

NDSU Senate Coordinating Council

Agenda

Wednesday, September 18, 2024

2:00 p.m.

Old Main 102 – President's Conference Room

- I. Call to Order**

- II. Approval of August 21, 2024, Meeting Minutes**

- III. Policies to Discuss**
 - A. 152.3 Foreign Talent Recruitment Programs (Kristy Shirley)
 - B. 352 Promotion, Tenure, and Evaluation (Lisa Montplaisir)

- IV. Council Initiatives**
 - A. Review Policy 714 Senate Coordinating Council
 - B. Melissa Lamp – Policy manual: potential transition

- V. Policy Changes In Progress – FYI Only**
 - A. At Legal for Review:
 - 333 Class Attendance Policy
 - 701 Telecommunications

 - B. At Responsible Office for Review:
 - 100 Equal Opportunity and Non-discrimination (Vice Provost for Faculty Affairs)
 - 156 Discrimination, Harassment, and Retaliation Complaint Procedures (Vice Provost for FA)
 - 156_2 Pregnancy and Related Conditions (Vice Provost for FA)
 - 162 Sexual and Gender-Based Harassment and Sexual Misconduct (Vice Provost for FA)
 - 515 Travel – Employees (Lisa Ripplinger)

 - C. At Provost for Review:
 - 133.1 Tuition Waiver – Spouse/Partner and Dependents
 - 823 Financial Conflict of Interest – Public Health Service, National Science Foundation or Other Applicable Sponsored Research

 - D. Back to policy requester with suggestions for change:
 - 103 Equal Opportunity/Affirmative Action Policy on the Announcement of Position Openings
 - 322 Equitable and Transparent Faculty Workloads (suggested edits from faculty senate in progress)
 - 350.1 Board Regulations on Academic Freedom and Tenure; Academic Appointments
 - 361 Emeritus/Emerita Titles (suggested edits from faculty senate in progress)

 - E. At Senates for Review:
 - 607 Admission & Re-Enrollment Safety Risks; Background Checks (Faculty Senate and Student Senate)

VI. Policy Revisions Completed – FYI Only

A. 153 Tobacco/Nicotine-Free Campus: Policy manual updated 9/12/2024

VII. Housekeeping Changes Completed – FYI Only

B. 601.1 Care Team: Font/formatting was corrected throughout the document. In #3, the 'Concern or Complaint Form' was updated to the 'Care Team Referral Form.' Policy updated 8/23/2024.

C. 604 Jurisdiction of the Vice Provost for Student Affairs and Institutional Equity – Student Conduct Code Violations: Changed all references to the “Vice Provost for Student Affairs and Enrollment Management” to “Vice Provost for Student Affairs and Institutional Equity.’ Policy manual updated 8/23/2024.

D. 606 Guidelines for Student Requests for Reasonable Accommodation: Change the references to "CADR case manager' in #7, #8 and #8.3.1 to "CADR staff member.' Policy manual updated 8/27/2024.

E. 606.1 Course Substitution: Policy manual updated 8/27/2024

F. 606.2 Confidentiality of Documentation: Policy manual updated 8/27/2024.

G. 608 Suicide Threat Response Policy: Policy manual updated 8/27/2024.

H. 609 EMail as an Official Communication Method to Students: Policy manual updated 8/30/2024.

I. 610 Missing Student Notification: Policy manual updated 8/27/2024.

VIII. Next Meeting Date: October 16, 2024, 2 p.m., Old Main 102 President’s Conference Room

IX. Adjourn