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**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)

Program Termination(s) (conclusion at SBHE ASAC)

- 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
- [UND:](#)
- 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
- 10. UND – UG Certificate in Autism Spectrum Disorder, CIP Code 13.1013
- 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

A quorum of the State Board of Higher Education's Governance Committee will be present for the February 18, 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.