

ACADEMIC AFFAIRS COUNCIL REFERENCE DOCUMENT
South Dakota Board of Regents Meeting
May 9, 2023

Zoom Webinar

ACTION REFERENCE SUMMARY

The South Dakota Board of Regents met on May 9, 2023, 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-D – Promotion and Tenure Requests (BHSU, DSU, NSU, SDSMT, SDSU, & USD*)
**USD Med School's tenure promotion was updated and approved, contact Dr. Janice Minder with any questions.*
- 2-E – Leave Requests (NSU)
- 2-K – Tenure on Appointment Request (BHSU)

CONSENT

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

Academic and Student Affairs

- 5-A Graduation Lists
- 5-B New Program – SDSU – Minor in Concrete Materials Science
- 5-C(1) New Certificate – DSU – Esports Coaching (Graduate)
- 5-C(2) New Certificate – DSU – Paraprofessional (Undergraduate)

May 9, 2023 BOR Meeting
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

- 5-C(3) New Certificate – SDSU – Basic Oceti Sakowin Language (Undergraduate)
- 5-C(4) New Certificate – SDSU – Geospatial Intelligence (Graduate)
- 5-D(1) New Specialization – BHSU – Strength and Conditioning – BS in Exercise Science
- 5-D(2) New Specialization – SDSMT – Environmental Sciences – BS in Atmospheric and Environmental Sciences
- 5-D(3) New Specialization – SDSMT – Meteorology – BS in Atmospheric and Environmental Sciences
- 5-D(4) New Specialization – USD – Conservation Biology – PhD in Biological Sciences
- 5-D(5) New Specialization – USD – Neuroscience – MS in Biology
- 5-E New Site – SDSU – Concrete Industry Management (Online)
- 5-F Revised BOR Policy 2:20 – Catalogs; and Repeal BOR Policy 1:10 – Relationship of Curriculum and Instruction to Statutory Objectives (Second Reading)
- 5-G Inactive Status and Program Termination Requests – BHSU, DSU, & USD
- 5-H Site Termination Request – USD
- 5-I(1) Requests to Seek Accreditation – BHSU – *CAAHEP*
- 5-I(2) Requests to Seek Accreditation – BHSU – *CASCE*
- 5-I(3) Requests to Seek Accreditation – NSU – *CoAES*
- 5-J Articulation Agreement – University of South Dakota
 - *Western Iowa Tech Community College*
- 5-K Agreement on Academic Cooperation – SDSMT
- 5-L Academic Calendar – Special Schools

Informational Items – No Board Action Necessary

- 5-P Annual Curriculum Report (*Minor Program & Course Modifications*)
- 5-Q Interim Actions of the Executive Director
- 5-S Intent to Plan Requests

ACADEMIC AND STUDENT AFFAIRS

6-A SDSBVI Special Education Comprehensive Plan

Action: Approved as presented.

6-B SDSBVI School Accreditation and Improvement Plan

Action: Information only.

6-C New BOR Policy 1:35 – Minors on Campus (Second Reading)

Action: Approved as presented.

6-D New Program Request – SDSU – BS in Elementary Education & BS in Special Education

Action: Approved as presented.

6-E Program Modifications Requiring Board Approval – BHSU

Action: Approved as presented.