

Information Senate Coordinating Council Agenda
Thursday, November 4, 9:00 AM
Memorial Union – Peace Garden

Members: Canan Bilen-Green, Chair; Ann Fredrickson, Secretary; Mark Genkinger – HR; Fred Hudson, Maggie Latterell, Josh Schroetter – Staff Senate; Anastassiya Andrianova, Dennis Cooley, Florin Salajan – Faculty Senate; Laura Friedmann, Billie Lentz, Erica Wahlund – Student Government

Meeting Minutes: Review October meeting minutes

Introduction of Guests

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

1.	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.
2.	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.
3.	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.
4.	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.
5.	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.
6.	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.

Carryover (updates from last meeting in red)

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.	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.
4.	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.

5.	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.
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. 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.
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 Completed – FYI Only

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

Policies Updated – FYI Only

1.		
----	--	--

Discussion Items

1.	
----	--

Next Meeting

December 9, 2021

9:00 a.m. – MU Peace Garden Room