

Tentative Agenda
South Dakota Board of Regents
Committee on Academic and Student Affairs
June 29, 2011
Dakota State University
Habeger Science Center, Room 113
Madison, South Dakota
3:30 P.M.

I. INFORMATIONAL ITEMS

- A. Institutional Items of Information
- B. International Activities Annual Report
- C. Annual Report on New Programs
- D. Accreditation Status Report
- E. Discipline Council Annual Reports
- F. Program Review Report – BHSU

II. CONSENT ITEMS

- A. Program Modifications BHSU
 - 1. DSU
 - 2. NSU
 - 3. SDSU
 - 4. USD
- B. Program Terminations
 - 1. NSU
 - 2. SDSU
- C. SDSU College Name Change
- D. Terminal Degree Table Update – DSU
- E. International Agreements
 - 1. BHSU – and Basque Country, Leiola, Spain
 - 2. SDSM&T and St. Petersburg State Mining Institute, Russia
- F. Memorandums of Understanding
 - 1. SDSM&T and United Tribes Technical College, Bismarck, ND
 - 2. SDSM&T and National Center for Earth Resources Observation and Science
 - 3. Contracted Services Agreement Amendment – BOR and Brandon Valley School District
- G. Resolutions of Recognition
- H. Amendment to Articulation Agreement – USD and LATI
- I. SDSBVI Membership in the South Dakota High School Activities Association

III. SUBSTANTIVE

- A. Program Modifications – AA in General Studies and Bachelor of General Studies
- B. New Certificates
 1. DSU English for New Media
 2. DSU Professional and Technical Communications
 3. SDSU Financial and Housing Counseling
 4. SDSU Grassland Management
 5. SDSU Transdisciplinary Childhood Obesity Prevention
 6. USD Music Certificate in Piano, Undergraduate
 7. USD Music Certificate in Piano, Graduate