

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT
South Dakota Board of Regents Meeting
March 27-29, 2018
Spearfish, South Dakota

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met on [March 27-29, 2018](#), 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 \(for Trudy Zalud\)](#)

CONSENT

Action: Item 4-K *SDSU Strategic Realignment Request* was moved to Section 6 for discussion after item 6-A *Student Federation Report*. Items 4-A through 4-J, and 4-L(1) through 4-L(3) were all approved as presented.

Academic and Student Affairs

- 4-A Student Organization Award Winners for 2017
- 4-B Resolution of Recognition – DSU
- 4-C (1) New Program Request – SDSU – Minor in Apparel and Fashion Studies
- 4-C (2) New Program Request – SDSU – Minor in History of Art and Design
- 4-C (3) New Program Request – SDSU – Minor in Performing Arts Administration
- 4-C (4) New Program Request – SDSU – Minor in Retail Merchandising
- 4-D (1) New Certificate Request – NSU – Jazz Pedagogy (Undergrad)
- 4-D (1) New Certificate Request – NSU – Piano Pedagogy (Undergrad)
- 4-E New Specialization – SDSU – MS in Human Sciences – Developmental Sciences Specialization
- 4-F Rate Approval for DSU Certificates in Cyber Security, Network Services, and Software Development at UC-SF

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- 4-G (1) Agreements on Academic Cooperation – SDSM&T
 - *Universidad Nacional del Centro del Peru, Huancayo, Junin, Peru (UNCP)*
- 4-G (2) Agreements on Academic Cooperation – SDSU
 - *INTI International University, Malaysia (INTI)*
 - *KDU College, Malaysia (KDU)*
 - *Sunway University, Malaysia (Sunway)*
 - *Taylor’s University, Malaysia (Taylors)*
 - *Kyambogo University of Kampala (Kyambogo)*
 - *University of the Philippines, Los Baños (UPLB)*
- 4-H Articulation Agreements – SDSU
 - *Ridgewater College*
 - *South Dakota Department of Social Services – Division of Child Care*
 - *Lake Area Technical Institute*
 - *Mitchel Technical Institute*
 - *Southeast Technical Institute*
- 4-I Inactive Status and Program Termination Requests – DSU, SDSU, USD, & BHSU
- 4-J Terminal Degree Table Revisions – SDSU
 - *NOTE – Associated updates resulting from this item’s approval include [AAC Guideline 6.2](#)*
- ~~4-K SDSU Strategic Realignment Request~~ --- *MOVED TO ITEM 6-A(1)*
- 4-L (1) Naming Request – Department Name Changes – NSU
- 4-L (2) Naming Request – BHSU – Life Sciences Laboratory
- 4-L (3) Naming Request – USD – Center for Business Analytics

PLANNING, GOVERNANCE, 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 leave requests for Darci Bultema (NSU); Marcela Faflak (NSU); David Grettler (NSU); Steven Usitalo (NSU); Larry Stetler (SDSMT); Vincent Allan King (BHSU); Sandra Marker (BHSU); Wei Song (BHSU); Rebecca Kuehl (SDSU); and Steven Wingate (SDSU).
- Approve the requests to grant tenure to Dr. Debra Anderson (SDSU), Dr. John Killefer (SDSU), and Dr. Melinda Tinkle (SDSU).
- Award an honorary posthumous Bachelor of Science in Economics to Mr. Shawn McClelland (SDSU).

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- Award an honorary Doctorate of Public Service to Marcella LeBeau (SDSU), John Porter (SDSU), Regent Emeritus Harvey C. Jewett IV (USD), and to President James W. Abbott (USD).
- Approve the request for a one (1) year extension of time for tenure consideration each for Julie Yingling (SDSU) and Wendy Huss (USD).
- Approve awarding one (1) year of prior service credit toward tenure and one (1) year of prior service credit toward promotion for Dr. Insu Park (DSU); one (1) year of prior service credit toward tenure and one (1) year of prior service credit toward promotion for Dr. Timothy Campbell (USD); and two (2) years of prior service credit toward tenure and two (2) years of prior service credit toward promotion for Dr. John LaCognata (USD).
- Accept the System Scholarship Committee’s recommended recipients and alternates for the 2018-19 Fowler, Bjugstad, and Scarborough scholarships. Award the 2018-2019 Annis Irene Fowler/Kaden Scholarship to Grace Dellman and Malley Moore (First Alternate: Joni Waliezer, Second Alternate: Baylee Enander); award the 2018-2019 Ardell Bjugstad Scholarship to Morgan Reber; and award the 2018-19 Marlin R. Scarborough Memorial Scholarship to Bailey Moody (First Alternate: Jacey Merkle).

5-E Report of the Executive Director

Action: None – Informational item only

ACADEMIC AND STUDENT AFFAIRS

6-A Student Federation Report

Action: None – Informational item only

6-A (1) (originally 4-K) SDSU Strategic Realignment Request

Action: Approved as presented

6-B Credit Hours to Degree

Action: None – Informational item only

6-C (1) BOR Policy 1:16 and 5:5:1 Revisions (Second Reading)

Action: Approved as presented

6-C (2) BOR Policy 5:17 – Instructional Funding Revisions (Second Reading)

Action: Approved as presented

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6-C (3) BOR Policy 2:16 – Teacher Education Programs Revisions (Second Reading)

Action: Approved as presented

6-D (1) BOR Policy 2:8 and 2:27 Revisions (First Reading)

Action: The motion was amended to waive the second reading policy; the first and final reading of the revisions to Policies 2:8 and 2:27 were approved as presented.

6-D (2) BOR Policy 2:12 – Distance Education (First Reading)

Action: Approved as presented. Policy 2:12 will be brought back for a second and final reading at the May 2018 Board meeting.

6-D (3) BOR Policy 2:5 – Transfer of Credit Revisions (First Reading)

Action: Approved as presented. Policy 2:5 will be brought back for a second and final reading at the May 2018 Board meeting.

6-D (4) BOR Policy 2:10 – Grades and Use of Grade Point Averages Revisions (First Reading)

Action: Approved as presented. Policy 2:10 will be brought back for a second and final reading at the May 2018 Board meeting.

6-E Obsolete Course Review Process

Action: None – Informational item only

6-F General Education Revisions

Action: Approved as presented

NOTE – Associated updates resulting from this item’s approval include:

- [AAC Guideline 8.3](#)
- [AAC Guideline 8.4](#)
- [2017-12-14 BHSU & USD Course Approval Form – Gen Ed Revisions](#)
 - Available on the Institutional Curriculum Requests [webpage](#)

6-G Dual Credit In-District Delivery Approvals

Action: Approved as presented

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6-H (1) New Program Request – NSU – BFA in Studio Art

Action: Approved as presented

6-H (2) New Program Request – NSU – BA in Criminal Justice

Action: Approved as presented

6-H (3) New Program Request – USD – MS in Business Analytics

Action: Approved as presented

6-H (4) New Program Request – USD – MS & PhD in Sustainability

Action: Approved as presented

6-I (1) Intent to Plan Request – DSU – BS in Cyber Leadership and Intelligence

Action: Approved as presented

6-I (2) Intent to Plan Request – NSU – BFA in Digital Media

Action: Approved as presented

6-I (3) Intent to Plan Request – USD & SDSMT – BS in Biomedical Engineering

Action: Approved as presented

6-J Proactive Admissions Update

Action: None – Informational item only

6-K College Application Week Matriculation

Action: None – Informational item only