

ACADEMIC AFFAIRS COUNCIL
Wednesday, October 5, 2016
Northern State University
Student Center Centennial A/B West
Aberdeen, SD
8:00 a.m. – 12:00 p.m.

Dial In: 866-410-8397

Code: 4654625706

TENTATIVE AGENDA

- 1. Agenda – Additions, Changes, and Approval**
- 2. Minutes**
- 3. Curriculum and Program Revisions**
 - A. Program Modifications
 1. Northern State University
 - B. Course Modifications
 1. University of South Dakota
 2. Northern State University
 - C. New Program Requests
 1. DSU – AS in Web Development
 - D. New Certificate Requests
 1. USD – Certificate in Ceramics
 2. USD – Certificate in Drawing
 3. USD – Certificate in Painting
 4. USD – Certificate in Printmaking
 5. USD – Certificate in Sculpture
 6. USD – Certificate in Web Design
 - E. New Site Requests
 1. USD – Graphic Design Certificate
 - F. Intent to Plan Requests
 1. No Report
 - G. Summary of Pending and in-Progress Program Requests
- 4. Policy Revision and Development**
 - A. BOR Policy Revisions
 1. BOR Policy 2:23 and Expediting Program Approvals for UC-SF
 - B. Academic Affairs Guidelines
 1. Program Fee Prioritization
 2. Institutional Course Curriculum Requests
 3. Section Size Administration
 4. Facilities, Programmatic Unit, and Academic Honors Naming Request

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(Continued)

- C. Externally Supported Tuition Requests
 - D. Program Accreditation and Board Metrics
 - E. Programs Approved for Off-Campus Delivery
 - F. Academic Misconduct Processes & Procedures
 - G. Dual Credit – Reduced Tuition Program – Summer 2016 Grade Report & Fall 2016 Enrollment Report
 - H. Badge Credentials
 - I. Activities During Finals Week
 - J. Math Pathway & Redesign
 - K. Common Prerequisites
 - L. General Education Revisions
- 5. Consent**
- A. Agreements on Academic Cooperation – SDSM&T
 - B. Inactive Status and Program Termination Requests – NSU