

## **North Dakota State Board of Higher Education Special Meeting Notice and Agenda**

December 10, 2024

The State Board of Higher Education will meet on December 10, 2024, at 11:00 a.m. CT., via Teams. Click [here](#) to view the video stream.

### **Call to Order**

#### 1. Tenure Policies

##### Summary of all Tenure Policy Edits

- a. Policy 305.1 Institution President Authority and Responsibilities; Contract Terms
- b. Policy 602 Faculty Appointment Report
- c. Policy 612 Faculty Grievances
- d. Policy 605.1 Academic Freedom and Tenure; Academic Appointments
- e. Policy 605.2 Standing Committee on Faculty Rights
- f. Policy 605.3 Nonrenewal, Termination or Dismissal of Faculty
- g. Policy 605.4 Hearings and Appeals
- h. Policy 605.5 Mediation

### **Adjourn**