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**North Dakota State Board of Higher Education
Post-Tenure Ad Hoc Committee
September 13, 2023**

The State Board of Higher Education Post-Tenure Ad Hoc Committee will meet Wednesday, September 13, 2023, at 3:30 p.m. CDT, via Teams. The audio call information is 701-409-8507, passcode: 552 008 734#

Call to Order

1. Agenda
2. Institution Tenure & Post-tenure Information
 - a. [BSC](#)
 - b. [DCB](#)
 - c. [LRSC](#)
 - d. [NDSCS](#)
 - e. [WSC](#)
3. Measuring post-tenure work responsibilities
4. CCF feedback

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