

North Dakota State Board of Higher Education Post-Tenure Ad Hoc Committee

February 15, 2024

Action Items

The State Board of Higher Education Post-Tenure Ad Hoc Committee will meet Thursday, February 15, 2024, at 1:00 p.m. CT, via Teams. The audio call information is 701-409-8507, passcode: 169 741 268#.

Call to Order

1. # Agenda
2. # [November 29, 2023](#) Meeting Minutes

Discussion/Updates/Reports

3. Council of College Faculties Presentation – Dr. Montplaisir
4. Feedback from Institutions – VC. Johnson
5. Preliminary Findings and Recommendations – Dr. Ryan

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