

Information Senate Coordinating Council Agenda
Thursday, October 7, 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 September meeting minutes

Introduction of Guests

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

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.
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.
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.
4.	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.
5.	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.
6.	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.
7.	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. Received Version 3 from Marc Wallman - V3 09/14/21. Approved by Responsible Office 9/15/2021. Approved by Legal 9/16/2021.

Carryover (updates from last meeting in red)

1.	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. Faculty Senate Consent Agenda for next meeting. Staff Senate Consent Agenda for next meeting.
2.	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. Faculty Senate Consent Agenda for next meeting. Staff Senate Consent Agenda for next meeting.
3.	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. Faculty Senate Consent Agenda for next meeting. Staff Senate Consent Agenda for next meeting.
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Housekeeping Changes Completed – FYI Only

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2.		

Policies Updated – FYI Only

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2.		
3.		

Discussion Items

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Next Meeting

November 4, 2021
9:00 a.m. – MU Peace Garden Room