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**North Dakota State Board of Higher Education
Post-Tenure Ad Hoc Committee
July 12, 2023**

The State Board of Higher Education Post-Tenure Ad Hoc Committee will meet Wednesday, July 12th at 3:30 p.m. CT, via Teams. The audio call information is 701-409-8507, passcode: 695 549 177#

Call to Order

1. Agenda
2. [June 14, 2023](#), Meeting Minutes
3. SBHE Member Feedback to Overview of the Tenure Process in May
4. SBHE Policies and NDUS Procedures Related to Tenure
 - a. Policy [305.1](#) Institution President Authority and Responsibilities
 - b. Policy [602.2](#) Report on Faculty Appointments
 - c. Policy [605.1](#) Academic Freedom and Tenure
 - d. Policy [605.2](#) Standing Committee on Faculty Rights
 - e. Policy [605.3](#) Nonrenewal, Termination or Dismissal of Faculty
 - f. Procedure [602.2.1](#) Procedure and Timeline for Faculty Appointment Report
 - g. Procedure [605.1](#) Tenure Recommendation Format
5. NDUS Tenure [Data](#) from 2018 to Present
6. Percent of Tenured Faculty ([NCES Regional Data](#))
7. Draft Post-Tenure Review [Campus Template](#)
8. Proposed data request from NDUS and/or campuses
 - a. Tenure track faculty no longer in the NDUS during the six-year time frame
 - i. 2010 Cohort
 - ii. 2017 Cohort
 - b. Measuring post-tenure work responsibilities