

**ACADEMIC AFFAIRS COUNCIL**  
**Tuesday, October 6, 2020**  
South Dakota School of Mines & Technology  
Pearson Alumni Center – Ballroom  
(*Building #5 on Campus Map*)  
Rapid City, South Dakota

1:00pm – 4:00pm MT

*Zoom participation option provided via Outlook Invite*

**TENTATIVE AGENDA**

- 1. Agenda – Additions, Changes, and Approval – 5 Minutes**
- 2. e-Education Initiatives – 10 Minutes**
  - A. Ally Kickoff Update
- 3. Curriculum and Program Revisions – 10 Minutes**
  - A. Program Modifications
    1. Northern State University
    2. South Dakota State University
    3. University of South Dakota
  - B. Course Modifications
    1. Northern State University
    2. South Dakota State University
    3. University of South Dakota
  - C. New Program Requests
    1. SDSU – Minor in Early Childhood Education
  - D. New Certificate Requests
    1. DSU – Online Teaching (Undergrad)
    2. DSU – Creative Coding (Undergrad)
    3. SDSU & USD – Public Health (Graduate)
  - E. New Site Requests
    1. SDSU – AS/BS in Respiratory Care (Monument Health-Rapid City)
  - F. Accelerated Program Requests & Clarification of Form Process
  - G. Summary of Pending and in-Progress Program Requests
- 4. Policy Revision and Development – 1 Hour**
  - A. BOR Policy Revisions
    1. BOR Policy 4.10 Extension of Tenure Review – Temporary Extension through Spring 2021
    2. BOR Policy 4:11 – Rank and Promotion
    3. BOR Policy 4:12 – Role and Responsibility of Faculty
    4. BOR Policy 4:34 – Intellectual Property
    5. BOR Policies 1:5, 1:6, and 4:7 – References to COHE – No Changes Recommended
  - B. Academic Affairs Guidelines
    1. AAC Guideline 10.7 – Preferred Name Guidelines
- 5. Other Initiatives – 1 Hour**
  - A. Test Optional – Policy Language Endorsement
  - B. COVID-19 Academic Calendar Planning Follow Up (Spring 21)
  - C. COVID-19 Response – Roundtable Discussion
  - D. Senate Bill 55 Follow Up
  - E. Program Productivity Discussion

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*(Continued)*

**6. Informational Items – 1 Hour**

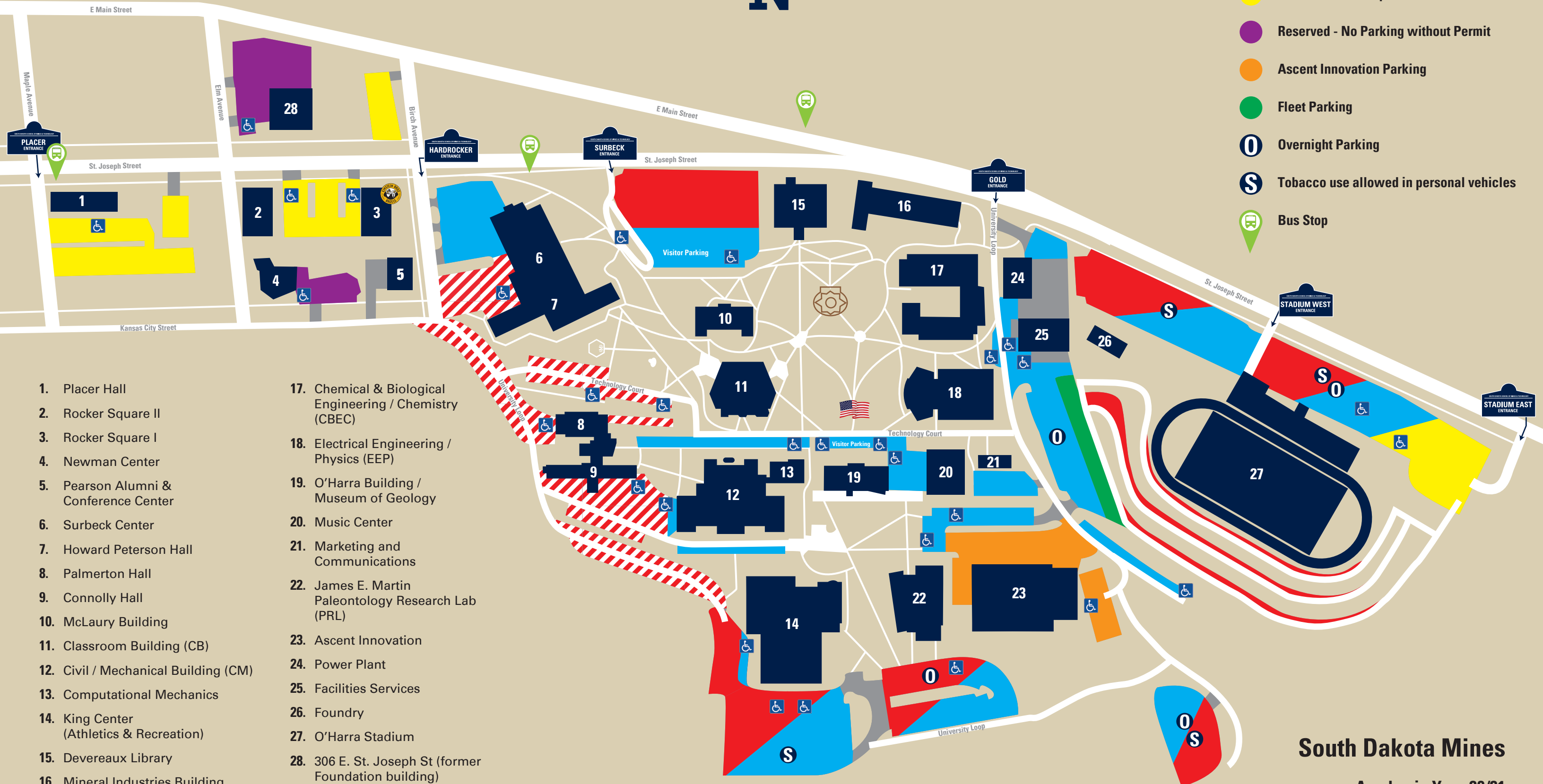
- A. EAB Student Success Update (*item will be distributed via email*)
- B. WICHE Update – BOR Banner Passport Program
- C. Student Climate Survey Update
- D. Self Service Access Discussion
- E. Discipline Council Membership 2020-2021

**7. Consent – 5 Minutes**

- A. Agreements on Academic Cooperation
  - 1. Northern State University
- B. Articulation Agreements
  - 1. Black Hills State University
  - 2. South Dakota State University
  - 3. University of South Dakota
- C. Program Review Report – SDSU
- D. Inactive Status and Program Termination Requests – NSU & USD

 Any parking space with a sign supercedes this map

-  Student Parking
-  Residence Life Parking Only
-  Faculty and Staff
-  Yellow Permit Required
-  Reserved - No Parking without Permit
-  Ascent Innovation Parking
-  Fleet Parking
-  Overnight Parking
-  Tobacco use allowed in personal vehicles
-  Bus Stop



- |                                          |                                                          |
|------------------------------------------|----------------------------------------------------------|
| 1. Placer Hall                           | 17. Chemical & Biological Engineering / Chemistry (CBEC) |
| 2. Rocker Square II                      | 18. Electrical Engineering / Physics (EEP)               |
| 3. Rocker Square I                       | 19. O’Harra Building / Museum of Geology                 |
| 4. Newman Center                         | 20. Music Center                                         |
| 5. Pearson Alumni & Conference Center    | 21. Marketing and Communications                         |
| 6. Surbeck Center                        | 22. James E. Martin Paleontology Research Lab (PRL)      |
| 7. Howard Peterson Hall                  | 23. Ascent Innovation                                    |
| 8. Palmerton Hall                        | 24. Power Plant                                          |
| 9. Connolly Hall                         | 25. Facilities Services                                  |
| 10. McLaury Building                     | 26. Foundry                                              |
| 11. Classroom Building (CB)              | 27. O’Harra Stadium                                      |
| 12. Civil / Mechanical Building (CM)     | 28. 306 E. St. Joseph St (former Foundation building)    |
| 13. Computational Mechanics              |                                                          |
| 14. King Center (Athletics & Recreation) |                                                          |
| 15. Devereaux Library                    |                                                          |
| 16. Mineral Industries Building (MI)     |                                                          |

**South Dakota Mines**

**Academic Year 20/21**