

Williston State College Faculty Senate Minutes - PENDING
September 19th
8:30am, Stevens Hall 114

Chair/President:

Katie Renville

Members:

Jessalyn Obenchain

Amanda Davis

Hunter Erickson - Teams

Keri Fedler

Kari Lesmeister

Logan Rutledge

Richard Stenberg

Susan Zimmerman

Staff Rep - Carol Campbell

Student Rep - Neil Person - absent

- 1) **Call Meeting to Order** – *by Katie Renville at 8:31AM*
- 2) **Minutes from August 2025** – *Richard Stenberg moved to approve the August minutes, Kari Lesmeister 2nd. All in favor, minutes approved.*
- 3) **Old Business**
 - a. Senate Bylaws – *At the last meeting we discussed changing the senate by-laws to include two representatives from each division (Arts and Sciences, Business and Trades, and Nursing and Allied Health), with maximum of four for one representative for every four faculty members. Amanda Davis moved to approve the new senate by-laws, Suzan Zimmerman 2nd. All in favor, motion passed.*
 - b. Executive Cabinet Rep for Fall 25 – *Dr. Hirning will attend the October senate meeting to discuss cabinet. Gail Raasakka will attend in faculty place until then.*
- 4) **New Business:**
 - a. 605.12 Academic Freedom and Tenure: Academic Appointments Policy – *This is another policy that needed to be updated to match the previous WSC tenure policy that was updated regarding tenure and the review process from the legislature. Amanda Davis motioned to table updates to this policy until the rank and tenure procedure has been updated, Susan Zimmerman 2nd. All in favor, motion passed.*
 - b. Policy 605.42 Hearings and Appeals Policy – *A couple wording additions and grammatical edits were made to this policy. Richard Stenberg moved to approve with the changes noted in the policy, Amanda Davis 2nd. All in favor, motion passed.*
- 5) **Other Business**
- 6) Next Meeting: October 17th 8:30am
- 7) Adjournment – *by Katie Renville at 9:22AM*