

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT
South Dakota Board of Regents Meeting
October 2-4, 2018
South Dakota School of Mines and Technology
Surbeck Center
Rapid City, South Dakota

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met on [October 2-4, 2018](#), at South Dakota School of Mines and Technology in Rapid City, 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 3-A through 3-G were all approved as presented.

Academic and Student Affairs

- 3-A Agreements on Academic Cooperation – USD
 - *Pädagogische Hochschule Freiburg*
- 3-B Request to Seek Accreditation – SDSU
 - *BA/BS in Sociology*
 - *MS in Sociology*
- 3-C New Program Request – DSU – Minor in English as a New Language
- 3-D (1) New Specialization Request – DSU – Cryptography (BS in Mathematics)
- 3-D (2) New Specialization Request – DSU – Information Systems (BS in Mathematics)
- 3-D (3) New Specialization Request – DSU – Intermediate Education (BS in Mathematics)
- 3-D (4) New Specialization Request – DSU – Secondary Education (BS in Mathematics)
- 3-E New Site Request – DSU – BS in Elementary Education (Distance)
- 3-F Herbicide Injury Study Joint Powers agreement – SDSU & SD Department of Agriculture

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

- 3-G Extension Forestry Joint Powers Agreement Addendum – SDSU & SD Department of Agriculture

PLANNING, GOVERNANCE, AND RESOURCE DEVELOPMENT

4-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 Quintin Owens (BHSU) and Bridget Diamond-Welch (USD).
- Award an honorary posthumous Bachelor of Science in Chemical Engineering to Mr. Benjamin Authier (SDSMT).

4-F Interim Actions

Action: None – Informational item only

ACADEMIC AND STUDENT AFFAIRS

5-A Student Federation Report

Action: None – Informational item only

5-B (1) BOR Policies 1:17, 3:3, 3:4, 3:18, 4:21, 6:13, and 7:1 – Freedom of Speech Policy Revisions (First Reading)

Action: Approved as presented. These will be brought back for a second and final reading at the December 2018 Board meeting.

5-B (2) BOR Policy 4:10 – Tenure and Continuing Appointments Revisions (First Reading)

Action: Approved as presented. Policy 4:10 will be brought back for a second and final reading at the December 2018 Board meeting.

5-B (3) BOR Policy 2:23 – Program and Curriculum Approval Revisions (First Reading)

Action: Approved as presented. Policy 2:23 will be brought back for a second and final reading at the December 2018 Board meeting.

5-B (4) BOR Policy 2:3 – System Undergraduate Admissions Revisions (First Reading)

Action: Approved as presented. Policy 2:3 will be brought back for a second and final reading at the December 2018 Board meeting.

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5-C Naming Request – SDSMT – Creation of a New Department of Computer Science & Engineering

Action: Approved as presented

5-D Banner Implementation Update

Action: None – Informational item only

5-E FY18 Research and Development Report

Action: None – Informational item only

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