

**Black Hills State University**  
**Faculty Senate Meeting**  
**Minutes for April 6, 2022**

**Attendance:** Skott Chandler, David Crawford, Susan Dana, Katrina Jensen, Jarrett Moore, Parthasarathi Nag, and Nancy Roberts

**Guest:** President Laurie Nichols

Meeting called to order at 3:15 PM.

1. Approval of Minutes from 3/22 Meeting
  - a. David Crawford moved to approve the minutes and Jarret Moore seconded.
  - b. The minutes were approved unanimously.
  
2. Curriculum Proposals
  - a. College of Business and Natural Sciences:
    - i. New Course Request – BADM 477: Digital Marketing
    - ii. New Specialization – Health Services Administration
    - iii. New prefix request – HSAD
    - iv. Authority to offer existing course: HSAD 305
    - v. Authority to offer existing course: HSAD 350
    - vi. Authority to offer existing course: HSAD 410
    - vii. Authority to offer existing course: HSAD 435
    - viii. Authority to offer existing course: HSAD 450
    - ix. Authority to offer existing course: HSAD 494

Parthasarathi Nag moved to pass all curriculum proposals from CBNS and Skott Chandler seconded. The motion was approved unanimously.

- b. College of Education and Behavioral Sciences:
        - i. Minor Course Modification – ED 101: Strategies for University Learning
        - ii. Nag moved to pass the curriculum proposal from CEBS and Skott seconded. The motion was approved unanimously.
      - c. College of Liberal Arts:
        - i. Existing Course Minor Modification – ART 257: Intermediate
        - ii. Desktop Publishing
        - iii. Existing Course Minor Modification – ART 357: Advanced (signed form to follow)
        - iv. Desktop Publishing
        - v. Certificate in American Civic Traditions
        - vi. New Minor – Theatre
        - vii. Minor Program Modification – Speech Minor
        - viii. Minor Program Modification – Speech Teaching Minor

- d. Parthasarathi Nag moved to pass all curriculum proposals from CLA, and David Crawford seconded. The motion was approved unanimously.
3. Policy Review – Faculty Qualifications
    - a. HLC provided language for the faculty qualifications policy.
  4. President’s Report
    - a. President Laurie Nichols reported on discussions at the SD BOR meeting. SD BOR resolved that there will be no tuition or fee increases for next year. Courses to be offered at self-support rate in RC. New tuition rate in RC is now lower and at the same as state rate. GAF fees will not be charged in RC. Delivery fee of will be charged in place of GAF. BHSU must increase by 1000 credit hours to reach break-even level compared to this year.
    - b. SD BOR approved committee to study tuition structure and make recommendations. Will also review state allocation formula of general funds and how these funds are distributed to all six institutions.
    - c. Six-percent salary pool policy passed. SD BOR meeting to be held on May 10<sup>th</sup> to approve all contracts.
    - d. SD BOR will review student federation and student senates request to allow the sale of alcohol at school stadiums and arenas.
    - e. Communications Studies program was approved.
    - f. SD legislature gave \$265mm in appropriations to SD BOR for special projects, increased space funding 5%, and fully funded salary policy. Total approved was more than \$300mm.
    - g. Town Hall meeting Wednesday, April 27<sup>th</sup> at 3:30PM in Club Buzz. Agenda items include men’s basketball team recognition, salary pool and guidelines review, legislative session review, tuition outcomes from SD BOR meeting, strategic planning process update, Sodexo contract review and transition from Aladdin, update on FY22 budget and opening FY22 budget, library construction update, new marketing staff introductions, and copier and print center changes update.
    - h. Phone/Zoom interviews for Provost position to be completed by Friday, April 7<sup>th</sup>. Decision for on-campus interviews to be determined the following week.
  5. Distinguished Faculty Update
    - a. Recommendations for Distinguished Faculty nomination have been given to the President and Provost.

Parthasarathi Nag made a motion to adjourn the meeting and Skott Chandler seconded. The meeting was adjourned at 4:25 PM.

Minutes recorded by  
Brian Eberhard

Next meeting: May 4, 2022