

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT
South Dakota Board of Regents Meeting
December 4-6, 2018
Northern State University
Student Union
Aberdeen, South Dakota

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met on [December 4-6, 2018](#), at Northern State University in Aberdeen, 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-M were all approved as presented.

Academic and Student Affairs

- 3-A Graduation Lists
- 3-B (1) Agreements on Academic Cooperation – NSU
 - *JAMK University of Applied Sciences (JAMK), Finland*
 - *Shanghai University, China*
- 3-B (1) Agreements on Academic Cooperation – USD
 - *Yangtze University (YU), China*
- 3-C Articulation Agreement – SDSU
- 3-D Revisions to Terminal Degrees Table – USD & SDSMT
- 3-E Request to Seek Accreditation – SDSMT & USD
- 3-F Inactive Status and Program Termination Requests – BHSU & NSU
- 3-G Site Termination Request – USD
- 3-H (1) New Certificate Request – BHSU – International Studies (Undergrad)
- 3-H (2) New Certificate Request – DSU – Healthcare Data Analytics (Graduate)
- 3-H (3) New Certificate Request – SDSU – Psychiatric Mental Health Nurse Practitioner (Post-Graduate)

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-H (4) New Certificate Request – USD – Tourism & Hospitality Marketing (Undergrad)
- 3-H (5) New Certificate Request – USD – Health & Culture (Undergrad)
- 3-I New Specialization Request – USD – Accounting Analytics (Master of Professional Accountancy)
- 3-J (1) New Site Request – SDSU – Geographic Information Sciences Certificate (Online & UC-SF)
- 3-J (2) New Site Request – SDSU – Geographic Information Sciences Minor (Online)
- 3-K (1) Digital Forensics Center Joint Powers Agreement – DSU & AG's Office
- 3-K (2) SDLTAP Joint Powers Agreement – SDSU & SD Department of Transportation
- 3-L Academic Calendars – Clerical Update
- 3-M Program Modification – Accelerated Program Request – USD

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 one (1) year of prior service credit toward tenure and one (1) year of prior service credit toward promotion for Audrey Miller (NSU); and award two (2) years of prior service credit toward tenure and two (2) years of prior service credit toward promotion for Hannah Walters (NSU).
- Approve the request to grant tenure to Dr. Lynn Sargeant (SDSU) as a Professor.
- Award an honorary Doctorate of Public Service to Mr. Larry Pearson (SDSMT) and an honorary posthumous Doctorate of Public Service to Mrs. Karen Swindler (SDSMT).

4-F Report of the Executive Director / Interim Actions

Action: None – Informational item only

ACADEMIC AND STUDENT AFFAIRS

5-A Student Federation Report

Action: None – Informational item only

5-B SDSBVI Comprehensive Plan for Special Education

Action: Approved as presented

5-C SDSU Rural Veterinary Medical Education Report

Action: None – Informational item only

December 4-6, 2018 BOR Meeting

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5-D (1) BOR Policy 1:23 – Employee-Employee and Faculty-Student Consensual Relationships Revisions (First Reading)

Action: Approved as presented. These will be brought back for a second and final reading at the April 2019 Board meeting.

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

Action: Approved as presented. These will be brought back for a second and final reading at the April 2019 Board meeting.

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

Action: The motion was revised to read “Approve the second and final reading of the proposed revisions to Polices 1:17, 3:4, 3:18, 6:13 and 7:1 as attached, and Policies 3:3 and 4:21 as provided in Handouts A and B.” Revised motion was approved.

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

Action: Approved as presented

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

Action: Approved as presented

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

Action: Approved as presented

5-F (1) Intent to Plan Request – BHSU – BS in Liberal Arts for the Marketplace

Action: Approved as presented

5-F (2) Intent to Plan Request – NSU – MS in Accounting Analytics

Action: Approved as presented

5-F (3) Intent to Plan Request – SDSU – MS in Interdisciplinary Studies

Action: Approved as presented

5-G New Program Request – USD & SDSMT – BS in Biomedical Engineering

Action: Approved as presented

5-H New Certificate Request – USD – Alternative Teacher Certification (Graduate)

Action: Approved as presented

5-I Request to Seek Accreditation – DSU

Action: Approved as presented

December 4-6, 2018 BOR Meeting

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5-J SDBOR Peer List Update Project

Action: Approved as presented

5-K (1) Routine Informational Item: Enrollment Trends in the University System – Fall 2018

Action: None – Informational item only

5-K (2) Routine Informational Item: Teacher Education Report

Action: None – Informational item only

5-K (3) Routine Informational Item: Graduate Debt Analyses

Action: None – Informational item only