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
Randy Culver	Associate Vice President, Facilities & Sustainability	N/A
Brianna Billington	College of Education	Spring 2025
Abigail Domagall	College of Behavioral & Natural Sciences	Spring 2025
Dan May	College of Liberal Arts	Spring 2025
Nick Van Kley	Director, Center for Faculty Innovations	N/A
Prasanthi Pallapu	Instructional Designer	N/A
Anne Stevens	Instructional Technical Services	N/A
Ryan Delzer	Network Computer Services	N/A
Richard Woodworth	Network & Computer Services, Rapid City	N/A
Allison Olson	Student Technology Fellow	N/A

<u>APPOINTMENTS COMMITTEE</u> (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>
Abigail Domagall, Chair	Senate Vice President	Spring 2025
Susan Dana	College of Business	Spring 2025
Nancy Roberts	College of Liberal Arts	Spring 2025
Cheryl Anagnopoulos	College of Behavioral & Natural Sciences	Spring 2025
Sydney Haugland	College of Education	Spring 2025
Skott Chandler	Past FS Vice President	Spring 2025

ASSESSMENT COMMITTEE-UNIVERSITY (Provost)

Mission: Encourage, promote, and support the assessment of student learning across the institution.

<u>Membership:</u>		<u>Term Expires</u>
Dan May, Chair	Assessment Coordinator	N/A
Dave Bergmann	College of Behavioral & Natural Sciences	Spring 2026
Scott Hawkins	College of Business	Spring 2025
Rich Carriveau	College of Education	Spring 2025
Trenton Ellis	College of Behavioral & Natural Sciences	Spring 2025
Michael Baum	College of Liberal Arts	Spring 2026
Alex Lang	College of Liberal Arts	Spring 2026

Amy Fuqua	Dean, College of Liberal Arts	Spring 2025
Rich Loose	Director, Institutional Research	N/A
TBD	Student (Appointed by Student Senate)	N/A
TBD	Student (Appointed by Student Senate)	N/A

<u>CAMPUS SAFETY & EMERGENCY PLANNING COMMITTEE</u> (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.

<u>Membership:</u>	
Randy Culver, Chair	Associate Vice President, Facilities & Sustainability
Kathy Johnson	Vice President for Finance & Administration
Debbie Liddick	Assistant Director, Facilities & Sustainability
Nicky Winterstein	Athletics Facilities Manager
Donna Vanden Hoek-Wiles	CSA Representative
Jane Klug	Dean of Students
Cynthia Anderson	Director, CCBR Lab/Professor, Biology
Rebecca Funk	Director of Counseling Center
Melissa Hart	Director, Human Resources
Corey Compton	Director of Public Safety
John Ginther	Director, Residence Life
Nancy Roberts	Faculty Senate Representative
Garrett Stevens	Network & Computing Services
Becca Walters	Senior Director, Marketing & Communications
Cassidy Vanden Hoek	Student Senate Representative

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.

<u>Membership:</u>	
David Wolff, Chair	Professor Emeritus
Rich Carriveau	College of Education
Vincent King	College of Liberal Arts
Alex Lang	College of Liberal Arts
Rosie Sprague	College of Liberal Arts
Tom Weyant	College of Liberal Arts
Lori Terrill	Case Librarian
Paul Higbee	Community Member
Carolyn Weber	Community Member
Warren Wilson	Community Member
Karla Scovell	High Plains Western Heritage Center
Kelly Kirk	Sanford Lab Homestake Visitor Center
	2

CHIESMAN COMMITTEE (Provost)

Mission: Promote civic education for BHSU students with special emphasis and attention to broadening awareness of democratic ideals and the significance of citizenship.

Membership:

Vacant, Chair Craig Triplett Gina Gibson Pam Carriveau Tom Hills Bobbi Looney Priscilla Romkema

College of Liberal Arts

College of Behavioral & Natural Sciences College of Liberal Arts Community Member Community Member Community Member 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.

<u>Membership:</u>		<u>Term Expires</u>
	embers (one from each college) appointed each year.	
Allen Morris, Co-Chair	College of Liberal Arts (Art)	Spring 2025
Abigail Domagall	College of Behavioral & Natural Sciences	Spring 2025
Amy Asunskis	College of Behavioral & Natural Sciences	Spring 2026
Michael Hollingsworth	College of Behavioral & Natural Sciences	Spring 2027
Ryan Amys	Combined Colleges of Education & Business	Spring 2025
Susan Dana	College of Business	Spring 2026
Breon Derby	College of Education	Spring 2027
Ryan Clark	College of Liberal Arts (Humanities)	Spring 2025
John Van Bethuysen	College of Liberal Arts (Math & Social Sciences)	Spring 2026
Desy Schoeneweis	College of Liberal Arts	Spring 2027

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)

Abigail Domagall	Senate Vice President, Chair (non-voting)
John Alsup	College of Education
Cheryl Anagnopoulos	College of Behavioral & Natural Sciences
Laura Colmenero-Chilberg	College of Education
Susan Dana	College of Business
Colin Garnett	College of Liberal Arts
Courtney Huse-Wika	College of Liberal Arts
Parthasarathi Nag	College of Liberal Arts

Nancy Roberts
Nick Wallerstein

College of Liberal Arts College of Liberal Arts

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:

- Presidential Rising Star Faculty 1.
- Presidential Rising Star Non-Faculty 2.
- Presidential Outstanding Employee 3.
- Presidential Team Excellence 4.
- Presidential Student Employee 5.

Membership:

Cassie Maser, Chair	Human Resources
Cate Caldwell	Academic Affairs
Riley Baker	Athletics
Jin Kim	Enrollment Management
Jessie Gramm	Enrollment Management
Donna VandenHoek-Wiles	Finance and Administration
Maegan Detlefs	Marketing and Communications
Christi Couch	University Advancement

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.

<u>Membership:</u> Cheryl Anagnopoulos Abigail Domagall Nancy Roberts	President Vice President Secretary	<u>Term Expires</u>
College of Behavioral & Natural	Sciences	
Abigail Domagall	College at Large	Spring 2025
Katrina Jensen	Natural Sciences	Spring 2026
Cheryl Anagnopoulos	Behavioral Sciences	Spring 2027
<u>Combined Colleges of Education</u> Ryan Amys MaryAnn Fleury Scott Hawkins	on <u>& Business</u> Education College at Large Business	Spring 2027 Spring 2026 Spring 2025
	Dusiness	Spring 2025
<u>College of Liberal Arts</u>		
Nancy Roberts	College at Large	Spring 2027
Skott Chandler	Art	Spring 2025
	4	

Parthasarathi Nag Courtney Huse-Wika Math & Social Sciences Humanities Spring 2026 Spring 2027

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:

Tirzah Knight – Chair Janette Hettick Ashley Kirchner Colin Garnett Alyssa Blake Rapid City Rep Director, Office of Student Financial Aid Director, Student Success Center Director, Student Support Services/TRIO Faculty Representative Financial Aid Advisor, Office of Student Financial Aid TBD

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.

<u>Membership:</u>		<u>Term Expires</u>
Chair (to be selected)	College of	Spring 202?
John Alsup	College of Education	Spring 2025
Dulu Hsiao	College of Liberal Arts	Spring 2025
Kyle Kopplin	College of Business	Spring 2025
John Van Benthuysen	College of Liberal Arts	Spring 2026
Trenton Ellis	College of Behavioral & Natural Sciences	Spring 2026
Katrina Jensen	College of Behavioral & Natural Sciences	Spring 2026
Abigail Domagall	College of Behavioral & Natural Sciences	Spring 2027
Johanna Sailor	College of Education	Spring 2027
Justin Bergh	College of Liberal Arts	Spring 2027

GRADUATE COUNCIL (Provost)

Mission: Advise the Provost on matters related to graduate program requirements and procedures.

Reading

Membership:

Amy Fuqua, Chair	Graduate Dean
Urla Marcus	Program Coordinator - AIS
Andrew Buks	Program Coordinator - MBA
Denice Turner	Program Coordinator – MED R
Johanna Sailor	Program Coordinator - MSCI
Yun Seok Choi	Program Coordinator - MSIG
Amy Asunskis	Program Coordinator - MSS
Ryan Amys	Program Coordinator - MSSE

Laura Colmenero-Chilberg Mary Anne Fleury Program Coordinator - MSSL Program Coordinator - SPED

HONORARY DOCTORATE COMMITTEE (President)

Mission: Solicit nominations and make selections for honorary degree recipients.

<u>Membership</u> :	
Steve Elliott, Chair	
OPEN	
Steve Meeker	
Megan Reder-Schopp	
Cheryl Anagnopoulos	
Dawn Hunter	

President Provost Vice Presider

Vice President of University Advancement President, BHSU Alumni Association President, Faculty Senate President, Staff Senate

HONORS ADVISORY COMMITTEE (Provost)

Mission: Advise the Honors Director and the Provost on matters related to the Honors Program.

Membership:

Katrina Jensen, Chair
Karl Lehman, Co-Chair
Max Marc
Sangbong Lee
Cheryl Anagnopoulus
Tim Klavon
Jarrett Moore
John Van Benthuysen
Courtney Huse-Wika
Dan May
Daniel Swenson
TBD
TBD

Director, Honors Program College of Education & Behavioral Sciences College of Business College of Behavioral & Natural Sciences College of Education College of Education College of Liberal Arts College of Liberal Arts College of Liberal Arts College of Liberal Arts 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.

<u>Membership:</u>

Cynthia Anderson, Chair	CCBR/CORE Facility Administrator
Charlie Lamb	College of Behavioral & Natural Sciences
Jarrett Moore	College of Education
Nathan Deichert	College of Behavioral & Natural Sciences
Harvey Fayer	Community Member
Warren Whalen	Veterinarian

Officio Member, non-voting: Cate Caldwell

Director, Sponsored Programs

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.

<u>Membership:</u>

Steve Meeker, Chair Max Marc Breon Derby Courtney Huse-Wika Cassidy Vanden Hoek Vice President of University Advancement College of Business College of Education College of Liberal Arts Student Senate President

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.

President
Provost
Faculty
Vice President for Finance & Administration
Vice President of University Advancement
Student Senate President
Mayor, City of Spearfish

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.

<u>Membership:</u>	
Tommy Donovan	AAD-Compliance
Ashley Kirchner	Director, Student Support Services/TRIO
Joe Rainboth	Director, Admissions
Mark Nore	Director of Athletics

Breon Derby Alyssa Blake Cassie Medigovich April Meeker Kristin Carmichael

FAR Financial Aid Counselor Professional Advisor Registrar SWA & Diversity Designee

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:

Dean, College of Liberal Arts

Amy Fuqua, Chair Kristin Carmichael Jessie Gramm Jenn Lucero Kaitlin Palmer Urla Marcus Jin Woo Kim Katrina Jensen Greg Krajewski Janette Hettick Wendy Stewman Rudia Kihura Jon Nero Nancy Roberts Clyde Fessler

Athletics Representative Coordinator, Student Engagement Coordinator, Disability Services Coordinator, International Relations Director, American Indian Studies Director, Career Development Director, Honors Program Director, Military and Veteran Services Director, Student Success Center Faculty Senate Representative Faculty Senate Representative Faculty Senate Representative Faculty Senate Representative Student Senate Representative

PROMOTION & TENURE COMMITTEE - UNIVERSITY (President)

Mission: Consider eligible faculty for tenure and promotion and make recommendations to the president. 50% Administration--50% Faculty.

Membership:

Charlie Lamb, Chair Vincent King Pat Mackin Alissa Call Jonathan Nero Denise Turner

College of Natural Sciences

College of Humanities College of Business College of Behavior Science College of Fine Arts College of Education

Term Expires Appt. by President Appt by President Appt by President Spring 2025 Spring 2025 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 Max Marc Matthew Pawlus Sydney Haugland Alexander Lang Parthasarathi Nag Ben Sayler Cate Caldwell

Chief Research Officer

College of Business College of Education & Behavioral Sciences College of Education College of Liberal Arts Undergraduate Research Coordinator Director, Sanford Science Education Center / CAMSE Director, Sponsored Programs

<u>RESEARCH SYMPOSIUM COMMITTEE</u> (Provost)

Mission: Help promote undergraduate research on the Black Hills State University campus through organizing and overseeing an annual Black Hills Research Symposium.

Membership: Parthasarathi Nag, Chair College of Liberal Arts Rudia Kihura, Co-Chair **College of Education & Behavioral Sciences** Chanho Cho College of Education & Behavioral Sciences College of Education & Behavioral Sciences M. Sait Dinc. College of Education & Behavioral Sciences Michael Hollingsworth Ashley Pfeiffer College of Education & Behavioral Sciences Skott Chandler College of Liberal Arts Alexander Lang College of Liberal Arts Allen Morris College of Liberal Arts

SCHOLARSHIP COMMITTEE (Vice President for University Advancement)

Mission: Oversee the development, management, and maintenance of scholarship policies, procedures and operations.

<u>Membership:</u>

Steve Meeker, Chair Joe Rainboth Tirzah Knight OPEN Kanda Guthmiller John Allred Kathy Johnson

Vice President of University Advancement

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

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:

Dawn Hunter Nancy Schuck Jin Woo Kim Justin Cameron Ryan Delzer Maegan Detlefs	President - Regent's Civil Service Council Represent Vice President Secretary Finance Officer Technical Officer Technical Officer	tative
<u>Academic Affairs</u> Janette Hettick Jennifer Holz		Spring 2027 Spring 2026
<u>Athletics</u> April Yenglin Kristin Carmichael		Spring 2026 Spring 2025
<u>BOR CSAC Representative & Se</u> Dawn Hunter	nator At-Large	Spring 2025
<u>Colleges</u> Justin Cameron		Spring 2027
<u>Enrollment Management</u> Jin Kim Nancy Shuck		Spring 2027 Spring 2025
<u>Ex Officio & Administration</u> Cassie Maser Melissa Hart		
<u>Facility Services</u> Gary Caillies Scott Hanson Roxanne Lewis		Spring 2025 Spring 2027 Spring 2026
<u>Finance & Administration</u> Donna Vanden Hoek-Wiles		Spring 2025
<u>Information Technology</u> Ryan Delzer		Spring 2027
<u>President/Univ. Advancement/L</u> Maegan Detlefs	Jniv. Marketing & Comm.	Spring 2025
STRATEGIC ENROLLMENT PLANNING COMMITTEE - GRADUATE (President)		

Mission: In the process of creating.

<u>Membership:</u>

Steve Elliott John Allred OPFN Jennifer Holz Emilia Flint Faye LaDuke-Pelster Maegan Detlefs Cynthia Anderson Jarrett Moore Amy Fuqua Joe Rainboth **Rich Loose** Andrew Buks **Becca Walters** Resource Team: **Taylor Phillips** Rob Houdek Mark Nore Kaitlin Palmer April Meeker Eva Chase Kathy Johnson

Chair, President Co-Chair Vice President for Enrollment Management **Co-Chair Provost** Assistant to the Provost Chair; School of Behavioral Sciences Chair; School of Education **Communications** Coordinator Dean; College of Behavioral & Natural Sciences Dean; College of Education Dean; College of Liberal Arts Director of Admissions Director of Institutional Research Instructor of Management Senior Director of Marketing & Communications Assistant Director of Admissions Controller **Director of Athletics** International Admissions Coordinator Registrar Sustainability Coordinator

Vice President for Finance & Administration

STRATEGIC ENROLLMENT PLANNING COMMITTEE - RAPID CITY (President)

Mission: In the process of creating.

<u>Membership:</u>	
Steve Elliott	Chair, President
John Allred	Co-Chair Vice President for Enrollment Management
OPEN	Co-Chair Provost
Taylor Phillips	Assistant Director of Admissions
Laura Prosser	Assistant Professor of Accounting
Quintin Owens	Chair; School of Arts
Emilia Flint	Chair; School of Behavioral Sciences
Adam Bailey	Chair; School of Business
Faye LaDuke-Pelster	Chair; School of Education
Daluss Siewert	Chair; School of Mathematics & Social Sciences
Dan Asunskis	Chair; School of Natural Sciences
Maegan Detlefs	Communications Coordinator
Cynthia Anderson	Dean; College of Behavioral & Natural Sciences
Jarrett Moore	Dean; College of Education
Amy Fuqua	Dean; College of Liberal Arts
Richard Woodworth	Database/Systems Administrator
Rich Loose	Director of Institutional Research
Greg Krajewski	Director of Military & Veteran Services
Lesleigh Owen	Lecturer of Sociology
Samantha Smith	Program Coordinator
11	

Becca Walters Senior Director of Marketing & Communications Sustainability Coordinator Eva Chase Resource Team: Debbie Liddick Randy Culver Liz Kinsella Joe Rainboth Urla Marcus Don Coble April Meeker Registrar Tirzah Knight Kathy Johnson Steve Meeker

Assistant Director of Facilities & Sustainability Associate VP of Facilities & Sustainability Communication & CRM Coordinator Director of Admissions Director of American Indian Studies Director of Budget Director of Student Financial Aid Vice President for Finance & Administration Vice President for University Advancement

SUSTAINABILITY & BIODIVERSITY COMMITTEE (Vice President of Finance & Administration)

Recommend strategies to advance BHSU's commitment to sustainability, promote Mission: 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
Vacant, Co-Chair	Grounds Supervisor, Facilities Services
Austin Garren	Assistant Professor, Forestry
Justin Ramsey	Assistant Professor, Plant Biology
Randy Culver	Associate Vice President for Facilities & Sustainability
Donna Vanden Hoek-Wiles	CSA Representative
Amy Asunskis	College of Behavioral & Natural Sciences
Mark Gabel	College of Behavioral & Natural Sciences
John Ginther	Director, Residence Life
Cory Johnson	Energy Manager
Abigail Domagall	Professor, Geology
Tara Ramsey	Research Assistant
Eva Chase	Sustainability Coordinator
Katie Shelton	Sustainability Graduate Assistant
Mary Frances Bruce	Student Representative, Sustainability
Leith Sandness	Student Representative, Trees
Mia Fortier	Student Representative, Trees
Sue White	Community Member
Rex McDonald	Parks, Rec & Forestry Superintendent, City of Spearfish