

Black Hills State University
Faculty Senate Meeting
Minutes for November 17, 2021

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

Meeting called to order at 3:15 PM.

1. Interim Provost Dr. Pam Carriveau's Report
 - a. Discussed issues with sabbatical proposal procedures. Proposals go to Faculty Senate for comments. Proposals and comments are then sent to the provost.
 - b. Shared information about spring enrollment. We are tracking behind YTD, down from about 25,000 to 23,345.
 - i. Pam asked Rich Loose to create a predictive model. The model predicted 30,655. No major budget cuts are anticipated if we reach 30,000.
 - ii. Reported that John Allred has \$1,000,000 of COVID funds allotted for the spring. Allred plans to use some of these funds (about \$160,000) to allow students to apply money to their account balances so they can enroll in spring courses.
 - iii. Reported information from a recent survey on why students left BHSU. Two main reasons for leaving: BHSU does not offer the degree program desired, or the student moved out of the area.
 - iv. To assist in our efforts to get students registered for spring, Pam asked all faculty to contact their advisees, post a reminder in D2L, and remind students in the face-to-face classes.

2. Approval of Faculty Senate Minutes – November 3rd Meeting
 - a. Nancy entertained a motion to approve the minutes from the last meeting. Nag made a motion to approve the minutes and Laura seconded the motion. The motion passed unanimously.

3. BOR policy review 4:7
 - a. A discussion was had about concerns raised by the COHE president.
 - b. Nancy and Brian will attend a meeting on 11/19/21 of faculty senate officers in the state and inform the senate of any decisions made at this meeting regarding concerns over this policy.

4. Printing costs
 - a. Nancy raised concerns over increases to printing costs.
 - b. A move to centralized printing on campus is likely.

5. Campus Security
 - a. Concerns raised by Student Senate over gaps in security on campus were relayed by Skott.

b. Nancy will bring concerns to President Nichols.

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

Minutes recorded by
Brian Eberhard and Katrina Jensen