Black Hills State University Faculty Senate Meeting Minutes for February 1, 2023

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

Guests: President Laurie Nichols, Provost Jon Kilpinen

Meeting called to order at 3:15 PM.

- 1. President's Report
 - a. Discussed budget presentation to state appropriations committee.
 - b. Shared information about Senate Bill 172.
 - c. Shared information about potential salary increases and budget freeze.
 - d. Discussed House Bill 1070. Requested that employees of Black Hills State University not speak about this bill, or any bill, as a representative of the University.
 - e. Fielded a question about things faculty can do to improve staff morale. Noted that we are working on items from our strategic plan related to improving salaries and work environments. Will discuss this issue at the next Staff Senate meeting.
- 2. Provost's Report
 - a. Completed four of six listening sessions with schools on the topic of reorganization. Will share results of the sessions after the final meeting.
- 3. Curriculum Proposals
 - a. Reviewed the following curriculum proposals:
 - i. PE 489 Student Teaching for Adapted PE
 - ii. PE 364 Skills Concepts II
 - iii. PE 481 PE Methods and Evaluation
 - iv. Minor Program Modification Physical Education
 - v. Minor Program Modification Exercise Science
 - vi. Program Termination Exercise Science: Management
 - vii. New Specialization Exercise Science: Strength and Conditioning
 - b. Nag moved to approve curriculum proposals as presented. Laura seconded.
 - c. Curriculum proposals passed unanimously.
- 4. Approval of Minutes from 1/18/23 Meeting
 - a. Laura moved to approve minutes. Nag seconded.
 - b. Minutes were approved unanimously.
- 5. Other Business
 - a. Will begin taking nominations for Faculty Senate President for next session.

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

Minutes recorded by Brian Eberhard

Next Meeting: February 15, 2023