

**ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT**  
**South Dakota Board of Regents Meeting**  
**December 5-7, 2017**  
**Sioux Falls, South Dakota**  
*(Revised 12/15/2017)*

**ACTION REFERENCE SUMMARY**

The South Dakota Board of Regents met on [December 5-7, 2017](#), at the South Dakota School for the Deaf in Sioux Falls, 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 \(for Trudy Zalud\)](#)

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**CONSENT**

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Action: Items 4-A through 4-H, and 4-I(2) through 4-M were all approved as presented.

Academic and Student Affairs

- 4-A Graduation Lists
- 4-B (1) Agreements on Academic Cooperation – SDSU
  - *Chung-Ang University (CAU), South Korea*
  - *Dongguk University, Gyeongju (DUG), South Korea*
  - *University of Ulsan (UOU), South Korea*
- 4-B (2) Agreements on Academic Cooperation – SDSM&T
  - *Università della Calabria*
- 4-C (1) Articulation Agreements – SDSU
  - *Avera McKennan School of Radiologic Technology*
- 4-C (2) Articulation Agreements – DSU & NSA
  - *AS in Software Development*
  - *BS in Cyber Operations*
  - *MS in Applied Computer Science with Specialization in Cyber Operations*
- 4-D Affiliation Agreement – USD & API
- 4-E New Site Request – USD – BA/BS in Criminal Justice

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- 4-F (1) New Certificate Requests – USD – Healthcare Analytics (Undergrad)
- 4-F (2) New Certificate Requests – DSU – Cybersecurity, Network Services, & Software Development (Undergrad)
- 4-G New Specialization – SDSU – Data Science Specialization in BS in Mathematics
- 4-H Academic Calendar Definitions and Update
- ~~4-I (1) Naming Requests – USD – New Department of Sustainability and Environment~~
  - Moved to Section 8 of the agenda as item 8-W
- 4-I (2) Naming Requests – SDSU – New School of Communication and Journalism
- 4-J Request to Seek Accreditation – SDSM&T
  - *American Alliance of Museums (AAM) -- Museum of Geology*
- 4-K Inactive Status and Program Termination Requests – SDSU & USD
  - *SDSU: Terminate Medical Laboratory Science (B.S.) – Clinical Laboratory Specialization*
  - *USD: Terminate Bachelor of General Studies – Business Specialization*
  - *USD: Terminate AS in Nursing program in Watertown*
- 4-L Joint Powers Agreement – SDSU & SD Department of Agriculture
- 4-M SDLTAP Joint Powers Agreement – SDSU & SD Department of Transportation

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## **PLANNING, GOVERNANCE, AND RESOURCE DEVELOPMENT**

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### **5-E 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 tenure and two (2) years of prior service credit toward promotion for Dr. Brianna Mount (BHSU); award one (1) year of prior service credit toward tenure and one (1) year of prior service credit toward promotion for Dr. Marla Fogderud (NSU); and award two (2) years of prior service credit toward tenure for Dr. Myanna Dellinger (USD).
- Award an honorary posthumous Bachelor of Fine Arts in Studio Art to Ms. Amanda Voisin (BHSU).
- Award an honorary Doctorate of Public Service to Mr. Steven T. O’Rourke (SDSM&T).
- Approve the leave request for Mengyu Qiao (SDSM&T).
- Approve the request to appoint Mr. Curtis Price (SDSM&T) at the rank of Lecturer.
- Approve the request to grant tenure to Dr. Sharrel Pinto (SDSU) and Dr. James Rankin (SDSM&T).

### **5-F Report of the Executive Director**

Action: None – Informational item only

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**ACADEMIC AND STUDENT AFFAIRS**

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**8-A Student Federation Report**

Action: Moved to Section 5 as item 5-C(1) – Informational item only

**8-B SDSBVI Comprehensive Plan for Special Education**

Action: Approved as presented

**8-C Banner Student Update**

Action: None – Informational item only

**8-D Intent to Plan Request – NSU – BA in Criminal Justice**

Action: Approved as presented

**8-E Summary of Programs Approved 2017**

Action: None – Informational item only

**8-F Federal Tax Reform Proposals Update**

Action: None – Informational item only

**8-G BOR Policy 1:16 and 5:5:1 Revisions (First Reading)**

Action: Approved as presented. Policies 1:16 and 5:5:1 will be brought back for a second and final reading at the March 2018 Board meeting.

**8-H BOR Policy 5:17 – Instructional Funding Revisions (First Reading)**

Action: Approved as presented. Policy 5:17 will be brought back for a second and final reading at the March 2018 Board meeting.

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**8-I BOR Policy 2:16 – Teacher Education Programs Revisions (First Reading)**

Action: Approved as presented. Policy 2:16 will be brought back for a second and final reading at the March 2018 Board meeting.

**8-J (1) HSDC Administrative Guidelines Revisions**

Action: None – Informational item only

**8-J (2) HSDC Update – Online Application and Advising Materials**

Action: None – Informational item only

**8-J (3) HSDC Matriculation Report**

Action: None – Informational item only

**8-J (4) HSDC Fiscal Analysis**

Action: None – Informational item only

**8-K Program Productivity Review**

Action: None – Informational item only.

NOTE: At the request of Regent Bastian and Regent Morgan, Paul Turman will pull together additional data using different reporting windows as a point of comparison alongside the current list of identified programs that are within the established five-year reporting window outlined in the Academic Affairs Guidelines.

**8-L College Application Week 2017**

Action: None – Informational item only

**8-M Efficiency Infographics**

Action: None – Informational item only

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**8-N Strategic Plan Update**

Action: None – Informational item only

**8-O SD High School Matriculation Report Update**

Action: None – Informational item only

**8-P Discipline Council Reports**

Action: None – Informational item only

**8-Q Graduate Placement Analysis**

Action: None – Informational item only

**8-R Distance Education Report**

Action: None – Informational item only

**8-S Academic Freedom Report**

Action: None – Informational item only

**8-T Accreditation Status Report**

Action: None – Informational item only

**8-U Licensure and Certification Report**

Action: None – Informational item only

**8-V SARA Renewal & State Authorization**

Action: Approved as presented

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**8-W (originally 4-I(1)) Naming Requests – USD – New Department of Sustainability and Environment**

Action: Approved as presented

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