

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT
South Dakota Board of Regents Meeting
March 29-30, 2022
Black Hills State University
Student Union
Spearfish, SD

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met on March 29-30, 2022 in Spearfish, 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-I – Award three (3) years of prior service credit toward tenure and three (3) years of prior service credit toward promotion for Patti Brooks (DSU).
- 2-J – Approve the leave request for Justin Ramsey (BHSU), Denise Turner (BHSU), Venkata R. Gadhamshetty (SDSMT), Christine Garst-Santos (SDSU), Deepthi Kolady (SDSU), Prentiss Clark (USD), Kyle Brouwer (USD), Bernie Wone (USD), Julia Hellwege (USD) and Gabrielle Strouse (USD), as presented.
- 2-K – Award an honorary Doctor of Humane Letters to Dale Lamphere (BHSU); and an honorary Doctor of Public Service to Mr. William “Billy” Mills (SDSMT) Mr. Don Barnett (SDSMT), Mr. Dan Ryhus (SDSU), and Ms. Beverly Warne (SDSU).

CONSENT

Action: Items 6-A through 6-N(2) were all approved as presented.

Academic and Student Affairs

- 6-A Student Organization Award Winners for 2021

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- 6-B Program Start Date Change – USD – DNAP in Nurse Anesthesia Practice
- 6-C Academic Calendars Update and Revisions to BOR Policies 2:6 and 4:31 – Addition of Juneteenth Holiday (First and Final Reading)
- 6-D(1) SB55 Recommended Policy Revisions: BOR Policy 2:23 – New Programs, Curriculum Modification, Inactivation and Termination (New Policy) (Second Reading)
- 6-D(2) SB55 Recommended Policy Revisions: BOR Policy 2:34 – Academic Program Evaluation (New Policy) (Second Reading)
- 6-D(3) SB55 Recommended Policy Revisions: BOR Policy 2:35 – Course Enrollment Management (New Policy) (Second Reading)
- 6-D(4) SB55 Recommended Policy Revisions: Repeal BOR Policy 2:21 – Summer Term (Second Reading)
- 6-D(5) SB55 Recommended Policy Revisions: Revisions to BOR Policy 5:17 – Instructional Funding (Second Reading)
- 6-E(1) Intent to Plan Request – NSU – AS in Digital Entrepreneurship
- 6-E(2) Intent to Plan Request – USD – BS in Music – Specialization in Music Technology and Industry
- 6-F(1) New Program Request – BHSU – BS in Communication and Media
- 6-F(2) New Program Request – DSU – AS in Business Analytics
- 6-F(3) New Program Request – DSU – AS in Project Management
- 6-F(4) New Program Request – SDSU – Minor in Production & Service of Wine, Beer, and Spirits
- 6-G(1) New Certificate Request – NSU – English as a New Language (Graduate)
- 6-G(2) New Certificate Request – SDSU – Post-Graduate Adult-Gerontology Acute Care Nurse Practitioner (Graduate)
- 6-G(3) New Certificate Request – SDSU – Production & Service of Wine, Beer, and Spirits (Undergrad)
- 6-G(4) New Certificate Request – USD – Bioinformatics (Graduate)
- 6-H New Specialization Request – DSU – Artificial Intelligence
- 6-I(1) New Site Request – SDSU – Family Nurse Practitioner Specialization – DNP in Nursing (online)
- 6-I(2) New Site Request – SDSU – DNP in Nursing (online)
- 6-I(3) New Site Request – SDSU – Post-Graduate Family Nurse Practitioner Certificate (online)
- 6-I(4) New Site Request – SDSU – MS in Economics (online)

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- 6-I(5) New Site Request – USD – Curriculum Director Specialization – MA in Educational Administration and Leadership (online)
- 6-J Inactive Status and Program Termination Requests – BHSU, NSU & SDSU
- 6-K Affiliation Agreement – NSU – Evangelical Lutheran Good Samaritan Society
- 6-L Honors Law Opportunity Program – NSU Agreement with USD Knudson School of Law
- 6-M(1) Articulation Agreements – Dakota State University
 - *College of DuPage*
- 6-M(2) Articulation Agreements – University of South Dakota
 - *Southeast Technical College*
- 6-N(1) Agreements on Academic Cooperation – Northern State University
 - Hankuk University of Foreign Studies
- 6-N(2) Agreements on Academic Cooperation – South Dakota State University
 - *Centre D'Etudes Franco-Américain de Management, France (CEFAM)*
 - *Indian Institute of Technology Ropar, India (IIT Ropar)*
 - *CEPA Foundation and the European Study Center, France (CEPA/ESC)*
 - *University of Auckland, New Zealand (UoA)*
 - *Federal University of ABC-UFABC, Brazil*

Informational Items – No Board Action Necessary

- 6-R Interim Actions of the Executive Director

BUDGET AND FINANCE

7-B FY23 On-Campus Tuition and Mandatory Fees

This item includes the current list of programs for inclusion in the Western Regional Graduate Program (WRGP) through the Western Interstate Commission for Higher Education (WICHE).

Action: Approved as presented.

ACADEMIC AND STUDENT AFFAIRS

8-A(1) BOR Policy 2:1 – External Review of Proposed Graduate Programs (First Reading)

Action: Approved as presented. This policy revision will be brought back for a second and final reading at the June 2022 Board meeting.

8-A(2) BOR Policy 2:33 – Student Academic Misconduct (First Reading)

Action: Approved as presented. This policy revision will be brought back for a second and final reading at the May 2022 Board meeting.

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8-A(3) BOR Policy 3:23 – Student-Athlete Serious Misconduct (New Policy) (First & Final Reading)

Action: Approved as presented.

8-B New Program Request – USD – BBA in Supply Chain Management

Action: Approved as presented.

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