

## **Faculty Senate Meeting, October 9th, 2023**

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

Guests: Dr. Atallah, Richard Stenberg, Brandon Jinpyo

- Meeting began 4:02PM
- Approved minutes from September 25<sup>th</sup>, 2023 (K. Lesmeister, G. Raasakka)
- Discussion about workload and overload policy. Matt Peterson and Amanda Davis will review existing Compensation Policy 708 and Workload & Compensation Procedure 630 and draft overload language to be discussed at the next meeting.
- Motion made and approved to change Procedure 623 references to “AQIP” to “Accreditation Team” (A. Davis, M. Peterson)
- 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 should be reviewing course caps in their areas.
- Mace Procedure 1915. Motion made and approved to request responsible party for changes in Mace Procedure 1915 to visit with Senate regarding removal of Mace Procedure and Mace Storage parts to the procedure (A Davis, M. Peterson).
- Meeting adjourned at 5:35 PM

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