

Senate Coordinating Council Meeting Minutes
Thursday, November 4, 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 October meeting minutes will be reviewed at the December 9th SCC meeting.

Introduction of Guests:

Melissa Lamp, Summer School Director

Policies Discussed:

1.	311	Summer Session Teaching Salary – Melissa Lamp – V1 11/02/2021. Approved by Responsible Office 11/2/2021. Sent to Legal 11/3/2021. Sent back to requester with suggestions for changes from Legal on 11/3/2021. Received V2 11/03/2021. Approved by Responsible Office 11/3/2021. Approved by Legal on 11/4/2021. Faculty Senate Input for new business agenda for next meeting. Staff Senate consent agenda for next meeting. Student Government consent agenda for next meeting.
2.	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. Faculty Senate consent agenda for next meeting. Staff Senate consent agenda for next meeting. Student Government consent agenda for next meeting.
3.	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. Faculty Senate Input for new business agenda for next meeting. Staff Senate consent agenda for next meeting. Student Government consent agenda for next meeting.
4.	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. Faculty Senate Input for new business agenda for next meeting. Staff Senate consent agenda for next meeting. Student Government consent agenda for next meeting.
5.	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. Faculty Senate consent agenda for next meeting. Staff Senate consent agenda for next meeting. Student Government consent agenda for next meeting.
6.	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. Faculty Senate consent agenda for next meeting. Staff Senate consent agenda for next meeting. Student Government consent agenda for next meeting.

Carryover:

1.	100	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 input for new business for 11/7/2021 meeting.
2.	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. Staff Senate consent agenda for next meeting. Student Government input for new business for 11/7/2021 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. Student Government approved 9/12/21. Staff Senate approved 10/6/2021. Faculty Senate approved 10/11/2021. Approved by Provost on 11/2/2021. Approved by President 11/3/2021.
4.	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.
5.	167	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 approved 10/17/2021.
6.	191	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 for 11/7/2021 meeting. Policy request was withdrawn by the Faculty Affairs Committee on 11/1/2021. Will form a new work group and resubmit at a later date.
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. Staff Senate consent agenda for next meeting. Student Government input for new business for 11/7/2021 meeting.
8.	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. Staff Senate input for new business agenda. agenda for next meeting. Student Government input for new business for 11/7/2021 meeting. Faculty Senate pulled Policy 361 from their agenda and will discuss at a future meeting time.
9.	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. Student Government approved 9/12/21. Staff Senate approved 10/6/2021. Faculty Senate approved 10/11/2021. Approved by Provost 11/2/2021. Approved by President on 11/3/2021.
10.	724	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 input for new business for 11/7/2021 meeting.

Housekeeping Changes:

1.	168	The names of the two forms in section 3.2 were updated as well as the links to the forms.
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Discussion Items:

1.	Some formatting issues were discovered in the request for Policy 353, Section 3. These changes can be made as a housekeeping item.
2.	Staff Senate is asking for some clarifications regarding policy 361. The SCC Secretary will email the policy requester.

Next Meeting

December 9, 2021

9:00 a.m. – MU Peace Garden Room