

NDSU Senate Coordinating Council

Minutes

Wednesday, August 21, 2024, 2 PM
Old Main 102 – President's Conference Room

I. Call to Order – 2:00 PM

Members Present: Warren Christensen, Kristi Steinmann, Mark Genkinger, Garrett Kuhn, Christopher Dick, Lisa Montplaisir, Joshua Schroetter, Christina Weber, Ann Fredrickson - recording secretary.

Guests: Matt Diischer, Kristy Shirley, and Erin Gillam (via zoom)

II. Approval of May 7, 2024, Meeting Minutes – Motion to approve by Steinmann. Second by Christensen, Motion carried.

III. Policies Discussed:

607 - Admission & Re-enrollment Safety Risks: Background Checks presented by Matt Diischer. Faculty Senate consent agenda. Staff Senate consent agenda. Student Senate input for new business.

823 - Financial Conflicts of Interest – Public Health Service, National Science Foundation or Other Applicable Sponsored Research presented by Kristy Shirley. Faculty Senate consent agenda. Staff Senate consent agenda. Student Senate consent agenda.

133.1 – Tuition Waiver – Spouse/Partner and Dependents presented by Mark Genkinger. Two formatting changes were discovered. The SCC Secretary will make the changes and send out the update to SCC. Faculty Senate consent agenda. Staff Senate consent agenda. Student Senate consent agenda.

322 – NEW POLICY – Equitable and Transparent Faculty Workloads presented by Erin Gillam. Faculty Senate input for new business. Staff Senate consent agenda. Student Senate consent agenda.

IV. Council Initiatives: Review Policy 714 – Senate Coordinating Council before our next meeting and bring any suggestions for change.

V. Policy Changes In Progress – FYI Only

A. On faculty senate agenda for September 6 meeting:

153 – Smoke Free Facilities; 361 – Emeritus/Emerita Titles

B. At Legal for Review:

152.3 – Foreign Talent Recruitment Programs

C. At Responsible Office (HR Director) for Review:

168 – Reasonable Accommodation on the Basis of Disability – Guidelines for Employee Requests

D. Sent back to policy requester with suggestions for change:

350.1 – Board Regulations on Academic Freedom and Tenure; Academic Appointments

103 – Equal Opportunity/Affirmative Action Policy on the Announcement of Position Openings

VI. Policy Revisions Completed – FYI Only

A. 331.1 – Course Syllabus: Policy manual updated 5/9/2024

B. 325 – Academic Freedom: Policy manual updated 5/9/2024

C. 336 – Examinations and Grading: Policy manual updated 5/9/2024

D. 152.3 - Foreign Talent Recruitment Programs: **Interim policy** – Policy manual updated 8/14/2024

VII. Housekeeping Changes Completed – FYI Only

A. 608 – Suicide Threat Response Policy: Parental Notification URL in section 4 updated

B. 707 – Access Control and Building Security: Card access request form link in section 2 updated

VIII. Next Meeting: September 18, 2024, 2 p.m., Old Main 102 President’s Conference Room

IX. Adjourn - 2:30 PM