

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT
South Dakota Board of Regents Meeting
March 28-30, 2017
Spearfish, South Dakota

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met on [March 28-30, 2017](#) at Black Hills State University in Spearfish, South Dakota. Below is a brief summary of the actions taken by the Board concerning items brought forward by the System Academic Affairs Office and the Academic Affairs Council. This document does NOT in any way take the place of the official BOR meeting minutes. Should any of the information presented in this document conflict with what is presented in the official minutes, the official minutes will be the prevalent document. Once they become available, the full official minutes of the BOR meeting are posted to the SDBOR website at the link below.

[CLICK HERE for the official BOR meeting minutes webpage](#)

[CLICK HERE for the zip file containing all academic documents noted](#)

[CLICK HERE for the zip file containing only the approved programmatic documents noted \(for Trudy Zalud\)](#)

- [Gen Ed Related Substantive Program Modification Forms](#) (in relation to item 6-N)
Note: Campuses are encouraged to touch base with Trudy Zalud as she works through the general education changes to ensure she has all documentation needed to complete this task

CONSENT – ACADEMIC AND STUDENT AFFAIRS

Action: Items 4-A through 4-K were all approved as presented.

- 4-A Resolutions of Recognition – BHSU & DSU
- 4-B(1) Program Modifications – BHSU
- 4-B(2) Program Modifications – SDSM&T
- 4-B(3) Program Modifications – SDSU
- 4-B(4) Program Modifications – USD
- 4-C(1) New Certificate Requests – BHSU – Social Media (Undergrad)
- 4-C(2) New Certificate Requests – USD – Arts in Health Certificate (Undergrad & Graduate)
- 4-C(3) New Certificate Requests – USD – Business Analytics Certificate (Graduate)
- 4-C(4) New Certificate Requests – USD – Marketing Certificate (Graduate)
- 4-C(5) New Certificate Requests – USD – Operations and Supply Chain Management Certificate (Graduate)
- 4-D(1) New Specialization Requests – SDSU – Clinical Nurse Leader Specialization and Nurse Administrator Specialization
- 4-D(2) Inactive Status and Program Termination Requests – SDSU
- 4-E(1) New Program Requests – SDSU – Minor in Design Studies

Quick reference summary for system academic staff use only – this document does NOT in any way replace the official minutes of the Board of Regents meeting

- 4-E(2) New Program Requests – SDSU – Minor in Graphic Design
- 4-E(3) New Program Requests – SDSU – Minor in Inclusion and Equity
- 4-F New Site Request – SDSU – BS in Psychology
- 4-G(1) Agreements on Academic Cooperation – NSU
- 4-G(2) Agreements on Academic Cooperation – SDSM&T
- 4-G(3) Agreements on Academic Cooperation – SDSU
- 4-G(4) Agreements on Academic Cooperation – USD
- 4-H Memorandum of Understanding – USD & LERN
- 4-I Naming Requests – SDSU & USD
- 4-J Student Organization Award Winners for 2016
- 4-K DSU Naming Request – The Courtyard Hall and Learning Engagement Center

PLANNING AND RESOURCE DEVELOPMENT

5-D Report and Actions of Executive Session

The Board approved the following academic related matters discussed in executive session:

- Approve the requests for a one (1) year extension of time for tenure consideration for Nicole Hamonic (USD).
- Approve the leave requests for Elizabeth K. Haller (NSU); Ginny Lewis (NSU); Matthew James (SDSU); Robert Charles Thaler (SDSU); Todd P. Trooien (SDSU); Hugh Britten (USD); Yeng Deng (USD); Patrick Garry (USD); Karen Koster (USD); Seth Olson (USD); Constantine Gabriel Picioroaga (USD); Johntimothy Pizzuto (USD); and Xiao-Tian (USD).
- Award the title of Professor Emeritus of History for Dr. Mark Bartusis (NSU); title of Professor Emeritus of Mathematics for Dr. Abderrahman Elkhader (NSU); title of Professor Emerita of Humanities for Dr. Sally B. Palmer (SDSM&T); title of Professor Emerita of Journalism and Mass Communication for Dr. Mary Arnold (SDSU); title of Dean and Professor Emeritus of University College for Dr. Keith Corbett (SDSU); title of Professor Emerita of Pharmacy Practice for Dr. Debra Farver (SDSU); title of Professor Emeritus of Pharmacy Practice for Dr. David Helgeland (SDSU); title of Professor Emerita of Sociology and Rural Studies for Dr. Diane Kayongo-Male (SDSU); title of Vice President Emeritus for Research and Economic Development for Dr. Kevin Kephart (SDSU); title of Professor Emeritus of Graphic Design for Michael (Tim) Steele (SDSU); title of Professor and Department Head Emeritus of Psychology for Dr. Bradley Woldt (SDSU); title of Associate Professor Emeritus for Dr. Paul Bunger (USD); title of Associate Professor Emeritus for Dr. Steve Feimer (USD); title of Professor Emeritus for Dr. Darlene Fett (USD); title of Professor Emeritus for Dr. Timothy Heaton (USD); title of Professor Emeritus for Dr. Gerard A. Jacobs (USD); title of Professor Emeritus for Dr. Tina Keller (USD); title of Professor Emeritus for Dr. Matthew Moen (USD); title of Distinguished Professor Emeritus for Dr. William D. Richardson (USD); title of Professor

Emeritus of Education for Dr. Len Austin (BHSU); and title of Professor Emeritus of Speech Communication for Dr. Pamela Wegner (BHSU).

- Award the title of Distinguished Professor to Dr. Kendra Kattelmann (SDSU) and to Dr. Eric Nelson (SDSU).
- Award a posthumous Bachelor of Science degree in Psychology and Political Science to Brittany Thompson (BHSU).
- Award an honorary Doctorate of Science degree to LTG Susan S. Lawrence (ret.) (DSU); and award an honorary Doctorate of Public Service to Mr. Jeff Broin (SDSU).

5-E Report of the Executive Director

Action: None – Informational item only

ACADEMIC AND STUDENT AFFAIRS

6-C(1) New Program Requests – DSU – AS in Software Development

Action: Approved as presented

6-C(2) New Program Requests – SDSU – AS in Construction Technology

Action: Approved as presented

6-C(3) New Program Requests – SDSU – AS in Sociology

Action: Approved as presented

6-C(4) New Program Requests – USD – AA in Graphic and Web Design

Action: Approved as presented

6-C(4)(a) Rate Approval for USD Certificates in Graphic Design and Web Design at University Center-Sioux Falls

Action: Approved as presented

6-D Intent to Plan – SDSU – BS in Leadership and Management of Nonprofit Organizations

Quick reference summary for system academic staff use only – this document does NOT in any way replace the official minutes of the Board of Regents meeting

Action: Approved as presented

6-E Summary of Pending and in-Progress Program Requests

Action: None – Informational item only

6-F Programs Approved for Online and Off-Campus Delivery

Action: Both lists of programs were approved as presented. These two program lists will be posted to the BOR website and will be updated by BOR staff after every subsequent Board meeting as necessary to assist in transparency and ongoing monitoring of program duplication within the system.

6-G University Center – Sioux Falls Update

Action: None – Informational item only

6-H BOR Policy 2:23 Revision – Program and Curriculum Approval (Second Reading)

Action: Approved as presented

6-I BOR Policy 1:5 Revision – Executive Director (First Reading)

Action: A revised motion to waive the second reading was approved. The revisions to Policy 1:5 were approved as presented and will go into effect immediately.

6-J BOR Policy 1:21 Revisions – System Strategic Goals (First Reading)

Action: A revised motion to waive the second reading was approved. The revisions to Policy 1:21 were approved as presented and will go into effect immediately.

6-K BOR Policies 2:7 and 2:26 Revisions – Gen Ed Credit Distribution (First Reading)

Action: The first reading of the revisions to Policies 2:7 and 2:26 were approved as presented. This policy will be brought back to the May BOR meeting for a second reading.

6-L BOR Policy 1:30 Revision – Unmanned Aircraft Systems Policy (Emergency Approval)

Action: The revisions to Policy 1:30 were approved as presented with emergency approval. This policy change will go into effect immediately.

6-M(1) Program Modification – Accelerated Track: MS in Sociology – SDSU

Action: Approved as presented

6-M(2) Program Modification – Accelerated Track: MS in Computer Science – USD

Action: Approved as presented

6-N General Education Program Modifications

Action: Approved as presented

6-O College Application Week

Action: None – Informational item only

6-P Proactive Admissions

Action: None – Informational item only