

Tentative Agenda
South Dakota Board of Regents
Committee on Academic and Student Affairs
June 11, 2014
The University of South Dakota
Muenster University Center – MUC 216/216A
Vermillion, South Dakota
3:30 P.M.

I. INFORMATIONAL ITEMS

- A. Institutional Items of Information
- B. Development Workshop for Student Affairs Professionals
- C. Discipline Council Annual Report
- D. Veteran Students: Enrollment and Progression
- E. Admission to the Regental System
- F. 2014 Athletic Academic Report
- G. Credit Hours to Degree
- H. Update on Cengage
- I. Competitive Research Grant Update

II. CONSENT ITEMS

- A. Resolutions of Recognition
- B. SDSBVI Membership in SDHSAA
- C. SDSBVI Individual with Disabilities Education Act (IDEA) Grant
- D. BHSU Accreditation with AACSB International
- E. Request to Seek Accreditation
 - 1. BHSU – Engineering Technology Program
 - 2. SDSU – Biochemistry & Graphic Design
- F. Program Modifications
 - 1. Black Hills State University
 - 2. Dakota State University
 - 3. South Dakota School of Mines & Technology
 - 4. South Dakota State University
 - 5. University of South Dakota
- G. Center Name Change – SDSU
- H. Department Name Change – USD

III. SUBSTANTIVE

- A. BOR Policy Revision
 - 1. Revision to BOR Policy 2:20 – Catalogs
 - 2. Revision of BOR Policy 3.4 – Student Code of Conduct

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Office of the Executive Director of the South Dakota Board of Regents (605 773 3455) in advance of the meeting to discuss requested accommodations.*

3. Revision of BOR Policy 3.2 – Residency
 4. Revision of BOR Policy 1.17.1 – Prevention of Sexual Assault, Domestic Violence, and Stalking
- B. New Program Request
 1. SDSM&T – Minor in Petroleum Systems
 - C. New Certificate Requests
 1. Dakota State University
 - a. Banking Security Certificate
 - b. Information Technology Certificate
 2. South Dakota School of Mines & Technology
 - a. Geospatial Certificate
 - D. Articulation Agreements
 1. Northern State University
 2. South Dakota State University
 3. University of South Dakota
 - E. Cooperative Agreements – SDSM&T

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