

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT
South Dakota Board of Regents Meeting
June 22-23, 2022
University of South Dakota
Vermillion, SD

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met on June 22-23, 2022, in Vermillion, 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 \(for Trudy Zalud\)](#)

REPORT AND ACTION OF EXECUTIVE SESSION

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

- 2-J – Prior Service Credit Request (DSU)
- 2-K – Leave Request (NSU)
- 2-L – System Scholarship Awards
- 2-M – Tenure on Appointment (SDSU)

CONSENT

Action: Items 8-A through 8-J were all approved as presented.

Academic and Student Affairs

- 8-A BOR Policy 2:1 – External Review of Proposed Graduate Programs (Second Reading)
- 8-B Inactive Status and Program Termination Requests – BHSU & SDSMT
- 8-C(1) New Program – BHSU – Minor in Finance

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- 8-C(2) New Program – DSU – AS in Digital Accounting
- 8-C(3) New Program – DSU – Minor in Digital Accounting
- 8-C(4) New Program – NSU – AS in Digital Entrepreneurship
- 8-C(5) New Program – USD – BS in Music – Music Technology and Industry Specialization
- 8-D(1) New Certificate – DSU – Digital Accounting (Undergraduate)
- 8-D(2) New Certificate – SDSU – Institutional Research and Assessment in Higher Education (Graduate)
- 8-D(3) New Certificate – SDSU – Lobbying and Government Advocacy (Undergraduate)
- 8-D(4) New Certificate – SDSU – Public Service (Undergraduate)
- 8-D(5) New Certificate – SDSU – Real Estate (Graduate)
- 8-D(6) New Certificate Request – BHSU, DSU, NSU, SDSMT, SDSU, & USD – American Civic Traditions (Undergraduate)
- 8-E(1) New Specialization – SDSMT – Data Science – BS in Mathematics
- 8-E(2) New Specialization – SDSMT – Green Chemistry – BS in Chemistry
- 8-F(1) New Site – NSU – BA & Minor in Criminal Justice (Online)
- 8-F(2) New Site – USD – MA in Human Development and Educational Psychology (Online)
- 8-F(3) New Site – USD – Minor in Addiction Counseling & Prevention (Online)
- 8-F(4) New Site – USD – Minor in Anthropology (Online)
- 8-F(5) New Site – USD – Minor in Child and Adolescent Development (Online)
- 8-F(6) New Site – USD – Minor in Health Sciences (Online)
- 8-G Accelerated Program – USD – Mater of Social Work (*MSW*)
- 8-H Agreement on Academic Cooperation – SDSU
- 8-I(1) Articulation Agreement – South Dakota State University
 - *Chandigarh University*
- 8-I(2) Articulation Agreement – University of South Dakota
 - *Sisseton Wahpeton College*
 - *Northeast Community College*
- 8-J Accelerated Masters Agreement – NSU – BA in Sociology – USD Master of Social Work

 June 22-23, 2022 BOR Meeting

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Informational Items – No Board Action Necessary

- 8-S Program Review Reports
- 8-T Interim Actions of the Executive Director
- 8-W Center for the Prevention of Child Maltreatment Annual Report

ACADEMIC AND STUDENT AFFAIRS

9-A Revised BOR Policy 2:29 – Definition of Credits and Related Institutional Requirements (First Reading)

Action: Approved as presented.

9-B New BOR Policies 2:5, 2:5:1, 2:5:2, 2:5:3, and 2:5:4 – Seamless Transfer of Credit (First Reading)

Action: Approved with minor recommended language changes for second reading.

9-C Repeal BOR Transfer Policies 2:25, 2:27, and 2:31 (First Reading)

Action: Approved as presented.

9-D Revised BOR Policy 2:7 – Undergraduate General Education Curriculum, and Repeal BOR Policy 2:26 – Associate Degree General Education Curriculum (First Reading)

Action: Approved as presented.

9-E Revised BOR Policy 2:11 – Assessment (First Reading)

Action: Approved as presented.

9-F Revised BOR Policy 2:13 – Third Party Requests for Academic Credit (First Reading)

Action: Approved as presented.