

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT
South Dakota Board of Regents Meeting
April 2-4, 2019
Black Hills State University
Student Union
Spearfish, South Dakota

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met on [April 2-4, 2019](#), at Black Hills State University in Spearfish, 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(1) through 4-L were all approved as presented.

Academic and Student Affairs

- 4-A (1) New Program Request – NSU – Minor in Creative Writing
- 4-A (2) New Program Request – NSU – Minor in Social Work
- 4-B New Certificate Request – BHSU – Radio and Television Production
- 4-C (1) New Specialization – DSU – Software Engineering Specialization (BS in Computer Science)
- 4-C (2) New Specialization – USD – Clinical Studies (BS in Health Sciences)
- 4-D (1) New Site Request – BHSU – BS in Corporate Communication
- 4-D (2) New Site Request – SDSU – BS in Human Development and Family Studies (online)
- 4-D (3) New Site Request – SDSU – MA in English (online)
- 4-D (4) New Site Request – USD – Arts in Health Certificate (online)
- 4-E (1) Agreements on Academic Cooperation – NSU
 - *Dongguk University*
 - *Korea University of Media Arts*

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- 4-E (2) Agreements on Academic Cooperation – SDSMT
 - *The OsloMet – Oslo Metropolitan University*
 - *Aalen University*
- 4-E (3) Agreements on Academic Cooperation – SDSU
 - *Lower Brule Community College*
 - *Sisseton-Wahpeton College*
 - *Sinte Gleska University*
- 4-F (1) Articulation Agreements – SDSU
- 4-F (2) Articulation Agreements – USD
- 4-G Gen Ed Block Transfer Agreement – NSU
- 4-H Request to Seek Accreditation – SDSU
- 4-I Program Modification – Accelerated Program Request – USD
- 4-J Revisions to Terminal Degrees Table – USD
 - *Note: Updated AAC Guideline 6.2 has been reposted to AAC Guidelines webpage*
- 4-K Naming Request – SDSU – Ness School of Management and Economics
- 4-L Student Organization Award Winners for 2018

PLANNING, GOVERNANCE, AND RESOURCE DEVELOPMENT

5-E Report of the Executive Director / Interim Actions

Action: None – Informational item only

5-K Report and Actions of Executive Session

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

- Award honorary Doctorate of Science degrees to Dr. Brett Theeler (BHSU), Dr. Leonard Reinsfelder (DSU), Mr. Dana Dykhouse (SDSMT), and Mr. Hani Shafai (SDSMT); an honorary Doctorate of Public Service to Larry Tidemann (SDSU); and an honorary Doctorate of Laws to Judith K. Meierhenry (USD).
- Approve the leave request for Abigail Domagall (BHSU), J. Desy Schoenewies (BHSU), George Nora (NSU), Peter Ramey (NSU) Cedric Neumann (SDSU), Reinaldo Tonkoski (SDSU), Lan Xu (SDSU), Mejai Bola Mike Avoseh (USD), Paul Formisano (USD), Harry Freeman (USD), Thomas Geu (USD), Elizabeth Hanson (USD), Brennan Jordan (USD), Kevin Reins (USD), Grigoriy Sereda (USD), Daniel Soluk (USD), and Joseph Tinguely (USD).
- Approve the request for a one (1) year extension of time for tenure consideration for Dr. Christine McCart (BHSU).
- Award two (2) years of prior service credit toward promotion for Sharman Adams (BHSU); two (2) years of prior service credit toward tenure for David Bishop (DSU); one (1) year of prior service credit toward tenure and one (1) year of prior service credit toward

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promotion for Jacob Wallace (SDSU); and one (1) year of prior service credit toward tenure and one (1) year of prior service credit toward promotion for Amy Laursen (USD).

- Approve the request to grant tenure to Dr. Charlene Wolf-Hall (SDSU) as a Professor.
- Approve the request to appoint Ms. Debra Bienert (SDSMT) to the rank of Senior Lecturer.

ACADEMIC AND STUDENT AFFAIRS

6-A Student Federation Report

Action: None – Informational item only

6-B (1) Routine Informational Item – Graduate Placement Analysis

Action: None – Informational item only

6-C (1) BOR Policy 1:23 – Employee-Employee and Faculty-Student Consensual Relationships Revisions (Second Reading)

Action: Approved as presented

6-C (2) BOR Policy 2:5 – Transfer of Credit Revisions (Second Reading)

Action: Approved as presented

6-D (1) Intent to Plan Request – SDSU & DSU – BS and MS in Software Engineering

Action: Approved as presented

6-D (2) Intent to Plan Request – NSU – BS in Social Science for Teachers

Action: Approved as presented

6-D (3) Intent to Plan Request – SDSMT – MS in Industrial Engineering

Action: Approved as presented

6-D (4) Intent to Plan Request – USD – BS in Neuroscience

Action: Approved as presented

6-D (5) Intent to Plan Request – USD – BA/BS in Legal Studies

Action: Approved as presented

6-E (1) Dual Credit In-District Delivery Agreement – SDSU & Brookings School District

Action: Approved as presented

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**6-E (2) Dual Credit In-District Delivery Agreement – DSU & Sioux Falls School District
Computer Science Academy Pilot Project**

Action: Approved as presented

6-F (1) New Program Request – BHSU – MAT in K-12 Special Education

Action: Approved as presented

6-F (2) New Program Request – DSU – PhD in Cyber Defense

Action: Approved as presented

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