

**Williston State College
Faculty Senate- Emergency Meeting
November 4, 2022
5:00 pm, Nursing Wing Rm**

Attendance:

Wendy McGinley	Kari Lesmeister	Gail Raasakka
Matt Peterson	Lynne Raymond	Derek VanderMolen

Tim DeLorme- via Teams
Amanda Davis- viaTeams

Meeting called to order at 5:06pm by Wendy M. – Faculty Senate President

1. Wendy began meeting with discussing Overload policy from last meeting,
 - a. It was reviewed that this meeting had been requested to discuss the email regarding formation of an AdHoc Committee to review other NDUS institution's Overload policies without consulting with the entire Faculty Senate on the matter.
 - b. Derek V. agreed the decision had been made outside of proper procedure and withdrew the proposal of creating an AdHoc Committee.
2. Discussion began with concerns about Wendy jumping chain of command regarding Overload policy
 - a. Wendy admitted jumping the chain to talk with VPs at other institutions and contacting HLC- related that had been taken care of in meeting with her Department Chair and Kim Wray.
 - b. Wendy explained she had emailed a contact on HLC website trying to verify faculty qualifications to teach- is it HLC or WSC policy? This was done after Faculty Senate meeting on Oct. 18th when discussion regarding an Overload policy was tabled.
 - c. Wendy related Dr. Hirning told her to contact Lisa Johnson regarding this issue
 - i. It was verbally noted that this information had not been relayed in the last meeting nor reflected in the minutes as to what Dr. Hirning said.
 - d. Discussion went back to Wendy's actions after the last Faculty Senate meeting with focus on her position as Faculty Senate President seemed to be used to gain information for personal reasons.
 - i. Concerns were raised about her using her role in that way and appearing not to let the issue go.
 - e. Wendy related she brought the issue initially to senate on behalf of 2 other faculty and related she also wanted to teach the UNIV course.
 - f. Wendy stated that Kim Wray was in the loop about all the actions that have taken place to date.
 - g. Discussion ensued as to her actions may have put a "target" on WSC regarding faculty qualifications for teaching transfer courses and that the issue had been tabled at the last meeting, but she had continued to pursue it.

- h. Wendy was asked if she would be willing to step down- Wendy asked if there was a consensus and Derek ask if everyone was willing to vote- then Wendy stepped down voluntarily at 5:26pm.
 - i. Vice President -Derek VanderMolen stepped up to run the remainder of meeting.
- 3. Motion was made by Gail R. for Derek to be Faculty Senate President; Matt P. seconded the motion, No Discussion ensued, Motion carried.
- 4. Matt P. made motion for another meeting to be held at 5:30 pm today to discuss Overload policy, Amanda D. seconded. Discussion on resend AdHoc Committee request. Motion carried
- 5. Meeting adjourned at 5:29 pm