

Williston State College  
Faculty Senate  
August 16, 2022  
1:30pm, Stevens Hall 116

Attendance: Kari Lesmeister, Tim DeLorme, Lynne Raymond, Amanda Davis, Derek VanderMolen, Hunter Erickson, Matt Peterson, Gail Raasakka, Wendy McGinley (President)

1. Call Meeting to Order—called to order by Wendy McGinley at 1:35 pm.
2. Minutes from May 5, 2022— Derek VanderMolen moved to approve. Kari Lesmeister seconded. Motion carried.

OLD BUSINESS

- a. HR Concerns update- this is not an issue at this time.

3. NEW BUSINESS

- a. Professional Development Request –Kim Weismann asked for approval of \$750 funds to attend professional development in New Orleans in November 2022. She is presenting at the conference and attending to get new ideas for communication courses and accreditation. Kari Lesmeister moved to approve. Amanda Davis seconded. Motion carried.
- b. Conflict of Interest Policy-There is nothing on the books for WSC. Wendy shared a template based off of another ND higher ed institution which follows the state board policies. It would be in Academic Affairs – Section 308.4- Conflict of Interest Policy. Discussion on wording was completed by senate members. This policy will be sent to Faculty Council for approval. Amanda Davis made motion to approve the policy and bring it to Faculty Council. Derek VanderMolen seconded. Motion carried.
- c. Wendy plans to meet with Dr. Hirning at least twice a month.
- d. Discussion on monthly meetings- 3<sup>rd</sup> Friday of each month

5. ADJOURNMENT—Meeting adjourned at 2:06 pm.

6. NEXT MEETING-Friday September 16th at 8:00am in Stevens Room 116