

Tentative Agenda
South Dakota Board of Regents
Committee on Academic and Student Affairs
May 19 2011
Northern State University
Centennial Room
Aberdeen, South Dakota
3:30 P.M.

I. INFORMATIONAL ITEMS

- A. Institutional Items of Information
- B. State Authorization Regulations – Distance Education

II. CONSENT ITEMS

- A. Program Modifications
 - 1. BHSU
 - 2. NSU
 - 3. SDSU
 - 4. USD
- B. Program Terminations – SDSU
- C. CIP Reclassification Request – SDSU (SG)
- D. Affiliation Agreement – NSU & Globalinks Learning Abroad
- E. Cooperative Agreement – SDSU/DSU & SDSU/NSU
- F. International Agreements
 - 1. MOU – SDSM&T & University of Belgrade, Serbia
 - 2. MOU – SDSM&T & University of Novi Sad, Serbia
 - 3. Exchange Agreement – SDSM&T & Norway
 - 4. Exchange Agreement – SDSM&T & Saxony, Germany
 - 5. Agreement on Academic Cooperation – SDSM&T & Catalunya, Spain
- G. Graduation Lists
- H. Bachelor of Applied Science Program – SDSU
- I. Resolution of Recognition
- J. Comprehensive Plan for Special Education – SDSBVI

III. SUBSTANTIVE

- A. New Certificate – USD American Indian Education Certificate
- B. Academic Calendar Working Group