

Faculty Senate Meeting, April 22nd, 2024

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

Student Senate Representative: Ava Keicher

Guests: Derek VanderMolen, LeeAnn Clark, Remi Herman, Brandon Jinypo

- Meeting began 4:00PM
- Old Business
 - Moved and approved minutes from November 20th (2023), January 29th (2024), and March 18th (2024) (A. Davis, K. Lesmeister)
 - Moved and approved the Student Probation and Suspension policy and procedure (G. Raasakka, K. Lesmeister)
- New Business
 - Moved and approved Policy and Procedure 604.4 to be brought forward to Faculty Council for consideration (M. Peterson, G. Raasakka)
 - Moved and approved Policy and Procedure 605.1.1 striking the language “The applicant has no access to these items as they are for the Committee’s review and for tracking the application process.” To be brought forward to Faculty Council for consideration. (S. Grunenwald, K. Lesmeister).
 - Faculty Senate Bylaws. Moved and approved to add language that senators may not serve more than two consecutive terms. (M. Peterson, A. Davis).
 - Moved and approved Policy 100.71 Institution Mission Statements with minor grammatical changes (K. Lesmeister, A. Davis)
 - Reviewed the following policies:
 - Policy 303.21 NDUS Strategic Plan and Objectives: Institution Strategic Plans
 - Policy 305.11 President’s Authority and Responsibilities
 - Policy: 308.11 Office and Employee Code of Conduct
 - Adjourned at 5:21PM

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