

WSC Faculty Council (Emergency/Special Meeting)
January 23, 2023
Stevens Hall, Rm 116

Attendees: (in alphabetical order)

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

Guest- Dr. Hirning (hereafter Dr. H)

1. Faculty Chair, Derek VanderMolen (hereafter Derek V.) called this Emergency meeting to order at 5:30pm
2. This is an emergency meeting with no review of minutes or any other issues
3. Derek V. related that there was a post online over the weekend regarding the Friday email sent to Faculty and Staff regarding VPAA being placed on administrative leave and other information. He contacted Dr. H on Saturday evening regarding the news story on social media. Dr. H was asked to come to this emergency Faculty Council meeting to address Friday's action and details will remain confidential- this is a Q & A meeting.
4. Dr. H provided a summary of the Intent to Terminate process and his 7 month investigation timeline.
5. Questions were asked to Dr. H. regarding a variety of topics.
 - a. Dr. H. replied to all questions and discussion ensued on following topics: HLC upcoming accreditation visit, following chain of command, investigation process on VPAA and involvement of legal and system office, use of Fraud-Compliance Hotline.
6. Derek V. asked if any other questions-none noted. Thanked Dr. H. for attending.
7. Next Faculty Council Meeting is a regular meeting scheduled for Wednesday, February 1st at 4:00PM in Rm 116.
8. Derek V. adjourned meeting at 6:20PM