## **Academic Technology Committee** (Vice President of Finance and Administration)

Mission: Assess the quality of campus technology especially in the area of academic computing on a continuing basis. Make recommendations to the Vice President of Finance & Administration regarding ways to improve existing campus technology and to be on the cutting edge of new technologies. 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.

<b>Membership:</b>		Term Expires
Fred Nelson, Chair	Network and Computer Services, Director	N/A
Kathy Johnson	VP for Finance and Administration	N/A
Prasanthi Pallapu	Instructional Designer	N/A
Randy Culver	Associate VP, Facilities & Sustainability	N/A
Anne Stevens	Instructional Technical Services	N/A
Charlie Lamb	Chief Research Officer	N/A
Ryan Delzer	Network Computer Services	N/A
Max Marc	College of Business & Natural Sciences	Spring 2023
Abigail Domagall	College of Business & Natural Sciences	Spring 2023
Dan May	College of Liberal Arts	Spring 2023
Jerry Rawlings	College of Liberal Arts	Spring 2023
Tim Klavon	College of Education & Behavioral Sciences	Spring 2023
Michael Huxford	College of Education & Behavioral Sciences	Spring 2023
Richard Woodworth	Computer Support Analyst – BHSU-RC	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.

Membership:		Term Expires
Skott Chandler, Chair	Senate Vice President	Spring 2022
Susan Dana	College of Business & Natural Sciences	Spring 2022
Jon Nero	College of Liberal Arts	Spring 2022
Brian Eberhard	College of Education & Behavioral Sciences	Spring 2022
Nancy Roberts	Past FS Vice President	Spring 2022

## **Assessment Committee-University** (Provost)

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

Membership:		Term Expires
Scott Clark, Chair	Assessment Coordinator	N/A
Nate Deichert	College of Education & Behavioral Sciences	Spring 2023
Rich Carriveau	College of Education & Behavioral Sciences	Spring 2023
Trenton Ellis	College of Education & Behavioral Sciences	N/A
Kara Keeter	College of Business & Natural Sciences	Spring 2022
Pat Mackin	College of Business & Natural Sciences	N/A
Michael Baum	College of Liberal Arts	Spring 2022
Alex Lang	College of Liberal Arts	Spring 2022
Amy Fuqua	Dean, College of Liberal Arts	Spring 2023
Rich Loose	Director, Institutional Research	N/A
Lexus Orozco	Student (Appointed by Student Senate)	N/A
Sydny Koehn	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

Kathy Johnson

Associate VP, Facilities & Sustainability

VP for Finance and Administration

Phil Pesheck
Donna VandenHoekWiles
Director of Public Safety
CSA Representative

Melissa Hart Director, Human Resources

John Ginther Associate Director, Residence Life

Fred Nelson Director, Network and Computing Services

Cory Johnson Energy Manager/Master Electrician

Padraic McMeel Director of 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 and 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:**

Kelly Kirk, Chair Director, Honors Program

David Wolff Professor Emeritus

Scott Ahola Director, Library Operations

Hoolda Kim College of Business & Natural Sciences

Vincent King

Alex Lang

College of Liberal Arts

College of Liberal Arts

College of Liberal Arts

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)

**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, ChairCollege of Liberal ArtsTom HillsCommunity MemberLennis LarsonCommunity Member

Ishraq Asmed College of Business & Natural Sciences
Craig Triplett College of Education & Behavioral Sciences

David Wolff Community Member
Don Looney Community Member

## **<u>Curriculum Committee</u>** (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> 1 erm Expires</u>
Susan Dana, Chair	College of Business & Natural Sciences	Spring 2023
Laura Prosser	College of Business & Natural Sciences	Spring 2024
Sangbong Lee 1 year replace	ement	
Abigail Domagall	College of Business & Natural Sciences	Spring 2023
Symeon Waseen	College of Liberal Arts	Spring 2022
Parthasarathi Nag	College of Liberal Arts	Spring 2024
Nicholas Drummond	College of Liberal Arts	Spring 2023
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 2022

## **Distance Education Council** (Provost)

Mission: to provide oversight and guidance to distance education efforts.

#### Membership:

Ryan Clark, Chair College of Liberal Arts Carrie Gray-Wood, Faculty Representative College of Liberal Arts

Andrew Buks, Faculty Representative College of Business & Natural Sciences Christine Ahmed, Faculty Representative College of Education & Behavioral Sciences

Prasanthi Pallapu Instructional Designer Dan Asunskis Chair's Representative **Assessment Coordinator** Scott Clarke Betsy Silva Dean's Representative

# **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)

Scott Chandler – Senate Vice President, Chair (non-voting)

Cheryl Anagnopoulos Parthasarathi Nag

John Alsup

Nick Wallerstein

Laura Colmenero-Chilberg

Courtney Huse-Wika

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: Term Expires** 

Pam Carriveau, Chair Provost & Vice President of Academic Affairs Urla Marcus Director of Center for American Indian Studies

Jenn Lucero **Disability Services** International Relations Kaitlin Palmer Director of Military Affairs Greg Krajewski

Coordinator of Student Engagement Jessie Gramm Director, American Indian Studies Urla Marcus Student Success Center Representative Janette Hettick

Director of Honors Program Kelly Kirk Colleen Mischke Athletics Representative Student Senate Representative TBD Faculty Senate Representative **TBD** Faculty Senate Representative TBD Faculty Senate Representative **TBD** 

## **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. Community Service
- 2. Economic Savings
- 3. Outstanding University Service
- 4. Special Committee
- 5. Student Service
- 6. University Area

#### **Membership:**

Cassie Maser, Chair Human Resources

Melissa Hart Director, Human Resources

Jon Nero Faculty

Jane Klug Dean of Students

Parthasarathi Nag Faculty Anita Haeder CSA

Ashley Kirchner Director, Student Support Services

#### **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
Scott Chandler Vice President
Brian Eberhard Secretary

#### College of Business & Natural Sciences

Katrina Jensen	Natural Sciences	Spring 2023
David Crawford *Proxy for Ron DeBeaumont	College at large	Spring 2024
Susie Dana	Business	Spring 2022

#### College of Education & Behavioral Sciences

Brian Eberhard	College at Large	Spring 2023
Laura Colmenero-Chilburg	Behavioral Sciences	Spring 2024
Jarrett Moore	Education	Spring 2024

## College of Liberal Arts

Parthasarathi Nag Math & Social Sciences Spring 2023

David Berberick College at large Spring 2024 (Nancy's term ends)

\*One-year replacement for Nancy Roberts

Skott Chandler Arts & Humanities Spring 2022

## 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 student 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

Kim Nida Financial Aid Counselor, Office of Student Financial Aid

Kathleen Fitzgerald-Ellis 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:		Term Expires
David Berberick, Chair	College of Liberal Arts	Spring 2024
Trenton Ellis	College of Ed. & Behav. Sciences	Spring 2023
John Alsup	College of Ed. & Behav. Sciences	Spring 2022
John Van Benthuuysen	College of Liberal Arts	Spring 2023
Sharman Adams	College of Ed. & Behav. Sciences	Spring 2024
Dulu Hsiao	College of Liberal Arts	Spring 2022
Ishraq Ahmed	College of Business and Natural Sciences	Spring 2022
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:		Term Expires
Amy Fuqua, Chair	Graduate Dean	N/A
Sandy Marker	Program Coordinator – MSS	N/A
Yun Seok Choi	Program Coordinator – MSIG	N/A
Barbara Looney	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
Urla Marcus	Program Coordinator – AIS	N/A
Sharla Dowding	Program Coordinator—SPED	N/A

## **Honorary Doctorate Committee** (President)

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

**Membership:** 

Laurie Nichols, Chair President

Nancy Roberts President, Faculty Senate
Nancy Shuck President, Staff Senate

Steve Meeker VP of University Advancement

Pam Carriveau Provost

Jodi Garcia President, BHSU Alumni Association

## **Honors Advisory Committee (Provost)**

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

**Membership:** 

Kelly Kirk, Chair Director, Honors Program

Dan May, Co-Chair Asst. Director, Honors Program/History

Urla Marcus Director, CAIS

Max Marc College of Business & Natural Sciences
Justin Ramsey College of Business & Natural Sciences
Katrina Jensen College of Business & Natural Sciences

John Van BenthuysenCollege of Liberal ArtsCourtney Huse-WikaCollege of Liberal ArtsDaniel SwensonCollege of Liberal Arts

Brian Eberhard College of Education & Behavioral Sciences
Dan Jensen College of Education & Behavioral Sciences
Eric Clapham College of Education & Behavioral Sciences

Maddy Boe Student Representative Kaylyn Hunter 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, ChairCCBR/CORE Facility AdministratorJarrett MooreCollege of Education & Behavioral SciencesNate DeichertCollege of Education & Behavioral SciencesSangbong LeeCollege of Business & Natural Sciences

Rich Loose Director, Institutional Research

Harvey Fayer Community Member

Warren Whalen Veterinarian

Officio Member, non-voting:

Cate Caldwell Director, Sponsored Programs

Charlie Lamb

Chief Research Officer

## **International Relations Advisory Committee** (Provost)

**Mission:** Make recommendations for the Director of International Studies on issues on international students, faculty and staff; study abroad programs for students and research/teaching exchanges for faculty, and all partnerships with colleges and universities abroad.

Membership:	Construction International Deletions (Clabel Engagement	Term Expires
Kaitlin Palmer, Chair	Coordinator, International Relations & Global Engagement	N/A
Jane Klug	Dean of Students	N/A
Gail Johnson	Director, Financial Aid	N/A
Terry Miller	Controller, Finance & Administration	N/A
Joe Rainboth	Director of Admissions	N/A
April Meeker	Registrar	N/A
Nick Drummond	Faculty Rep for Athletics, Compliance	N/A
Jesse Gramm	Student Engagement	N/A
John Ginther	Residence Life	N/A
Kathleen Fitzgerald-Ellis	Student Success Center	N/A
Kelly Kirk	Director, Honors Program	N/A
Tennille Paden	Faculty, College of Liberal Arts	Spring 2022
Ganga Prasad Basyal	Faculty, College of Business & Natural Sciences	Spring 2022
Lesleigh Owen	College of Education & Behavioral Sciences	Spring 2022

## **Library Committee** (Faculty Senate)

**Mission:** Make recommendations to the Director of the Library for the acquisition and distribution of materials and the implementation of procedures and policies relating to the Library and the Educational Media Center.

Membership: Term Expires

Suspended

## 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

Keegan Baatz 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, ChairPresidentDana BokeMayor

Steve Meeker VP of University Advancement

Parthasarathi Nag Faculty
Pam Carriveau Provost

Keegan Baatz Student Senate President

Kathy Johnson VP 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

Colleen Mischke SWA & Diversity Designee

Nick Drummond FAR
April Meeker Registrar
Kim Nida Financial Aid

Ashley Kirchner TRIO

Clarissa Thompson Professional Advisor

Joe Rainboth Admissions

## <u>Promotion & Tenure Committee – University</u> (President)

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

#### Membership:

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Charlie Lamb, Chair	College of Business & Natural Sciences	Appt. by President
Susie Dana	College of Business & Natural Sciences	Appt by President
Gina Gibson	College of Liberal Arts	Appt by President
Brian Smith	College of Business & Natural Sciences	Spring 2024
Parthasarathi Nag	College of Liberal Arts	Spring 2023
Craig Triplett	College of Education & Behavioral Sciences	Spring 2022

## 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 College of Education & Behavioral Sciences Sydney Haugland Katrina Jensen College of Business & Natural Sciences College of Business & Natural Sciences Sangbong Lee

Alexander Lang College of Liberal Arts Desy Schoeneweis College of Liberal Arts Director, Sponsored Programs Cate Caldwell

Director of SSEC Ben Sayler Kelly Kirk **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:**

Sharman Adams, Co-Chair **College of Education & Behavioral Sciences** 

Desy Schoenewies, Co-Chair **College of Liberal Arts** Skott Chandler College of Liberal Arts

College of Business & Natural Sciences Wei Song College of Business & Natural Sciences Yun Seok Choi College of Business & Natural Sciences Sangbong Lee College of Education & Behavioral Sciences Jarrett Moore College of Education & Behavioral Sciences Trenton Ellis Ashley Pfeiffer College of Education & Behavioral Sciences

College of Liberal Arts Dan May

Parthasarathi Nag Campus Research Coordinator

# **Scholarship Committee** (Vice President for University Advancement)

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

#### **Membership:**

Steve Meeker, Chair Vice President of University Advancement Scholarship Coordinator, University Advancement Kanda Guthmiller Provost & Vice President of Academic Affairs Pam Carriveau Vice President of Enrollment Management John Allred Vice President of Finance & Administration Kathy Johnson

Joe Rainboth Director, Admissions

Gail Johnson 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 President

Janette Hettick Vice President

Clarissa Thompson Secretary

Kristin Cormichael Finance Officer

Kristin Carmichael Finance Officer Aaron Bauerly Technical Officer

Nancy Shuck Regent's Civil Service Council Representative

President/Univ. Advancement/Univ. Marketing & Comm.	Term Expires
Vacant	Spring 2022

#### **Athletics**

Mark Nore (NFE)	Athletics	Spring 2023
Kristin Carmichael (NFE)	Athletics	Spring 2022

# Finance & Administration

Kasey Salazar (CSA) Human Resources Spring 2023

#### Colleges

April Yenglin (CSA) College of Bus. & Nat. Sciences Spring 2024

#### Academic Affairs

Aaron Bauerly (CSA) Libraries Spring 2024

## <u>Information Technology</u>

Ven Thompson (C	SA)	Network & C	Computer Service	ces Spring 2024

## Facility Services

Scott Hanson (CSA)	Facility Services	Spring 2024
Marc Jolley (CSA)	Facility Services	Spring 2022
Roxanne Lewis (CSA)	Facility Services	Spring 2023

## **Enrollment Management**

Janette Hettick (NFE)	Student Success Center	Spring 2023
Clarissa Thompson (NFE)	Student Success Center	Spring 2023
Nancy Shuck (CSA)	Residence Life	Spring 2022

## 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

Sandra Marker College of Education & Behavioral Sciences

John Ginther Assistant Director for Residence Life

Donna Vanden Hoek-Wiles CSA Representative

Lorraine Coronato

Maggie Erlenbusch

Rex McDonald

Student Representative, Sustainability
Student Representative, Tree Student
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 and 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 VP for Enrollment Management

Vacant Enrollment Data Analyst Joe Rainboth Admissions Director

Kathleen Fitzgerald-Ellis
Gail Johnson
Student Success Center Director
Student Financial Aid, Director
Career Services, Director

Pam Carriveau Acting Provost
Terry In Controller

Julie Olson Marketing and Communications, Executive Director

Vacant Faculty Innovation Center, Director