

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

June 16, 2020, Meeting Minutes

The State Board of Higher Education's Academic and Student Affairs Committee met 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.

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: **DCB**-Larry Brooks, **DSU**-Deb Dragseth, Marilyn Lee, **LRSC**-President Darling, **NDSCS**-Harvey Link, **NDSU**-Margaret Fitzgerald, **UND**-Debbie Storrs.

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

1. **Agenda**

Dschaak moved, Bye seconded, to approve the agenda with the addition to include policies and procedure associated with Policy 520, Title IX.

Dschaak, Bye, and Louters voted yes.

2. **Meeting Minutes**

Bye moved, Dschaak seconded, to approve the May 19, 2020, meeting minutes.

Bye, Dschaak, and Louters voted yes.

3. **Extension of Waivers to Policy**

Ms. Johnson explained the request to extend sections of waivers that were previously approved at the May Board meeting through the Summer of 2022. If approved, it would permit the waivers to be extended from Spring 2021 to Summer 2022—and inclusive of the upcoming 2021-2022 academic recruitment period.

[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.

Dschaak moved, Bye seconded, to recommend approval of the extension of waivers.

Dschaak, Bye, and Louters voted yes.

4. **Skilled Workforce Scholarship and Loan Repayment**

Ms. Brenda Zastoupil reported on the attached report, which is the first report on the ND Career Builders Program - [2020 Skilled Workforce Scholarship Skilled Workforce Loan Repayment Report](#).

Bye moved, Dschaak seconded, to recommend approval of the Skilled Workforce Report.

Dschaak, Bye, and Louters voted yes.

Academic Approvals

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

Dschaak moved, Bye seconded, to approve academic terminations and new programs, items 5 – 8.

Bye, Dschaak, and Louters voted yes.

9. **Western Interstate Commission for Higher Education (WICHE) Information**

Committee Chair Louters gave a high level overview of information she received from the Western Interstate Commission for Higher Education (WICHE) conference that she had recently attended.

10. **NDUS Internships**

Mr. Kaleb Dschaak expressed the positive aspects of having more internships available to students and will provide more information to the full Board on June 30th.

11. **Future Agenda Items**

- a. Student Behavioral Health

Ms. Johnson stated student behavioral health will be a topic discussed during the Board retreat in September.

- b. Esports

- Mr. Dschaak will provide information to the full Board on June 30th.
- c. Title IX
Ms. Johnson stated there will be Title IX training during the Board retreat in September.

The meeting adjourned at 12:25 p.m. CT.

Approved September 15, 2020.