

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
Nathan Deichert	College of Education & Behavioral Sciences	Spring 2023
Rich Carriveau	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

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TBD	Student (Appointed by Student Senate)	N/A
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	Associate Vice President, Facilities & Sustainability
Kathy Johnson	Vice President for Finance & Administration
Phil Pesheck	Director of Public Safety
Donna Vanden Hoek-Wiles	CSA Representative
Melissa Hart	Director, Human Resources
John Ginther	Director, Residence Life
Fred Nelson	Director, Network & Computing Services
Sam Holden	Assistant Director, Athletics
Becca Walters	Marketing & Communications
Makenzie Guelff	Student Senate Representative
Nancy Roberts	Faculty Senate Representative
Cynthia Anderson	Director, CCBR Lab/Professor, Biology
Jane Klug	Dean of Students
Debbie Liddick	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	Professor Emeritus
Tom Weyant	College of Liberal Arts
Vincent King	College of Liberal Arts
Alex Lang	College of Liberal Arts
Rosie Sprague	College of Liberal Arts
Rich Carriveau	College of Education & Behavioral Sciences
Paul Higbee	Community
Carolyn Weber	Deadwood History Inc
Lori Terrill	Case Librarian
Karla Scovell	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	Community Member
Tom Hills	Community Member
Lennis Larson	Community Member

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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
Kaitlin Palmer	International Relations

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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
Susie Dana	Business	Spring 2025

College of Education & Behavioral Sciences

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

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Jarrett Moore	Education	Spring 2024
<u>College of Liberal Arts</u>		
Parthasarathi Nag	Math & Social Sciences	Spring 2023
Skye Van Duuren*	College at Large	Spring 2024*
*One-year replacement for Nancy Roberts		
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 Benzmillar	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
Brian Eberhard	Program Coordinator – MSCI	N/A

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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:

Cate Caldwell

Director, Sponsored Programs

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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	Vice President of University Advancement
Marissa Danforth	Student Senate President
Max Marc	College of Business & Natural Sciences
Courtney Huse-Wika	College of Liberal Arts
Breon Derby	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	President
John Senden	Mayor, City of Spearfish
Steve Meeker	Vice President of University Advancement
Parthasarathi Nag	Faculty
Jon Kilpinen	Provost
Marissa Danforth	Student Senate President
Kathy Johnson	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	AAD-Compliance
Padraic McMeel	Director of Athletics
Kristin Carmichael	SWA & Diversity Designee
Randy Doran	FAR
April Meeker	Registrar
Alyssa Blake	Financial Aid Counselor
Ashley Kirchner	Director, Student Support Services/TRIO
Casey Medigovich	Professional Advisor
Joe Rainboth	Director, Admissions

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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

Kanda Guthmiller
Jon Kilpinen
John Allred
Kathy Johnson
Joe Rainboth
Gail Johnson

Vice President of University Advancement

Scholarship Coordinator, University Advancement
Provost & Vice President of Academic Affairs
Vice President of Enrollment Management
Vice President of Finance & Administration
Director, Admissions
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

Janette Hettick
Clarissa Thompson
Kristin Carmichael
Aaron Bauerly
Nancy Shuck

President

Vice President
Secretary
Finance Officer
Technical Officer
Regent's Civil Service Council Representative

President/Univ. Advancement/Univ. Marketing & Comm.

Thayer Trenhaile

Term Expires

Spring 2025

BOR CSAC Representative & Senator At-Large

Dawn Hunter

Spring 2025

Ex officio & Administration

Melissa Hart

Athletics

Mark Nore
Kristin Carmichael

Athletics
Athletics

Spring 2023
Spring 2025

Finance & Administration

Timothy Tyler

Human Resources

Spring 2025

Colleges

April Yenglin

College of Business & Natural Sciences

Spring 2024

Academic Affairs

Aaron Bauerly

Libraries

Spring 2024

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	Assistant Director of Facilities Services & Sustainability
Eric Hanson, Co-Chair	Grounds Crew Leader, Facilities Services
Randy Culver	Associate Vice President for Facilities & Sustainability
Dan Asunskis	College of Business & Natural Sciences
Cory Johnson	Energy Manager
Amy Asunskis	College of Business & Natural Sciences
John Ginther	Assistant Director for Residence Life
Donna Vanden Hoek-Wiles	CSA Representative
Lorraine Coronato	Student Representative, Sustainability
Maggie Erlenbusch	Student Representative, Tree Student
Rex McDonald	Parks Director, City of Spearfish
Sue White	Community Member
Justin Ramsey	Assistant Professor, Plant Biology
Abby Domagall	Associate Professor, Geology
Tara Ramsey	Research Assistant
Mark Gabel	College of Business & Natural Sciences
Ruth Moore	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
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

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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