

**North Dakota State Board of Higher Education  
Academic and Student Affairs Committee**  
Meeting Notice and Agenda  
June 16, 2020

The State Board of Higher Education's Academic and Student Affairs Committee will meet Tuesday, June 16, 2020, at 11:00 a.m. CT. via conference call, originating from the 10<sup>th</sup> floor of the State Capitol, NDUS Conference Room, 600 E. Boulevard Ave., Bismarck, ND.

Call to Order  
# Action Items

**# Committee Business**

1. Agenda
2. [May 19, 2020](#), Meeting Minutes
3. [Extension of waivers through Summer 2022](#):
  - a. Policy 402.1 Beginning Freshmen Applicants. Paragraphs 3. a. and b.
  - b. Policy 402.1.2 Standardized Test Scores. Paragraph 1.
  - c. Policy 402.2 First-Year Applicants – Baccalaureate Programs. Paragraph 3. a. and b and Paragraph 4.
  - d. Procedure 402.3 NDUS Guidelines for Home Educated Students. Paragraphs 2 and 4.

**# Committee Consent**

4. [2020 Skilled Workforce Scholarship Skilled Workforce Loan Repayment Report](#) – Ms. Brenda Zastoupil

Terminations (ASAC final authorization)

5. [DSU](#)
  - a. B.A. in Art, CIP Code 50.0701
  - b. B.S. in Art Education, CIP Code 13.1302
  - c. B.S. in Art Entrepreneurship, CIP Code 50.1002
6. [NDSU](#)
  - a. Minor in Architecture, CIP Code 04.0201
  - b. B.A./B.S. in Classical Languages (major/minor), CIP Code 16.1200
  - c. Minor in Health Education, CIP Code 13.1307
  - d. Ph.D. in Human Development, CIP Code 19.0799
  - e. M.A./M.S. in Social Science, CIP Code 45.0101

New Programs (ASAC final authorization)

7. [DSU](#)
  - a. UG Certificate in Digital Communication, CIP Code 09.0702
  - b. UG Certificate in Music, CIP Code 50.0901
  - c. UG Certificate in Theatre, CIP Code 50.0501
8. [UND](#)
  - a. GR Certificate in Special Education, CIP Code 13.1001
  - b. Master's in Athletic Training, CIP Code 51.0913

**Reports and Discussion**

- 9. Western Interstate Commission for Higher Education ([WICHE](#)) Information – Chair Louters
- 10. NDUS Internships – Mr. Kaleb Dschaak

**Other Business**

- 11. Future Agenda Items
  - a. Student Behavioral Health
  - b. Esports
  - c. Title IX



Contact Kristie Hetzler at (701) 328-2966 or [Kristie.hetzler@ndus.edu](mailto:Kristie.hetzler@ndus.edu) prior to the scheduled meeting date if auxiliary aids or services are needed.