

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT
South Dakota Board of Regents Meeting
April 1, 2020
Teleconference

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met on April 1, 2020, by teleconference. 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 \(for Trudy Zalud\)](#)

REPORT AND ACTION OF EXECUTIVE SESSION

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

- Approve the leave request for Lysbeth Benkert-Rasmussen (NSU), Ricardo Rojas (NSU), Courtney Waid-Lindberg (NSU), Todd Menkhaus (SDSMT), Diana Behl (SDSU), Evren Celik Wiltse (SDSU), George White (SDSU), David Wiltse (SDSU), Angela Helmer (USD), Timothy Schorn (USD), Mark Sweeney (USD), Daniel Tracy (USD), and Jeff Wesner (USD).
- Approve one (1) year of prior service credit toward tenure and one (1) year of prior service credit toward promotion each for Deepthi Kolady (SDSU), Nacasius Ujah (SDSU), Benjamin Hagen (USD), and Steven Chestnut (USD); award four (4) years of prior service credit toward tenure for Clifford Hall (SDSU); and award two (2) years of prior service credit toward promotion for Cheryl Hartman (USD).
- Approve the request to grant tenure to Dr. David Kenley (DSU) as a Professor, Dr. Pat Engebretson (DSU) as an Associate Professor, and Dr. Maria Lopez Leach (USD) as an Associate Professor.
- Approve the request for a one (1) year extension of time for tenure consideration for Dr. Jessica Zanton -(BHSU), Pere Miro Ramirez (USD), and Bess Vlavisavljevich (USD).
- Approve the request to appoint Carol Cook Geu (USD) to the rank of Senior Lecturer.
- Award an honorary Doctorate of Public Service to Mr. Pat Burchill (SDSMT) and Mr. Leon Wrage (SDSU); and an honorary Doctorate of Science to Mr. Miles Beacom (DSU).

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- Award an honorary posthumous Master of Science degree in Geology and Geological Engineering to Houston Wagner (SDSMT).

CONSENT

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

Academic and Student Affairs

- 4-A Student Organization Award Winners for 2019
- 4-B(1) New Program Request – NSU – MS in Accounting Analytics
- 4-B(2) New Program Request – USD – MS in Health Sciences
- 4-C(1) New Certificate Request – SDSU – Wizipan Leadership and Sustainability (Undergrad)
- 4-C(2) New Certificate Request – USD – Digital Marketing (Undergrad)
- 4-C(3) New Certificate Request – USD – Marketing Essentials (Undergrad)
- 4-D(1) New Site Request – DSU – Business Administration Minor (online)
- 4-D(2) New Site Request – DSU – Computer Information Systems Minor (online)
- 4-D(3) New Site Request – DSU – Web Development Minor (online)
- 4-D(4) New Site Request – DSU – AS in Network and Security Administration (BHSU-RC)
- 4-D(5) New Site Request – SDSU – AS in Agricultural Science (BHSU-RC, CCSF, online)
- 4-D(6) New Site Request – SDSU – BSN Nursing Accelerated Program (Rapid City)
- 4-D(7) New Site Request – SDSU – Health Communication Minor (online)
- 4-E(1) Intent to Plan – BHSU – BAS in Leadership
- 4-E(2) Intent to Plan – NSU – BS in Biochemistry
- 4-F(1) Agreements on Academic Cooperation – Northern State University
 - *Shanghai University of International Business & Economics, China*
- 4-F(2) Agreements on Academic Cooperation – South Dakota School of Mines and Technology
 - *Escuela Técnica Superior de Ingenieros de Minas y Energía (Universidad Politécnica de Madrid)*
- 4-F(3) Agreements on Academic Cooperation – South Dakota State University
 - *Altinbas University, Turkey*
 - *Amity Universities and Institutions, India*
 - *Sunway University (Sun-U), Malaysia*
 - *Tongwon University (TU), South Korea*
- 4-F(4) Agreements on Academic Cooperation – University of South Dakota
 - *Soongsil University (SSU)*

April 1, 2020 BOR Meeting

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- 4-G(1) Articulation Agreements – Dakota State University
 - *Community College of the Air Force*
 - *National Cryptologic School of the National Security Agency*
- 4-G(2) Articulation Agreements – South Dakota State University
 - *Lake Area Technical Institute*
 - *Mitchell Technical Institute*
 - *Riverland Community College*
 - *Iowa Lakes Community College*
 - *School of EMS*
- 4-G(3) Articulation Agreements – University of South Dakota
 - *Mitchell Technical University*
 - *Western Iowa Tech Community College*
- 4-H Memorandum of Understanding – NSU & Roncalli High School
- 4-I Memorandum of Understanding – DSU & Madison Central School District
- 4-J Dual Degree Program Agreement – SDSU & Augustana University
- 4-K Naming Requests – SDSU – New Interim Divisions
- 4-L Inactive Status and Program Termination Request – SDSU & USD

Informational Items – No Board Action Necessary

- 4-X Interim Actions of the Executive Director
- 4-Y In-State Graduate Placement Analysis
- 4-Z SDSU HLC Reaffirmation of Accreditation

ACADEMIC AND STUDENT AFFAIRS

5-A BOR Policy 2:3 Revisions – Changes to ACT Section Retesting/Superscores (First Reading)

The Regents requested that definitions for ACT Composite and ACT Superscore be added to the policy language when it is brought back for its second reading.

Action: Approved as presented, noting the request for additional definitions to be added. This policy revision will be brought back for a second and final reading at the May 2020 Board meeting.

5-B Transferable General Education Agreement with Technical Institutes

Action: Approved as presented.

BUDGET AND FINANCE

6-A FY21 On-Campus Tuition and Mandatory Fees (includes WICHE WRGP Program List)

This item includes the new revised list of WICHE WRGP programs (see Attachment II of item) as part of the tuition and fees approval.

Action: Approved as presented.

April 1, 2020 BOR Meeting

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