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 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. 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. 

# 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 prior to the scheduled meeting date if auxiliary aids or services are needed.