

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT

South Dakota Board of Regents Meeting

August 7-9, 2018

River Rock Lodge, 20940 296th Ave.

Pierre, South Dakota

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met on [August 7-9, 2018](#), at River Rock Lodge in Pierre, 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 5-A through 5-C(2) and 5-D through 5-J(3) were all approved as presented (*Note: Item 5-C(3) was moved to the discussion portion of the agenda as item 7-D; item 5-G(2) was withdrawn prior to the meeting per the request of SDSU*).

Academic and Student Affairs

- 5-A Graduation Lists
- 5-B (1) New Program Request – BHSU – Minor in Creative Writing
- 5-B (2) New Program Request – BHSU – AS in Business Administration
- 5-B (3) New Program Request – SDSMT – MS in Nanoscience and Nanoengineering
- 5-B (4) New Program Request – USD – Minor in Sport Management
- 5-C (1) New Certificate Request – DSU – Mathematical Foundations of Cryptography
- 5-C (2) New Certificate Request – USD – Professional Writing
- ~~5-C (3) New Certificate Request – SDSMT – Esports~~ – ***MOVED TO ITEM 7-D***
- 5-D (1) New Specialization Request – USD – Specialization in Finance (MBA)
- 5-D (2) New Specialization Request – USD – Specialization in Analytics for Large Data Sets (MS in Physics)

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- 5-D (3) New Specialization Request – USD – Specialization in Professional Writing (BA/BS in English)
- 5-E Program Modification – Accelerated Program Request – USD
- 5-F High School Dual Credit Joint Powers Agreement
- 5-G (1) Agreements on Academic Cooperation – SDSM&T
- ~~5-G (2) Agreements on Academic Cooperation – SDSU~~ – *Item pulled / withdrawn per SDSU request 08/02/2018*
- 5-H Articulation Agreements – USD
 - *Lake Area Technical Institute*
 - *Southeast Technical Institute*
 - *University of Nebraska Medical Center*
 - *University of North Dakota School of Medicine and Health Sciences*
- 5-I USD Realignment Request – Division of Curriculum & Instruction
- 5-J (1) Naming Request – NSU – Department Name Change
- 5-J (2) Naming Request – SDSU – New Interim Department
- 5-J (3) Naming Request – USD – Department Name Change

PLANNING, GOVERNANCE, AND RESOURCE DEVELOPMENT

6-B Report and Actions of Executive Session

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

- Approve the request to grant tenure to Dr. Greg Farley (BHSU) and Dr. Elvira Sanatullova-Allison (NSU).
- Approve the request for a one (1) year extension of time for tenure consideration for Crystal Levesque (SDSU).

6-C Interim Actions

Action: None – Informational item only

ACADEMIC AND STUDENT AFFAIRS

7-A (1) Section Size Report – FY2018

Action: None – Informational item only

7-A (2) Academic Leadership Training 2018

Action: None – Informational item only

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7-A (3) Program Review Reports – BHSU, DSU, SDSU & USD

Action: None – Informational item only

7-B NSF EPSCoR RII Track-1 Update

Action: None – Informational item only

7-C Institutional Updates on Free Speech Policy Revisions

Action: None – Informational item only

7-D [Originally 5-C(3)] New Certificate Request – SDSMT – Esports

Action: Approved as presented

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