

**Tentative Agenda**  
**South Dakota Board of Regents**  
**Committee on Academic and Student Affairs**  
**May 12, 2005 – 2:00 p.m.**  
**South Dakota School for the Deaf**  
**Berry Wright Education Building**  
**Library**

**I. INFORMATIONAL ITEMS**

- A. Institutional Items of Information \*
- B. TQE Update
- C. Academic Leadership Conference
- D. Academic Calendar 2005-06

**II. CONSENT CALENDAR**

- A. Graduation Lists
- B. Cooperative Agreements
  - 1. BHSU and SDSM&T
  - 2. SDSM&T and Northwest College
  - 3. SDSM&T and India
- C. Special Schools Request for SDHSAA Participation
- D. Resolutions of Recognition
- E. Program Modifications
  - 1. DSU
  - 2. SDSU
  - 3. USD
- F. USD Articulation Agreements – Renewal
- G. General Education – Associate Degree Modifications

**III. SUBSTANTIVE ITEMS**

- A. MERLOT Activities (Presentation)
- B. NSU Retention Program Report (First Year Experience)
- C. Combined 2002-03 Major Enrollment Report
- D. Combined 2003-04 Teacher Education Enrollment Report
- E. New Certificate: USD Long-Term Care Management Program
- F. New Certificate – USD SD State Government Leadership Excellence Program
- G. New Program: SDSU Minor in Equine Studies – Response to Board

**IV. EXECUTIVE SESSION**

- A. Scarborough Scholarship Award

\* Denotes items referred to two or more committees.