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