

**Tentative Agenda**  
**South Dakota Board of Regents**  
**Committee on Academic and Student Affairs**  
**October 9, 2013**  
**Black Hills State University**  
**Student Engagement Center, Room 210, Student Union**  
**Spearfish, South Dakota**  
**3:30 P.M.**

**I. INFORMATIONAL ITEMS**

- A. Institutional Items of Information
- B. Competitive Research Grant Report
- C. Pilot Placement Processes
- D. Annual Curriculum Summary Report
- E. 2013-2014 Discipline Councils
- F. Institutional Program Review Schedule
- G. Senate Bills 3/4/5 Reporting Update

**II. CONSENT ITEMS**

- A. Program Modifications – NSU
- B. Cooperative Agreements
  - 1. BHSU
  - 2. DSU
  - 3. NSU
  - 4. SDSU
  - 5. USD
- C. SDSBVI Advisory Council Appointments

**III. SUBSTANTIVE**

- A. Revisions to Board Policy 2:10 – Grades and Use of Grade Point Averages (GPA)
- B. Admission Requirements – Home Schooled Students