

**WSC Faculty Council**  
**April 26, 2023**  
**Stevens Hall, Rm 116**

**Attendees: (Alphabetical Order)** Diane Anderson, Jessalyn Bachler, Bob Benson, Shawn Cote, Amanda Davis, Tim DeLorme, Hunter Erickson, Keri Fedler, Faye Krogen, Maren Furuseth, Steve Grunenwald, Ellie Johnson, Alex Kovalev , Kari Lesmeister, Kirby Lund, Taylor Maroney(Teams), Wendy McGinley(Teams), Wanda Meyer, Kyle Norris, Wyatt Olson, Matt Peterson, Ken Quamme, Gail Raasakka (Teams), Lynne Raymond, Matt Singer, Richard Stenberg, Derek VanderMolen, Leah Windnagle, Susan Zimmerman, Carol Campbell (Staff Senate), Chris Kadrmas (Student Senate)(Teams)

**Absent:** Hussain Alibrahim (Excused), Lance Olson, Kim Weismann (Excused)

1. Meeting called to order at 8:15AM by Derek VanderMolen (hereafter Derek V.)

Minutes for previous meetings: (Nov. 30, Jan. 20, Jan.23, Feb 1, Feb. 7, and March 10) need to be approved. Discussion ensued to revise said minutes to take detailed discussion sections. Suggestions made how to summarize minutes. Vote was taken to either have detailed minutes or summarized minutes be presented for approval. Vote carried to have said minutes needing approval be summarized. Vote on hold for approval of these minutes until they have been revised.

2. PREVIOUS BUSINESS- None

3. NEW BUSINESS-

- a. Policy/Procedure 612 update- Changes were made to the procedure to comply with HBS, remediation must be in the grievance process. Senate approved change. Discussion on #3 of procedure changing the wording from “shall” to “may” or add in “if they choose to proceed”. Question arose about legal reviewing procedure. Derek V. related no history of going to legal before Faculty Council and Executive Cabinet. Derek V. tabled discussion on Policy/Procedure 612 due to meeting time constraints.
- b. Procedures for 604 and 604.4 update tabled.
- c. Mace Policy/Procedure 1915 – was approved by Faculty Senate- vote tabled at this time due to meeting time constraints.
- d. Sunshine Committee-This committee has 2 money funds (Staff and Faculty), money collected is split between the funds. The responsibilities for this committee have moved to the Vice President position for Staff Senate and Faculty Senate.
- e. Overload Policy- Request was made for Faculty Senate to look at creating a policy, Faculty Senate said no and decided to bring this request to Faculty Council. Derek V. asked if council thinks an Overload policy is needed. Council

voted Yes to have an Overload policy, so Faculty Senate will work on creating a policy next academic school year.

- f. Faculty listing in WSC Catalog- This year a link will be included to access Faculty Directory. This issue will need to be reviewed for future catalogs.
  - g. Senate/Council President- No one has stepped forward to take the President position. Person does not have to be currently in Faculty Senate and can be a non-voting member. Please forward names to Derek V.
4. Meeting adjourned 8:53am
  5. Next Faculty Council meeting will be in August 2023.