

**Williston State College Faculty Council Minutes Unapproved  
September 12, 2024 - 8:00am  
Stevens Hall 114**

- 1.) **Called Meeting to Order - 8:01AM** by Chair Katie Renville
- 2.) **Approval of previous minutes (August 21, 2024)** – *Steve Grunenwald moved, Alex Kovalev 2<sup>nd</sup>. All in favor, minutes approved.*
- 3.) **Old Business**
  - a. WSC Constitution – *A faculty committee worked over the summer to expand the previous constitution to include more detail. The constitution should be reviewed by all faculty before our next council meeting for edits and voting (in Teams folder).*
  - b. Faculty Handbook – *The faculty committee that looked over the old faculty handbook decided that the handbook would need a lot of updating to be brought back into circulation. It was recommended to ask Brittny about how we could put it on the website, along with bring it to Instructional Cabinet to see who can lead and start working on updating the handbook. Faculty wanted to address staff senate to see what they think of combining the handbooks to have one employee handbook.*
- 4.) **New Business**
  - a. Mission and Vision- 100.71 Institution Mission Statements – *Steve Grunenwald moved to approve policy 100.71 regarding the Institution Mission Statement Policy, Hunter Erickson 2<sup>nd</sup>. All in favor, motion passed. Steven Grunenwald moved to approve the new motto and mission including the changes. Susan Zimmerman 2<sup>nd</sup>. All in favor, motion passed.*
  - b. Other – *Review committees document at individual departments and update.*

**1) Next Meeting - TBD**

**2) Adjournment** – 8:39AM by Chair Katie Renville

Attendees:

- Leah Windnagle
- Tim Delorme (Teams)
- Katie Renville
- Jessalyn Bachler
- Amanda Davis (Teams)
- Kinnari Mehta
- Wendy McGinley

- Bob Benson
  - Maren Furuseth
  - Louisa Radigk
  - Yulia Kovaleva
  - Alex Kovalev
  - Wyatt Olson
  - Steve Grunenwald
  - Keri Fedler - Excused
  - Kari Leismester
  - Gail Raasakka (Teams)
  - Matt Peterson
  - James Skinner
  - Kirby Lund
  - Richard Stenberg
  - Shawn Cote (Teams)
  - Wanda Meyer (Teams)
  - Ryan Freels (Teams)
  - Logan Rutledge (Teams)
  - Susan Zimmerman
  - Hunter Erickson
  - Beth Lusby (Teams)
  - Brandon Lee
  - Diane Anderson
  - Carol Campbell – Staff Rep - Absent
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- Keri Fedler - Excused