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

The State Board of Higher Education's Academic and Student Affairs Committee will meet Tuesday, April 21, 2020, via conference call. The call will originate from the State Capitol, Roosevelt Room, 600 E. Boulevard Ave., Bismarck, ND.

Call to Order
Action Items

Committee Business

1. Agenda
2. [February 18, 2020](#), Meeting Minutes
3. Policy [503.2](#) Student Data Privacy and Security Bill of Rights – Ms. Lisa Johnson
4. Policy [503.3](#) Student Political Rights – Ms. Lisa Johnson
5. [Tenure Requests](#) – Ms. Lisa Johnson

Academic Requests (ASAC final authorization)

Program Termination(s)

6. [NDSU](#) – B.A. in Dietetics, CIP Code 51.3101

New Program Request(s)

7. [DSU](#) – UG Certificate in Banking, CIP Code 52.0803
8. [NDSU](#)
 - UG Certificate in Advertising and Design, CIP Code 09.0903
 - GR Certificate in Big Data Applied Statistical Analysis, CIP Code 27.0599
 - B.S. in Business Education, CIP Code 13.1303
 - GR Certificate in Enterprise Resources Planning (ERP), CIP Code 52.0203
 - GR Certificate in Investments and Applied Portfolio Management, CIP Code 52.0801
9. [UND](#) – Minor in Peace Studies, CIP Code 30.0501

Other Business/Reports/Discussion

10. NDSU Dual Credit – Dr. Margaret Fitzgerald, Interim Provost, NDSU
11. E-Sports – Mr. Kaleb Dschaak
12. Title IX Training for SBHE Members – Ms. Lisa Johnson
13. Student Behavioral Health – Ms. Jill Louters
14. Post COVID-19 Implications/Plans – Chancellor Hagerott
15. Future Agenda Items

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