

**WSC Faculty Council  
February 1, 2023  
Stevens Hall, Rm 116**

**Attendees: (Alphabetical Order)** Hussain Alibrahim, 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, Wendy McGinley, Wanda Meyer, Kyle Norris, Wyatt Olson, Matt Peterson, Ken Quamme, Lynne Raymond, Matt Singer, Richard Stenberg, Derek VanderMolen, Kim Weismann, Leah Windnagle, Susan Zimmerman, Carol Campbell (Teams) Staff Senate Representative, Chris Kadrmas (Student Senate Representative)

**Absent:** Lance Olson, Gail Raasakka

**Meeting called to order at 4:00PM by Derek VanderMolen (hereafter Derek V.)**

1. Minutes for November 30, 2022 meeting, January 20, 2023 emergency/special meeting, and January 23, 2023 emergency/special meeting were tabled for approval due to few faculty members had reviewed them. Minutes will be voted on at next official council meeting. Suggestion made to send notification to all faculty when minutes are uploaded in Teams for review.
2. PREVIOUS BUSINESS-
  - a. VPAA Termination-Today's meeting was scheduled for today since the 10 day appeal and review process would be completed
  - b. Derek V. shared he had spoken with Sandi (HR rep) to request documents pertaining to Ms. Wray's termination. She will check with legal counsel as to what documents can be shared.
  - c. Derek V. met with Dr. Hirling (hereafter Dr. H) this morning. Richard Stenberg was also present for a brief time. A report of that meeting was provided.
  - d. Discussion was held with numerous questions and concerns raised by faculty regarding lack of Overload Policy at WSC, adjunct faculty issues creating overload situations, qualifications for teaching transfer courses.
  - e. Matt P. made motion to recommend getting an open records request for documents related to Ms. Wray's termination to review and meet at a date to be determined to discuss these documents and review and discuss confidence in the President. Amanda D. seconded the motion. Matt P. added to the motion that the vote be via Australian ballot on this motion.
    - i. Vote on motion made by secret ballot. Results were 16 Yay, 12 Nay and 2 Abstained – Motion passes.
  - f. Concerns were raised that this meeting had been recorded. Recording was stopped and discussion occurred. Motion was made by Amanda D. to keep the recording for help with minutes. No second was obtained. Motion did not move forward. Maren F. made motion to delete the recording of this meeting. Kim W. seconded the motion. Vote taken and Motion passed to delete recording.

3. No other parts on the agenda were covered.
4. Meeting adjourned at 5:36PM