

**North Dakota State Board of Higher Education
Academic and Student Affairs Committee**

April 21, 2020, Meeting Minutes

The State Board of Higher Education's Academic and Student Affairs Committee met Tuesday, April 21, 2020, via conference call at 11:00 am. CT. The call originated from the State Capitol, Roosevelt 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

Campus Representatives: **BSC**-Dan Leingang, **DCB**-Larry Brooks, **DSU**-Marilyn Lee, **LRSC**-President Darling, Lloyd Halvorson, **NDSCS**-Ken Kompelien, Marion Askegard, **NDSU**-Margaret Fitzgerald, **UND**-Karyn Plum

Others present: **SBHE Faculty Advisor**-Deborah Dragseth, **NDUS**-Lisa Johnson, Kristie Hetzler, Claire Gunwall, Billie Jo Lorius, Terry Meyer, Nancy Green, **AG Office**-Eric Olson.

1. **Agenda**

Dschaak moved to approve the agenda.

Dschaak and Louters voted yes.

2. **Meeting Minutes**

Dschaak moved to approve the February 18, 2020, meeting minutes.

Dschaak and Louters voted yes.

3. **Policy 503.2 Student Data Privacy and Security Bill of Rights**

Ms. Lisa Johnson reviewed proposed new policy [503.2](#), Student Data Privacy and Security Bill of Rights.

Dschaak moved to recommend approval of policy 503.2.

Dschaak and Louters voted yes.

4. **Policy 503.3 Student Political Rights**

Ms. Lisa Johnson reviewed proposed new policy [503.3](#), Student Political Rights.

Ryan moved to recommend approval of policy 503.3.

Dschaak and Louters voted yes.

5. **Tenure Requests**

The committee reviewed the proposed [tenure requests](#).

Dschaak moved to recommend approval of tenure requests, as presented.

Dschaak and Louters voted yes.

Ms. Johnson reviewed the following academic requests:

Program Termination(s) (final approval by SBHE ASAC):

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

New Program Request(s) (final approval by SBHE ASAC):

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

10. **NDSU Dual Credit Discussion**

Dr. Margaret Fitzgerald, Interim Provost at NDSU discussed plans for the institution to offer dual credit courses. The committee discussed, the system office and institutions will work through proposed edits to policies and procedures allowing UND and NDSU to offer only the (dual credit) courses for which the other nine campuses could not deliver. The revised policy or procedure will go through the appropriate channels when it is ready to go.

11. **E-Sports Update**

Mr. Kaleb Dschaak provided an update on E-Sports; he will provide additional information at the next committee meeting.

12. **Title IX Training for SBHE Members Update**

Ms. Lisa Johnson indicated Title IX training for Board members will take place at an upcoming meeting, possibly the Board retreat in September.

13. **Student Behavioral Health Update**

Ms. Jill Louters stated the committee has been discussing the different aspects of student behavioral health during their past several meetings and requested the topic be placed on a full Board agenda for the month of May or June. The committee requested the system office staff coordinate with the institutions to have presenters and information for the full Board. She noted that if the committee is going to recommend the Board include a funding request for student behavioral health for 2021-23, it is important they begin providing data and other information for consideration.

14. **Post COVID-19 Implications/Plans**

Reminder to Institutions to have a plan for next steps and possible implications due to COVID-19.

The meeting adjourned at 12:30 p.m. CT.

Approved May 19, 2020.