

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT
South Dakota Board of Regents Meeting
May 8-10, 2018
Vermillion, South Dakota
(Revised 5/14/2018)

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met on [May 8-10, 2018](#), at the University of South Dakota in Vermillion, 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: Items 4-A through 4-K were all approved as presented.

Academic and Student Affairs

- 4-A Resolutions of Recognition – SDSBVI & USD
- 4-B SDSBVI Membership in South Dakota High School Activities Association
- 4-C Academic Calendar – Special Schools
- 4-D Graduation Lists
- 4-E (1) New Program Request – NSU – Minor in Chinese
- 4-E (2) New Program Request – SDSU – Minor in Land Valuation and Rural Real Estate
- 4-E (3) New Program Request – USD – Minor in Russian Studies
- 4-F (1) New Certificate Request – USD – Certificate in Professional Ethics (Undergrad)
- 4-F (2) New Certificate Request – USD – Certificate in Forensic Anthropology (Undergrad)
- 4-G (1) New Specialization Request – SDSU – MS in Geography – Geographic Information Sciences Specialization
- 4-G (2) New Specialization Request – DSU – BS in Computer Science – Artificial Intelligence and Machine Learning Specialization

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-G (3) New Specialization Request – DSU – MS in Information Systems – Information Assurance Specialization
- 4-H Agreements on Academic Cooperation – SDSMT
 - *Goa College of Engineering, Farmagudi, Panda Goa, India (GOA)*
 - *Kalasalangam Academy of Research and Education, India (KARE)*
 - *Madurai Kamaraj University, Madurai, Tamil Nadu, India (MKU)*
 - *HAN University of Applied Sciences, Arnhem, Gelderland, Netherlands (HAN)*
- 4-I Articulation Agreements – SDSU
 - *Oglala Lakota College*
 - *Iowa Lakes Community College*
 - *Iowa Central Community College*
 - *Northwest Iowa Community College*
 - *Sisseton Wahpeton Community College*
 - *Western Dakota Technical Institute*
 - *Western Iowa Tech Community College*
- 4-J Affiliation Agreement – NSU & UND
- 4-K Inactive Status and Program Termination Requests – USD
 - *Terminate MA in School District Superintendent*

PLANNING, GOVERNANCE, AND RESOURCE DEVELOPMENT

5-E Report and Actions of Executive Session

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

- Approve the promotion and tenure requests of the universities:
 - The BHSU promotion and/or tenure requests were approved for the following faculty members: Jerry Rawlings was promoted to Associate Professor and granted tenure; Desi Schoeneweis was promoted to Associate Professor and granted tenure; Jeffrey Wehrung was promoted to Associate Professor and granted tenure; Mary Caton-Rosser was promoted to Professor; Jonathan Nero was promoted to Professor; and Max Marc was promoted to Professor and granted tenure.
 - The DSU promotion and/or tenure requests were approved for the following faculty members: Michael Gaylor was promoted to Associate Professor and granted tenure; Jun Liu was promoted to Associate Professor and granted tenure; and William Sewell was promoted to Associate Professor and granted tenure.
 - The NSU promotion and/or tenure requests were approved for the following faculty members: Alyssa Anderson was promoted to Associate Professor and granted tenure; Allen Barclay was promoted to Associate Professor and granted tenure; Robert Preston was promoted to Associate Professor and granted tenure; Peter Ramey was promoted

 May 8-10, 2018 BOR Meeting

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

- to Associate Professor and granted tenure; Terry Beckler was promoted to Professor; Alyssa Kiesow was promoted to Professor; and Rolf Olson was promoted to Professor.
- The SDSM&T promotion and/or tenure requests were approved for the following faculty members: Cassandra Degen was promoted to Associate Professor and granted tenure; Martha Garlick was promoted to Associate Professor and granted tenure; Christy Tidwell was promoted to Associate Professor and granted tenure; Purushotham Tukkaraja was promoted to Associate Professor and granted tenure; Yanxiao Zhao was promoted to Associate Professor and granted tenure; and Rajesh Sani was promoted to Professor.
 - The SDSU promotion and/or tenure requests were approved for the following faculty members: Amanda Blair was promoted to Professor; Michael Brown was promoted to Professor; Moul Dey was promoted to Professor; Christine Stewart was promoted to Professor; Xiaoyang Zhang was promoted to Professor; Jill Anderson was granted tenure; Brian Graeb was granted tenure; Sandeen Kumar was granted tenure; Lora Perkins was granted tenure; Jennifer Anderson was granted tenure; Diana Behl was granted tenure; Evren Celik Wiltse was granted tenure; Nicole Flynn was granted tenure; Tyler Miller was granted tenure; Arthur Murphy was granted tenure; Dale Potts was granted tenure; William Wood was granted tenure; Tammy Yonce was granted tenure; Katherine Bertolini was granted tenure; Amber Letcher was granted tenure; Gary Van Guilder was granted tenure; Gary Hatfield was granted tenure; Guanghui Hua was granted tenure; Reinaldo Tonkoski was granted tenure; and Shaukat Ali was granted tenure.
 - The USD promotion and/or tenure requests were approved for the following faculty members: Paul Formisano was promoted to Associate Professor and granted tenure; Meghann Jarchow was promoted to Associate Professor and granted tenure; Lindsey Jorgensen was promoted to Associate Professor and granted tenure; Teddi Joyce was promoted to Associate Professor and granted tenure; Amik Mirzayan was promoted to Associate Professor and granted tenure; Joseph Tinguely was promoted to Associate Professor and granted tenure; Robert Turner III was promoted to Associate Professor and granted tenure; Paul Lombardi was promoted to Associate Professor and granted tenure; Mark Dixon was promoted to Full Professor; Eric Jepsen was promoted to Full Professor; Mark Sweeney was promoted to Full Professor; Deborah Check Reeves was promoted to Full Professor; David Holdhusen was promoted to Full Professor; Sean Kammer was promoted to Full Professor and granted tenure; Allen Madison was promoted to Full Professor and granted tenure; Jacqueline Faulhaber was promoted to Senior Lecturer; and Myanna Dellinger was granted tenure.
 - The USD – Health Affairs/School of Medicine promotion and/or tenure requests were approved for the following faculty members: Ranelle Nissen was promoted to Associate Professor and granted tenure; Cherly Fischbach was promoted to Lecturer; Amy Nelson was promoted to Lecturer; Brian Burrell was promoted to Professor; Poppe Berg-Poppe was promoted to Professor; Carissa Regnerus was promoted to Senior Lecturer; Orvar Jonsson was promoted to Associate Professor; Steven Powell

 May 8-10, 2018 BOR Meeting

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

was promoted to Associate Professor; Peter Vitiello was promoted to Associate Professor; and Keith Baumgarten was promoted to Professor.

- The promotion and/or tenure requests were denied for the following faculty members: BHSU 4 was denied promotion to Professor; NSU 1 was denied promotion to Associate Professor and denied tenure; SDSMT 1 was denied promotion to Associate Professor and denied tenure; SDSMT 7 was denied tenure; SDSMT 8 was denied promotion to Professor; SDSU 22 was denied promotion to professor; USD 1 was denied promotion to Associate Professor and denied tenure; USD 25 was denied promotion to Associate Professor; USD 26 was denied promotion to Associate Professor; USD 30 was denied promotion to Professor.
- SDSU 21 resigned prior to the Board acting on the tenure request.
- Award an honorary Doctorate of Public Service to Mr. Lowell Amiotte (BHSU) and to Mr. Stephen D. Newlin (SDSMT).
- Approve the leave requests for Rajesh Shende (SDSMT), Patrick Gilcrease (SDSMT), Chaya Gordon-Bland (USD), Kaius Helenurm (USD), Paul Lombardi (USD), Heather Love (USD), Paula Mabee (USD), Shane Nordyke (USD), Soonhee Roh (USD), Silvana Rosenfeld (USD), and Matthew Sayre (USD).
- Approve awarding four (4) years of prior service credit toward tenure and four (4) years of prior service credit toward promotion for Dr. Trisha Leann Horsley (SDSU).
- Approve the request to grant tenure to Dr. Abdallah Badahdah (SDSU).

5-F 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-B BOR Policy 2:10 – Grades and Grade Point Averages Revisions (Second Reading), and BOR Policy 2:3 – System Undergraduate Admissions (First and Final Reading)

A revised version was presented to the Board by Dr. Paul Turman to address clerical corrections identified by Guilherme Costa, System General Counsel.

Action: Approved as presented

May 8-10, 2018 BOR Meeting

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

6-C BOR Policy 5:5:4 – Tuition and Fees: Fees Revisions (First Reading)

Action: Approved as presented. Policy 5:5:4 will be brought back for a second and final reading at the June 2018 Board meeting.

6-D BOR Policy 3:4 – Student Code of Conduct Revisions (First Reading)

Action: Approved as presented. Policy 3:4 will be brought back for a second and final reading at the June 2018 Board meeting.

6-E Selective Service Statement of Registration Compliance

Action: Approved as presented

6-F Program Productivity Review

Action: A revised motion was presented to approved the recommendations provided in Attachment I, but changing the recommended action for DSU’s Physical Science program from “Terminate” to “Retain/Further Review” within that attachment. The item was approved with the revised motion.

It was also advised by the Board that the threshold for these reviews be raised within the Academic Affairs Guidelines from 5 to 7 and to flag the trend at four years; Dr. Turman will plan to bring those AAC guideline changes before the Board at a future meeting for review.

6-G System Math Pathways Proposal

Action: Approved as presented

6-H New Program Request – DSU – BS in Cyber Leadership & Intelligence

Action: Approved as presented

6-I (1) Intent to Plan Request – BHSU – MAT in Special Education

Action: Approved as presented

6-I (2) Intent to Plan Request – SDSU – AS and BS in Data Science

Action: Approved as presented

6-I (3) Intent to Plan Request – DSU – PhD in Cyber Operations and PhD in Information Systems

Action: Approved as presented

6-I (4) Intent to Plan Request – DSU – PhD in Cyber Defense

Action: Approved as presented

6-I (5) Intent to Plan Request – DSU – MS in Security Policy & Management

Action: Approved as presented

6-J Veteran Analysis 2018

It was suggested by the Regent Bastian that this information be considered for adding into future versions of the SDBOR Fact Book.

Action: None – Informational item only

6-K Dual Credit In-District Delivery Approvals

Action: Approved as presented