

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT
South Dakota Board of Regents Meeting
December 7-8, 2022
Surbeck Center
Rapid City, SD

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met on December 7-8, 2022, in Rapid City, 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-E – Prior Service Credit Request (BHSU, DSU, & NSU)

CONSENT

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

Academic and Student Affairs

- 6-A Graduation Lists
- 6-B(1) Revised BOR Policy 4:27 – Drug-Free Environment (Second Reading)
- 6-B(2) 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 (Second Reading)
- 6-C Program Modifications Requiring Board Approval – USD
- 6-D(1) New Program Request – SDSU – Minor in Geospatial Intelligence
- 6-D(2) New Program Request – USD – BS in Conservation Biology
- 6-D(3) New Program Request – USD – BS in Physiology, Cell, and Molecular Biology

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

- 6-E New Certificate – USD – Clinical Research Coordinator (Undergraduate)
- 6-F New Specialization – USD – Business Management, Finance, and Leadership - Master of Accountancy (MAcc)
- 6-G New Site – SDSU – AS in Human Development and Family Services (Online)
- 6-H(1) Agreement on Academic Cooperation – SDSU
- 6-H(2) Agreement on Academic Cooperation – USD
- 6-I(1) Articulation Agreement – Dakota State University
 - *Laramie County Community College*
- 6-I(2) Articulation Agreement – South Dakota State University
 - *Black Hills State University*
 - *Iowa Valley Community College*
 - *Ridgewater College*
 - *Southeast Technical College*
- 6-J Inactive Status and Program Termination Requests – BHSU, NSU, & SDSU
- 6-K Dual Credit In-District Delivery: BHSU & Belle Fourche
- 6-L Education Partnership Agreement – DSU

Informational Items – No Board Action Necessary

- 6-V Interim Actions of the Executive Director
- 6-Y Intent to Plan Requests
- 6-Z General Education Assessment Report

ACADEMIC AND STUDENT AFFAIRS

7-A OurDakotaDreams Update

Action: Information only.

7-B Strategic Plan: Access and Affordability – Nursing Transfer Initiative

Action: Information only.

7-C New BOR Policy 2:37 – Syllabus and Learning Management System Policy (First and Final Reading)

Action: Approved as presented.

7-D Revised BOR Policy 3:13 – Communicable Disease, and Repeal of BOR Policy 4:28 – AIDS (First and Final Reading)

Action: Approved as presented.

December 7-8, 2022 BOR Meeting

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