

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT
South Dakota Board of Regents Meeting
June 27-29, 2017
Aberdeen, South Dakota

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met on [June 27-29, 2017](#) at Northern State University in Aberdeen, 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 \(for Trudy Zalud\)](#)

CONSENT – ACADEMIC AND STUDENT AFFAIRS

Action: Items 7-A(1) through 7-E, 7-I(1), and 7-I(2) were all approved as presented. Items 7-F, 7-G, and 7-H were moved to Section 9 of the agenda for discussion.

- 7-A(1) New Certificate Request – DSU – Digital Humanities (Graduate)
- 7-A(2) New Certificate Request – SDSU – Workplace Intercultural Competence (Undergrad)
- 7-A(3) New Certificate Request – USD – Communication and Leadership (Undergrad)
- 7-A(4) New Certificate Request – USD – Healthcare and Leadership (Undergrad)
- 7-A(5) New Certificate Request – USD – Management (Undergrad)
- 7-A(6) New Certificate Request – USD – Personnel Supervision (Undergrad)
- 7-A(7) New Certificate Request – USD – Small Business Entrepreneurship (Undergrad)
- 7-A(8) New Certificate Request – USD – Science, Technology, and Math Pedagogy (Graduate)
- 7-B(1) New Specialization Request – USD – Bioinformatics (Biology, PhD)
- 7-B(2) New Specialization Request – USD – Conservation and Biodiversity (Biology, MS)
- 7-B(3) New Specialization Request – USD – Integrative Biology (Biology, PhD)
- 7-C Agreements on Academic Cooperation – SDSU
- 7-D Revisions to Terminal Degrees Table – SDSU & USD
- 7-E Inactive Status and Program Termination Requests – USD

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

- ~~7-F BHSU Naming Request – Jace DeCory Center for American Indian Studies~~
 - *moved to Section 9 of the agenda*
- ~~7-G BHSU Naming Request – Lionel R. Bordeaux Residence Hall~~
 - *moved to Section 9 of the agenda*
- ~~7-H USD Naming Request – Nolon Institute for Medical Biology~~
 - *moved to Section 9 of the agenda*
- 7-I(1) Joint Powers Agreement – SDSU & Dept. of Agriculture
- 7-I(2) Joint Powers Agreement – SDSU & Dept. of Environmental and Natural Resources

PLANNING AND RESOURCE DEVELOPMENT

8-E Report and Actions of Executive Session

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

- Approve the leave requests for Rajesh K. Sani (SDSM&T) and Janet Miller (SDSU); and the cancellation of the leave request for Dr. Larry Stetler (SDSM&T) presented at the May 2017 BOR Meeting.
- Approve the requests to grant tenure to Dr. Pierre Larochelle (SDSM&T), Dr. Jeffrey Woldstad (SDSM&T), and Dr. Michael Krueger (USD).
- Approve the request for a one (1) year extension of time for tenure consideration for Jessica Garcia Fritz (SDSU).
- Award the title of Professor Emerita of Health and Nutritional Sciences for Dr. Patty Hacker (SDSU).

8-F Report of the Executive Director

Action: None – Informational item only

8-H University Center-Sioux Falls Consultant’s Report

Action: None – Informational item only

ACADEMIC AND STUDENT AFFAIRS

9-A Student Federation Report

Action: None – Informational item only

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9-B Institutional Items of Information

Action: None – Informational item only

9-C Ellucian Student Banner

Action: Approved as presented

9-D(1) New Program Request – SDSU – BS in Conservation Planning and Park Management

Action: Approved as presented

9-D(2) New Program Request – SDSU – BS in Leadership & Management of Nonprofit Organizations

Action: Approved as presented

9-D(3) New Program Request – USD – BS in Technical Leadership

Action: Approved as presented

9-E(1) Intent to Plan Request – SDSM&T – MS in Innovation and Design

Action: Approved as presented (*NOTE: Reference “Conditions for Approval” section of the agenda item which denotes associated contingencies*)

9-E(2) Intent to Plan Request – SDSU – MS in Medical Laboratory Science

Action: Approved as presented (*NOTE: Reference “Conditions for Approval” section of the agenda item which denotes associated contingencies*)

9-F SDSM&T Program Modification – Accelerated Program: MS in Engineering Management

Action: Approved as presented

9-G BOR Policy 4:11 Revisions – Rank and Promotion (First Reading)

Action: The first reading of the revisions to Policy 4:11 were approved as presented. This policy will be brought back to the August BOR meeting for a second reading.

9-H BOR Policy 4:43 Revisions – Emeritus Status (First Reading)

Action: The first reading of the revisions to Policy 4:43 were approved as presented. This policy will be brought back to the August BOR meeting for a second reading.

9-I BOR Policy 2:3 Revisions – Admissions (First Reading)

Action: The first reading of the revisions to Policy 2:3 were approved as presented. This policy will be brought back to the August BOR meeting for a second reading.

9-J e-Text Pilot Results and Recommendation

Action: None – Informational item only

9-K Institutional Program Review Reports

Action: None – Informational item only

9-L Customized Learning and Early College Models

Action: Approved as presented (*NOTE: The topic will be revisited during the August BOR Meeting*)

CONSENT ITEMS MOVED TO FULL DISCUSSION

9-M (originally 7-F) BHSU Naming Request – Jace DeCory Center for American Indian Studies

Action: Approved as presented

9-N (originally 7-G) BHSU Naming Request – Lionel R. Bordeaux Residence Hall

Action: Approved as presented

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9-O (originally 7-H) USD Naming Request – Nolop Institute for Medical Biology

Action: Approved as presented

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