Black Hills State University
Faculty Senate Meeting
Minutes for November 17, 2021

Attendance: Skott Chandler, 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. Interim Provost Dr. Pam Carriveau’s Report
   a. Discussed issues with sabbatical proposal procedures. Proposals go to Faculty Senate for comments. Proposals and comments are then sent to the provost.
   b. Shared information about spring enrollment. We are tracking behind YTD, down from about 25,000 to 23,345.
      i. Pam asked Rich Loose to create a predictive model. The model predicted 30,655. No major budget cuts are anticipated if we reach 30,000.
      ii. Reported that John Allred has $1,000,000 of COVID funds allotted for the spring. Allred plans to use some of these funds (about $160,000) to allow students to apply money to their account balances so they can enroll in spring courses.
      iii. Reported information from a recent survey on why students left BHSU. Two main reasons for leaving: BHSU does not offer the degree program desired, or the student moved out of the area.
      iv. To assist in our efforts to get students registered for spring, Pam asked all faculty to contact their advisees, post a reminder in D2L, and remind students in the face-to-face classes.

2. Approval of Faculty Senate Minutes – November 3rd Meeting
   a. Nancy entertained a motion to approve the minutes from the last meeting. Nag made a motion to approve the minutes and Laura seconded the motion. The motion passed unanimously.

3. BOR policy review 4:7
   a. A discussion was had about concerns raised by the COHE president.
   b. Nancy and Brian will attend a meeting on 11/19/21 of faculty senate officers in the state and inform the senate of any decisions made at this meeting regarding concerns over this policy.

4. Printing costs
   a. Nancy raised concerns over increases to printing costs.
   b. A move to centralized printing on campus is likely.

5. Campus Security
   a. Concerns raised by Student Senate over gaps in security on campus were relayed by Skott.
b. Nancy will bring concerns to President Nichols.

Laura Colmenero-Chilberg made a motion to adjourn the meeting, seconded by Susan Dana. The meeting was adjourned at 4:30 PM.

Minutes recorded by
Brian Eberhard and Katrina Jensen