North Dakota State Board of Higher Education
Academic and Student Affairs Committee
Meeting Notice and Agenda
February 18, 2020

The State Board of Higher Education’s Academic and Student Affairs Committee will meet via conference call on Tuesday, February 18, 2020, at 11:00 a.m. CT. 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. January 21, 2020, Meeting Minutes
3. NDSU Tenure Request – Ms. Lisa Johnson

# Policies
4. Policy 515 ND Student Association – Ms. Lisa Johnson

# Academic Requests (ASAC final authorization)
5. MiSU – Minor in Political Science, CIP Code 45.1001

New Program Request(s) (conclusion at SBHE ASAC)
6. MaSU – B.S. in Agribusiness, CIP Code 01.0102
7. MiSU – M.S. in Disability Human Services, CIP Code 05.0210
8. UND – B.S.Ed. in Indigenous Language Education, CIP Code 13.1306
9. UND – Minor in English Language Learner (ELL) Education, CIP Code 13.1401
11. UND – Ug Certificate in Special Education, CIP Code 13.1001
12. UND – Minor in Professional Sales, CIP Code 52.1804

Informational Only
13. Policy 605.3 Nonrenewal, Termination or Dismissal of Faculty (Sunset Clause) – Ms. Lisa Johnson

Reports/Updates/Discussion
14. Student Behavioral Health – Mr. Dschaak
15. Instructional Consistency/Flood Concerns – Ms. Lisa Johnson
16. March 6 – Open Educational Resources [OER] Conference, Fargo, ND
17. March 9 – Digital Accessibility Conference, Fargo IVN/Bismarck IVN Sites

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.