

Senate Coordinating Council Meeting Minutes
Thursday, September 9, 9:00 AM
Memorial Union – Peace Garden

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

Absent: Maggie Latterell, Anastassiya Andrianova, Dennis Cooley, Billie Lentz

Minutes: The minutes from the May 6, 2021 meeting were approved as read.

Introduction of Guests

Casey Peterson, Dean of Students

Policies Discussed

1	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. A newer version of this policy will be sent out to the governing bodies. Faculty Senate consent agenda for 9/13/2021 meeting. Staff Senate consent agenda for 9/15/2021 meeting. Student government consent agenda for 9/12/2021 meeting.
2.	601	Rights and Responsibilities of Community: A Code of Student Conduct – Emily Frazier – V1 08/16/21. Expedited policy requested. Responsible Office approved on 8/17/21. Legal approved on 8/18/21. President approved on 8/18/21. Policy manual updated with interim policy on 8/19/21. Faculty Senate consent agenda for 9/13/2021 meeting. Staff Senate consent agenda for 9/15/2021 meeting. Student government consent agenda for 9/12/2021 meeting.
3.	153	Smoke-Free Facilities – Emily Frazier – V1 08/13/21. Expedited policy requested. Responsible Office approved on 8/17/21. Legal approved on 8/18/21. President approved on 8/23/21. Policy manual updated with interim policy on 8/30/21. Faculty Senate consent agenda for 9/13/2021 meeting. Staff Senate consent agenda for 9/15/2021 meeting. Student government consent agenda for 9/12/2021 meeting.

Carryover

1.	152.2	Membership in Professional and Service Organizations – Andrew Green – V1 1/20/21. Routed to Responsible Office 1/21/2020. Responsible Office approved with revisions. Received V2 02/02/2021. Approved by Responsible Office 2/2/2021. Legal approved 2/8/2021. Staff Senate approved 3/3/2021. Student Government approved 2/21/2021. Faculty Senate approved with revisions 3/8/2021. Sent back to requester (Andrew Green) on 3/9/2021 for further change or consideration. Received V3 from requester (Andrew Green) on 3/9/2021. Sent to Responsible Offices 3/10/2021. Responsible Offices approved 3/10/2021. Sent to Legal 3/11/2021. Approved by Legal 3/17/2021. Staff Senate approved 4/7/2021. Student Government approved 4/11/2021. Approved by Provost 4/20/21. President did not approve on 4/26/2021. Sent back to requester (Andrew Green) for further consideration or revisions on 5/5/2021. Policy will not be resubmitted per Andrew Green on 8.20.21.
2.	331.1	COURSE SYLLABUS – Susan Ray-Degges – V1 04/09/2020. Routed to Responsible Office 04/09/2020. Responsible Office approved 04/09/2020. Legal approved 04/21/2020. Faculty Senate did not approve 05/11/2020. Staff Senate approved 05/06/2020. Student Government approved 05/10/2020. SCC Secretary emailed UCC (David Roberts) 09/17/2020 to resubmit by 03/17/2021 or policy changes will be withdrawn. UCC (David Roberts/Susan Ray-Degges) requested a one-time,

		6 month extension on 3/3/2021. UCC has until 9/4/2021 to resubmit or policy changes will be withdrawn. Reminder email sent on 8.20.2021 to resubmit by 9.4.2021. Email from Adam Marx 9/2/2021. UCC will allow existing proposal to expire and will not proceed further.
3.	331.3	INSTRUCTIONAL CONTINUITY PLAN – Susan Ray-Degges – V1 04/09/2020. Routed to Responsible Office 04/09/2020. Responsible Office approved 04/09/2020. Legal approved 04/21/2020. Faculty Senate did not approve 05/11/2020. Staff Senate approved 05/06/2020. Student Government approved 05/10/2020. SCC Secretary emailed UCC (David Roberts) 09/17/2020 to resubmit by 03/17/2021 or policy changes will be withdrawn. UCC (David Roberts/Susan Ray-Degges) requested a one-time, 6 month extension on 3/3/2021. UCC has until 9/4/2021 to resubmit or policy changes will be withdrawn. Reminder email sent on 8.20.2021 to resubmit by 9.4.2021. Adam Marx will put it on the first UCC meeting of the semester for discussion. Email from Adam Marx 9/2/2021. UCC will allow existing proposal to expire and will not proceed further.
4.	336	EXAMINATIONS AND GRADING – Carlos Hawley – V1 04/04/2019. Responsible Office approved 04/08/2019. Legal counsel approved 04/23/2019. Staff Senate approved on 6/5/19. Student Government did not approve on 9/8/19. Faculty Senate did not approve on 9/9/19. Policy sent back to Carlos Hawley on 10/15/19. Pursuant to updated SCC process, the policy has been sent back to the initiator who will return any changes to the SCC Secretary by 7/31/2020. Received Version 2 from Carlos Hawley – V2 03/27/2020. Routed to Responsible Office on 3/30/2020. Responsible Office suggested few minor changes but approved. Suggestions sent to Carlos Hawley on 04/06/2020. Changes declined at this time. Legal approved 04/24/2020. Staff Senate approved 05/06/2020. Student Government to have on agenda 09/20/2020 but tabled. Faculty Senate did not approve 09/14/2020. SCC Secretary emailed Carlos Hawley 09/17/2020 to resubmit by 03/17/2021 or policy changes will be withdrawn. The SCC agreed at their 5/6/2021 to contact the requester to give him another opportunity to resubmit or request the extension. SCC Secretary emailed requester on 5/6/2021. No response received. Policy request will be removed.

Housekeeping Changes Completed:

1.	327	Housekeeping change made on 5/11/2021 to update the policy using gender inclusive language.
2.	149	Housekeeping change made on 6/29/2021 to update weblinks to the Leave Without Pay form.

Discussion Items

Reviewed the revised Policy Change Cover Sheet and Policy Approval Form. Ann will change the format of the text box on the Policy Approval Form (if this policy is not approved, please state reason why).

Next Meeting

October 7, 2021