

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT

South Dakota Board of Regents Meeting

May 14, 2019

Teleconference

Board of Regents Conference Room

306 East Capitol Avenue

Pierre, South Dakota

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met via teleconference on [May 14, 2019](#). 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 2-A through 2-L were all approved as presented.

Academic and Student Affairs

- 2-A Graduation Lists
- 2-B Academic Calendar – Special Schools
- 2-C SDSBVI Membership in SDHSAA
- 2-D General Education Revisions
- 2-E(1) New Program Request – SDSMT – BS in Atmospheric & Environmental Sciences
- 2-E(2) New Program Request – SDSMT – BS in Business Management in Technology
- 2-E(3) New Program Request – SDSMT – BS in Science, Technology, and Society
- 2-E(4) New Program Request – SDSU – Minor in Engineering Management
- 2-E(5) New Program Request – SDSMT – BS in Pre-Professional Health Sciences
- 2-F(1) New Certificate Request – DSU – Data Analytics (Undergrad)
- 2-F(2) New Certificate Request – SDSU – Pre-Construction Planning (Undergrad)
- 2-F(3) New Certificate Request – USD – Introduction to Child Life (Undergrad) -&- Advanced Child Life (Undergrad)

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- 2-G New Specialization – SDSU – Data Science, Mathematics, and Statistics Specializations (PhD in Computational Science and Statistics)
- 2-H(1) Agreements on Academic Cooperation – BHSU
 - *Aalen University of Applied Sciences, Germany (renewal agreement)*
 - *Bielefeld University of Applied Sciences, Germany*
 - *Mongolian National University of Education, Mongolia*
- 2-H(2) Agreements on Academic Cooperation – NSU
 - *Global Village Program Yonsei University at Wonju*
- 2-H(3) Agreements on Academic Cooperation – USD
 - *Vytautas Magnus University, Lithuania*
 - *Western Interstate Commission on Higher Education (WICHE)*
- 2-I(1) Articulation Agreements – SDSU
- 2-I(2) Articulation Agreements – USD
- 2-J Inactive Status and Program Termination Requests – SDSU & USD
- 2-K(1) Naming Request – SDSU – Department of Geography and Geospatial Sciences
- 2-K(2) Naming Request – SDSU – Department of Allied and Population Health
- 2-K(3) Naming Request – SDSU – School of American and Global Studies
- 2-L BOR Policy 2-7 and 2-26 Revisions (First and Final Reading)

PLANNING, GOVERNANCE, AND RESOURCE DEVELOPMENT

3-C Interim Actions of the Executive Director

Action: None – Informational item only

ACADEMIC AND STUDENT AFFAIRS

4-A(1) Routine Informational Items: Section Size Report – FY2019

Action: None – Informational item only

4-A(2) Routine Informational Items: Credit Hours to Degree Report 2019

Action: None – Informational item only

4-A(3) Routine Informational Items: Teacher Education Report 2018

Action: None – Informational item only

4-B Intent to Plan Request – NSU – MEd in Special Education

Action: Approved as presented

4-C(1) Dual Credit In-District Delivery Approvals: UC-SF & Tea School District

Action: Approved as presented

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4-C(2) Dual Credit In-District Delivery Approvals: USD & Dakota Valley School District

Action: Approved as presented

8-A Report and Actions of Executive Session

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

- Accept the System Scholarship Committee’s recommended recipients and alternates for the 2019-20 Fowler, Bjugstad, and Scarborough scholarships. Award the 2019-2020 Annis Irene Fowler/Kaden Scholarship to Allison King and Marie Jackson (First Alternate: Bailey Richter, Second Alternate: Riley Hannum); award the 2019-2020 Ardell Bjugstad Scholarship to Rhaecine Sam and TyRay Cadotte (Alternate: Quentin Eastman); and award the 2019-20 Marlin R. Scarborough Memorial Scholarship to Vianna Walderna (First Alternate: Hannah Heumille, Second Alternate: Cole Heidemann).
- Award four (4) years of prior service credit toward tenure and two (2) years of prior service credit toward promotion for Kalyan Chakraborty (NSU); three (3) years of prior service credit toward tenure and three (3) years of prior service credit toward promotion for Travis Walker (SDSMT); three (3) years of prior service credit toward promotion for Patricia Crawford (SDSU); and one (1) year of prior service credit toward tenure and one (1) year of prior service credit toward promotion for Santosh KC (USD).
- Approve the request for a one (1) year extension of time for tenure consideration for Dr. Maribeth Latvis (SDSU).
- Approve the request to grant tenure to Dr. Ralph Davis (SDSMT) as a Professor.
- Approve the promotion and tenure requests of the universities:
 - The BHSU promotion and/or tenure requests were approved for the following faculty members: Colin Garnett was promoted to Associate Professor and granted tenure; Daniel May was promoted to Associate Professor and granted tenure; Denice Turner was promoted to Associate Professor and granted tenure; Gina Gibson was promoted to Professor; and Pamela Arneson was promoted to Senior Lecturer.
 - The DSU promotion and/or tenure requests were approved for the following faculty members: Ben Jones was granted tenure; Joseph Staudenbaur was granted tenure; Insu Park was promoted to Associate Professor and granted tenure; Steve Graham was promoted to Professor; and Ronghua Shan was promoted to Professor.
 - The NSU promotion and/or tenure requests were approved for the following faculty members: Kristi Bockorny was promoted to Associate Professor and granted tenure; Andria Moon was promoted to Associate Professor and granted tenure; Cheryl Wold was promoted to Associate Professor and granted tenure; and Darci Bultema was promoted to Professor;
 - The SDSM&T promotion and/or tenure requests were approved for the following faculty members: Lori Groven was promoted to Associate Professor and granted tenure; Bharat Jasthi was promoted to Associate Professor and granted tenure;

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Christer Karlsson was promoted to Associate Professor and granted tenure; Lisa Kunza was promoted to Associate Professor and granted tenure; Kayla Pritchard was promoted to Associate Professor and granted tenure; Albert Romkes was promoted to Associate Professor and granted tenure; Rajesh Shende was promoted to Professor; and Jason Ash was granted tenure.

- The SDSU promotion and/or tenure requests were approved for the following faculty members: Emmanuel Byamukama was granted tenure; Christopher Graham was granted tenure; Lin Wei was granted tenure; Suvobrata Chakravarty was granted tenure; Parashu Kharel was granted tenure; Leann Horsley was granted tenure; Mary Isaacson was granted tenure; Junwon Seo was granted tenure; Lacey McCormack was granted tenure; Cody Christensen was granted tenure; Kunsoon Park was granted tenure; David Wiltse was granted tenure; Graham Wrightson was granted tenure; Katherine Malone was granted tenure; Jose Alvarez was granted tenure; Rocky Dailey was granted tenure; Melissa Hauschild-Mork was granted tenure; Andrew Robinette was granted tenure; Angela McKillip was granted tenure; Xijin Ge was promoted to Professor; Rosemarie Nold was promoted to Professor; Jose Gonzalez Hernandez was promoted to Professor; Mary Bowne was promoted to Professor; Hemachand Tummala was promoted to Professor; Molly Enz was promoted to Professor; William Prigge was promoted to Professor; Richard Hardin was promoted to Professor; and Yajun Wu was promoted to Professor.
- The USD promotion and/or tenure requests were approved for the following faculty members: Shelie Vacek was promoted to Associate Librarian; Hannah Haksgaard was promoted to Associate Professor; Chet Barney was promoted to Associate Professor and granted tenure; Bridget Diamond-Welch was promoted to Associate Professor and granted tenure; Sara Lampert was promoted to Associate Professor and granted tenure; David Lane was promoted to Associate Professor and granted tenure; Joel Sander was promoted to Associate Professor and granted tenure; Victor Shonk was promoted to Associate Professor and granted tenure; Jeff Wesner was promoted to Associate Professor and granted tenure; David Carr was promoted to Professor; Patricia Downey was promoted to Professor; Cory Knedler was promoted to Professor; Raluca Simons was promoted to Professor; Thomas Simmons was promoted to Professor and granted tenure; Michael McKey was promoted to Senior Lecturer; and Debra Norris was promoted to Senior Lecturer.
- The USD – Health Affairs/School of Medicine promotion and/or tenure requests were approved for the following faculty members: Erik Mutterer was promoted to Associate Professor; Shana Cerny was promoted to Associate Professor and granted tenure; Kory Zimney was promoted to Associate Professor and granted tenure; William Schweinle was promoted to Professor; Samuel Sathyanesan was promoted to Professor and granted tenure; Alaa Al Nofal was promoted to Associate Professor; Mir Hyder Ali was promoted to Associate Professor; Jay Allison was promoted to Associate Professor; Kristi Eglund was promoted to Associate Professor; Erik Ehli was promoted to Associate Professor; Melissa Jensen was promoted to Associate Professor; Jennifer Reed was promoted to Associate

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Professor; Michelle Schimelpfenig was promoted to Associate Professor; Maria Stys was promoted to Associate Professor; and Thavam Thambi-Pillai was promoted to Professor;

- The promotion and/or tenure requests were denied for the following faculty members: NSU 4 was denied promotion to Professor; SDSMT 1 was denied promotion to Associate Professor and denied tenure; SDSMT 2 was denied promotion to Associate Professor and denied tenure; SDSMT 3 was denied promotion to Associate Professor and denied tenure; SDSU 20 was denied promotion to Professor.
- Approve the request to appoint Brent Tulloss (DSU) to the rank of Lecturer.