

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