

Black Hills State University
Faculty Senate Meeting
Minutes for April 5, 2023

Attendance: Skott Chandler, Laura Colmenero-Chilberg, Ron DeBeaumont, Abigail Domagall, Katrina Jensen, Jarrett Moore, Parthasarathi Nag, and Nancy Roberts

Guest: President Laurie Nichols

Meeting called to order at 3:15 PM.

1. President's Report

President Nichols shared an update on the following items:

- a. Salary Pool
 - i. Raises will be based on institutional priorities (10%), market (30%), and performance (60%).
- b. Facilities Update
 - i. The campus master plan will be updated
 - ii. The proposal to renovate the Woodburn Theater was approved by the SD BOR
- c. SD Board of Regents Update
 - i. Staff Compensation Study
 - ii. Human Resources Transformation

2. Curriculum Proposals

- a. Nag made a motion to approve all of the curriculum proposals to the following programs:
 - i. Human Services (AS)
 - ii. Human Services (BS)
 - iii. Business Administration – Specialization in Economics
 - iv. Science Communication Certificate
- b. Skott seconded the motion.
- c. The motion was approved unanimously.

3. Minutes

- a. Laura made a motion to approve the minutes from the March 1, 2023 meeting. Skott seconded.
- b. The motion was approved unanimously.

Nag made a motion to adjourn, which was seconded by Skott. The meeting was adjourned at 3:50 PM.

Minutes recorded by Katrina Jensen

Next Meeting: April 19, 2023