

Black Hills State University
Faculty Senate Meeting
Minutes for May 4, 2022

Attendance: Skott Chandler, Laura Colmenero-Chilberg, Ronald DeBeaumont, Katrina Jensen, Jarrett Moore, and Nancy Roberts

Meeting called to order at 3:15 PM.

1. Approval of Minutes from 4/06 and 4/20 meetings.
 - a. Dr. Colmenero-Chilberg moved to approve the minutes and Dr. Chandler seconded.
 - b. The minutes were approved unanimously.

2. Curriculum Proposals
 - a. College of Liberal Arts:
 - i. Minor Program Modification - BFA Photography
 - ii. Substantive Program Modification – Mass Communication Minor – Photography Emphasis
 - iii. Substantive Program Modification – Mass Communication Minor – Journalism
 1. Noted that MCOM 485 (Integrated Lab II) should be changed to MCOM 458 (Integrated Lab I) in Explanation of Change section. Error will be forward to the Office of the Provost.
 - iv. Substantive Program Modification – Mass Communication Minor – Radio / Television Emphasis
 - v. Minor Program Modification – Certificate in Radio and Television
 - vi. Minor Program Modification – Professional Writing Minor
 - vii. Minor Program Modification – Professional Writing Certificate
 - viii. Existing Course: Minor Modification – MCOM 458
 - ix. Existing Course: Minor Modification – MCOM 459
 - x. New Certificate – Spanish Basic Level

Dr. Colmenero-Chilberg moved to pass all curriculum proposals from CLA, and Dr. Chandler seconded. The motion was approved unanimously.

3. Faculty Senate Election Update
 - a. Dr. DeBeaumont resigned two-year position to take three-year position. Candidate for two-year position will be selected.
 - b. Officer Elections – Motion made to retain Executive Team of Nancy Roberts - President, Skott Chandler - Vice President, and Brian Eberhard – Secretary for one year.

Dr. Colmenero-Chilberg moved to retain executive team and Dr. Jensen seconded. The motion was approved unanimously.

4. Other Business

- a. Center for Faculty Innovation – Discussed purpose and benefits of this resource at Black Hills State University.
 - i. Discuss potential need for liability insurance covering faculty members as noted in email dated May 5, 2022, from Provost Carriveau.
- b. Discussed 6% salary increase target for upcoming year.

Dr. Colmenero-Chilberg made a motion to adjourn the meeting, seconded by Dr. Chandler. The meeting was adjourned at 4:10 PM.

Minutes recorded by
Brian Eberhard

Next meeting: September 7, 2022