I. INFORMATIONAL ITEMS

A. Institutional Items of Information
B. Licensure Certification Report
C. Change in Accreditation Status – SDSU
D. Smarter Balanced Implementation Update
E. Institutional Program Review Reports
F. Institutional Program Review Schedules
G. Minimum Progression Standards Report
H. Follow-up Analysis on FY2012 Distance Education Report
I. Starfish Update and Go-Live Progress

II. CONSENT ITEMS

A. Graduation Lists
B. Program Modifications
   1. BHSU
   2. SDSU
   3. USD
C. Program Terminations
   1. NSU
D. Cooperative Agreements
   1. BHSU and Universitat Jaume I
   2. DSU and Shanghai Jianqiao University
   3. SDSM&T and Kiel University of Applied Sciences
   4. NSU and SDSU – Intent to Collaborate
E. Articulation Agreements
   1. SDSU and Avera McKennan School of Radiologic Technology
   2. SDSU and Minnesota West Community and Technical College
   3. SDSU and Southeast Technical Institute

III. SUBSTANTIVE

A. Intent to Plan
   1. SDSU Master of Mass Communication
B. New Certificate Requests
   1. BHSU
   2. SDSM&T
   3. SDSU
C. Request to Seek Accreditation
   1. BHSU
   2. SDSU
D. General Education Curriculum Revisions