

**Williston State College  
Faculty Council Minutes DRAFT  
August 21<sup>st</sup> 3:00pm  
Stevens Hall 116 3:00 pm**

1) Approval of Previous Minutes (April 29th) – *Hunter moved to approve, Amanda 2<sup>nd</sup>. All in favor.*

2) **PREVIOUS BUSINESS**

- a) Faculty Council Bylaws – *Matt Peterson discussed that faculty council bylaws needed to be created. A small group composed new bylaws for council and these have been updated/edited with some additions from the previous council meeting discussion. Maren Furuseth moved to approve the faculty council bylaws with changes, Kirby Lund 2<sup>nd</sup>. All in favor*
- b) WSC Constitution committee – *Kirby Lund met with a committee over summer to edit and update the WSC Constitution. The constitution will be available in Teams for all faculty to review before the next council meeting.*
- c) Faculty Handbook committee – *Jessalyn Bachler is planning to meet with the committee next week to get a working draft of the handbook in place before HLC.*

3) **NEW BUSINESS**

- a) Welcome new Faculty – *Katie Peterson welcomed the new faculty.*
- b) 24-25 Senators – *Updated Faculty Senate members are in the WSC Faculty Teams folder.*
- c) Faculty Rank and Tenure Members – *Maren Furuseth will be chair. New representatives will be Kirby Lund and Amanda Davis.*
- d) Professional Development Committee Math and Science Rep – *Diane Anderson and Yulia Kovalev will be the new representatives.*
- e) Faculty Salary Committee Math and Science Rep – *Suzan Zimmerman is the new representative.*
- f) Eportfolio Math and Science Rep – *Tim Delorme and Amanda Davis are the new representatives.*
- g) Meeting Times for Fall 24 – *Thursday morning at 8AM, as scheduled.*
- h) Other – *None.*

4) **ADJOURNMENT**

5) NEXT MEETING – *September 12<sup>th</sup> at 8AM in Stevens 114.*

Attendees:

- Leah Windnagle (Teams)
- Tim Delorme (Teams)
- Katie Renville
- Jessalyn Bachler
- Amanda Davis
- Kinnari Mehta
- Wendy McGinley
- Bob Benson
- Maren Furueth
- Louisa Radigk
- Yulia Kovaleva
- Alex Kovalev
- Wyatt Olson
- Steve Grunenwald
- Keri Fedler
- Kari Leismester
- Gail Raasakka
- Matt Peterson
- James Skinner
- Kirby Lund
- Richard Stenberg
- Shawn Cote
- Wanda Meyer
- Ryan Freels
- Logan Rutledge
- Susan Zimmerman
- Jared Ward
- Alex Herman
- Hunter Erickson
- Beth Lusby
- Cecelia Lopez-Auila
- Carol Campbell – Staff Rep
  
- Excused: Diane Anderson