

Tentative Agenda
South Dakota Board of Regents
Committee on Academic and Student Affairs
December 3, 2014
South Dakota School of Mines & Technology
Surbeck Center, Bump Lounge
Rapid City, South Dakota
3:30 P.M.

I. INFORMATION ITEMS

- A. Institutional Items of Information
- B. Program Review Report – SDSM&T
- C. General Education Review
- D. Legislative Reports
- E. CAAP Report
- F. AY2014 Minimum Progression Standards Report
- G. Credit Loads of Regental Students
- H. Graduate Debt

II. CONSENT ITEMS

- A. Resolutions of Recognition
- B. Graduation Lists
- C. Request to Seek Accreditation – SDSU
- D. Program Modifications
 - 1. SD School of Mines & Technology
 - 2. South Dakota State University
 - 3. University of South Dakota
- E. Articulation Agreements – SDSU
- F. Cooperative Agreements
 - 1. Northern State University
 - 2. SD School of Mines & Technology
 - 3. Black Hills State University

III. SUBSTANTIVE

- A. BOR Policy Revisions
 - 1. BOR Policy 1:7:10 – Electronic University Consortium
 - 2. BOR Policy 2:10 – Limiting Withdrawals
 - 3. BOR Policy 2:10 – Summer Suspensions
 - 4. BOR Policy 2:28 – CAAP Waiver
 - 5. BOR Policy 2:7 and 2:26 – General Education
- B. New Program Requests
 - 1. USD – Occupational Therapy Doctorate
 - 2. BHSU, NSU, SDSU, USD – Principal Preparation
- C. New Site Requests
 - 1. USD – Paramedic Specialization
 - 2. USD – BSN in Nursing at CUC
- D. Intent to Plan Requests
 - 1. SDSU – BS in Community and Regional Planning
 - 2. SDSU – MS in Industrial / Organizational Psychology
- E. High School Dual Credit Program Joint Powers Agreement