

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

March 12, 2024

Action Items

The State Board of Higher Education Post-Tenure Ad Hoc Committee will meet Tuesday, March 12, 2024, at 3:00 p.m. CT, via Teams. The audio call information is 701-409-8507, passcode: 496 647 558#.

Call to Order

1. # Agenda
2. # [February 15, 2024](#), Meeting Minutes

Discussion/Updates/Reports

3. Review Draft Committee Report – Chair Dr. Ryan
 - a. [Draft Report](#)
 - b. Draft Report [with Redline Markup](#)

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