

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT
South Dakota Board of Regents Meeting
June 24, 2020
Teleconference

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met on June 24, 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:

- 7-G(2) – Award the 2020-21 Fowler/Kaden Scholarship to Mariah William and Havyn Heinz; the 2020-21 Bjugstad Scholarship to Harley Fischer; and the 2020-21 Scarborough Scholarship to Jacquelyn Bassford.
- 7-G(3) – Award two (2) years of prior service credit toward tenure and two (2) years of prior service credit toward promotion for Nicholas Drummond (BHSU); and award one (1) year of prior service credit toward tenure and one (1) year of prior service credit toward promotion for Anthony Krus (USD).

CONSENT

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

Academic and Student Affairs

- 4-A Resolution of Recognition – USD
- 4-B(1) New Program Request – NSU – BSEd in Social Science
- 4-B(2) New Program Request – SDSU – Minor in Commodity Risk Management
- 4-B(3) New Program Request – SDSU – Professional Program in Veterinary Medicine
- 4-B(4) New Program Request – SDSU – PhD in Mechanical Engineering

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- 4-B(5) New Program Request – SDSMT – PhD in Electrical Engineering
- 4-C(1) New Certificate Request – BHSU – Human Resources (Undergrad)
- 4-C(2) New Certificate Request – NSU – Trust and Financial Advising (Graduate)
- 4-C(3) New Certificate Request – SDSMT – Mining 360 (Graduate)
- 4-C(4) New Certificate Request – SDSU – Academic Advising (Graduate)
- 4-C(5) New Certificate Request – SDSU – Phlebotomy (Undergrad)
- 4-C(6) New Certificate Request – USD – Geospatial Analysis (Undergrad)
- 4-C(7) New Certificate Request – USD – Geospatial Analysis (Graduate)
- 4-C(8) New Certificate Request – USD – Child & Adult Advocacy Studies (Graduate)
- 4-D(1) New Specialization Request – SDSU – Food Animal Health Specialization (BS in Animal Science)
- 4-D(2) New Specialization Request – SDSU – Veterinary Medicine Specialization (MS in Biological Sciences)
- 4-D(3) New Specialization Request – USD – Mental Health (Occupational Therapy, OTD)
- 4-D(4) New Specialization Request – USD – Neuroscience & Rehabilitation (Occupational Therapy, OTD)
- 4-D(5) New Specialization Request – USD – Pediatrics (Occupational Therapy, OTD)
- 4-D(6) New Specialization Request – USD – Rural/Underserved (Occupational Therapy, OTD)
- 4-E(1) New Site Request – NSU – AS in Business Administration (Huron)
- 4-E(2) New Site Request – SDSU – BA in Geography (online)
- 4-E(3) New Site Request – SDSU – BS in Geographical Information Sciences (online)
- 4-F(1) Accelerated Program Request – SDSU – Professional Program in Veterinary Medicine
- 4-F(2) Accelerated Program Request – USD – BS in Biology – Human Dynamics Specialization
- 4-G Intent to Plan Request – SDSU – MS in Professional Science Master's
- 4-H Site Termination Requests – SDSU
- 4-I Inactive Status and Program Termination Requests – BHSU, NSU, DSU, SDSU, & USD
- 4-J Agreements on Academic Cooperation – SDSMT
 - *Pontificia Universidad Javeriana (PUJ), Bogota, Colombia*
- 4-K Articulation Agreements – SDSU
 - *Lake Area Technical Institute*
 - *Southeast Community College*
- 4-L Guaranteed Admission Agreement – SDSU & NSU

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- 4-M Dual Degree Program Agreement – SDSU & Presentation College
- 4-N MOU – NSU & Huron Community Campus
- 4-O BOR Policies 2:17 and 2:18 – Honorary Degrees (Second Reading)

Informational Items – No Board Action Necessary

- 4-S Interim Actions
- 4-T Program Review Reports

ACADEMIC AND STUDENT AFFAIRS

5-A(1) BOR Policy 4:10 – Tenure and Continuing Appointments (First Reading)

Action: Approved as presented. These policy revisions will be brought back for a second and final reading at the August 2020 Board meeting, noting that there will also likely be additional revisions brought forward during the second reading.

5-A(2) BOR Policy 4:11 – Rank and Promotion (First Reading)

Action: Approved as presented. These policy revisions will be brought back for a second and final reading at the August 2020 Board meeting, noting that there will also likely be additional revisions brought forward during the second reading.

5-A(3) BOR Policy 4:13 – Faculty Evaluations (First Reading)

Action: Approved as presented. These policy revisions will be brought back for a second and final reading at the August 2020 Board meeting, noting that there will also likely be additional revisions brought forward during the second reading.

5-A(4) BOR Policy 4:38 – Statement Concerning Faculty Expectations (First Reading)

Action: Approved as presented. These policy revisions will be brought back for a second and final reading at the August 2020 Board meeting, noting that there will also likely be additional revisions brought forward during the second reading.

5-B Title IX Regulation Changes & Draft Board Policy

Action: Approved as presented. The new policy will be brought back for a second reading at the August 2020 Board meeting.

5-C Program Productivity Review

Action: None – Informational only.

5-D Center for the Prevention of Child Maltreatment Annual Report

Action: None – Informational only.

5-E Presentation on Hunt Institute Conference

Action: None – Informational only.

BUDGET AND FINANCE

6-C(1) BOR Policy 4:1 – General Terms and Appointments (First Reading)

Action: Approved as presented. These policy revisions will be brought back for a second and final reading at the August 2020 Board meeting.