

Williston State College Faculty Senate Minutes Approved
January 28, 2025
3:00pm, Stevens Hall 114

Chair:

Katie Renville

Members:

Richard Stenberg

Matt Peterson

Wanda Meyer

Keri Fedler

Gail Raasakka

Hunter Erickson

Jessalyn Bachler

Susan Zimmerman

Staff Rep-Carol Campbell

Student Rep- Neil Person

- 1) **Call Meeting to Order** – *by Katie Renville at 3PM*
- 2) **Minutes from December** – *Matt Peterson moved to approve the minutes, Gail Raasakka 2nd. All in favor, motion passed.*
- 3) **Old Business**
none
- 4) **New Business:**
 - a. Welcome new Math and Science Rep – *Wanda Meyer is the new rep from Math and Sciences Dept.*
 - b. Executive Cabinet Meeting Rep 2/24 9-11am – *Gale Raasakka will replace Maren Furuseth for this meeting.*
 - c. Modern Campus Budget Request (Remi, Tiffany, Cade) – *Modern Campus will be used for the new catalog and curriculum, starting next fall.*
 - d. AI Policy for Syllabus/AI State Discussion – *Senate looked at the AI Policy that Dakota College of Bottineau uses in their syllabi and suggested to take it back to their departments to review before moving forward. The WSC CCF representative sent along an AI Forum Discussion survey for faculty to review and fill out if they would like.*
 - e. HB 1437 – *The WSC CCF representative sent along information on the current legislature bills being proposed that may affect WSC.*
- 5) **Other Business**
- 6) **Next Meeting:** February 18th 3:00pm
- 7) **Adjournment** – *Katie Renville adjourned the meeting at 3:44PM.*