

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT
South Dakota Board of Regents Meeting
August 4-5, 2020
RedRossa Italian Grille
Hills/Highlands Room
808 W Sioux Ave Ste 200.
Pierre, SD 57501
Zoom Teleconference

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met on August 4-5, 2020, in Pierre and 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:

- 2-F(2) – Award one (1) year of prior service credit toward tenure and one (1) year of prior service credit toward promotion for Dr. Joshua Stroschein (DSU).

CONSENT

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

Academic and Student Affairs

- 4-A Graduation Lists
- 4-B(1) New Program Request – DSU – Minor in Artificial Intelligence and Machine Learning
- 4-B(2) New Program Request – DSU – Minor in International Business
- 4-B(3) New Program Request – DSU – Minor in Marketing
- 4-B(4) New Program Request – DSU – Minor in Project Management

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- 4-B(5) New Program Request – SDSMT – Minor in Science, Technology, and Society
- 4-B(6) New Program Request – USD – Minor in Organizational Communication
- 4-B(7) New Program Request – BHSU – BAS in Leadership
- 4-C(1) New Certificate Request – DSU – Project Management (Undergrad)
- 4-C(2) New Certificate Request – USD – Organizational Communication (Undergrad)
- 4-C(3) New Certificate Request – USD – Artificial Intelligence (Undergrad)
- 4-C(4) New Certificate Request – USD – Artificial Intelligence (Graduate)
- 4-C(5) New Certificate Request – USD – Disaster Response (Undergrad)
- 4-C(6) New Certificate Request – USD – Leadership in Public Management (Graduate)
- 4-C(7) New Certificate Request – USD – Techniques in Public Policy (Graduate)
- 4-C(8) New Certificate Request – BHSU – Science Communication (Undergrad)
- 4-D(1) New Specialization Request – DSU – English Education (BS in English)
- 4-D(2) New Specialization Request – DSU – English for New Media (BS in English)
- 4-D(3) New Specialization Request – SDSMT – Biochemistry (BS in Chemistry)
- 4-D(4) New Specialization Request – USD – Artificial Intelligence (BA/BS in Computer Science)
- 4-D(5) New Specialization Request – USD – Artificial Intelligence (MS in Computer Science)
- 4-D(6) New Specialization Request – USD – Human Dynamics (BS in Biology)
- 4-E(1) New Site Request – DSU – BBA in Finance (online)
- 4-E(2) New Site Request – USD – Minor in Psychology (online)
- 4-E(3) New Site Request – USD – BA/BS/Minor in Psychology (CCSF)
- 4-E(4) New Site Request – USD – MA in Elementary and Secondary Education with specialization in Culturally & Linguistically Diverse Learners
- 4-E(5) New Site Request – USD – MA in Elementary Education with specialization in Reading Specialist/Literacy Coach
- 4-E(6) New Site Request – USD – MA in Elementary and Secondary Education with specialization in Science/Technology/Math
- 4-F AAC Guideline 7.1 – Dual / Concurrent Credit Administration Guidelines
- 4-G(1) Articulation Agreements – Dakota State University
 - *Minnesota West Community and Technical College*
- 4-G(2) Articulation Agreements – University of South Dakota
 - *Northeast Community College*
 - *Sanford Medical Center*
 - *Avera McKennan*
- 4-H Inactive Status and Program Termination Requests – USD

 August 4-5, 2020 BOR Meeting

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- 4-I Revisions to Terminal Degrees Table – SDSU
- 4-J(1) Extension Forestry Joint Powers Agreement – SDSU & SD Department of Agriculture
- 4-J(2) Herbicide Injury Study Joint Powers Agreement – SDSU & SD Department of Agriculture
- 4-J(3) High School Dual Credit Program Joint Powers Agreement – BOR & DOE
- 4-K Naming Request – USD – Department of Health Sciences

Informational Items – No Board Action Necessary

- 4-L Interim Actions

ACADEMIC AND STUDENT AFFAIRS

5-A(1) Revisions to BOR Policies 4:10, 4:11, 4:13 and 4:38 (Second Reading)

Action: Approved as presented.

5-A(2) Title IX Policy Revisions (BOR Policies 1:17, 1:17:1, 1:18 and 3:4)

Action: Approved as presented.

5-B Research Park Reports / USD Discovery District Annual Meeting

Action: The motion was revised to read “I move to reappoint Bob Sutton, Dave Kapaska, and Deb Peters and appoint Jim Abbott to serve three year terms on the Board of Directors of the USD Discovery District, and to approve the Bylaws amendments set forth in Attachment II.” The motion was approved as revised.

5-C COVID-19 Resolution Extension / Fall Semester Planning

Action: The motion was revised to read “I move to approve the resolution set forth in Attachment I and the revisions to the Face Covering Protocol as presented in Attachment II.” The motion was approved as revised.

BUDGET AND FINANCE

6-A(1) BOR Policy 4:1 – General Terms and Appointments (Second Reading)

Action: Approved as presented.

6-A(2) BOR Policy 4:5 – Faculty Compensation (First Reading)

Action: Approved as presented.