Tentative Agenda
South Dakota Board of Regents
Committee on Academic and Student Affairs
April 3, 2013
Northern State University
Centennial Room (new addition)
Aberdeen, South Dakota
3:30 P.M.

I. INFORMATIONAL ITEMS
   A. Institutional Items of Information
   B. SDSM&T Program Review Report
   C. Articulation Between the Regental Institutions and Technical Institutions
   D. StraighterLine Course Review

II. CONSENT ITEMS
   A. Student Organization Award Winners for 2012
   B. IB Examinations Guidelines
   C. Program Modifications
      1. NSU
      2. SDSM&T
      3. SDSU
      4. USD
   D. Cooperative Agreements
      1. BHSU
      2. SDSM&T
      3. SDSU
      4. USD
      5. DSU, NSU, SDSU, USD
   E. Resolutions of Recognition

III. SUBSTANTIVE
   A. Intent to Plan
      1. SDSM&T Ph.D. in Civil and Environmental Engineering and SDSU Ph.D. in Civil Engineering
      2. SDSU Ph.D. in Biochemistry
      3. DSU Doctor of Science in Cyber Security
   B. Eagle Creek Software Systems and GOED Contract with USD and Establishment of a Certificate Program
   C. Revisions to BOR Policy 3:18: Funding Student Organizations
   D. eText Pilot
   E. System Scholarship Awards