

Williston State College Minutes - Approved
Faculty Council
April 21st 8:00am
Stevens Hall 114

- 1) **Call the Meeting to Order** – *by Katie Renville at 8:00AM*
- 2) **Approval of Previous Minutes (August, 2025)** – *Steve Grunenwald moved to approve the minutes, Richard Stenberg 2nd. All in favor, minutes approved.*
- 3) **Old Business**
 - a) Faculty Handbook Update - *Katie Renville will be working on over the summer to ensure we have a handbook in place by fall.*
- 4) **New Business**
 - a) Online Course Delivery Standards Procedure – *A few grammatical errors were found in the procedure and fixed. Hunter Erickson moves to approve the procedure with grammatical edits, Alex Kovalev 2nd. All in favor, motion passed.*
 - b) Tenure Procedure 605.1.1- *Change is highlighted in yellow – Some changes were made based upon SBHE policy and admin/legal input. A rubric is in the process of being created for the tenure review policy for more clarification. Maren Furuseth moved to approve the policy, Matt Peterson 2nd. All in favor, motion passed.*
 - c) Tenure Procedure 605.12 - *Changes are highlighted in yellow – This procedure had some verbiage updated, along with updates to match the new policy. Matt Peterson moved to approve the procedure, Louisa Radigk 2nd. All in favor, motion passed.*
 - d) Tenure Policy 605.1 – *Changes highlighted in green – A line was added about post-tenure review. Maren Furuseth moved to approve the policy, Leah Windnagle 2nd. All in favor, motion passed.*
 - e) Senate Leadership 26-27 – *President: Katie Renville, Vice President: Amanda Davis, Recorder: Wyatt Olson*
 - f) Final Schedule Reminder – *Katie Renville sent out a final exam schedule that will be used.*
 - g) Inservice Schedule Reminder – *Required Days: (do not schedule vacations etc. on these days). Mon–Wed, Aug 17–19, 2026. Expected to be on campus working August 20-21. Professional Development Fridays: Oct 30, 2026, and Feb 26, 2027 – Michelle Eslinger-Schnieder sent out an email with these dates.*
- 5) **Other Business**
 - a) Bob Benson will be the mace carrier for graduation.

- b) Jacky Gonzalez will be one of the student speakers for graduation. Ashtin Sweet was asked to be the second one, waiting to hear back from him.

6) **Adjournment** – *by Katie Renville at 8:37AM*

7) **Next Meeting** – *August 21, 2026 at 10AM during in-service week*

Attendees Present:

- **Katie Renville – President**
- **Jessalyn Bachler**
- **Wyatt Olson**
- **James Skinner**
- **Amanda Skinner**
- **Bob Benson**
- **Leah Windnagle**
- **Richard Stenberg**
- **Steve Grunenwald**
- **Louisa Radigk**
- **Yulia Kovaleva**
- **Alex Kovalev**
- **Maren Furuseth**
- **Matt Peterson**
- **Kari Lesmeister**
- **Susan Zimmerman**
- **Hunter Erickson**
- **Diane Anderson**
- **Wanda Meyer - Teams**
- **Danielle Seitz**
- **Keri Fedler**
- **Tim Delorme**
- **Tessa Van Doorne**
- **Kyla Splichal**
- **Jamie Radway**
- **Amanda Davis**
- **Matt Clark**
- **Ryan Freels**
- **Michelle Eslinger-Schneider – guest**
- **Sarah Favorite – guest**
- **Cade Coles – guest**
- **Elizabeth Marcus – guest**
- **Wendy McGinley – CPR excused**