

Williston State College Faculty Senate August 19th , 2024 Minutes

Members Present:

Faculty: Keri Fedler, Richard Stenberg, Gail Raasakka, Matt Peterson, Hunter Erikson, Katie Renville, Jessalyn Bachler, Jinpyo Lee, Susan Zimmerman

Staff Rep: Carol Campbell

1. **Call Meeting to Order.** Meeting was called to order by Senate President Katie Renville at 3:00 pm
2. **Minutes from April 22, 2024** – Motion by Gail R, Second by Matt P- Minutes approved
3. Old Business
 - a) Policy 308.11 Officer and Employee Code of Conduct- Tabled until next meeting. Senators will review the document in the Senate teams and bring feedback to the next meeting
 - b) Policy 411.02- tabled to next meeting, Katie R will invite admissions to talk about the policy
3. **New Business**
 - a) Elect Vice President- Gail R was nominated by Jessalyn B, Richard S Seconded- Motion carried
 - b) Elect Recorder- Jessalyn B was nominated by Matt P, seconded by Hunter E- Motioned carried
 - c) Introduced new members- Richard Stenberg, Keri Fedler, Jessalyn Bachler, Jinpyo Lee,
 - d) Plans for 2024-2025 year- Monthly meetings, Weds at 3pm
 - e) Other –
 - a. Faculty Handbook- Will discuss further at Staff Council
 - b. Need to replace Derek Vandermolen on committees for Math/Science on Faculty Rank and Tenure, Faculty Salary, Eportfolio.
4. **Adjournment** 3:23pm
5. **Next Meeting: Sept 11, 2024 3:00pm Stevens 114**