



Faculty Council Meeting Minutes

September 16, 2022

DEPARTMENT	REPRESENTATIVE	P	A	E
Arts & Sciences	Jerry Lester (Lisa Hoelsing substituted)	X		
	Michael Leneagh	X		
Art Institute	Ned Day, President	X		
	Jerry Smith	X		
Business	Sheila Wheeler	X		
Education	Aimee Schraeder	X		
Human Services	Dwayne Stenstrom, Sr.	X		
Institute of Indigenous Learning	Royal Lost His Blanket-Stone Jr.	X		
Institute of Technology	Tashina LaVallie		X	
Library	Diana Dillon		X	
Nursing	Rhonda Jackman	X		
	NON-VOTING MEMBERS:			
VP of Academic Affairs	Cheryl Medearis	X		
Academic Affairs	Patti Farmer	X		
VP of Student Services				
Student Association	Keya Pipeboy		X	
Staff/Faculty Representative	Nick Emery	X		
Recruitment & Retention	Not Represented			
<i>President's Office</i>	Not Represented			X
Ihanktonwan C.C.	Janell Garcia		X	
Ihanktonwan C.C.	Rebecca Kennedy-Sazue		X	

Ned opened the meeting at 10:05 am.

OLD BUSINESS

1. August 9 and August 24, 2022 minutes were presented. Jerry s. moved to approve the minutes pending presentation in required format. Jerry L. seconded. 8 for, 0 against, 1 not voting.

NEW BUSINESS/DISCUSSION

2. Proposed amendments were discussed.

Mike motioned to add Nursing to Faculty Council and remove Study Skills. Ronnie seconded. 6 in favor, 0 against, 1 not voting. Motion passed.

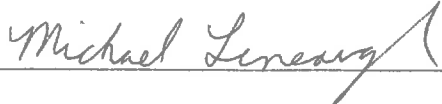
Dwayne moves to approve changes to by-laws as stated in August 9th minutes.

Jerry L. seconded. 7 for, 0 against, 1 not voting. Motion passed.


3. Nick Klein shared information about a STEM grant that could be used for STEM tutoring.
4. Election of Officers was held.
 - Dwayne nominated Michael Leneagh for Chair. Sheila seconded. 7 for, 0 against, 1 not voting.
 - Dwayne nominated Jerry Smith for Secretary. Sheila seconded. 7 for, 0 against, 1 not voting.
 - Dwayne nominated Aimee Schraeder for Vice Chair. Ronnie seconded. 7 for, 0 against, 1 not voting.
 - Jerry Lester nominated Dwayne Stenstrom Sr. for Sergeant of Arms. Sheila seconded. 7 for, 0 against, 1 not voting.

Meeting adjourned. Next meeting date 10/21/22.

Approved:



Chairperson



Date