

**ACADEMIC AFFAIRS COUNCIL**  
**Wednesday, June 10, 2015**  
**Dakota State University**  
**Library 201**  
9:00 a.m. – 12:00 p.m.

**TENTATIVE AGENDA**

- 1. Agenda– Additions, Changes, and Approval**
- 2. Minutes**
  - A. May 2015
- 3. Consent Agenda Items**
  - A. Program Modifications
    1. University of South Dakota
  - B. Course Modifications
    1. Black Hills State University
    2. SD School of Mines & Technology
    3. University of South Dakota
    4. Dakota State University
- 4. New Programs**
  - A. New Program Requests
    1. No report.
  - B. New Certificate Requests
    1. BHSU – Criminal Justice
  - C. New Site Requests
    1. No report.
  - D. Intent to Plan Requests
    1. SDSU – BS in Precision Agriculture
  - E. Summary of Pending and in-Progress Program Requests
  - F. Jolene’s Law Task Force
- 5. Policy Revision and Development**
  - A. BOR Policy Revisions
    1. 2:3 System Undergraduate Admissions
    2. 5:22 Graduate Assistants and Fellows
  - B. Dual Credit – Reduced Tuition Program Update
  - C. TI General Education & Dual Credit
  - D. Reduced Tuition Rate Request
  - E. Graduate Full-Time Status
  - F. IDEA Campus Lab
  - G. Accelerated Program Coding

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*(Continued)*

- H. Associate Degree Discussions
- I. Prerequisite and Unique Course Matches
- J. WICHE Passport Update
- K. “W” Grades
- L. International Student Advisor Meeting Update
- M. Equity and Inclusion Working Group
- N. Federal Grand Program Coordination
- O. Jump Start Update
- P. Credit Hour Production Report
- Q. Textbook Selection Policy
- R. Project Lead the Way
- S. COHE Negotiations
- T. Respondus Monitor Pilot Survey Results and Next Steps
- U. New Prefix Request – SDSU
- V. Request to Seek Accreditation – NSU
- W. Request to Seek Accreditation – USD
- X. Agreement on Academic Cooperation – SDSM&T
- Y. eTranscript Storefront Options