

Williston State College
Faculty Senate
September 4, 2019
4:00 pm, Stevens Hall 116

1. Call Meeting to Order at 4:00 by Kim Weismann.
2. Members present: Richard Stenberg, Lynne Raymond, Faye Krogen, Bob Benson, Jessalyn Bachler, Ken Quamme, Amanda Davis, Kari Lesmeister, Kim Weismann (President)
3. Approval of minutes from August 18, 2019—Richard Stenberg moved approve. Ken Quamme seconded. Motion carried.
4. **PREVIOUS BUSINESS**
 - a. Honorary degree policy and procedure—Kim is checking to see if the policy was approved at Executive Cabinet.
 - b. Speech assembly and expression policy (free speech)—is officially in place
 - c. Publication banner chalking policy—is officially in place
 - d. Grad audit communication with advisors—Jen is going to work on communication with advisors. She was very willing to do whatever it takes to help the students succeed and graduate.
 - e. Academic Dishonesty Policy—Kim is checking to see if the policy was approved at Executive Cabinet.
 - f. Accessibility Support Policy—Kim is checking to see if the policy was approved at Executive Cabinet.
5. **NEW BUSINESS**
 - a. Title IX policy—Lynne Raymond moved to approve. Richard Stenberg seconded. Motion carried. Kim will send to Council for approval.
 - b. other
6. **Executive Cabinet**
 - a. Update on meetings
 - Kim will ask Kaylyn to send a text to students about the Oasis meeting being on campus next week.
7. **OTHER BUSINESS**
 - a. Department Updates—concerns about the CTE area, especially with people being assigned program coordinator positions without any knowledge in a field.
8. **ADJOURNMENT**—Amanda Davis moved to adjourn. Jessalyn Bachler seconded. Meeting adjourned at 4:34.
9. NEXT MEETING: October 10, 2019 at 4:00