

ACADEMIC AFFAIRS COUNCIL
Thursday, March 31, 2016
SD School of Mines and Technology
Surbeck Center – Hardrock Room
Rapid City, SD

8:00 a.m. – 12:00 p.m. MT

Dial In: 866-410-8397
Code: 4654625706

TENTATIVE AGENDA

- 1. Agenda – Additions, Changes, and Approval**
- 2. Minutes**
- 3. Consent Agenda Items**
 - A. Program Modifications
 1. Black Hills State University
 2. Dakota State University
 3. SD School of Mines & Technology
 - B. Course Modifications
 1. Black Hills State University
 2. Dakota State University
 3. Northern State University
 4. SD School of Mines & Technology
 5. University of South Dakota
- 4. New Programs**
 - A. New Program Requests
 1. BHSU – AS in Human Services
 2. USD – Minor in Multicultural Studies
 - B. New Certificate Requests
 1. BHSU – Managerial and Organizational Communication
 2. USD – Dental Hygiene Leadership
 3. USD – English Language Learners
 - C. New Site Requests
 1. No report
 - D. Intent to Plan Requests
 1. No report
 - E. Summary of Pending and in-Progress Program Requests
 - F. System Discussion of Associate Degree Programs
- 5. Policy Revision and Development**
 - A. BOR Policy Revisions
 1. Collective Bargaining Update
 2. BOR Policy 2:5 – Transfer Credit Discussions Update

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(Continued)

- B. Academic Affairs Guidelines
 - 1. Math Placement Guidelines Update
 - 2. LMS Administration Guidelines
 - 3. Instruction Method and Workload
 - 4. Program Approval Process
 - 5. Carnegie Classification of Institutions of Higher Education Update
 - 6. Academic Unit Renaming and Reorganization Requests
- C. General Education Redesign
- D. Program Productivity Review
- E. D2L User Survey Results & Future Steps
- F. Online Tutoring Options
- G. Quality Assurance Review Process
- H. Early Alert Update
- I. Approved Prefix List Cleanup
- J. Obsolete Course Cleanup
- K. U.S. DOE Transparency Agenda
- L. HLC Faculty Qualifications Requirement

6. Informational / BOR Items

- A. HLC Placement of WDT on Probation
- B. Lumina Peer Learning Opportunity
- C. Regental Library Network
 - 1. Journal Database Access
 - 2. Database Consortium – *no formal item to be written / discussion topic only*
- D. Name Change Requests
 - 1. South Dakota State University
 - 2. University of South Dakota
- E. Articulation Agreements
 - 1. South Dakota State University
 - 2. Dakota State University
- F. Agreements on Academic Cooperation
 - 1. SD School of Mines & Technology
 - 2. South Dakota State University
- G. Inactive Status and Program Termination Requests – BHSU
- H. Memorandum of Understanding – SDSU
- I. Physics/Nuclear Dual Program Agreement – SDSU & ISU