

Tentative Agenda
South Dakota Board of Regents
Committee on Academic and Student Affairs
May 15, 2013
South Dakota State University
Lewis and Clark Room 262 A&B
Brookings, South Dakota
3:30 P.M.

I. INFORMATIONAL ITEMS

- A. Institutional Items of Information
- B. Smarter Balanced Implementation Update
- C. System Conference on Academic Quality
- D. Threat Assessment and Online Students
- E. Establishing Financial Aid Eligibility for Competency-Based Programs
- F. 2011-2012 Teacher Education Accountability Report
- G. WICHE Projections of High School Graduates
- H. FY2013 Section Size Report
- I. 2013 Athletic Academic Report

II. CONSENT ITEMS

- A. SDSBVI Membership in SDHAA
- B. Program Modifications
 - 1. BHSU
 - 2. SDSU
 - 3. USD
- C. Terminal Degrees Spreadsheet Update – SDSU
- D. Cooperative Agreements – SDSU
- E. Resolution of Recognition

III. SUBSTANTIVE

- A. Intent to Plan - SDSU Ph.D. in Agricultural, Biosystems and Mechanical Engineering
- B. General Education Revisions – SDSU & USD
- C. eText Pilot Update