

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT
South Dakota Board of Regents Meeting
October 5-6, 2022
Beacom Collaboration Center
Madison, SD

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met on October 5-6, 2022, in Madison, 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 – Leave Requests (SDSMT)
- 2-K – Prior Service Credit Request (NSU & SDSMT)
- 2-L – Honorary Degree Requests (SDSMT)
- 2-O – Academic Program Request

CONSENT

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

Academic and Student Affairs

- 5-A New BOR Policy 2:36 – Accreditation (Second Reading)
- 5-B Repeal BOR Policy 1:21 – System Strategic Goals (First and Final Reading)
- 5-C New Specialization Request – BHSU – Health Services Administration – BS in Business Administration
- 5-D(1) New Site – NSU – MEd in Education Studies (Online)

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- 5-D(2) New Site – USD – BSEd in Elementary Education (USD – Sioux Falls)
- 5-E Accelerated Program Request – USD – Master of Social Work (MSW)
- 5-F(1) Agreement on Academic Cooperation – SDSMT
- 5-F(2) Agreement on Academic Cooperation – USD
- 5-G Dual Credit In-District Delivery Approvals: Brookings High School

Informational Items – No Board Action Necessary

- 5-N Interim Actions of the Executive Director
- 5-P Intent to Plan Requests

ACADEMIC AND STUDENT AFFAIRS

7-A SDSBVI School Improvement Plan

Action: Information only.

7-B SDSBVI Comprehensive Plan for Special Education

Action: Approved as presented.

7-C West River Health Sciences and Monument Health

Action: Approved as presented.

7-D(1) BOR Policies 1:10:1 through 1:10:6 – University Mission Statements (First and Final Reading)

Action: Approved as presented.

7-D(2) BOR Policy 1:10:7 – SDSD Mission Statement (First and Final Reading)

Action: Approved as presented.

7-D(3) BOR Policy 1:10:8 – SDSBVI Mission Statement (First and Final Reading)

Action: Approved as presented.

7-D(4) Revised BOR Policy 4:27 – Drug Free Environment (First Reading)

Action: Approved as presented.

7-D(5) Revised BOR Policy 4:4 – Non-Faculty Exempt Employment Provisions; BOR Policy 4:7 – Grievance – Faculty; and BOR Policy 4:14 – Faculty Remediation and Remediation Procedures (First Reading)

Action: Approved as presented.

October 5-6, 2022 BOR Meeting

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