

North Dakota State Board of Higher Education

September 15, 2020, Academic and Student Affairs Committee Meeting Minutes

The State Board of Higher Education's Academic and Student Affairs Committee met via teams/conference call on Tuesday, September 15th at 11:00 a.m. CT from 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)
Ms. Erica Solberg
Dr. Elizabeth Legerski, SBHE Faculty Advisor

Campus Representatives: **DCB**-Larry Brooks, **LRSC**-President Darling, **DSU** – Deb Dragseth, **UND**-Debbie Storr,

Others present: **NDUS**-Lisa Johnson, Terry Meyer, Kristie Hetzler, Karol Riedman, Katie Fitzsimmons, **AG Office**-Eric Olson.

1. **Agenda**

Solberg moved to approve the agenda.

Solberg and Louters voted yes.

2. **Meeting Minutes:**

- June 16, 2020
- June 24, 2020

Solberg moved to approve the June 16 and 24th, meeting minutes.

Solberg and Louters voted yes.

Ms. Lisa Johnson reviewed the proposed amendments to the following policies, [403.7](#), [402.2](#), and [505](#):

3. **Policy 403.7 Common General Education Requirement and Transfer of General Education Credits** and;
4. **Policy 402.2 First Year Applicants - Baccalaureate Programs** and;
5. **Policy 505 International Student Health Insurance.**

Solberg moved to recommend approval of policies 403.7, 402.2, and 505.

Solberg and Louters voted yes.

Academic Requests (ASAC final authorization)

6. MiSU Program Termination – [Foreign Language](#), CIP Code 13.1306

Solberg moved to approve MiSU program termination, item 6.

Solberg and Louters voted yes.

Burning Glass Technology

Ms. Lisa Johnson explained North Dakota University System has partnered with Burning Glass Technologies to show how real-time labor market data can drive program development and enhance career services for individual campuses across the state. Burning Glass's tools can help NDUS schools better align their programs to the needs of the labor market and sharpen career conversations with students.

Other Business

7. Future Agenda Items

The meeting adjourned at 12:02 p.m. CT.

Approved October 20, 2020.