

**Tentative Agenda**  
**South Dakota Board of Regents**  
**Committee on Academic and Student Affairs**  
**March 31, 2011**  
**South Dakota State University**  
**Foundation Building – Room T-3**  
**Brookings, South Dakota**  
**3:30 P.M.**

**I. INFORMATIONAL ITEMS**

- A. Institutional Items of Information
- B. Topic Code-Location Changes
- C. Delivery Code Revisions
- D. Credit Hours Required by Program

**II. CONSENT ITEMS**

- A. Program Modifications
  - 1. BHSU
  - 2. NSU
  - 3. SDSU
  - 4. USD
- B. Program Deletions – SDSU
- C. Program Termination
  - 1. NSU
  - 2. USD
- D. New Certificates
  - 1. BHSU LEAN Concepts and Management Certificate
  - 2. NSU Certificate in TESOL (Teaching English to Speakers of Other Languages)
- E. Revisions to Terminal Degree Table
- F. Articulation Agreements
  - 1. SDSU - Renewal and Revisions
  - 2. USD Articulation Agreement
- G. Memoranda of Understanding
  - 1. BHSU & Ulaanbaatar, Mongolia
  - 2. BHSU & Warsaw, Poland
  - 3. BHSU and South Dakota Public Broadcasting
  - 4. USD & Otaru, Japan
- H. Academic Calendars
- I. Resolutions of Recognition
- J. Request to Seek Accreditation
- K. Interagency Agreement – DOE and Special Schools

### **III. SUBSTANTIVE**

- A. Intents to Plan
  - 1. NSU M.S. in Banking and Financial Services
  - 2. SDSU BA/BS in American Indian Studies
- B. 2010 Desire2Learn User Survey Report
- C. Student Organization Award Winners for 2010
- D. System Scholarship Awards