

**Black Hills State University
Faculty Senate Meeting
Minutes for September 15, 2021**

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

Guests: President Nichols, Interim Provost Carriveau

Meeting called to order at 3:15 PM.

1. Approval of Minutes
 - a. Nag moved to approve minutes. Dana seconded. Motion passed.
2. Marketing Search Update (Nancy, Skott and Katrina)
 - a. Senate members discussed progress on marketing candidate interviews. Skott will represent the Faculty Senate at tomorrow's interview of the third candidate.
3. Promotion and Tenure Elections
 - a. There are four University promotion and tenure elections. Rather than Skott running six elections, Nancy proposed we have one senator handle one of the six elections. Election process will be handled through a shared link, rather than through email.
4. Dr. Nichols – SD BOR Policy: Opportunity for All
 - a. President Nichols explained the Board statement and action plan.
 - b. Provost Carriveau discussed the establishment of an Opportunity Center on campus.
 - c. The group discussed who should be appointed to an oversight committee.
 - d. The group discussed potential impacts on campus.
5. Adjunct & Overload Budget
 - a. Provost Carriveau answered faculty questions about the adjunct & overload budget.
 - b. The group discussed how to address concerns.

Parthasarathi Nag moved to adjourn the meeting. David Crawford seconded. The meeting was adjourned at 4:46 PM.

Minutes recorded by
Brian Eberhard and Katrina Jensen