

**North Dakota State Board of Higher Education
Academic and Student Affairs Committee**
May 19, 2020, Meeting Minutes

The State Board of Higher Education's Academic and Student Affairs Committee met Tuesday, May 19, 2020, at 11:00 a.m. CT. via conference call originated from 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
Ms. Danita Bye

Campus Representatives: **BSC**-President Skogen, **DCB**-Larry Brooks, **DSU**-Deb Dragseth, **LRSC**-President Darling, **MiSU**-President Shirley, **NDSCS**-Harvey Link, **DSU**-Margaret Fitzgerald

Others present: CCF – Ken Hellang, **NDUS**-Lisa Johnson, Chancellor Hagerott, Kristie Hetzler, Claire Gunwall, Billie Jo Lorus **AG Office**-Eric Olson.

1. **Agenda**

Bye moved, Dschaak seconded, to approve the agenda.

Dschaak, Bye, and Louters voted yes.

2. **Meeting Minutes**

Dschaak moved, Bye seconded, to approve the April 21, 2020, meeting minutes.

Dschaak, Bye, and Louters voted yes.

State Authorizations

Ms. Johnson reviewed requests for state authorization from the following:

3. [Embry Riddle](#)
4. [Park University](#)

Bye moved, Dschaak seconded, to approve state authorization for Embry Riddle and Park University.

Dschaak, Bye, and Louters voted yes.

New Program(s) (ASAC final authorization):

5. BSC – B.A.S. in [Automation Management](#), CIP Code 15.1501
Dschaak moved, Bye seconded, to approve BSC's new program request.

Bye, Dschaak, and Louters voted yes.

6. [Winter Intersession](#)

Ms. Lisa Johnson informed the committee that the campus representatives are in discussions of having the flexibility to offer a winter intersession. She will report back to the committee and/or full Board at a future meeting with more details.

7. **Future Agenda Items**

- a. Student Behavioral Health topic will be on Board Retreat agenda in September.
- b. Esports topic will be given by Mr. Dschaak at the June 30th full Board meeting.
- c. Title IX:
Mr. Eric Olson gave a comprehensive overview of Title IX, changes that are occurring to current law and challenges the system office will have to work through, including, but not limited to staffing, funding, and short timeframe to implement. Ms. Johnson indicated there will be Title IX training at the Board retreat in September.

The meeting adjourned at 12:00 p.m. CT.

Approved June 16, 2020.