

Tentative Agenda
South Dakota Board of Regents
Committee on Academic and Student Affairs
December 15, 2011
South Dakota School of Mines and Technology
Surbeck Center, Bump Lounge
Rapid City, South Dakota
3:30 P.M.

I. INFORMATIONAL ITEMS

- A. Institutional Items of Information
- B. Licensure & Certification Report
- C. Program Review Report
 - 1. BHSU
 - 2. DSU
- D. Academic Freedom Report
- E. Academic Calendar Proposal 2013-14 to 2019-20

II. CONSENT ITEMS

- A. Program Modifications
 - 1. SDSMT
 - 2. SDSU
 - 3. USD
- B. Program Terminations/Inactive Status
- C. Memorandum of Understanding – SDSMT and Western Nebraska Community College
- D. SDSU Department Name Change
- E. Graduation Lists
- F. Resolutions of Recognition
- G. 2010-2011 Collegiate Assessment of Academic Proficiency (CAAP) Report
- H. 2010-2011 Minimum Progression Standards Report

III. SUBSTANTIVE

- A. New Certificate Request – SDSU, Certificate in Graphic Design
- B. Intents to Plan
 - 1. BHSU M.S. in Sustainability
 - 2. NSU A.S. in Biotechnology
- C. Policy Manual Changes
 - 1. 3:20 Non-Disciplinary Restrictions to Mitigate Direct Threats
 - 2. 2:5 Transfer of Credit
 - 3. 2:10 Grades & Use of Grade Point Averages
 - 4. 2:29 Definitions of Credit
 - 5. 2:6 Academic Calendars
 - 6. 3:4 Student Code of Conduct