Williston State College Faculty Senate Minutes
April 17th 8:15am
Stevens Hall 114

Chair/President:
Katie Renville

Members:
Jessalyn Obenchain
Amanda Davis
Hunter Erickson
Keri Fedler
Kari Lesmeister
Wyatt Olson
Richard Stenberg
Susan Zimmerman
Staff Rep-Ashley Kaneko
Student Rep- Neil Person
Guest – Yulia Koveleva

1.) **Call Meeting to Order –** *by Katie Renville at 8:15AM*

2.) **Approval of Minutes from March –** *Richard Stenberg moved to approve the March minutes, Hunter Erickson 2nd. All in favor, minutes approved.*

3.) **Old Business**
   a. Rank and Tenure Procedure 605.1 – *The chair got clarification from admin, legal, and at instructional cabinet on the procedure. The procedure was updated accordingly with edits including the format of tenure portfolios, following SBHE policy, and process for tenure/rank approval. The post-tenure review was also reviewed with edits. Jessalyn Obenchain moved to approve the procedure with edits, Kari Lesmeister 2nd. All in favor, motion passed.*
   b. 605.12 Academic Freedom and Tenure Procedure – *Wyatt Olson moved to approve the procedure with edits, Kari Lesmeister 2nd. All in favor, motion passed.*
   c. Mace Update - *Bob Benson will be mace carrier for graduation.*

4.) **New Business**
   a. Faculty Senate President/Vice President/Recorder for 26-27 – *Kari Lesmeister nominated Katie Renville for President, Amanda Davis 2nd. Unanimous ballot*

cast. Katie Renville will be President for next year. Richard Stenberg moved to cast unanimous ballot for Amanda Davis for VP. Amanda Davis will be VP for next year. Amanda Davis nominated Wyatt Olson to be the recorder, Suzan Zimmerman 2nd. All in favor, motion passed. Wyatt Olson will be recorder for next year.

b. Senators for 26-27: Susan and Hunter's Terms are up. Hunter has already done two terms. - *Yulia Kovaleva will be the new rep for Business and Trades. The Arts and Sciences department will choose a replacement at their next meeting.*

5.) Other Business

a. Student Graduation Speakers – *Jacky Gonzalez has been chosen to be one so far.*
b. Professional Development – *Michelle sent out the in-service dates for next year, these are mandatory to attend.*

6.) Next Meeting Time – *Friday, May 1st or 8th – we likely will not need to meet.*

7.) Adjournment - *by Katie Renville at 9:13AM*