

Tentative Agenda
South Dakota Board of Regents
Committee on Academic and Student Affairs
June 24, 2010
South Dakota State University
Brookings, South Dakota
Tompkins Alumni Center – 2:00 P.M.

I. INFORMATIONAL ITEMS

- A. Institutional Items of Information
- B. Annual Report on New Programs
- C. International Activities Annual Report
- D. Discipline Council Annual Reports
- E. Notice of Accreditation ~ SDSU
- F. Accreditation Status Report
- G. Section Size Report

II. CONSENT ITEMS

- A. Program Modifications
 - 1. BHSU
 - 2. DSU
 - 3. NSU
 - 4. SDSMT
 - 5. SDSU
 - 6. USD
- B. Placement of Program on Inactive Status or Termination
 - 1. BHSU
 - 2. NSU
 - 3. USD
- C. Rename/Restructure of Departments
 - 1. SDSU
 - 2. USD
- D. Cooperative Agreements (SG)
 - 1. NSU & Amiens, France
 - 2. NSU & University of North Dakota
 - 3. SDSU & Alexandria, Egypt
- E. SDSBVI Membership in the SDHSAA

III. SUBSTANTIVE

- A. Program Productivity Report Follow-Up
- B. New Certificate Requests
 - 1. SDSU, Certificate in Art History
 - 2. SDSU, Certificate in Animation