

Williston State College
Faculty Senate
October 10, 2019
4:00 PM, Stevens Hall 114

1. Attendance: Kim Weismann (President), Richard Stenberg, Lynne Raymond, Bob Benson, Wendy McGinley (subbing for Kari Lesmeister), Jessalyn Bachler, Ken Quamme, Faye Krogen, & Amanda Davis.
2. Call Meeting to Order at 4:00pm.
3. Approval of minutes from September 9, 2019—Amanda made a motion to approve. Bob seconded. Motion carried.
4. **PREVIOUS BUSINESS**
 - a. Title IX policy—has not been taken to Executive Cabinet yet.
 - b. other
5. **NEW BUSINESS**
 - a. Non-attending student procedure—Amanda moved to approve. Wendy seconded. Motion approved.
 - b. Posthumous degree procedure—Amanda moved to approve. Faye seconded. Motion approved.
 - c. Academic Appeals (go to HR forms and look in instructional policy and procedure)—Matt is going to help Kim find this update since the current one in the policy and procedure manual is not up to date.
 - d. SBHE Policy 918: Alcoholic Beverages with their Presidents—WSC has no issues.
 - e. Faculty Senate reports sent to CCF—Kim will send these out.
 - f. Faculty observations/evaluations—updated procedure was moved to approve by Lynne. Amanda seconded. Motion approved.
6. **ADJOURNMENT**—Wendy moved to approve. Lynne seconded. Adjourned at 4:51pm.
7. NEXT MEETING: November 7, 2019 at 4:00