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North Dakota State Board of Higher Education
June 14, 2023, Post-Tenure Ad Hoc Committee Meeting Minutes

The State Board of Higher Education Post-Tenure Ad Hoc Committee met Wednesday, June 14th at 1:30 p.m. CT, via Teams.

Dr. Ryan called the meeting to order at 3:00 p.m. CT.

SBHE Members participating:

Dr. Casey Ryan
Mr. Tim Mihalick
Dr. Lisa Montplaisir (Faculty Advisor)

NDUS Participating:

Chancellor Hagerott, NDUS
Ms. Lisa Johnson, NDUS
Mr. Darin King, CTS
Ms. Jane Grinde, NDUS
Ms. Claire Gunwall, NDUS
Ms. Terry Meyer, NDUS
Mr. Jerry Rostad, NDUS
Mr. Chris Pieske, NDUS

Institution Representatives Present:

Dr. Steve Shirley, President, MiSU
Dr. Bernell Hirning, President, WSC
Mr. Chris Wilson, Chief of Staff, NDSU
Dr. Doug Jensen, President, BSC
Dr. Alan LaFave, President, VCSU
Dr. Carmen Simone, Dean, DCB
Dr. Doug Darling, President, LRSC
Dr. Andy Armacost, President, UND

Others Participating:

Ms. Meredith Larson, AG's Office

1. Agenda
Approved by consensus.
2. Post-Tenure Ad Hoc Committee's Organizational Session:
 - a. Meeting schedule
The next meeting will be July 1st at 3:30 p.m. CT.
 - b. Timeline
The committee agreed that the timeline for the ad hoc working group is unknown at this time.

c. Plan

Dr. Ryan stated that the working group was established to gather and review data on post-tenure processes from all NDUS institutions. He explained that during legislative session, there were some preliminary discussions regarding tenure taking place. As Board Chair, he contacted legislators and requested that the Board have sufficient time to gather, review, and present data at their next legislative session. It will be critical to present them with enough information and data to elevate the level of understanding of the tenure/post-tenure review process.

Committee Discussion

The first set of data will include the number of individuals tenured and/or on a tenure track; legislators have requested that the number of terminations within that set be included. The committee noted it could be difficult or not even possible to obtain records regarding personnel/termination information there may not be a tool to filter or query that specific data. Dr. Montplaisir will work with the Council of College Faculty (CCF) representatives from each campus and Ms. Johnson will work with the department representatives, including human resources staff.

Dr. Montplaisir stated she has already begun collecting information from NDUS institutions regarding post-tenure review processes. There are a few campuses that are currently B12m7.5 (D)-.3 (r)14 (o)-3.6 ()Tj -0.0
to please take additional time to collect. She explained that there will be differences