

Tentative Agenda
South Dakota Board of Regents
Committee on Academic and Student Affairs
March 31, 2010
Northern State University
Aberdeen, South Dakota
Missouri River Room – 2:00 P.M.

I. INFORMATIONAL ITEMS

- A. Institutional Items of Information
- B. VSA Update (PT)

II. CONSENT ITEMS

- A. Program Modifications (SG)
 - 1. NSU
 - 2. SDSU
 - 3. USD
- B. Placement of Programs on Inactive Status (SG)
 - 1.SDSM&T
 - 2.SDSU
- C. Academic Calendars (SG)
- D. Terminal Degree Update (SG)
- E. SDSU Department of Veterinary Science Name Change (SG)
- F. Cooperative Agreements (SG)
 - 1. SDSU – Jonkoping University, Sweeden
 - 2. SDSU – University of Hyderabad, India

III. SUBSTANTIVE

- A. New Certificate Requests (SG)
 - 1. NSU – Certificate in Public History
 - 2. SDSM&T – Certificate in Construction Management
 - 3. USD – Certificate in Literacy Leadership and Coaching
- B. Student Organization Award Winners for 2009

IV. EXECUTIVE SESSION

- A. Discussion of matters involving individual students