



State Capitol – 600 E Boulevard Ave – Dept. 215
Bismarck ND 58505-0230
Phone: 701.328.2960 Fax: 701.328.2961
E-mail: ndus.office@ndus.edu Web: ndus.edu

**North Dakota State Board of Higher Education
Post-Tenure Ad Hoc Committee**
August 9, 2023

The State Board of Higher Education Post-Tenure Ad Hoc Committee will meet Wednesday, August 9th at 3:30 p.m. CT, via Teams. The audio call information is 701-409-8507, passcode: 500 885 103#

Call to Order

1. Agenda
2. Meeting Minutes:
 - a. [June 14, 2023](#)
 - b. [July 12, 2023](#)
3. [Template](#) to Collect Campus-Specific Tenure/Post-Tenure Information
 - a. Reference: [NDUS Tenure Data](#) from 2018 to Present
4. NDUS [Data](#): Faculty No Longer in NDUS 2010-2021
5. NDUS [Data](#): Faculty Resignations 2010-2021
6. CCF Feedback
7. Next Steps and Next Scheduled Meeting Date

References: Policy [305.1](#) Institution President Authority and Responsibilities - Policy [602.2](#) Report on Faculty Appointments - Policy [605.1](#) Academic Freedom and Tenure - Policy [605.2](#) Standing Committee on Faculty Rights - Policy [605.3](#) Nonrenewal, Termination or Dismissal of Faculty - Procedure [602.2.1](#) Procedure and Timeline for Faculty Appointment Report - Procedure [605.1](#) Tenure Recommendation Format