

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT
South Dakota Board of Regents Meeting
June 26-28, 2018
Brookings, South Dakota

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met on [June 26-28, 2018](#), at South Dakota State University in Brookings, 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 8-B through 8-K were all approved as presented.

Academic and Student Affairs

- 8-B BOR Policy 2:5 – Transfer of Credit Revisions (Second Reading)
- 8-C (1) New Program Requests – DSU – PhD in Cyber Operations
- 8-C (2) New Program Requests – DSU – PhD in Information Systems
- 8-C (3) New Program Requests – NSU – Minor in Legal Studies
- 8-C (4) New Program Requests – NSU – BFA in Digital Media
- 8-C (5) New Program Requests – SDSU – Minor in Ranch Management
- 8-C (6) New Program Requests – SDSU – Minor in Sustainability
- 8-C (7) New Program Requests – SDSU – AS/BS in Data Science
- 8-C (8) New Program Requests – USD – Minor in Sport Medicine
- 8-C (9) New Program Requests – USD – Minor in Linguistics
- 8-C (10) New Program Requests – USD – Minor in Nonprofit Studies
- 8-D (1) New Certificate Request – SDSU – Community Development (Graduate)

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- 8-D (2) New Certificate Request – SDSU – New Product and Venture Development (Undergrad)
- 8-E (1) New Site Request – SDSU – Spanish Minor (Online)
- 8-E (2) New Site Request – SDSU – Workplace Intercultural Competence Certificate (Online)
- 8-F (1) Agreements on Academic Cooperation – NSU
 - *Catholic Kwandong University*
- 8-F (2) Agreements on Academic Cooperation – SDSU
 - *Warsaw University of Life Sciences – SGGW*
 - *Erasmus+ Staff Mobility for Teaching Mobility Agreement*
 - *Erasmus+ Programme Inter-Institutional Agreement*
- 8-G Dual / Concurrent Credit Transfer of Credits Agreement – Wayne State College
- 8-H Inactive Status and Program Termination Requests – NSU, SDSU & USD
- 8-I Request to Seek Accreditation – DSU
- 8-J Joint Powers Agreement Amendment – SDSU & Dept. of Agriculture
- 8-K Program Modifications – Accelerated Program Requests: DSU & USD

PLANNING, GOVERNANCE, AND RESOURCE DEVELOPMENT

7-D Interim Actions

Action: None – Informational item only

12-A Report and Actions of Executive Session

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

- Approve the leave request for Khosro Shahbazi (SDSMT).
- Approve the request to grant tenure to Dr. Patricia Crawford (SDSU).
- Approve the requests for a one (1) year extension of time for tenure consideration for Lisa Elliot (SDSU) and Rachel McDaniel (SDSU).

ACADEMIC AND STUDENT AFFAIRS

10-A (1) Intent to Plan Request – DSU – PhD in Computer Science

Action: Approved as presented

10-A (2) Intent to Plan Request – USD – BS in Public Health

Action: Approved as presented

June 26-28, 2018 BOR Meeting

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10-B BOR Policy 2:12 – Distance Education Revisions (Second Reading)

Action: Approved as presented

10-C Dual Credit In-District Delivery – University Center Report

Action: None – Informational item only

10-D Resolution of Recognition (Warren Wilson)

Action: Approved as presented

June 26-28, 2018 BOR Meeting

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