

Tentative Agenda
South Dakota Board of Regents
Committee on Academic and Student Affairs
December 12, 2012
Black Hills State University
Presidents Conference Room, Student Union
Spearfish, South Dakota
3:30 P.M.

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