

Lumina Grant

TF Recognition

- Assembled a task force comprised of one representative from each institution to review and provide feedback on policy drafts.
 - Diane Stiles, LATC.
 - Dr. Carol Grode-Hanks, MTC.
 - Dr. Benjamin Valdez, STC.
 - Kelly Oehlerking, WDTC.
- These folks committed a great deal of time and energy to this work.

Lumina Grant Goals

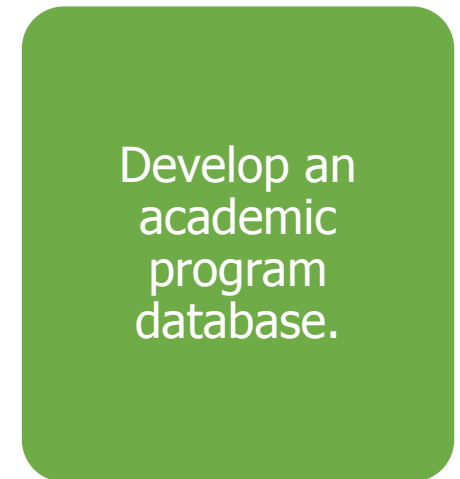
1.



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Lumina Grant Goals

1.



2.



3.



Goal 1: Define quality.

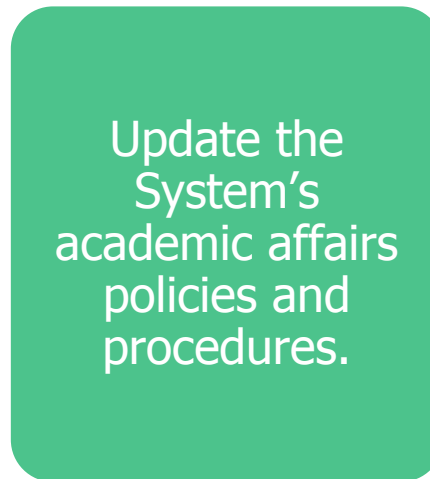
- Engaged just under 150 internal and external stakeholders through surveys and interviews conducted by DCM Consulting.
- Responses informed the development of:
 - Stakeholder Summary Report
 - BP 303.1. Program Approval and Review Criteria
 - BP 303.1 Criteria Crosswalk

Lumina Grant Goals

1.



2.



3.



Agenda Item 11.A.B.

Goal 2: Modernized policies & procedures.

- Policy Scan
 - Scan of 14 comparable state systems' academic affairs policies and procedures.
 - Informed the structure and content of proposed policies.

Types of Rule, Policy, and Procedure Development

Affirm existing process.

Existing process may need to be updated or changed.

No existing or documented process; now, put pen to paper.

Goal 2: Modernized policies & procedures.

- Policy development and review process:
 1. System Office develops a 1st draft.
 2. TF provided feedback.
 3. Presidents provided feedback .
 4. Committee on AA/IE provided feedback.
 5. Policy set submitted to Committee on AA/IE for approval.
 6. Policy set to be submitted to full BOTE for approval.

Goal 2: Modernized policies & procedures.

- These are good policies - but they are not perfect.
 - We will need to implement, figure out what is or is not working like we anticipated, and improve along the way.
 - Commitment from our office to do so.

Next Steps: Administrative Rule

- If policy set approved by BOTE today, Board policies will become effective on July 1, 2021.
- Primary focus right now is adoption and implementation of Board policy. Will determine next steps re: Admin. Rule after July 1.
 - Board policies and current Admin. Rule will exist concurrently for a temporary period.

Next Steps: Launch of Board Policy Website

Administrative Rules

Board Policies

- 100: Board Operations
- 200: Governance and Policy
- 300: Academic Affairs
- 400: Finance and Management

300: ACADEMIC AFFAIRS

The Academic Affairs series (300) include items pertaining to academic programs and initiatives.

POLICY NUMBER	POLICY TITLE
301	Program Award Level Definitions, Requirements, and Exceptions
301.1	Program Award Level Definitions and Requirements
301.2	Exceptions to Program Award Level Definitions and Requirements
302	Academic Planning
302.1	Academic Planning Forecast
303	Program Approval and Review Processes
303.1	Criteria
303.2	Substantive Program Applications
303.3	Non-Substantive Program Applications
303.4	Continuing Program Review
303.5	Program Amendments
303.6	Program Suspension
303.7	Program Reactivation
304	Location Expansion
304.1	Approval of Additional Location or Branch Campus
304.2	Closure of Additional Location or Branch Campus
304.3	Program Expansion, Discontinuations, and Reactivations at an Additional Location or Branch Cam

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Next Steps: Procedures

- Procedures and form template for 4 policies have been reviewed by Task Force.
- Procedures and form templates for remaining 5 policies will be reviewed in May/June.

201.1. Policy Development, Approval, and Review

300: Academic Affairs Set



South Dakota Board of
Technical Education