

Faculty Senate Meeting, November 20th, 2023

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

Guests: Carol Campbell, Brandon Jinpyo, Derek VanderMolen

- Meeting began 4:04 PM
- Approved minutes from October 9th, 2023 (M. Peterson, A. Davis)
- Overview of CCF letter from Derek VanderMolen
- Motion made and approved to send a statement in support of CCF letter regarding DSU situation (A. Davis, M. Peterson)
- Motion made and approved regarding workload and overload policy (A. Davis, G. Raasakka) Motion amended to read:
For full-time faculty, any coursework taught beyond the above parameters shall be considered overload. Faculty shall have the right to determine whether they would like to teach overload if courses are available for which they are qualified to teach. All overload up to six credits or two courses shall require approval of the department chair overseeing the interested faculty member. Any additional overload, above the aforementioned amount, shall require the approval of the Vice President of Academic Affairs.
- CCF Alternate still needed (Derek VanderMolen currently serving)
- A faculty member is still needed to fulfill the speaking role and other duties at graduation. Please reach out to Susan Zimmerman if you are interested.
- Revisions to the Academic Probation and Academic Suspension policies are still in-progress.
- Student caps for courses. Departments are still reviewing course caps in their areas.
- Two representatives are needed from WSC to serve on the ND General Education Committee (NDGEC), discussion regarding if a policy is needed for new representatives or if informal volunteers are preferred. Group verbalizes an informal volunteer process of those interested is acceptable.
- Meeting adjourned at 4:57 PM

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