

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT
South Dakota Board of Regents Meeting
October 2-3, 2019
Dakota State University
Beacom School of Technology
Madison, South Dakota

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met on October 2-3, 2019, at Dakota State University in Madison, 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](#)

CONSENT

Action: Items 4-A(1) through 4-F were all approved as presented.

Academic and Student Affairs

- 4-A(1) Agreements on Academic Cooperation – Black Hills State University
 - *Mongolian National University of Education (MNUE), Mongolia*
- 4-A(2) Agreements on Academic Cooperation – Northern State University
 - *Okanagan College, Canada*
- 4-A(3) Agreements on Academic Cooperation – University of South Dakota
 - *University of Western Australia (UWA)*
 - *University of Groningen (UG), The Netherlands*
- 4-B(1) Articulation Agreements – Black Hills State University
 - *Western Dakota Technical Institute (WDT)*
- 4-B(2) Articulation Agreements – South Dakota State University
 - *Northcentral Technical College (NTC)*
- 4-C Dual / Concurrent Credit Transfer of Credits Agreement – John Witherspoon College
- 4-D Naming Request – SDSMT – Chemistry and Applied Biological Sciences Department
- 4-E Fusion Center Joint Powers Agreement – DSU, Dept. of Public Safety & City of Sioux Falls Police Department

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-F BOR Policy Revisions – Institutional Mission Statements (Second Reading)

Routine Informational Items – No Board Action Necessary

- 4-K Accreditation Status Report

FULL BOARD

3-B Report from the Executive Director / Interim Actions

Action: None – Informational item only

ACADEMIC AND STUDENT AFFAIRS

5-A(1) BOR Policy 1:29 – State Authorization Reciprocity Agreement (SARA) Revisions (First Reading)

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

5-A(2) BOR Policy 2:23 – Accelerated Graduate Program Policy Revisions (First Reading)

Action: The Regents revised the motion to forego the second reading since the revisions were more clerical in nature, and approved the first and final reading of the revisions as presented.

5-B South Dakota Jump Start Evaluation Report

Action: None – Informational item only

5-C Academic Advising Study Follow-up

Action: None – Informational item only

5-D Diversity Centers Presentation

Action: None – Informational item only

5-E Dakota’s Promise Scholarship Program

Action: Dr. Paul Beran and Dr. Jay Perry stated that they will revise the format presentation of the ACT portion of the eligibility requirements to read as ACT 22+ (rather than ACT 22-30+ as currently shown in the item) to alleviate confusion.

REPORT AND ACTION OF EXECUTIVE SESSION

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

- Approve the leave requests for Cassandra Birrenkott (SDSMT) and Tammy Evans Yonce (SDSU).
- Award an honorary Doctorate of Humane Letters to Mr. Patrick Teal (NSU); and an honorary Doctorate of Public Service to Mr. Dale Lamphere (SDSMT).
- Award two (2) years of prior service credit toward tenure and two (2) years of prior service credit toward promotion for Amber Henderson (NSU).
- Award an honorary posthumous Bachelor of Science in Mining Engineering to Mr. Torger Henckel (SDSMT).

October 2-3, 2019 BOR Meeting

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