**Members present:** Amanda Alliband, Kara Brauer, Peter Solie, Eric Foley, Eric Smith, Jermaine King, Matt Connell

**Member absent:** Sheyene Heller, Chris Vanderlinde, James Turner, Lawrence Weber, Mark Bogner

**Discussion Topics:**

* **April minutes**
  + Minutes distributed for review.
  + Vote tabled until another meeting (few people present who were at that meeting)
* **Elections Schedule**
  + Reviewed schedule for electing officers and other members
* **New Officers for Faculty Council**
  + Need a secretary. No nominations from members present today
  + Need backup faculty council member for Third Wednesday Presentations. This person would host Zoom and introduce the presenter when Kara is not available.
* **Faculty Council Retreat**
* Plan for week of June 12th.
* Members need to respond with their preference when Kara sends dates/times
* Peter will contact Ellsworth Correctional Facility about a tour on that day
* **Goals for 2023-2024**
  + Kara will send out previous goals for review
  + Will vote on them at retreat in June
* **Faculty Council Bylaws**
  + Edited Bylaws were distributed for faculty to review
  + Will vote on them at retreat, June 2023
* **VP Report and requests** – Faculty to review on their own and submit responses to Kara
  + Themes at bottom of report need to be reviewed and response to Kara
  + To-Do List for Handbook needs to be reviewed and response to Kara
  + Policy 2426-Sabbatical Leave needs to be reviewed and response to Kara
    - Peter noted the paragraph about the salary, grant, and stipend may be an issue. If the stipend received from another entity is intended to defray the additional cost of living in another location or paying for an unusual expense, it could be harmful to lose the salary offered by the college that would cover the usual expenses of house payments or rent for permanent home, vehicle, family, etc.