

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

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

Chair Louters called the meeting to order at 11:00 a.m. CT.

SBHE Committee on Academic and Student Affairs members present:

Ms. Jill Louters (Chair)
Mr. Kaleb Dschaak

Others present:

Ms. Deanna Solhjem, CCF
Ms. Marie Moe, DSU
President Darling, LRSU
President Shirley, MiSU
Ms. Lisa Johnson, NDUS
Ms. Tammy Dolan, NDUS
Mr. Darin King, CTS
Ms. Kristie Hetzler, NDUS
Ms. Katie Fitzsimmons, NDUS
Mr. Eric Olson, Assistant Attorney General

1. Agenda

Dschaak moved to approve the agenda.

Dschaak and Louters voted yes.

2. Meeting Minutes

Dschaak moved to approve the November 19, 2019, meeting minutes.

Dschaak and Louters voted yes.

3. Policy 1203.1 Digital Accessibility

Mr. King reviewed proposed amendments to policy [1203.1](#).

Dschaak moved to recommend approval of policy 1203.1.

Dschaak and Louters voted yes.

Academic Requests (items 4 - 11) (ASAC final authorization)

Ms. Johnson reviewed program termination(s) and new program(s).

Program Terminations

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

4. [NDSU](#) – GR Certificate and M.S. in [International Infectious Disease](#), CIP Code 51.2510
Dschaak moved to approve NDSU's program termination, item 4.

Dschaak and Louters voted yes.

5. [UND](#) – M.S. in [Adult-Gerontology Clinical Nurse Specialist](#), CIP Code 51.3805
Dschaak moved to approve UND's program termination, item 5.

Dschaak and Louters voted yes.

New Program Request(s)

6. [BSC](#) – A.A.S. in Diagnostic Medical Sonography, CIP Code 51.0910
Dschaak moved to approve BSC's new program, items 6.

Dschaak and Louters voted yes.

7. [MaSU](#)
a. UG Certificate in Business Studies, CIP Code 52.0201
b. B.S. in Accounting, CIP Code 52.0301
Dschaak moved to approve MaSU's new program(s), items 7a and b.

Dschaak and Louters voted yes.

8. [MiSU](#) – UG Certificate in Leadership Studies, CIP Code 52.0213
Dschaak moved to approve MiSU's new program, item 8.

Dschaak and Louters voted yes.

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
Dschaak moved to approve NDSU's new program(s), items 9c – f.

Dschaak and Louters voted yes

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

Dschaak moved to approve UND's new program(s), items 10a – j.

Dschaak and Louters voted yes

11. [VCSU](#)

- g. B.A./B.S. in Composite Major in Communication Studies, CIP Code 09.0100
- 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

Dschaak moved to approve VCSU's new program(s), items 11g – j.

Dschaak and Louters voted yes

12. **Information on Digital Accessibility Conference**

The conference aims to assist all campuses as they align policies and procedures with the new digital accessibility policy (1203.1), as this policy affects many facets on each campus. The one-day conference will take place on March 9 with IVN streams from both Bismarck and Fargo. Participants can travel to one of those two sites or stream the conference (in its entirety or just the pieces that pertain to their area) from their own campus. Jerry Rostad will send the agenda and registration link soon.

13. **Information on Open Educational Resources Conference**

There will be an Open Educational Resources [\(OER\) Conference](#) on March 6 in Fargo, ND. More information will be sent out via email.

14. **Future Agenda Items**

Committee indicated student behavioral health will be on a future agenda for discussion.

The meeting adjourned at 12:05 p.m. CT.

Approved February 18, 2020.