

**North Dakota State Board of Higher Education
Academic and Student Affairs Committee**

Via Conference Call
Minutes January 18, 2017

Ness called the meeting to order at 10 a.m. CT.

SBHE Committee on Academic and Student Affairs members present:

Mr. Mike Ness
Mr. Nick Evans
Dr. Ernst Pijning, Faculty Adviser

NDUS staff present:

Dr. Richard Rothaus, Vice Chancellor for Academic and Student Affairs
Ms. Nancy Green, Executive Assistant for Academic and Student Affairs

Guests:

Dr. Mark Hagerott, Chancellor
Dr. Lisa Feldner, Chief of Staff
Ms. Karol Riedman, Compliance Officer
Mr. Nick Vaughn, Assistant Attorney General
Mr. Chris Erickson, Public Affairs Manager

1. Agenda

Evans moved to approve agenda.
Evans and Ness voted yes.

2. Meeting Minutes

Evans moved to approve the November 10th meeting minutes.
Evans and Ness voted yes.

Announcement of Chancellor's Action(s): Items 3 and 4 were reviewed and approved by the Cabinet on January 11, 2017.

3. Stage I-New Program(s): (Chancellor announces request to SBHE)

UND	Grad. Cert.	Quantitative Research Methods	13.0603	On-campus
UND	B.S.Ed.	Secondary Education	13.1205	On-campus

4. Stage II-Place Program(s) on Inactive Status: (Requires Cabinet Review/Chancellor Approval)

MaSU	B.A.	Studies in Education	13.1501
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Council Business

The North Dakota University System is governed by the State Board of Higher Education and includes:

Bismarck State College • Dakota College at Bottineau • Dickinson State University • Lake Region State College • Mayville State University • Minot State University • North Dakota State College of Science • North Dakota State University • University of North Dakota • Valley City State University • Williston State College

5. Stage II-New Program(s): (Requires Cabinet Review/SBHE Action)

NDSU	Minor	Food Science and Technology	01.1001	On-campus
UND	Undergrad. Cert.	Diversity and Inclusion	13.0202	Distance Ed, On-campus
MiSU	Minor	Film Studies	50.0601	On-campus

Evans moved to approve item 5.

Evans and Ness voted yes.

6. Stage II-Program Termination(s): (Requires Cabinet Review/SBHE Action)

NDSU	Minor	Coaching	13.1314
NDSU	B.S., B.A.	German Education	13.1326
NDSU	Minor	Speech Communication Education	13.1331

Evans moved to approve item 6.

Evans and Ness voted yes.

7. Stage II-Organizational Change(s): (Requires Cabinet Review/SBHE Action)

University of North Dakota's request for an organizational change: Move the B.A. in Geology From College of Arts and Sciences To College of Engineering and Mines as the B.S. in Earth Science.

Evans moved to approve item 7.

Evans and Ness voted yes.

Policies

8. Policy 605.3 - Nonrenewal, Termination or Dismissal of Faculty

In response to the budget crisis, language is being changed from 12 months to 90 days notification should a tenured faculty lose their position due to budget cuts. The 90 days is a minimum option, not required. This change is a tool for campus presidents to use according to their economic situation. The policy will go through ten meetings of councils, Cabinet, SBHE Committees, and SBHE before finalized.

Open Discussion

9. NDSU and UND Core Course Admission Standards

These requirements have caused unintended consequences for K-12 and CTE. There is some data that suggests the core course requirement ramp-up may not be creating the increased retention and attainment at a level that is worth the disruption. The Academic and Student Affairs Committee will come back with a recommendation at the next SBHE meeting.

10. Tenure and Faculty Appointment Deadline – March 23 for April SBHE meeting

March 23 is the deadline for tenure applications and faculty appointments to be in to be voted on at the April SBHE meeting.

Ness adjourned the meeting at 11:10 a.m. CT.

Approved February 15, 2017.