

**North Dakota State Board of Higher Education
Academic and Student Affairs Committee**
Meeting Notice and Agenda
January 21, 2020

The State Board of Higher Education's Academic and Student Affairs Committee will meet Tuesday, January 21, 2020 at 11:00 a.m. CT, via conference call. The call will originate on the 10th floor of the State Capitol, NDUS Conference Room, 600 E. Boulevard Ave., Bismarck, ND.

Call to Order
Action Items

Committee Business

1. Agenda
2. [November 19, 2019](#), Meeting Minutes
3. Policy [1203.1](#) Digital Accessibility – Mr. Darin King

Academic Requests (ASAC final authorization)

Program Termination(s)

4. [NDSU](#) – GR Certificate and M.S. in International Infectious Disease, CIP Code 51.2510
5. [UND](#) – M.S. in Adult-Gerontology Clinical Nurse Specialist, CIP Code 51.3805

New Program Request(s)

6. [BSC](#) – A.A.S. in Diagnostic Medical Sonography, CIP Code 51.0910
7. [MaSU](#)
 - a. UG Certificate in Business Studies, CIP Code 52.0201
 - b. B.S. in Accounting, CIP Code 52.0301
8. [MISU](#) – UG Certificate in Leadership Studies, CIP Code 52.0213
9. [NDSU](#)
 - c. B.S. in Environmental Engineering, CIP Code 14.1401
 - d. M.B.A. in Agribusiness, CIP Code 01.0101
 - e. Minor in Pre-Law, CIP Code 22.0001
 - f. GR Certificate in New Institutional Social Science, CIP Code 45.0601
10. [UND](#)
 - a. UG Certificate in Society, Technology, & Values, CIP Code 30.3101
 - b. B.A. in Women and Gender Studies, CIP Code 05.0207
 - c. UG Certificate in Strategic Communication, Advertising, & Public Relations, CIP Code 09.0100
 - d. UG Certificate in Professional & Executive Communication, CIP Code 09.0100
 - e. UG Certificate in News Production, CIP Code 09.0100
 - f. UG Certificate in Linguistics, CIP Code 16.0105
 - g. UG Certificate in Leading Social Change, CIP Code 45.1101
 - h. Entrepreneurship Minor, CIP Code 52.0701
 - i. UG Certificate in Conflict Mediation, CIP Code 09.0100
 - j. Ph.D. in Indigenous Health, CIP Code 51.2201
11. [VCSU](#)
 - g. B.A./B.S. in Composite Major in Communication Studies, CIP Code 09.0100

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

- h. B.A./B.S. in Digital Design, CIP Code 50.0102
- i. Minor in Health Studies, CIP Code 19.051
- j. B.S. in Exercise Science and Rehabilitative Studies, CIP Code 51.119

Reports/Updates/Informational

- 12. Digital Accessibility
- 13. Open Educational Resources

Other

- 14. Future Agenda Items

A quorum of the State Board of Higher Education's Governance Committee will be present for the January 21, 2020 meeting of the State Board of Higher Education's ASAC meeting.



Contact Kristie Hetzler at (701) 328-2966 or Kristie.hetzler@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.