

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT
South Dakota Board of Regents Meeting
August 2-4, 2022
Lewis & Clark Resort Lodge
Yankton, SD

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met on August 2-4, 2022, in Yankton, 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-D – Prior Service Credit Request (SDSMT)
- 2-E – Tenure on Appointment Request (DSU & BHSU)
- 2-J – Tested Experience

PLANNING SESSION

The Board had discussions, no action was requested, on the following academic related matters:

- 4-A Strategic Planning: Governance – Mission Statements
- 4-B Strategic Planning: Governance – Financial Aid Analysis Student Information System Review
- 4-C Strategic Planning: Access and Affordability – First Day Access
- 4-D Strategic Planning: Access and Affordability – Transfer Initiatives
- 4-E Senate Bill 55 Updates – Academic and Finance
- 4-F Senate Bill 55 – Academic Program Duplication Review

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

CONSENT

Action: Items 6-A through 6-G were all approved as presented.

Academic and Student Affairs

- 6-A Graduation Lists
- 6-B(1) Repeal BOR Transfer Policies 2:25, 2:27, and 2:31 (Second Reading)
- 6-B(2) Revised BOR Policy 2:7 – Undergraduate General Education Curriculum, and Repeal BOR Policy 2:26 – Associate Degree General Education Curriculum (Second Reading)
- 6-B(3) BOR Policy 2:11 – Assessment Revisions (Second Reading)
- 6-B(4) Revised BOR Policy 2:13 – Third Party Requests for Academic Credit (Second Reading)
- 6-B(5) Revised BOR Policy 2:29 – Definition of Credits and Related Institutional Requirements (Second Reading)
- 6-C(1) New Program – SDSMT – Minor in Business Management in Technology
- 6-C(2) New Program – SDSMT – Minor in Ceramic Engineering
- 6-D(1) New Certificate – BHSU – Basic Level Spanish (Undergraduate)
- 6-D(2) New Certificate – DSU – Data Privacy (Graduate)
- 6-D(3) New Certificate – USD – Indian Law (Graduate)
- 6-E(1) New Specialization – SDSMT – Data Science – BS in Mathematics
- 6-E(2) New Specialization – USD – Mental Health – BA & BS in Psychology
- 6-F(1) New Site – USD – Minor in Biology (Online)
- 6-F(2) New Site – USD – Minor in Computer Science (Online)
- 6-F(3) New Site – USD – Minor in Interdisciplinary Sciences (Online)
- 6-F(4) New Site – USD – Minor in Spanish (Online)
- 6-G Request to Seek Accreditation – South Dakota State University
 - *American Society of Animal Science for BS in Animal Science*

Informational Items – No Board Action Necessary

- 6-J Interim Actions of the Executive Director

ACADEMIC AND STUDENT AFFAIRS

August 2-4, 2022 BOR Meeting

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7-A Proposed BOR Policy 2:XX – Accreditation (First Reading)

Action: Approved as presented.

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

Action: Approved as presented.

7-C Lawrence and Schiller BOR Marketing Campaign Update

Action: Information Only.

7-D New Program – BHSU – Minor in Theatre

Action: Approved as presented.