

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT
South Dakota Board of Regents Meeting
October 3-5, 2017
Madison, South Dakota

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met on [October 3-5, 2017](#), at Dakota State University in Madison, 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 \(for Trudy Zalud\)](#)

REGENTS' WORKSHOP

2-A Enrollment Trends in the University System

Action: Informational item only. Dr. Turman will provide a copy of the PowerPoint presentation to the Board members.

2-A(1) SD High School Matriculation Report

Action: None – Informational item only

2-B Regional Enrollments Based on Tuition/Fee Rates

Action: None – Informational item only

CONSENT AGENDA

Action: Items 4-A(1) through 4-D were all approved as presented.

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-A(1) Articulation Agreements – SDSU
 - *Lake Area Technical Institute*
 - *School of EMS*
- 4-A(2) Articulation Agreement – USD
 - *Western Iowa Tech Community College*
- 4-B Inactive Status and Program Termination Request – SDSU
 - *Terminate Nursing (D.N.P.) – Pediatric Clinical Nurse Specialist Specialization program.*
- 4-C New Site Request – NSU – BA in Spanish (Online Delivery)

PLANNING AND RESOURCE DEVELOPMENT

5-D Report and Actions of Executive Session

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

- Award two (2) years of prior service credit toward promotion for Dr. Teresa Stephenson, Associate Professor (USD); and one (1) year of prior service credit toward tenure and one (1) year of prior service credit toward promotion for Dr. Myanna Dellinger, Associate Professor (USD).
- Award an honorary Doctorate of Science degree to Dr. Daniel A. Reed (DSU).

5-E Report of the Executive Director

Action: None – Informational item only

5-I University Center – Sioux Falls Update

Action: None – Informational item only

ACADEMIC AND STUDENT AFFAIRS

6-A Student Federation Report

Action: None – Informational item only

6-B Banner Student Update

Action: None – Informational item only

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6-C HLC Reaffirmation of Accreditation

Action: None – Informational item only

6-D BOR Policy 2:5 – Transfer of Credit Revisions (First Reading)

Action: This item was deferred to the December BOR meeting by the Board members

6-E BOR Policies 2:25 and 2:31 Revisions (Emergency Approval)

Action: Approved as presented with emergency implementation.

6-F New Program Request – SDSU – BA/BS in Business Economics

Action: Approved as presented with the limitations on SDSU offering additional business-related programs as described in the Impact and Recommendation section of the agenda item cover sheet.

6-G Articulation Agreements with South Dakota Technical Institutes Report

Action: None – Informational item only

6-H(1) Section Size Report – FY2017

Action: None – Informational item only

6-H(2) Course & Program Duplication

Action: None – Informational item only

6-H(3) Instructor Rank Classifications

Action: None – Informational item only

6-H(4) Open Education Resource Initiatives

Action: None – Informational item only

6-I Academic Leadership Training

Action: None – Informational item only

6-J High School Dual Credit Enrollment and Grade Report

Action: None – Informational item only

6-K Early College Options Update

Action: The draft motion was revised to approve the proposed sequence of courses for the Harrisburg School district for the Spring 2018 term, and request that a report on the pilot program be provided to the Board during the June 2018 BOR meeting.

NOTE: The Board indicated that any other school district that would like to bring forward a proposal similar to Harrisburg's, those proposals would need to be brought to the Board for separate approval.

6-L SARA Licensure Notification Requirement

Action: None – Informational item only

6-M Proactive Admissions Update

Action: None – Informational item only

6-N 2017 South Dakota Condition of College and Career Readiness

Action: None – Informational item only

6-O FY17 R&D Report

Action: None – Informational item only