

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT

South Dakota Board of Regents Meeting

June 26-27, 2019

South Dakota State University

SDSU Alumni Center – Lohr Building

815 Medary Avenue

Brookings, South Dakota

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met on [June 26-27, 2019](#) at South Dakota State University in Brookings, 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(1) through 5-I were all approved as presented.

Academic and Student Affairs

- 5-A(1) New Program Request – BHSU – Minor in Exercise Science
- 5-A(2) New Program Request – NSU – Minor in Art History
- 5-A(3) New Program Request – SDSU – MS in Interdisciplinary Studies
- 5-A(4) New Program Request – SDSU – Minor in Bioprocessing Sciences
- 5-A(5) New Program Request – SDSU – Minor in Sustainable Local Foods
- 5-A(6) New Program Request – USD – Minor in Neuroscience
- 5-A(7) New Program Request – USD – BS in Neuroscience (with specializations in Cognitive Neuroscience -&- Molecular and Cellular Neuroscience)
- 5-B(1) New Certificate Request – BHSU, DSU, NSU, SDSMT, SDSU, USD – Graduate Mathematics -&- Advanced Graduate Mathematics
- 5-B(2) New Certificate Request – BHSU – Adventure Education
- 5-B(3) New Certificate Request – SDSU – Bioprocessing Sciences
- 5-C(1) New Specialization Request – SDSU – Agricultural Economics Specialization (BS in Economics)

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- 5-C(2) New Specialization Request – SDSU – Rangeland Ecology and Management Specialization (BS in Ecology and Environmental Science)
- 5-C(3) New Specialization Request – SDSU – Geography Specialization (PhD in Geospatial Science & Engineering)
- 5-D(1) New Site Request – SDSU – Management Foundations Graduate Certificate
- 5-D(2) New Site Request – SDSU – Post-Graduate Clinical Nurse Leader Certificate
- 5-D(3) New Site Request – SDSU – Post-Graduate Family Nurse Practitioner Certificate
- 5-D(4) New Site Request – SDSU – Post-Graduate Nurse Educator Certificate
- 5-D(5) New Site Request – USD – American Indian Education Graduate Certificate
- 5-E(1) Agreements on Academic Cooperation – BHSU
 - *Language and Cultural Encounters, Seville, Spain*
- 5-E(2) Agreements on Academic Cooperation – NSU
 - *Capital Normal University, China*
- 5-E(3) Agreements on Academic Cooperation – SDSMT
 - *Technische Universitat, Bergakademie, Freiberg (TU-B), Germany*
- 5-F(1) Articulation Agreements – SDSU
 - *Mitchell Technical Institute*
 - *Western Dakota Technical Institute*
- 5-F(2) Articulation Agreements – USD
 - *Southeast Technical Institute*
- 5-G Memorandum of Understanding – SDSU & Crazy Horse Memorial Foundation
- 5-H Program Inactivation and Termination Requests – SDSU & USD
- 5-I USD Naming Request – Gallagher Center for Experiential Learning & Education Abroad

PLANNING, GOVERNANCE, AND RESOURCE DEVELOPMENT

6-A Report of the Executive Director / Interim Actions

Action: None – Informational item only

ACADEMIC AND STUDENT AFFAIRS

7-A Center for the Prevention of Child Maltreatment Update

Action: None – Informational item only

7-B Intent to Plan Request – SDSMT – MS in Green Chemistry

Action: Approved as presented

7-C(1) Dual Credit In-District Delivery Approvals: NSU & Brandon Valley

Action: Approved as presented

June 26-27, 2019 BOR Meeting

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7-C(2) Dual Credit In-District Delivery Approvals: USD & Harrisburg High School

Action: Approved as presented

7-C(3) Dual Credit In-District Delivery Approvals: USD & Lincoln High School

Action: Approved as presented

7-C(4) Dual Credit In-District Delivery Approvals: USD & Tea Area High School

Action: Approved as presented

7-D(1) Routine Informational Items: Discipline Council Reports

Action: None – Informational item only

7-D(2) Routine Informational Items: Program Review Reports – DSU, SDSMT, SDSU & USD

Action: None – Informational item only

7-E Free Speech Policy Revisions – BOR Policies 1:32 & 3:18 and Proposed BOR Policy 6:13:1 (First Reading)

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

10-A Report and Action of Executive Session

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

- Approve the request to grant tenure to Dr. Mary Anne Krogh (SDSU) as a Professor.
- Award three (3) years of prior service credit toward tenure and three (3) years of prior service credit toward promotion for Joseph Bottum (DSU); four (4) years of prior service credit toward tenure for Houssain Kettani (DSU); two (2) years of prior service credit toward tenure and two (2) years of prior service credit toward promotion for Wendy Romero (DSU); two (2) years of prior service credit toward tenure and two (2) years of prior service credit toward promotion for Douglas Raynie (SDSU); award three (3) years of prior service credit toward tenure and three (3) years of prior service credit toward promotion for Ann Tweedy (USD); and one (1) year of prior service credit toward promotion for Jessica Messersmith (USD).
- Approve the request for a one (1) year extension of time for tenure consideration for Leah McCormack (USD).
- Approve the leave request for Mark Geary (DSU) as presented.
- Award an honorary Bachelor of Science degree in Agricultural Science to Jaci Hermstad (SDSU).

June 26-27, 2019 BOR Meeting

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