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**North Dakota State Board of Higher Education
Academic and Student Affairs Committee
Special Meeting Notice and Agenda
June 24, 2020**

The State Board of Higher Education’s Academic and Student Affairs Committee will meet Wednesday, June 24, 2020, at 3:30 p.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

Committee Business

1. [Policy Waivers Approved 6-16-20](#) ASAC Meeting
 - a. Policy 402.1 First-Year Applicants – Certificate, Diploma, and Associate Programs. Paragraphs 3. a. and b.
 - b. Policy 402.1.1 Standardized Test Scores. Paragraph 1.

2. New SBHE [Policy 520](#) – Title IX - Sexual Harassment. Requesting Committee Approval/Disapproval of new Policy 520 (and the following ten policies with edits directly related to new Policy 520) in response to recently released federal regulations. SBHE may consider waiving 1st read, approve 2nd read and final adoption; the reason for the request for accelerated approval is because the campuses must implement this policy by the federally mandated deadline of August 14, 2020. The following policies have amendments related to new Policy 520; in essence, the edits direct all Title IX-related issues that may have previously fit under these policies, to Policy 520.
Policies (a – j):
 - a. Policy 308.1 Officer and Employee Code of Conduct
 - b. Policy 308.2 Required Reports of Violations; Reprisal or Retaliation Prohibited
 - c. Policy 514 Due Process Requirements for Student Conduct That May Result in Suspension or Expulsion
 - d. Policy 603.1 Harassment and Discrimination
 - e. Policy 605.3 Nonrenewal, Termination or Dismissal of Faculty
 - f. Policy 605.4 Hearings and Appeals
 - g. Policy 608.2 NDUS Employees – Non-renewal and Dismissals
 - h. HR 25 Job Discipline-Dismissal
 - i. HR 27 Appeal Procedures
 - j. HR 28 Grievance Procedures


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.