

BLACK HILLS STATE UNIVERSITY COMMITTEE LIST

Academic Technology Committee (Vice President of Finance and Administration)

Mission: Continually assess the quality of campus technology with an emphasis on academic computing. Make recommendations to the Vice President of Finance & Administration regarding new technologies and ways to improve existing campus technology. Review proposed campus programs or changes to existing campus programs that affect academic technology. Address issues brought to the committee by students, staff, or faculty regarding ways to improve academic technology.

<u>Membership:</u>		<u>Term Expires</u>
Fred Nelson, Chair	Network and Computer Services	N/A
Kathy Johnson	Vice President for Finance & Administration	N/A
Prasanthi Pallapu	Instructional Designer	N/A
Randy Culver	Associate Vice President, Facilities & Sustainability	N/A
Anne Stevens	Instructional Technical Services	N/A
Ryan Delzer	Network Computer Services	N/A
Abigail Domagall	College of Business & Natural Sciences	Spring 2023
Dan May	College of Liberal Arts	Spring 2023
Brianna Billington	College of Education & Behavioral Sciences	Spring 2023
Richard Woodworth	Network & Computer Services, Rapid City	N/A
Allison Olson	Student Technology Fellow	N/A

Appointments Committee (Faculty Senate)

Mission: Supervise the filling of vacancies and the election of all Senate Committees. Keep appropriate records of the terms of office and maintain a file of the official records of all committee minutes. File a copy of all official records with the BHSU Library Archives at the end of every year. One faculty member will be appointed from each college. All terms will be for one year.

<u>Membership:</u>		<u>Term Expires</u>
Skott Chandler, Chair	Senate Vice President	Spring 2023
Susan Dana	College of Business & Natural Sciences	Spring 2023
Jon Nero	College of Liberal Arts	Spring 2023
Brian Eberhard	College of Education & Behavioral Sciences	Spring 2023
Nancy Roberts	Past FS Vice President	Spring 2023

Assessment Committee-University (Provost)

Mission: Encourage, promote, and support the assessment of student learning across the institution.

<u>Membership:</u>		<u>Term Expires</u>
Dana Richey, Chair	Assessment Coordinator	N/A
Rich Cariveau	College of Education & Behavioral Sciences	Spring 2023
Trenton Ellis	College of Education & Behavioral Sciences	Spring 2023
Dave Bergmann	College of Business & Natural Sciences	Spring 2024
Pat Mackin	College of Business & Natural Sciences	Spring 2023
Michael Baum	College of Liberal Arts	Spring 2024
Alex Lang	College of Liberal Arts	Spring 2024
Daluss Siewart	Interim Dean, College of Liberal Arts	Spring 2023
Rich Loose	Director, Institutional Research	N/A
TBD	Student (Appointed by Student Senate)	N/A

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TBD

Student (Appointed by Student Senate)

N/A

Campus Safety & Emergency Planning Committee (Vice President of Finance and Administration)

Mission: Discuss current conditions of and proposed changes to campus building and grounds, safety and accessibility, and campus design and appearance. Educate students, faculty, and staff about emergency policies and procedures and update resources to support emergency response.

Membership:

Randy Culver, Chair

Kathy Johnson

Phil Pesheck

Donna Vanden Hoek-Wiles

Melissa Hart

John Ginther

Fred Nelson

Sam Holden

Becca Walters

Makenzie Guelff

Nancy Roberts

Cynthia Anderson

Jane Klug

Debbie Liddick

Associate Vice President, Facilities & Sustainability

Vice President for Finance & Administration

Director of Public Safety

CSA Representative

Director, Human Resources

Director, Residence Life

Director, Network & Computing Services

Assistant Director, Athletics

Marketing & Communications

Student Senate Representative

Faculty Senate Representative

Director, CCBR Lab/Professor, Biology

Dean of Students

Assistant Director, Facilities & Sustainability

Case Library Committee (Provost)

Mission: Advise the Case Library's staff on collection acquisition, management, and library policies. Promote the library's holdings and activities by sponsoring special programs, participating in history conferences and by working with the support group, Friends of Leland Case Library.

Membership:

David Wolff, Chair

Tom Weyant

Vincent King

Alex Lang

Rosie Sprague

Rich Carriveau

Paul Higbee

Carolyn Weber

Lori Terrill

Karla Scovell

Professor Emeritus

College of Liberal Arts

College of Liberal Arts

College of Liberal Arts

College of Liberal Arts

College of Education & Behavioral Sciences

Community

Deadwood History Inc

Case Librarian

High Plains Western Heritage Center

Chiesman Committee (Provost) - REWORKING COMMITTEE???

Mission: Promote civic education for BHSU students with special emphasis and attention to broadening awareness of democratic ideals and the significance of citizenship.

Membership:

Pamela Carriveau, Chair

Tom Hills

Community Member

Community Member

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Lennis Larson	Community Member
Craig Triplett	College of Education & Behavioral Sciences
David Wolff	Community Member
Don Looney	Community Member

Curriculum Committee (Faculty Senate)

Mission: Study, approve, and make recommendations to the Faculty Senate concerning any changes made in the curriculum in any area of the University, including course and program request changes.

Membership: Terms are three years with three members (one from each college) appointed each year.

		<u>Term Expires</u>
Susan Dana, Chair	College of Business & Natural Sciences	Spring 2023
Laura Prosser	College of Business & Natural Sciences	Spring 2024
Abigail Domagall	College of Business & Natural Sciences	Spring 2025
John Van Bethuysen*	College of Liberal Arts	Spring 2023
*(1 year replacement for Nick Drummond)		
Parthasarathi Nag	College of Liberal Arts	Spring 2024
Allen Morris	College of Liberal Arts	Spring 2025
Laura Colmenero-Chilberg	College of Education & Behavioral Sciences	Spring 2024
Jarrett Moore	College of Education & Behavioral Sciences	Spring 2023
Ryan Amys	College of Education & Behavioral Sciences	Spring 2025

Distinguished Faculty Award Committee (Faculty Senate)

Mission: Recommend a recipient of the Black Hills State University Distinguished Faculty Award to the Faculty Senate and the President.

Membership:

All those who previously received this award will serve until they retire or leave BHSU, coordinated by the Vice President of Faculty Senate (Chair, nonvoting)

Skott Chandler – Senate Vice President, Chair (non-voting)	
Cheryl Anagnopoulos	College of Education & Behavioral Sciences
Parthasarathi Nag	
John Alsup	
Nick Wallerstein	
Laura Colmenero-Chilberg	
Courtney Huse-Wika	
Colin Garnett	

Opportunity Center Steering Committee (Provost)

Mission: The Opportunity Center Steering Committee coordinates the campus services and activities that work to support opportunities for all students to benefit from education and to prepare to live and work in South Dakota or anywhere in the world.

Membership:

Jon Kilpinen, Chair	Provost & Vice President of Academic Affairs
Jenn Lucero	Disability Services

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Kaitlin Palmer	International Relations
Greg Krajewski	Director, Military and Veteran Services
Jessie Gramm	Coordinator of Student Engagement
Urla Marcus	Director, American Indian Studies
Janette Hettick	Director, Student Success Center
Katrina Jensen	Director of Honors Program
TBD	Athletics Representative
TBD	Student Senate Representative
TBD	Faculty Senate Representative
TBD	Faculty Senate Representative
TBD	Faculty Senate Representative

Employee Recognition Committee (Vice President of Finance and Administration)

Mission: Recommend to the President, names of employees or university areas for recognition by Black Hills State University, Black Hills Foundation and the President in the areas of:

1. Presidential Rising Star Faculty
2. Presidential Rising Star Non-Faculty
3. Presidential Outstanding Employee
4. Presidential Team Excellence
5. Presidential Student Employee

Membership:

Cassie Maser, Chair

Angela Tyler
Jon Kilpinen
Maegan Detlefs
Leah Shockey
Jin Woo Kim
Kristen Carmichael

Human Resources

Business Office
Academic Affairs
Marketing & Communications
Foundation
Career Development
Athletics

Faculty Senate

Mission: Work toward the orderly development of the educational programs and policies of the university; facilitate communication and cooperation among officers of the administration and the university faculty; and promote the continued improvement of higher education in the state of South Dakota.

Membership:

Nancy Roberts	President
Skott Chandler	Vice President
Brian Eberhard	Secretary

Term Expires

College of Business & Natural Sciences

Katrina Jensen	Natural Sciences	Spring 2023
Abigail Domagall	College at Large	Spring 2024
Ron DeBeaumont	Business	Spring 2025

College of Education & Behavioral Sciences

Brian Eberhard	College at Large	Spring 2023
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Laura Colmenero-Chilberg	Behavioral Sciences	Spring 2024
Jarrett Moore	Education	Spring 2024

College of Liberal Arts

Parthasarathi Nag	Math & Social Sciences	Spring 2023
Skye Van Duuren*	College at Large	Spring 2024*
*One-year replacement for Nancy Roberts		*(Nancy's term ends)
Skott Chandler	Arts & Humanities	Spring 2025

Financial Aid Appeals Committee (Vice President of Enrollment Management)

Mission: Assist in reviews of students who have been financially suspended because they have not met the requirements set for the University's Financial Aid Satisfactory Progress Policy. Review and allow those students back on financial aid who appear to be able to successfully complete their degree in a timely manner.

Membership:

Gail Johnson – Chair	Director, Office of Student Financial Aid	
Alyssa Blake	Financial Aid Counselor, Office of Student Financial Aid	
Janette Hettick	Director, Student Success Center	
Colin Garnett	Faculty Representative	
Ashley Kirchner	Director, Student Support Services/TRIO	

General Education Requirements Committee (Faculty Senate)

Mission: Responsible for studying, approving, and making recommendations to the Faculty Senate concerning the general education requirements for BHSU students. Terms are for three years.

Membership:

		<u>Term Expires</u>
David Berberick, Chair	College of Liberal Arts	Spring 2024
Trenton Ellis	College of Education & Behavior Sciences	Spring 2023
John Alsup	College of Education & Behavior Sciences	Spring 2025
John Van Benthuisen	College of Liberal Arts	Spring 2023
Sharman Adams	College of Education & Behavior Sciences	Spring 2024
Dulu Hsiao	College of Liberal Arts	Spring 2025
Koutenay Schley	College of Business & Natural Sciences	Spring 2025
Katrina Jensen	College of Business & Natural Sciences	Spring 2023
Abigail Domagall	College of Business & Natural Sciences	Spring 2024

Graduate Council (Provost)

Mission: Advise the Provost on matters related to graduate program requirements and procedures.

Membership:

		<u>Term Expires</u>
Amy Fuqua, Chair	Graduate Dean	N/A
Amy Asunskis	Program Coordinator – MSS	N/A
Yun Seok Choi	Program Coordinator – MSIG	N/A
Greg Benzmilller	Program Coordinator – MBA	N/A
Laura Colmenero-Chilberg	Program Coordinator – MSSL	N/A
Denice Turner	Program Coordinator – MED Reading	N/A
Ryan Amys	Program Coordinator – MSSE	N/A

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Brian Eberhard	Program Coordinator – MSCI	N/A
Urla Marcus	Program Coordinator – AIS	N/A
Mary Anne Fleury	Program Coordinator – SPED	N/A

Honorary Doctorate Committee (President)

Mission: Solicit nominations and make selections for honorary degree recipients.

Membership:

Laurie Nichols, Chair

Nancy Roberts

Nancy Shuck

Steve Meeker

Jon Kilpinen

Jodi Garcia

President

President, Faculty Senate

President, Staff Senate

Vice President of University Advancement

Provost

President, BHSU Alumni Association

Honors Advisory Committee (Provost)

Mission: Advise the Honors Director and the Provost on matters related to the Honors Program.

Membership:

Katrina Jensen, Chair

Brian Eberhard, Co-Chair

Urla Marcus

Max Marc

Matthew Pawlus

John Van Benthuyzen

Courtney Huse-Wika

Daniel Swenson

Tim Klavon

Jarrett Moore

Cheryl Anagnopoulos

Eric Clapham

TBD

TBD

Director, Honors Program

College of Education & Behavioral Sciences

Director, CAIS

College of Business & Natural Sciences

College of Business & Natural Sciences

College of Liberal Arts

College of Liberal Arts

College of Liberal Arts

College of Education & Behavioral Sciences

College of Education & Behavioral Sciences

College of Education & Behavioral Sciences

College of Education & Behavioral Sciences

Student Representative

Student Representative

Institutional Research Board (Animal Care and Human Subjects Committee) (Provost)

Mission: Ensure the appropriate treatment of animal specimens and human subjects involved in research projects.

Membership:

Cynthia Anderson, Chair

Jarrett Moore

Nathan Deichert

Charlie Lamb

Harvey Fayer

Warren Whalen

CCBR/CORE Facility Administrator

College of Education & Behavioral Sciences

College of Education & Behavioral Sciences

College of Business & Natural Sciences

Community Member

Veterinarian

Officio Member, non-voting:

BLACK HILLS STATE UNIVERSITY COMMITTEE LIST

Cate Caldwell

Director, Sponsored Programs

Madeline Young Speaker Series Committee (Vice President for University Advancement)

Mission: Bring prominent speakers to campus to benefit students, faculty and citizens of the Black Hills area. The nature of selected speakers and topics are selected to enhance and challenge the artistic, cultural, civic, educational, or intellectual interests of the community.

Membership:

Steve Meeker, Chair

Marissa Danforth

Max Marc

Courtney Huse-Wika

Breon Derby

Vice President of University Advancement

Student Senate President

College of Business & Natural Sciences

College of Liberal Arts

College of Education & Behavioral Sciences

Naming Advisory Committee (President)

Mission: To accept nominations for naming of buildings, field/courts, conference rooms, centers or other academic programs, as well as positions such as endowed faculty chair, Dean, Department Chair or the like. This includes naming after an individual, family, company or corporation.

Membership:

Laurie Nichols, Chair

John Senden

Steve Meeker

Parthasarathi Nag

Jon Kilpinen

Marissa Danforth

Kathy Johnson

President

Mayor, City of Spearfish

Vice President of University Advancement

Faculty

Provost

Student Senate President

Vice President for Finance & Administration

NCAA Athletic Compliance Committee (Director of Athletics)

Mission: Oversee the rules, best practices, compliance policies and procedures for the institution as it relates to NCAA DII Athletics. The committee is comprised of individuals from the following departments: Athletic Department, Admissions, Professional Advisors, Student Support Services, Facility Athletic Representative, Registrar, Financial Aid, and meets quarterly to review, update, and implement compliance procedures.

The goal of the Athletic Compliance Committee is to provide transparency and intuitional control in accordance with NCAA DII and RMAC requirements.

Membership:

Jade Temple, Chair

Padraic McMeel

Kristin Carmichael

Randy Doran

April Meeker

Alyssa Blake

Ashley Kirchner

Casey Medigovich

Joe Rainboth

AAD-Compliance

Director of Athletics

SWA & Diversity Designee

FAR

Registrar

Financial Aid Counselor

Director, Student Support Services/TRIO

Professional Advisor

Director, Admissions

BLACK HILLS STATE UNIVERSITY COMMITTEE LIST

Promotion & Tenure Committee – University (President)

Mission: Consider eligible faculty for tenure and promotion and make recommendations to the president. 50% Administration--50% Faculty.

Membership:

		<u>Term Expires</u>
Charlie Lamb, Chair	College of Business & Natural Sciences	Appt. by President
Susie Dana	College of Business & Natural Sciences	Appt by President
Jonathan Nero	College of Liberal Arts	Appt by President
Brian Smith	College of Business & Natural Sciences	Spring 2024
Parthasarathi Nag	College of Liberal Arts	Spring 2023
Laura Colmenero-Chilberg	College of Education & Behavioral Sciences	Spring 2025

Research Council (Provost)

Mission: Develop and implement a strategic plan to strengthen research at BHSU and identify key areas that will shape the research identity.

Membership:

Charlie Lamb, Chair	Chief Research Officer
Nathan Deichert	College of Education & Behavioral Sciences
Sydney Haugland	College of Education & Behavioral Sciences
Jessica Graham	College of Business & Natural Sciences
Sangbong Lee	College of Business & Natural Sciences
Alexander Lang	College of Liberal Arts
Desy Schoenewies	College of Liberal Arts
Cate Caldwell	Director, Sponsored Programs
Ben Saylor	Director of SSEC
Katrina Jensen	Honors Director
Parthasarathi Nag	Undergraduate Research Coordinator

Research Symposium Committee (Provost)

Mission: Help promote undergraduate research on the Black Hills State University campus through organizing and overseeing an annual Black Hills Research Symposium.

Membership:

Treton Ellis, Chair	College of Education & Behavioral Sciences
Michael Hollingsworth, Co-Chair	College of Education & Behavioral Sciences
Skott Chandler	College of Liberal Arts
Wei Song	College of Business & Natural Sciences
Yun Seok Choi	College of Business & Natural Sciences
Sangbong Lee	College of Business & Natural Sciences
Jarrett Moore	College of Education & Behavioral Sciences
Ashley Pfeiffer	College of Education & Behavioral Sciences
Dan May	College of Liberal Arts
Parthasarathi Nag	Undergraduate Research Coordinator

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Scholarship Committee (Vice President for University Advancement)

Mission: Oversee the development, management, and maintenance of scholarship policies, procedures and operations.

Membership:

Steve Meeker, Chair	Vice President of University Advancement
Kanda Guthmiller	Scholarship Coordinator, University Advancement
Jon Kilpinen	Provost & Vice President of Academic Affairs
John Allred	Vice President of Enrollment Management
Kathy Johnson	Vice President of Finance & Administration
Joe Rainboth	Director, Admissions
Gail Johnson	Director, Financial Aid

Staff Senate

Mission: An organization of staff at Black Hills State University (BHSU) who have been elected to represent their peers on the BHSU campuses.

Membership:

Nancy Shuck	President
Janette Hettick	Vice President
Clarissa Thompson	Secretary
Kristin Carmichael	Finance Officer
Aaron Bauerly	Technical Officer
Nancy Shuck	Regent’s Civil Service Council Representative

<u>President/Univ. Advancement/Univ. Marketing & Comm.</u>	<u>Term Expires</u>
Thayer Trenhaile	Spring 2025

<u>BOR CSAC Representative & Senator At-Large</u>	<u>Term Expires</u>
Dawn Hunter	Spring 2025

Ex officio & Administration
Melissa Hart

<u>Athletics</u>		
Mark Nore	Athletics	Spring 2023
Kristin Carmichael	Athletics	Spring 2025

<u>Finance & Administration</u>		
Timothy Tyler	Human Resources	Spring 2025

<u>Colleges</u>		
April Yenglin	College of Business & Natural Sciences	Spring 2024

<u>Academic Affairs</u>		
Aaron Bauerly	Libraries	Spring 2024

BLACK HILLS STATE UNIVERSITY COMMITTEE LIST

Information Technology

Ven Thompson	Network & Computer Services	Spring 2024
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Facility Services

Scott Hanson (CSA)	Facility Services	Spring 2024
Gary Caillies	Facility Services	Spring 2025
Roxanne Lewis	Facility Services	Spring 2023

Enrollment Management

Nancy Shuck	Residence Life	Spring 2025
Janette Hettick	Student Success Center	Spring 2023

Sustainability & Biodiversity Committee (Vice President of Finance & Administration)

Mission: Recommend strategies to advance BHSU's commitment to sustainability, promote sustainability efforts on campus, and educate the campus community on sustainability issues. The Biodiversity Subcommittee will coordinate with Facilities Services to help maintain the beauty of the campus landscape, while protecting the environment and fostering conservation efforts within the community, as well as lead the University's application for Tree Campus USA certification through Arbor Day Foundation.

Membership:

Debbie Liddick, Chair

Eric Hanson, Co-Chair

Randy Culver

Dan Asunskis

Cory Johnson

Amy Asunskis

John Ginther

Donna Vanden Hoek-Wiles

Lorraine Coronato

Maggie Erlenbusch

Rex McDonald

Sue White

Justin Ramsey

Abby Domagall

Tara Ramsey

Mark Gabel

Ruth Moore

Assistant Director of Facilities Services & Sustainability

Grounds Crew Leader, Facilities Services

Associate Vice President for Facilities & Sustainability

College of Business & Natural Sciences

Energy Manager

College of Business & Natural Sciences

Assistant Director for Residence Life

CSA Representative

Student Representative, Sustainability

Student Representative, Tree Student

Parks Director, City of Spearfish

Community Member

Assistant Professor, Plant Biology

Associate Professor, Geology

Research Assistant

College of Business & Natural Sciences

Registration and Records

Strategic Enrollment Management Governance Committee (VP for Enrollment Management)

Mission: The committee will implement strategic goals, enable plan implementation, evaluate budget initiatives, monitor goal progress through a KPI report card, and make recommendations to the President and Senior Leadership Team. The group will also be responsible to develop and monitor the enrollment and retention dashboards and take appropriate action to ensure BHSU is on track to reach our enrollment and retention goals.

Membership:

John D. Allred

Vice President for Enrollment Management

BLACK HILLS STATE UNIVERSITY COMMITTEE LIST

Rich Loose	Director, Institutional Research /Title III Grant Coordinator
Joe Rainboth	Director, Admissions
Janette Hettick	Director, Student Success Center
Gail Johnson	Director, Student Financial Aid
Jin Woo Kim	Director, Career Development
Amy Fuqua	Assistant Provost, Academic Affairs
Rob Houdek	Controller, Business Office
Becca Walters	Executive Director, Marketing & Communications
Nick Van Kley	Director, Center for Faculty Innovation