

Black Hills State University
Faculty Senate Meeting
Minutes for February 2, 2022

Attendance: Skott Chandler, David Berberick, Laura Colmenero-Chilberg, David Crawford, Susan Dana, Katrina Jensen, Jarrett Moore, Parthasarathi Nag, and Nancy Roberts

Guest: Provost Carriveau

Meeting called to order at 3:15 PM.

1. Curriculum
 - a. Faculty senators reviewed and unanimously passed curriculum requests
 - i. Social Science Composite
 - ii. Communication and Media

2. Provost's Report
 - a. Provost Carriveau explained the PSE Peer Review process policy
 - b. A discussion was had as to how the peer review process should proceed
 - c. Provost Carriveau suggested that the College Promotion and Tenure committee could serve as the peer review committee
 - d. Faculty senate recommended that both the faculty requesting peer review and the department chair be able to provide statements explaining the matter and the reason for the request
 - e. Provost Carriveau discussed partnership with Crazy Horse/Indian University of North America
 - i. Described the bridge program
 - ii. A visit is schedule for 12/6/21 for involved parties to discuss the partnership

3. Minutes from 11/17/2021 Meeting
 - a. David Crawford moved to approve the minutes, seconded by Skott Chandler.
 - b. Minutes were approved unanimously.

4. Sabbatical Requests
 - a. Faculty senate reviewed sabbatical requests.

5. Policy Review
 - a. Senators discussed the revised password policy (7:1 and 7:4)

David Crawford made a motion to adjourn the meeting, seconded by Laura Colmenero-Chilberg. The meeting was adjourned at 4:30 PM.

Minutes recorded by
Katrina Jensen