

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT
South Dakota Board of Regents Meeting
December 9-10, 2020
Zoom Teleconference

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met on December 9-10, 2020 via Zoom 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-A(2) – Approve the leave requests for Kenneth C. Blachard, Jr. (NSU) and Jodie Ramsay (NSU).

CONSENT

Action: Items 5-A through 5-L were all approved as presented.

Academic and Student Affairs

- 5-A Graduation Lists
- 5-B(1) BOR Policy 2:10 – Grades and Use of Grade Point Averages (Second Reading)
- 5-B(2) BOR Policy 1.5 – Executive Director (First and Final Reading)
- 5-B(3) BOR Policy 1.6 – Appointment, Authority and Responsibilities for the Presidents and Superintendents (First and Final Reading)
- 5-C New Site Request – SDSU – AS/BS in Respiratory Care (Monument Health-Rapid City)
- 5-D(1) New Program Request – SDSU – Minor in Early Childhood Education
- 5-D(2) New Program Request – USD – AS in Applied Health Sciences

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

- 5-E(1) New Certificate Request – DSU – Online Teaching (Undergrad)
- 5-E(2) New Certificate Request – DSU – Creative Coding (Undergrad)
- 5-E(3) New Certificate Request – SDSU & USD – Public Health (Graduate)
- 5-E(4) New Certificate Request – USD – Actuary Sciences (Undergrad)
- 5-E(5) New Certificate Request – USD – Board Certified Behavior Analyst (Graduate)
- 5-E(6) New Certificate Request – USD – Technology Development & Entrepreneurship (Graduate)
- 5-F(1) New Specialization Request – DSU – Accounting (BBA in Business)
- 5-F(2) New Specialization Request – DSU – Business Technology (BBA in Business)
- 5-F(3) New Specialization Request – DSU – Finance (BBA in Business)
- 5-F(4) New Specialization Request – DSU – Management (BBA in Business)
- 5-F(5) New Specialization Request – DSU – Marketing (BBA in Business)
- 5-F(6) New Specialization Request – USD – PreK-12 Educational Leadership (EdD in Educational Administration and Leadership)
- 5-F(7) New Specialization Request – USD – Molecular Biology & Genetics (PhD in Basic Biomedical Science)
- 5-G(1) Intent to Plan Request – DSU – BS in Artificial Intelligence
- 5-G(2) Intent to Plan Request – USD – BS in Biochemistry
- 5-H(1) Articulation Agreements – Black Hills State University
 - *Western Dakota Technical College*
 - *Northern Wyoming Community College District*
- 5-H(2) Articulation Agreements – South Dakota State University
 - *Southeast Community College*
 - *Mitchell Technical College*
- 5-H(3) Articulation Agreements – University of South Dakota
 - *Mitchell Technical College*
 - *Black Hills State University*
- 5-I Agreements on Academic Cooperation – University of South Dakota
 - *University of Liège (ULiège), HEC-Management School*
- 5-J Inactive Status and Program Termination Requests – NSU & USD
- 5-K COVID-19 Resolution Extension
- 5-L Memorandum of Understanding – SDSU – Concrete Industry Management

Informational Items – No Board Action Necessary

- 5-W Interim Actions of the Executive Director
- 5-Z Student Debt Analyses

December 9-10, 2020 BOR Meeting

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

ACADEMIC AND STUDENT AFFAIRS

6-A SDSBVI Comprehensive Plan for Special Education

Action: Approved as presented.

6-B(1) BOR Policy 2:5 – Transfer of Credit (First Reading)

Action: Approved as presented.

6-B(2) BOR Policy 4:11 – Rank and Promotion (First Reading)

Action: Approved as presented.

6-B(3) BOR Policy 4:12 – Role and Responsibility of Faculty (First Reading)

Action: Approved as presented.

6-C BOR & BOTE Data Sharing Agreement

Action: Approved as presented.