

**Senate Coordinating Council Meeting Minutes**  
**Thursday, October 7, 9:00 AM**  
**Memorial Union – Peace Garden**

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

**Absent:** Fred Hudson, Maggie Latterell, Anastassiya Andrianova, Dennis Cooley, Billie Lentz, Erica Wahlund

**Minutes:** The minutes from September 9, 2021, meeting were approved as read.

**Introduction of Guests:**

Marc Wallman, Vice President Information Technology

Mark Coppin, Director, Disability Services

Lisa Arnold, Associate Professor, Department of English

**Policies Discussed**

1.	<b>100</b>	Equal Opportunity and Non-Discrimination Policy – Heather Higgins-Dochtermann – V1 09/13/2021. Approved by Responsible Office 9/16/21. Approved by Legal 9/16/21. Faculty Senate consent agenda for next meeting. Staff Senate consent agenda for next meeting. Student Government consent agenda for next meeting.
2.	<b>134.1</b>	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. Staff Senate consent agenda for next meeting. Student Government consent agenda for next meeting.
3.	<b>167</b>	Responsibility Reviews for Non-Faculty Personnel – Lisa Arnold – V1 2/17/2021. Responsible Office approved with revisions 4/22/2021. Received Version 2 from Lisa Arnold V2 9/20/2021. Responsible Office approved on 9/21/2021. Approved by Legal 9/23/2021. Faculty Senate consent agenda for next meeting. Staff Senate consent agenda for next meeting. Student Government consent agenda for next meeting.
4.	<b>191</b>	New Policy Request: Ownership, Stewardship, and Management of Scholarly Data – Shafiqur Rahman on behalf of Faculty Affairs Committee – V1 3/11/2021. Responsible Office Approved 4/8/2021. Sent to Legal on 4/9/2021. Legal returned on 9/15/2021 with comments. Sent back to requester on 9/15/2021. Received Version 2 from Jeffrey Johnson – V2 09/16/2021. Approved by Responsible Office 9/17/2021. Approved by Legal 9/17/2021. Faculty Senate input for new business agenda for next meeting. Staff Senate input for new business agenda for next meeting. Student Government input for new business agenda for next meeting.
5.	<b>328</b>	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. Staff Senate consent agenda for next meeting. Student Government consent agenda for next meeting.
6.	<b>361</b>	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 consent agenda for next meeting. Student Government consent agenda for next meeting.
7.	<b>724</b>	New Policy Request: Accessibility - Marc Wallman, Mark Coppin – V1 1/26/2021. Sent to Responsible Office 1/27/2021. Responsible Office did not approve on 1/31/2021. Sent back to requester on 2/1/2021. Received Version 2 - from Marc Wallman V2 6/08/2021. Responsible Office approved 6/10/2021. Sent to Legal 6/10/2021. Legal sent back with revisions on 9/9/2021. Sent back to requester on 9/13/2021. Receiver Version 3 from Marc Wallman - V3 09/14/21. Approved by Responsible Office 9/15/2021. Approved by Legal 9/16/2021. Faculty Senate consent agenda for next meeting. Staff Senate consent agenda for next meeting. Student Government consent agenda for next meeting.

### **Carryover**

1.	<b>153</b>	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. Student Government approved 9/12/21. Staff Senate approved 10/6/2021. Faculty Senate Consent Agenda for next meeting.
2.	<b>154</b>	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 Consent Agenda for next meeting.
3.	<b>601</b>	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. Student Government approved 9/12/21. Staff Senate approved 10/6/2021. Faculty Senate Consent Agenda for next meeting.

### **Next Meeting**

November 4, 2021