

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT

South Dakota Board of Regents Meeting

December 11-12, 2019

Community College for Sioux Falls

Main Classroom Building (FADM)

4801 N. Career Avenue

Sioux Falls, South Dakota

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met on December 11-12, 2019, at the Community College for Sioux Falls in Sioux Falls, 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 \(for Trudy Zalud\)](#)

FULL BOARD

3-B Report from the Executive Director / Interim Actions

Action: None – Informational item only

CONSENT

Action: Items 4-I(1) through 4-I(3) were pulled from the agenda. Items 4-A through 4-H and 4-J through 4-M were all approved as presented.

Academic and Student Affairs

- 4-A Graduation Lists
- 4-B BOR Policy 1:29 – State Authorization Reciprocity Agreement (SARA) Revisions (Second Reading)
- 4-C New Program Request – DSU – Minor in Finance Technology
- 4-D(1) New Certificate Request – DSU – Cyber Security (Graduate)

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- 4-D(2) New Certificate Request – NSU – Behavioral and Justice Studies (Graduate)
- 4-E New Specialization Request – NSU – Forensic Counseling (MSEd in Clinical Mental Health Counseling)
- 4-F(1) Agreements on Academic Cooperation – Northern State University
 - *University of Hradec Kralove, Czech Republic*
- 4-F(2) Agreements on Academic Cooperation – SD School of Mines & Technology
 - *University of South-Eastern Norway (USN), Norway*
 - *Lovely Professional University (LPU), Phagwara, India*
 - *Technische Universität Darmstadt (TU Darmstadt), Germany*
- 4-F(3) Agreements on Academic Cooperation – University of South Dakota
 - *Geneva School of Business Administration, Switzerland*
- 4-G(1) Articulation Agreements – Dakota State University
 - *Lake Superior College*
 - *Metropolitan Community College*
 - *Lake Area Technical Institute*
- 4-G(2) Articulation Agreements – South Dakota State University
 - *Lake Area Technical Institute*
 - *Western Dakota Technical Institute*
 - *Palmer College of Chiropractic*
- 4-H DSU and Huron Community Campus MOU
- ~~4-I Guaranteed Admissions Interview Program Agreements~~ **PULLED FROM AGENDA**
 - ~~4-I(1) BHSU & Edward Via College of Osteopathic Medicine (VCOM)~~
 - ~~4-I(2) SDSMT & Idaho College of Osteopathic Medicine (ICOM)~~
 - ~~4-I(3) SDSU & Idaho College of Osteopathic Medicine (ICOM)~~
- 4-J Affiliation Agreement – BHSU & World Endeavors LLC
- 4-K Dual Credit In-District Delivery – USD & Tea Area School District – Course Addition
- 4-L Request to Seek Accreditation – SDSU
- 4-M SDLTAP Joint Powers Agreement – SDSU & SD Department of Transportation

ACADEMIC AND STUDENT AFFAIRS

5-A Student Federation Report

Action: None – Informational item only

5-B USD Student Organization Awards

Action: None – Informational item only

5-C SDSBVI Comprehensive Plan for Special Education

Action: Approved as presented.

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5-D SDSBVI and SDSD Strategic Plan

Action: Approved as presented.

5-E SDSBVI and SDSD Advisory Council By-Laws

Action: The Regents revised the original motion. The item was approved as presented with the exception of the removal of the word “voting” from the language in Article III, Section A.

~~5-F(1) Revisions to BOR Policy 2:17 – Awarding of Degrees, Graduation Dates, and Catalog of Graduation Revisions, and BOR Policy 2:18 – Honorary Doctorate Degrees (First Reading)~~

Action: None – This item was pulled from the agenda and therefore not discussed.

5-F(2) BOR Policy 3:14 – Student Insurance Revisions (First Reading)

Action: Approved as presented. This will be brought back for a second and final reading at the April 2020 Board meeting.

5-G LRC Review of the High School Dual Credit Program

Action: None – Informational item only

5-H Enrollment Trends in the University System

Action: None – Informational item only

5-I Graduate Debt Analyses

Action: None – Informational item only

5-J Intellectual Diversity Report

Action: None – Informational item only

5-K SDSU Vet 2+2 Agreement

Action: Approved as presented.

5-L Inactive Status and Program Termination Requests – USD

Action: Approved as presented.

REPORT AND ACTION OF EXECUTIVE SESSION

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

- Award an honorary Doctorate of Science to Mr. David Link (DSU).
- Award two (2) years of prior service credit toward tenure for Pam Rowland (DSU); and one (1) year of prior service credit toward tenure and one (1) year of prior service credit toward promotion for Jonathan Allender-Zivic (USD).
- Award an honorary posthumous Elementary Education/Special Education, B.S.Ed. degree to Caitlyn Carman (USD), and an honorary posthumous Bachelor of Business Administration degree in management to Diedra Gatzke (USD).
- Approve the leave request for Dr. Jon Schaff (NSU).
- Approve USD's request to waive the return-to-service and repayment obligations of the sabbatical leave policy for Dr. Paula Mabee and Dr. Kaius Helenurm.

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