

Faculty Council Meeting, April 29th, 2024

Attendees: Susan Zimmerman, Matt Peterson, Amanda Davis, Maren Furuseth, Leah Windnagle, Jessalyn Bachler, Wanda Meyer, Ryan Freels, Kari Lesmeister, Tim DeLorme, Hunter Erickson, Diane Anderson, Shawn Cote, Wyatt Olson, Katie Renville, Kirby Lund, Richard Stenberg, Logan Rutledge, Brandon Jinpyo Lee, Diane Anderson, Derek VanderMolen, Beth Lusby, Elizabeth Johnson, and Steve Grunenwald

Staff Representative: Carol Campbell

Guests: LeeAnn Clark and Remi Herman

- Meeting began 4:00PM
- Old Business
 - 3/25/24 minutes approved (M. Peterson, K. Lund)
 - Moved and approved Mace Policy and Procedure (D. VanderMolen, M. Furuseth)
- New Business
 - Moved and approved the Student Probation and Suspension policy and procedure (D. VanderMolen, J. Bachler)
 - Moved and approved Faculty Evaluation Policy and Procedure 604.4 (S. Grunenwald, K. Renville)
 - Moved and approved Faculty Rank and Tenure Policy and Procedure 605.1.1 (K. Renville, W. Olson)
 - Moved and approved to send proposed Faculty Council Bylaws back to the subcommittee to consider feedback and consider changes or additions as discussed (D. VanderMolen, S. Grunenwald)
 - Moved and approved to form a WSC Constitution committee and Faculty Handbook committee (D. VanderMolen, K. Renville)
 - Derek VanderMolen, Kirby Lund, and Steven Grunenwald will take feedback concerning the proposed WSC Constitution updates and work on a revision for next meeting.
 - Jessalyn Bachler, Logan Rutledge, and Diane Anderson will explore putting together a Faculty Handbook.
 - Adjourned at 5:11 PM

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