

**Williston State College
Faculty Senate- Meeting
November 4, 2022
5:30pm, Nursing Wing- Rm 180**

Attendance:

Kari Lesmeister Gail Raasakka
Matt Peterson Lynne Raymond Derek VanderMolen

Tim DeLorme- via Teams
Amanda Davis- via Teams

1. Meeting called to order at 5:30pm by Derek VanderMolen- Faculty Senate President
2. Matt P. moved that we cease consideration of a faculty overload policy at WSC.; Kari L. seconded the motion. Discussion- Amanda D. related faculty can work overload if they want. Derek V. related that Kim Wray officially checks with faculty who do have overload to see if they are okay with the overload. Motion carried.
3. Matt P. posed a procedural question on how to let people know the changes to Faculty Senate President position.
 - a. Derek V. related he would contact Kim Wray and Dr. Hirning
 - b. Derek V would contact –
 - i. Jenae H.- Staff Senate President
 - ii. Brandon to change information on website
 - iii. John Mercer to change Teams access
4. Derek V. said he would check procedures to see if he can hold president position and be a voting senator.
5. Derek V. adjourned meeting at 5:43pm