

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT
South Dakota Board of Regents Meeting
March 29-30, 2023
Jewett Regional Science Education Center (JSC)
Aberdeen, SD

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met on March 29-30, 2023 in Aberdeen, 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-L Leave Requests – DSU, SDSMT, SDSU, USD
- 2-M Prior Service Credit Request – SDSMT & USD
- 2-N Honorary Degree Requests – BHSU & SDSMT

CONSENT

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

Academic and Student Affairs

- 5-A. USD Law School Admission MOUs
- 5-B(1) New Program Request – SDSU – Minor in Pharmacology and Toxicology
- 5-B(2) New Program Request – SDSU – Minor in Uncrewed Aircraft Systems (UAS)
- 5-B(3) New Program Request – USD – PhD in Data Science and Engineering
- 5-B(4) New Program Request – USD – Minor in Professional Writing
- 5-C(1) New Certificate Request – NSU – Entrepreneurship (Undergraduate)
- 5-C(2) New Certificate Request – NSU – Leadership (Undergraduate)

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- 5-C(3) New Certificate Request – SDSU – Pharmacology (Undergraduate)
- 5-C(4) New Certificate Request – USD – Business Leadership (Graduate)
- 5-C(5) New Certificate Request – USD – Dyslexia (Graduate)
- 5-C(6) New Certificate Request – USD – SPED Alternative Teaching (Graduate)
- 5-D(1) New Specialization Request – USD – Business Leadership – MBA
- 5-D(2) New Specialization Request – USD – Sustainability – MBA
- 5-E(1) New Site Request – DSU – Minor in Computer Forensics (Online)
- 5-E(2) New Site Request – SDSU – AS/BS in Respiratory Care (Brookings, Huron, and Madison)
- 5-F General Education Course Approvals – SDSMT
- 5-G Program Modifications Requiring Board Approval – DSU
- 5-H Inactive Status and Program Termination Requests – NSU, SDSMT, SDSU, & USD
- 5-I(1) Agreements on Academic Cooperation – Northern State University
- 5-I(2) Agreements on Academic Cooperation – South Dakota State University
- J. Articulation Agreements (Dr. Pam Carriveau)
- 5-J(1) Articulation Agreements – Dakota State University
- 5-J(2) Articulation Agreements – South Dakota State University
- 5-J(3) Articulation Agreements – University of South Dakota
- 5-K(1) Request to Seek Accreditation – Northern State University (COSMA)
- 5-K(2) Request to Seek Accreditation – South Dakota State University (USGIF)
- 5-K(1) Request to Seek Accreditation – South Dakota State University (CoARC)

Informational Items – No Board Action Necessary

- 6-P Interim Actions of the Executive Director
- 6-S Intent to Plan Requests

ACADEMIC AND STUDENT AFFAIRS

6-A NSU and Presentation College Teach-Out Agreement

Action: Approved as presented.

6-B Revised BOR Policy 2:20 – Catalogs; and Repeal BOR Policy 1:10 – Relationship of Curriculum and Instruction to Statutory Objectives (First Reading)

Action: Approved as presented.

March 29-30, 2023 BOR Meeting

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6-C Revised BOR Policy 1:17 – Sexual Harassment (First and Final Reading)

Action: Approved as presented.

6-D New BOR Policy – Minors on Campus (First Reading)

Action: Approved as presented.