

Faculty Senate Meeting, May 7th, 2024

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

Staff Representative: Carol Campbell

- Meeting began 3:30PM
- Old Business
 - Moved and approved minutes for April 22nd, 2024 (M. Peterson, G. Raasakka)
 - Moved and approved the following recommendations and revisions (S. Grunenwald, M. Peterson)
 - 303.21 NDUS Strategic Plan and Objectives; Institution Strategic Plans (Recommend for approval)
 - 308.31 Political Activities (Recommend with changes)
 - Language in the policy prohibiting WSC entities or persons from speaking on “issues” feels potentially ambiguous and limiting.
 - 308.46 Conflict of Interest (Recommend for approval)
 - 311.01 Public Records (Recommend with changes)
 - Incongruent language about “all” records open to the public vs. student records being confidential.
 - 331.01 Approval of College and University Constitutions by the Board (Recommend for approval)
 - 340.21 Nonprofit Affiliates (Recommend for approval)
 - 401.12 Academic Freedom (Recommend for approval)
 - 410.02 Responsible Conduct of Research (Recommend for approval with minor edits)
 - 412.02 Transfer of Credits (Recommend for approval with edits)
 - 420.01 Accreditation (Recommend for approval)
 - 421.02 Academic Program Requests (Recommend for approval)
 - 430.01 Honorary Degrees (Recommend for approval)
 - 431.01 Emeritus Status (Recommend for approval)
 - 432.01 Posthumous Degrees (Recommend for approval)
 - 440.03 Enrollment Reporting (Recommend for approval with minor edits)
 - Concerns still exist about the exact language of Policy 308.11 Officer and Employee Code of Conduct. More faculty input is needed before making a recommendation.
 - Policy 411.02 Admission was not available at the time of this meeting.
- New Business
 - Katie Renville nominated and approved to be the WSC Faculty Senate President for the 2024-2025 academic year (A. Davis, M. Peterson)
 - Adjourned at 4:26 PM