

Information Senate Coordinating Council Agenda
Monday, January 13, 2020, 1:00 PM
Peace Garden, Memorial Union

Review of November 18, 2019 Meeting Minutes (no minutes from December 9, 2019 meeting)

Introduction of Guests

Policies to be Discussed (new in red; comments from legal; new version submitted; etc.)

1.	132	DEVELOPMENTAL LEAVE - Molly Secor-Turner – V1 12/02/2019. Routed to Responsible Offices 12/02/2019. VP for Faculty & Equity approved 12/02/2019. HR approved 12/19/2019. Legal approved 01/03/2020.
2.	151	CODE OF CONDUCT – Molly Secor-Turner – V1 11/08/2019. Routed to Responsible Offices 11/08/2019. VP for Faculty & Equity approved 11/08/2019. HR approved 11/14/2019. Legal approved 11/25/2019. Faculty Senate made changes on 12/09/2019. Staff Senate approved 12/4/19. Student Government took off agenda due to changes by Faculty Senate. Emailed Molly on 12/19/2019 regarding changes suggested by Faculty Senate and next steps. V2 12/19/2019 received from Molly Secor-Turner. Routed to Responsible Offices 12/19/2019. VP for Faculty & Equity approved 12/19/2019. HR approved 12/19/2019. Legal approved 01/03/2020.

Carryover (updates from last meeting in red)

1.	134.1	WORKPLACE AND FAMILY/DEPENDENT RESPONSIBILITIES – Dan Friesner – V3 03/22/2019. Routed to Responsible Offices 01/28/2019. Responsible Offices approved 1/31/2019 and 2/4/2019. Routed to legal counsel on 2/4/2019. Legal counsel submitted memo 03/07/2019. SCC Secretary forwarded memo to Dan Friesner 03/07/2019. At 03/22/2019 CSWF meeting suggested changes by legal counsel were approved. Routed to Responsible Offices 03/22/2019. Responsible Offices approved 3/25/2019 and 04/02/2019. Legal counsel approved 04/23/2019. Staff Senate approved on 6/5/19. Student Government approved on 9/8/19. Faculty Senate approved on 9/9/19. Provost signed on 9/17/19. Sent to President on 9/17/19. On 9/25/19 Assistant to President emailed <i>“He is in the process of reviewing it and discussing some concerns with pertinent people.”</i> On 10/2/19 Assistant to President emailed <i>“Due to schedules, it will probably be next week before I have an update for you unfortunately.”</i> On 10/9/19 Assistant to President emailed, <i>“It’s been a very busy couple of weeks for the President so he has not finished up with this policy yet. I promise we will be in touch as soon as he has a response.”</i> On 10/17/19 Assistant to President emailed, <i>“This was discussed at the System level and the President has been advised not to approve this policy.”</i>
2.	156	DISCRIMINATION, HARASSMENT, AND RETALIATION COMPLAINT PROCEDURES – Heather Higgins-Dochtermann – V1 10/04/18. Approved by Responsible Office 10/8/2016. Routed to legal 11/26/2018. Legal provided memo (not legal review) on 1/11/2019 denying approval. Equity Office emailed legal counsel 2/4/2019 with memo asking for comments. Legal emailed response 2/14/2019. SCC met 02/21/2019. Staff Senate approved 3/6/2019. Student Government approved 3/17/2019. Faculty Senate approved 04/08/2019. Follow up memo sent to legal counsel 04/15/2019. Legal counsel emailed on 04/22/19 again denying approval.
3.	162	SEXUAL AND GENDER-BASED HARASSMENT, SEXUAL MISCONDUCT, AND TITLE IX – Heather Higgins-Dochtermann – V1 10/18/18. Approved by Responsible Office 10/22/2016. Routed to legal 11/26/2018. Legal provided memo (not legal review) on 1/11/2019 denying approval. Equity Office emailed legal counsel 2/4/2019 with memo asking for comments. Legal emailed response 2/14/2019. SCC met 02/21/2019. Student Government approved 2/24/2019. Staff Senate approved 3/6/2019. Faculty Senate approved 04/08/2019. Follow up memo sent to legal counsel 04/15/2019. Legal counsel emailed on 04/22/19 again denying approval. Housekeeping changes made on 05/10/19. Other changes to be held in abeyance.

4.	163.2	ANTI-BULLYING POLICY – Daniel Friesner – V3 03/07/2017 – All 3 senates had the opportunity to review the policy and provide feedback to the policy review committee. Dan Friesner said that the Commission on the Status of Women Faculty met on 8/30/17 and will not have the policy ready until early November. Waiting for approval of 151 as these changes are incorporated into that policy.
5.	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.

Housekeeping Changes Completed – FYI Only

1.	100	EQUAL OPPORTUNITY AND NON-DISCRIMINATION – Addition of the full name of the Title IX Coordinator.
2.	326	ACADEMIC MISCONDUCT – Updated link in section 8.2.
3.	515	TRAVEL – EMPLOYEES – Update of mileage reimbursement rate change.

Discussion Items

1.		
----	--	--

Next Meeting

Monday, February 10, 2020
1:00 pm
Peace Garden Room, MU