

Tentative Agenda
South Dakota Board of Regents
Committee on Academic and Student Affairs
December 16, 2010
Ramkota Hotel - Gallery C
Pierre, South Dakota
3:30 P.M.

I. INFORMATIONAL ITEMS

- A. Institutional Items of Information
- B. Academic Calendars
- C. SDSU Institutional Program Reviews
- D. Licensure & Certification Annual Report
- E. System Veteran Services Report
- F. Tobacco Free Task Force Update
- G. Academic Freedom Report

II. CONSENT ITEMS

- A. Program Modifications
 - 1. NSU
 - 2. SDSU
 - 3. USD
- B. Program Terminations
 - 1. NSU
 - 2. SDSU
- C. Terminal Degree Update
- D. Cooperative Agreements
 - 1. NSU & Magellan Exchange
 - 2. NSU & Universidad Mayor, Chile
 - 3. NSU & Sripatum University, Thailand
 - 4. NSU & Central Queensland University, Australia
 - 5. SDSU & Lower Brule Community College
 - 6. SDSU & Dimitrie Cantemir Christian University
 - 7. SDSU & Fae Centro Universitario – Brazil
 - 8. SDSU & University of Winnipeg
- E. USD – Division Name Change
- F. Graduation Lists
- G. Articulation Agreements – USD & TI's
- H. Resolutions of Recognition

III. SUBSTANTIVE

- A. New Certificate Requests
 - 1. BHSU
 - 2. NSU
 - 3. SDSU
 - 4. USD
- B. Intent to Plan – SDSM&T M.S. in Mining Engineering