

Williston State College
Faculty Council
August 17, 2022
Stevens Hall 1:00pm

Participants: Wendy McGinley, Leah Windnagle, Jessalyn Bachler, Kim Weismann, Matt Peterson, Wyatt Olson, Shawn Cote, Kirby Lund, Tim Delorme, Richard Stenberg, Susan Zimmerman, Bob Benson, Lynne Raymond, Matthew Singer, Maren Furuseth, Diane Anderson, Wanda Meyer, Faye Krogen, Taylor Maroney, Steven Grunenwald, Kyle Norris, Derek VanderMolen, Hussain Alibrahim, Amanda Davis, Hunter Erickson, Alex Harman, Ken Quamme, Alex Kovalev

1. Meeting called to order at 1:00pm
2. Approval of minutes from April 27, 2022 meeting. Motion to approved made by Kim Weismann. Kirby Lund seconded motion. Motion carried.
3. PREVIOUS BUSINESS:
 - a. HR Concerns- No HR concerns at this time. Wendy McGinley mentioned a faculty person should be on interview committee.
 - b. Other- None
4. NEW BUSINESS:
 - a. Conflict of Interest Policy-This policy was reviewed in Faculty Senate. During council meeting, discussion focused on verbiage of the policy and edits were made. Clarifications of the policy were reviewed. Kirby Lund moved to approved as amended. Kyle Norris seconded the motion. Motion carried.
 - b. Sunshine Committee- Reviewed the purpose of committee and guidelines. Wendy McGinley is the faculty rep on the committee. The committee consist of the Faculty Senate President and Staff Senate President.
5. OTHER BUSINESS:
 - a. Discussion on Rank and Tenure committee. Currently, the committee consist of Amanda Davis and Kyle Norris. A CTE tenured faculty member will need to be added.
6. ADJOURNMENT: Meeting was adjourned at 1:19pm
7. NEXT MEETING: TBA