

WSC Faculty Council (Special Meeting)
February 7, 2023
Stevens Hall, Rm 116

Attendees: (Alphabetical Order) Hussain Alibrahim, Diane Anderson, Jessalyn Bachler, Bob Benson, Shawn Cote (Teams), Amanda Davis, Hunter Erickson, Keri Fedler, Faye Krogen, Maren Furuseth, Steve Grunenwald, Ellie Johnson, Alex Kovalev , Kari Lesmeister, Kirby Lund, Wendy McGinley(Teams), Wanda Meyer, Kyle Norris, Wyatt Olson, Matt Peterson, Ken Quamme, Gail Raasakka(Teams), 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: Tim DeLorme, Lance Olson, Taylor Maroney

Guest Attendee: LeeAnn Clark (Staff)

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

1. Derek V. began meeting by reading section from Faculty Senate Bylaws Section 8: Regarding collegiality. This section states individuals can disagree, but still be respectful.
 - a. Derek V. related this meeting is discussion based therefore no agenda. The purpose of this meeting was to be held after Open Records documents were released, placed on Faculty Council Teams to be reviewed by faculty and have a discussion.
2. Discussion began with comments and notations made about the following topics: termination of VPAA regarding Overload credits when no policy exists, Inaccurate accounting of credits and pay, UNIV courses and training/qualifications, lack of understanding regarding HLC accreditation procedures by Dr. H.
3. Faculty member pointed out that we need to be productive-either have a small group meet with Dr. H, explaining overload and importance of accreditation. Asked for some action to be taken.
4. Another faculty member posed question- What do we want to do?
5. Kim W. made motion to create a small committee of senior (tenured) faculty, one from each department and Faculty Council President to meet with Dr. Hirning about concerns raised in this meeting. Matt P. seconded the motion. Discussion was held, vote was taken, and motion passed.
6. Question regarding when the HR position will be posted, noting Dr. H had stated it would be posted in January (2 weeks after Jan. meeting with staff regarding previous HR director). Concern over no HR on campus were brought forth, with no resolution.
7. Derek V. Adjourned meeting at 5:35pm