

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT
South Dakota Board of Regents Meeting
May 10, 2022

Zoom Webinar

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met on May 10, 2022, over a Zoom Webinar. 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-H – Promotion and Tenure Requests
- 2-I – Tenure on Appointment (SDSU & SDSMT)
- 2-J – Honorary Degree Request (DSU)

CONSENT

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

Academic and Student Affairs

- 5-A Graduation Lists
- 5-B Academic Calendar – Special Schools
- 5-C SDSBVI Membership in SDHSAA
- 5-D(1) New Program – DSU – BS in Individualized Studies
- 5-D(2) New Program – USD – Minor in Deaf Education

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- 5-D(3) New Program – USD – Minor in Public Policy
- 5-E(1) New Certificate – DSU – Ethics in Technology (Undergraduate)
- 5-E(2) New Certificate – DSU – Supply Chain Management (Graduate)
- 5-E(3) New Certificate – NSU – HyFlex Pedagogy (Undergraduate)
- 5-E(4) New Certificate – USD – Data Science (Undergraduate)
- 5-E(5) New Certificate – USD – Fundamentals of Medical Spanish (Undergraduate)
- 5-F(1) New Site – SDSU – BS and Minor in Agricultural Business (Online)
- 5-F(2) New Site – USD – Exercise Science Specialization – MA in Kinesiology and Sports Management (Online & Hybrid)
- 5-G Intent to Plan – DSU – BS in Digital Content Creation
- 5-H(1) Articulation Agreements – Northern State University
 - *Southeast Technical College*
- 5-H(2) Articulation Agreements – University of South Dakota
 - *Lake Area Technical College*
- 5-I Agreement on Academic Cooperation – South Dakota State University
 - *Vietnam National University of Agriculture*
- 5-J Inactive Status and Program Termination Requests – DSU & USD
- 5-K Site Termination Requests – USD
- 5-L Revisions to Terminal Degrees Table – USD
- 5-M Dual Credit Agreement – Transfer of Credit – Wayne State College
- 5-N BOR Policy 2:33 Revisions – Student Academic Misconduct (Second Reading)

Informational Items – No Board Action Necessary

- 5-R Interim Actions of the Executive Director

ACADEMIC AND STUDENT AFFAIRS

6-A(1) Math Placement Guidelines

Action: Approved as presented.

6-B New Program request – SDSMT – PhD in Data Science and Engineering

Action: Approved as presented.

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