

Tentative Agenda
South Dakota Board of Regents
Committee on Academic and Student Affairs
April 2, 2014
Dakota State University
2nd Floor Library (SW Corner)
Madison, South Dakota
3:30 P.M.

I. INFORMATION ITEMS

- A. Institutional Items of Information
- B. 2012-2013 Teacher Education Accountability Report
- C. In-State Placement of Regental Teacher Education Graduates Report
- D. Institutional Accreditation – NSU

II. CONSENT ITEMS

- A. Student Organization Award Winners for 2013
- B. Resolutions of Recognition
- C. Program Modification
 - 1. Black Hills State University
 - 2. Northern State University
 - 3. South Dakota School of Mines and Technology
 - 4. South Dakota State University
 - 5. University of South Dakota
- D. New Certificate Requests
 - 1. South Dakota State University
- E. Revisions to Terminal Degrees – BHSU and SDSU
- F. IB Examination Guidelines
- G. USD Department Name Change
- H. Cooperative Agreements
 - 1. Black Hills State University
 - 2. South Dakota School of Mines & Technology
 - 3. South Dakota State University
- I. Articulation Agreements – SDSU
- J. Implementation of an Intensive ESL Program at SDSU

III. SUBSTANTIVE

- A. BOR Policy Revision
 - 1. Revisions to Board Policy 2:7 & 2:26 – General Education
 - 2. Revision to Board Policy 2:10, Limiting Withdrawals
- B. Intent to Plan Requests

1. University of South Dakota
 - a. Occupational Therapy Doctorate (OTD)
 - b. Ph.D. in Health Sciences
- C. New Program Request
 1. South Dakota State University
 - a. Construction Minor
 - b. Film Studies Minor
 - c. Health Communication Minor
 - d. Events & Facilities Administration Minor
 - e. Engineering for Precision Agriculture Minor
 - f. Precision Agriculture Minor
 2. University of South Dakota
 - a. Social Media Marketing Minor
- D. System Scholarship Awards