

**Black Hills State University
Faculty Senate Meeting
Minutes for September 6, 2023**

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

Meeting called to order at 3:15 PM.

1. Approval of minutes
 - a. Nag made a motion to approve the minutes from April 5, 2023. Laura seconded. The minutes were approved unanimously.
 - b. Laura made a motion to approve the minutes from May 4, 2023. Nag seconded. The minutes were approved unanimously.
2. On-boarding document
 - a. Jarrett shared a document provided to new faculty in the College of Education and Behavior Sciences.
 - b. Laura raised a question about the wording of the section regarding the policy around private consulting.
 - c. Jarrett will ask HR for clarification.
3. Presidential search
 - a. Jarrett and Abby are faculty representatives on the search committee and gave an update on the search.
 - b. Jarrett encouraged faculty to participate in on campus interviews and provide feedback.
4. Committee assignments
 - a. Abby gave an update on the committee list.
 - b. Almost all committees that are overseen by Faculty Senate have been filled.
5. Continuing business from last year
 - a. Several items discussed last year were brought up:
 - i. Promotion of non-tenure track faculty
 - ii. Providing a voice for non-tenure track faculty at senate
 - iii. Sabbatical guidelines
 - iv. PSE storage
 - v. Salary
 - b. Jarrett will ask the Provost to address these concerns at the next meeting
6. Door locks for classrooms
 - a. Locks have been installed in almost all classrooms on campus. Nancy brought an example door knob to demonstrate the locking mechanism.
 - b. Classrooms with electronic locks cannot be locked from the inside, raising safety concerns in the event of an active shooter incident.

Nag made a motion to adjourn, which was seconded by Laura. The meeting was adjourned at 4:29 PM.

Minutes recorded by Katrina Jensen

Next Meeting: September 20, 2023

Minutes unanimously approved on September 20, 2023