Black Hills State University
Faculty Senate Meeting
Minutes for December 1, 2021

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

Meeting called to order at 3:15 PM.

1. Curriculum Modifications/Changes
   a. Secondary Social Studies Composite: Changes made to better align with state needs and required assessments. Nag moved. Skott seconded. Motion passed

2. Interim Provost Pam Carriveau’s Report
   a. Peer Review: PSE process allows for rebuttal to response from chair and peer review. We may have a couple PSE’s that will go to peer review this year. Pam reviewed the process for questions and comments.
      i. Step One: Informal resolution with dean and chair. If not resolved, move to step two.
      ii. Step Two: Request for peer review. Question: Should we use college tenure and promotion committees for this peer review? Should a department chair (not from the reviewee’s college) participate in the peer review process to explain issues related to such disputes?
      iii. Step Three: Chair can provide additional documentation/evidence to Peer Committee explaining/supporting faculty PSE evaluation. Faculty member has the opportunity to respond to the chair’s additional PSE documentation/evidence?
      iv. Step Four: Peer Committee reviews and provides statement to the Dean and becomes part of the faculty member’s file.

3. Provost’s report on Crazy Horse/Indian University of North America
   a. Provost Carriveau described the bridge program
   b. A visit is schedule for 12/6/21 for involved parties to discuss the partnership

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

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

6. 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
Brian Eberhard and Katrina Jensen