Information Senate Coordinating Council Agenda

Thursday, March 21, 11:00 AM

Peace Garden, Memorial Union

**Review of February 21, 2019 Meeting Minutes**

**Introduction of guests.**

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

|  |  |  |
| --- | --- | --- |
| 1. | **134.1** | **WORKPLACE AND FAMILY/DEPENDENT RESPONSIBILITIES** – Dan Friesner – V2 01/28/2019. **Routed to Responsible Offices 01/28/2019. Responsible Office approved 1/31/2019. HR approved 2/4/2019. Routed to legal counsel on 2/4/2019. Email legal counsel on 2/27/2019 for update. Legal counsel submitted memo 03/07/2019. SCC Secretary forwarded memo to Dan Friesner 03/07/2019. To be discussed at 03/22/2019 CSWF meeting.**  |
| 2. | **151** | **CODE OF CONDUCT –** Dennis Cooley – V1 03/08/2019. **Sent to Responsible Offices 03/08/2019.**  |
| 3. | **151.1** | **EXTERNAL ACTIVITIES AND CONFLICTS OF INTEREST –** Dennis Cooley – V1 03/11/2019. **Sent to Responsible Offices 03/11/2019.**  |
| 4. | **152** | **EXTERNAL PROFESSIONAL ACTIVITIES –** Dennis Cooley – V1 03/08/2019. **Sent to Responsible Offices 03/08/2019. HR approved 3/12/19.**  |
| 5. | **352** | **PROMOTION, TENURE AND EVALUATION –** Alan Denton – V1 03/07/2019. **Responsible Office approved 03/07/2019. Sent to legal counsel 03/07/2019.** |
| 6. | **515** | **TRAVEL - EMPLOYEES –** Lisa Ripplinger – V1 03/11/2019. **Sent to Responsible Office 3/11/2019.** |

**Carryover (updates from last meeting in red)**

|  |  |  |
| --- | --- | --- |
| 1. | **151** | **CODE OF CONDUCT** – Heather Higgins-Dochtermann – V2 12/12/2017 - Received V2 12/12/17. Routed to legal 1/24/18.Memo received from Legal 7/19/18 and forwarded to reviser. SCC recommended that the CSWF try to connect with the provost and legal to discuss this policy.  |
| 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. FS to discuss at Exec Mtg on 02/25/2019. SS approved 3/6/2019. SG approved 3/17/2019.** |
| 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. FS to discuss at Exec Mtg on 02/25/2019. SG approved 2/24/2019. SS approved 3/6/2019.** |
| 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 thesechanges are incorporated into that policy.  |
| 5. | **334** | **FIELD TRIPS –** Mary Asheim & Matt Skoy – V1 12/07/18. **Approved by Responsible Office 12/11/2018. Routed to legal 12/17/2018. Legal signed 1/11/2019. SG approved 3/3/2019. SS approved 3/6/2019. On FS agenda for 3/18/2019.** |
| 6. | **611** | **STUDENT TRAVEL POLICY -** Mary Asheim & Matt Skoy – V1 12/07/18. **Approved by Responsible Office 12/11/2018. Routed to legal 12/17/2018. Legal signed 1/11/2019. SG approved 2/24/2019. SS approved 3/6/2019. On FS agenda for 3/18/2019.** |
| 7. | **611.1/334.1** | **INTERNATIONAL TRAVEL FOR STUDENTS -** Mary Asheim & Matt Skoy – V1 12/07/18. **Approved by Responsible Office 12/11/2018. Routed to legal 12/17/2018. Legal signed 1/11/2019. SG approved 3/3/2019. SS approved 3/6/2019. On FS agenda for 3/18/2019.** |

**Housekeeping Changes Completed – FYI Only**

|  |  |  |
| --- | --- | --- |
| 1. | **300** | **APPOINTMENT AUTHORITY AND PROCEDURE - NON BANDED EMPLOYEES:** Removed references to SBHE Policy 607.2 and SBHE Policy 607.3 which no longer exist.  |

**Discussion Items**

|  |  |  |
| --- | --- | --- |
| 1. |  |  |

**Next Meeting**

**Thursday, April 18, 2019**

**11:00 am**

**Peace Garden Room, MU**