

Williston State College Faculty Senate Minutes- Approved as reconstructed
December 12th
8:30am, Stevens Hall 114

Chair/President:

Katie Renville

Members:

Jessalyn Obenchain- Leah W subbing for Jessalyn

Amanda Davis

Hunter Erickson

Keri Fedler - Teams

Kari Lesmeister- Excused

Logan Rutledge

Richard Stenberg

Susan Zimmerman

Staff Rep-Carol Campbell

Student Rep- Neil Person-Absent

Call Meeting to Order-

Minutes from November- Richard moved to approve the minutes, Hunter seconded.
Motion approved

Old Business

1. Rank and Tenure Procedure- Table to January Meeting
2. 605.12 Academic Freedom and Tenure: Academic Appointments Policy- Table to January Meeting.

New Business:

1. Policy: 618.1 Tobacco & Nicotine Free Campus- Policy was reviewed with concerns from some senators. The Senate was not willing to approve as written. Questions and concerns will be brought to the Executive Cabinet by Senate President Katie Renville. Concerns included enforcement, HIPAA, off-campus events, and Arc Policies.
2. Policy: 520.06 Title IX- Senate reviewed and approved. Susan motioned to approve, Richard Seconded.
3. Finals Schedule Spring 25- A conversation was held regarding the need to re-evaluate the Fall finals schedule for Spring. Options were shared, including

making Thursday a make-up day again and lengthening exam times. An updated version will be sent out to all faculty prior to Christmas break by Senate President Katie Renville so faculty can include the final exams schedule in their syllabus and course materials at the state of the Spring semester.

Other Business

Next Meeting: Katie will send a Doodle Poll to choose a new time.

<https://doodle.com/group-poll/participate/dGKBmK0d>

Adjournment 9:20am