

Faculty Senate Meeting, March 18th, 2024

Attendees: Susan Zimmerman, Matt Peterson, Amanda Davis, Gail Raasakka, Kari Lesmeister, Tim DeLorme, Hunter Erickson, and Steve Grunenwald

Student Senate Representative: Hattie Brothen

Guests: Wanda Meyer, Richard Stenberg, Derek VanderMolen, LeeAnn Clark, Remi Herman

- Meeting began 4:00PM
- Old Business
 - Report from previous faculty concerns communicated in agenda.
 - Tabled: approval of minutes from 11/20/23, 1/29/24
- New Business
 - WSC 100: Digital and Financial Literacy for Student Success update (W. Meyer) It was moved and approved to list WSC's current institutional outcomes as the General Education/Program and Institutional Outcomes listed on the new course and present at the next Faculty Council meeting (A. Davis, M. Peterson).
 - Moved and approved to share with Accreditation Team 3 & 4 proposed new and/or revised learning outcomes presented on the WSC 100 course COG for consideration (A. Davis, G. Raasakka).
 - Update on Student Probation and Suspension policy and procedure (L. Clark). Changes to policy and procedure will be proposed at a future meeting.
 - Faculty Emeritus recommendations (R. Stenberg). Moved and approved to recommend Ken Quamme for Faculty Emeritus (M. Peterson, H. Erickson). Moved and approved to recommend David Richter for Faculty Emeritus (M. Peterson, H. Erickson).
 - Policy and Procedure 605.1.1 Faculty Rank and Tenure update (D. VanderMolen). Each senator is to bring proposed changes to their perspective departments for input and feedback.
 - Policy 604 Faculty Evaluation update (D. VanderMolen). Each senator is to bring proposed changes to their perspective departments for input and feedback.
 - Summary of SBHE Tenure/Post-Tenure Ad Hoc Committee Findings and Recommendations report (D. VanderMolen). Moved and approved that G. Raasakka and K. Lesmeister would submit a statement of concern the proposed recommendations might have on current and future faculty of WSC (A. Davis, M. Peterson).
 - Faculty Workload and Compensation changes approved:
 - Add language to include COMM Lab and Math Lab Coordinators as those roles granted three credits of release time per fall and spring semester (A. Davis, M. Peterson).
 - Expand "Music Variation" to include "performance classes" language (S. Grunenwald, A. Davis)
 - Adjourned at 6:21PM