Black Hills State University
Faculty Senate Meeting
Minutes for February 2, 2022

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

Guest: Provost Carriveau

Meeting called to order at 3:15 PM.

1. Curriculum
   a. Faculty senators reviewed and unanimously passed curriculum requests
      i. Social Science Composite
      ii. Communication and Media

2. Provost’s Report
   a. Provost Carriveau explained the PSE Peer Review process policy
   b. A discussion was had as to how the peer review process should proceed
   c. Provost Carriveau suggested that the College Promotion and Tenure committee could serve as the peer review committee
   d. Faculty senate recommended that both the faculty requesting peer review and the department chair be able to provide statements explaining the matter and the reason for the request
   e. Provost Carriveau discussed partnership with Crazy Horse/Indian University of North America
      i. Described the bridge program
      ii. A visit is schedule for 12/6/21 for involved parties to discuss the partnership

3. Minutes from 11/17/2021 Meeting
   a. David Crawford moved to approve the minutes, seconded by Skott Chandler.
   b. Minutes were approved unanimously.

4. Sabbatical Requests
   a. Faculty senate reviewed sabbatical requests.

5. Policy Review
   a. Senators discussed the revised password policy (7:1 and 7:4)

David Crawford made a motion to adjourn the meeting, seconded by Laura Colmenero-Chilberg. The meeting was adjourned at 4:30 PM.
Minutes recorded by
Katrina Jensen