

Black Hills State University
Faculty Senate Meeting
Minutes for February 15, 2023

Attendance: Skott Chandler, Ron DeBeaumont, Abigail Domagall, Brian Eberhard, Katrina Jensen, Jarrett Moore, and Parthasarathi Nag

Meeting called to order at 3:15 PM.

1. Update on HB1070
 - a. Moving to House appropriations committee.
2. Provost Sub Committee for Reorganization
 - a. Provost is seeking candidates from faculty senate and faculty.
 - b. Faculty Senate would like to see a timeline for the project and ideas for potential structures.
3. Expanding Faculty Senate Faculty Representation
 - a. Current requirement for Faculty Senate membership is for faculty member to be tenure track. This precludes instructors, adjunct faculty, and others from serving on Faculty Senate.
 - b. Instructor and adjunct faculty make up a significant percentage of total faculty at BHSU.
 - c. Issue will be investigated and discussed in future meetings.
4. Streamlining Distinguished Faculty Call
 - a. Suggestion to require one letter from a nominating faculty member and allow additional faculty members to sign on to the nominating letter. Current requirement is for separate, individual letters of support.
 - b. Will vote on this suggestion at the next Faculty Senate meeting.

Brian made a motion to adjourn the meeting, seconded by Katrina. The meeting was adjourned at 4:03 PM.

Minutes recorded by Brian Eberhard

Next Meeting: March 1, 2023