

Faculty Senate Meeting, September 25th, 2023

Attendees: Susan Zimmerman, Matt Peterson, Amanda Davis, Gail Raasakka, Kari Lesmeister, Tim DeLorme, Hunter Erickson, and Steve Grunenwald

Missing: Staff Senate Representative

- Meeting began 4:03PM
- Approved minutes from August 15th, 2023 (G. Raasakka, A. Davis)
- Discussion over revising Compensation Policy 708 and Workload & Compensation Procedure 630 to include language of what constitutes the maximum overload. It was decided to invite the VPAA, Dr. Atallah, to the next meeting for some feedback and guidance.
- A faculty member is needed to fulfill the speaking role and other duties at graduation. Please reach out to Susan Zimmerman if you are interested.
- Moved and approved to update Rank and Tenure Committee membership. Derek VanderMolen will replace Susan Zimmerman, Maren Furuseth to replace Ken Quamme, and Matt Peterson to replace Amanda Davis (G. Raasakka, K. Lesmeister)
- CCF Alternate needed (Derek VanderMolen currently serving)
- Revisions to the Academic Probation and Academic Suspension policies are still in-progress.
- Meeting adjourned at 4:52 PM

sg