost 2/28/2022. Sent to President 3/2/2022.
9.	350.3	Board Regulations on Nonrenewal, Termination or Dismissal of Faculty - Canan Bilen-Green on behalf of Faculty Affairs/Office of the Provost – V1 09/26/2021. Approved by Responsible Office 10/5/2021. Approved by Legal 10/8/2021. Staff Senate approved 12/1/2021. Student Government approved 11/14/2021. Faculty Senate approved 12/13/2021. Sent to Provost 12/28/2021. Approved by Provost 2/28/2022. Sent to President 3/2/2022.
10.	350.4	Board Regulations on Hearings and Appeals – Canan Bilen Green on behalf of Faculty Affairs/Office of the Provost – V1 9/26/2021. Approved by Responsible Office 10/5/2021. Sent to Legal 10/7/2021. Sent back to requester on 10/11/2021 with revisions from legal. Received V2 10/11/2021. Approved by Responsible Office 10/11/2021. Approved by Legal 10/12/2021. Staff Senate approved 12/1/2021. Student Government approved 11/14/2021. Faculty Senate approved 12/13/2021. Sent to Provost 12/28/2021. Approved by Provost 2/28/2022. Sent to President 3/2/2022.
11.	350.5	Mediation – Canan Bilen-Green on behalf of Faculty Affairs/Office of the Provost – V1 9/26/2021. Approved by Responsible Office 10/5/2021. Sent to Legal 10/7/2021. Sent back to requester on 10/11/2021 with revisions from legal. Received V2 10/11/2021. Approved by Responsible Office 10/11/2021. Approved by Legal 10/12/2021. Staff senate approved 12/1/2021. Student Government approved 11/14/2021. Faculty Senate approved 12/13/2021. Sent to Provost 12/28/2021. Approved by Provost 2/28/2022. Sent to President 3/2/2022.
12.	353	Grievances – Faculty – Canan Bilen-Green on behalf of Faculty Affairs/Office of the Provost – V1 09/26/2021. Approved by Responsible Office 10/5/2021. Approved by Legal on 10/15/2021. Staff senate approved 12/1/2021. Student Government approved 11/14/2021. Formatting/housekeeping changes will be made. Faculty Senate approved 12/13/2021. Sent to Provost 12/28/2021. Approved by Provost 2/28/2022. Sent to President 3/2/2022.
13.	361	Emeritus/Emerita Titles – Shafiqur Rahman on behalf of Faculty Affairs Committee – V1 4/15/2021. Approved by Responsible Office 4/29/2021. Approved by Legal 9/9/2021. Faculty Senate input for new business agenda for next meeting. Staff Senate input for new business agenda for next meeting. Student Government approved V1 on 11/7/2021. Staff senate requested further clarification. Email sent to Jeff Johnson/Canan Bilen Green 11/8/2021. Emailed Staff Senate responses from Faculty Affairs Committee on 11/12/2021. Staff senate approved V1 with revisions 12/1/2021. Emailed policy requester 12/6/2021 with suggestions for change. Received V2 12/6/2021. Sent to Responsible Office 12/7/2021.
14.	601.1	Behavior Intervention Team – Casey Peterson – V1 12/6/2021. Approved by Responsible Office 12/7/2021. Approved by Legal 12/17/2021. Faculty Senate information for consent agenda for next meeting. Staff Senate information for consent agenda for next meeting. Student Government information for consent agenda for next meeting.
15.	612	Immunization Requirements – Laura Oster-Aaland – V1 10/7/2021. Approved by Responsible Office 10/8/2021. Sent to Legal 10/8/2021. Received from Legal on 11/4/2021 with suggestions for change. Sent back to policy requester on 11/8/2021. Received V2 11/10/2021. Approved by Responsible Office on 11/10/2021. Approved by Legal on 11/16/2021. Faculty Senate information for consent agenda for next meeting. Student Government approved 1/30/2022. Staff Senate approved 2/2/2022.

Policy Revisions Completed: N/A

Housekeeping Changes Completed:

1.	515	Travel – Employees: Updated the reimbursable rate for private aircraft in Section 4.2 to 87.75 cents per mile. Increased Std meal allowance rate per day to \$59 eff 10/1/2021 in Section 6.6.2.

Discussion Items:

1.	Pilot of Policy Change Cover Sheet. The committee reviewed the revised policy change cover sheet that the President’s Council for Campus Wellbeing is requesting to pilot. The committee was in agreement to pilot this form. Suggested the possibility of developing a questionnaire to gather feedback. Will revisit again at our October 2022 SCC meeting. Canan will schedule a meeting with Dr. Larson to discuss implementation.

Next Meeting

April 7, 2022

9:00 a.m. – MU Peace Garden Room