

Williston State College Faculty Senate Minutes - PENDING
February 27th 8:15am
Stevens Hall 114

Chair/President:

Katie Renville

Members:

Jessalyn Obenchain

Amanda Davis

Hunter Erickson

Keri Fedler

Kari Lesmeister

Wyatt Olson

Richard Stenberg

Susan Zimmerman - Excused

Staff Rep - Ashley Kaneko

Student Rep - Neil Person - Absent

- 1) **Call Meeting to Order** - *by Katie Renville at 8:17AM*
- 2) **Minutes from December** – *Kari Lesmeister moved to approve the minutes as reconstructed, Keri Fedler 2nd. All in favor, motion approved.*
- 3) **Minutes from January** – *Amanda Davis moved to approve the minutes with the modifications, Kari Lesmeister 2nd. All in favor, motion approved.*
- 4) **Old Business**
 - a) **Business and Trades Supervisor Position** – *Katie Renville met with Dr. Hiring to discuss the TrainND/CTE Director position. They are going to post the position one more time to see if they can get a qualified applicant before they consider splitting it. Until the TrainND/CTE Director position is filled, they would consider hiring an interim department chair with a prorated salary to complete the duties.*
 - b) **Rank and Tenure Procedure** - *The most recent updated document from Spring 2024 was found and Senate will continue to work on updating this document. Tabled until the next meeting when we get more info from administration regarding the post tenure review process.*
 - i) **605.12 Academic Freedom and Tenure Policy** – *Tabled until the next meeting when we review the procedure.*

5) **New Business**

- a) **Staff Senate Rep** – *Staff senate is looking for a faculty rep to sit on staff senate when they meet on Friday mornings 1x/mo in the Alumni Room. Wyatt Olson volunteered to be the staff senate rep.*
- b) **Online Course Delivery Standards Policy/Procedure** – *The original document was created in 2020 and needed to be updated with new Blackboard features/online class standards. Kari Lesmeister moved to approve policy/procedure document with edits, Wyatt Olson 2nd. All in favor, motion approved.*
- c) **Sports and Rec Management Program Coordinator** – *Richard Stenberg moved to support having a program coordinator for the Sports and Rec Management program, Wyatt Olson 2nd. All in favor, motion approved.*

6) **Other Business**

7) **Adjournment** – *by Katie Renville at 9:17AM*