

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT
South Dakota Board of Regents Meeting
August 7-8, 2019
Drifters Event Center
325 E. Hustan Ave.
Fort Pierre, South Dakota

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met on August 7-9, 2019, at Drifters Event Center in Fort Pierre, 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 \(for Trudy Zalud\)](#)

BOARD WORK

1-D Report from the Executive Director / Interim Actions

Action: None – Informational item only

CONSENT

Action: Items 4-A through 4-G were all approved as presented.

Academic and Student Affairs

- 4-A Graduation Lists
- 4-B(1) Agreements on Academic Cooperation – BHSU
 - *University of Ljubljana, Faculty of Social Sciences (UL-FDV) in Ljubljana, Slovenia*
 - *Vytautas Magnus University (VMU) in Kaunas, Lithuania*
- 4-B(2) Agreements on Academic Cooperation – SDSMT
 - *Universidad Peruana de Clencias Aplicadas S.A.C., Lima, Peru*
- 4-C Articulation Agreements – USD
 - *Lake Area Technical Institute*
 - *Western Iowa Tech Community College*

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

- 4-D New Site Request – USD – Sociology (BA, BS, and Minor)
- 4-E(1) New Program Request – SDSMT – Minor in Electrical Engineering
- 4-E(2) New Program Request – SDSMT – Minor in Electronics Engineering and Technology
- 4-E(3) New Program Request – SDSMT – Minor in Mining Engineering
- 4-E(4) New Program Request – SDSMT – Minor in Systems Engineering
- 4-F(1) New Certificate Request – NSU – Germans from Russia Studies (Graduate)
- 4-F(2) New Certificate Request – NSU – Quantitative Analytics in Science (Undergrad)
- 4-F(3) New Certificate Request – NSU – NSU – Behavioral Forensic Sciences (Undergrad)
- 4-G New Specialization – SDSU – Natural Resource Management (MS & PhD in Biological Sciences)

ACADEMIC AND STUDENT AFFAIRS

5-A Intent to Plan Request – BHSU – BS in Physical Activity Leadership

Action: Approved as presented

5-B BOR Policy Revisions – Institutional Mission Statements (First Reading)

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

5-C Free Speech Policy Revisions – BOR Policies 1:32 & 3:18 and Proposed BOR Policy 6:13:1 (Second Reading)

Action: Approved as presented with one minor revision to BOR Policy 6:13:1 which was made at the request of the Regents during the meeting, and will be included in the final version posted to the BOR Policy Manual webpage.

5-D Special Schools Update

Action: None – Informational item only

5-E Banner Student Update

Action: None – Informational item only

REPORT AND ACTION OF EXECUTIVE SESSION

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

- Award one (1) year of prior service credit toward promotion for Kristi Cammack (SDSU).
- Award an honorary Doctorate of Public Service degree to Kenneth Higashi (BHSU).

August 7-8, 2019 BOR Meeting

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